

10. 2. 2011

**SPREYDON/HEATHCOTE COMMUNITY BOARD
14 DECEMBER 2010**

**Report of a meeting of the Spreydon/Heathcote Community Board
held on Tuesday 14 December 2010 at 5pm in the Boardroom,
Beckenham Service Centre, 66 Colombo Street, Christchurch.**

PRESENT: Phil Clearwater (Chairperson), Barry Corbett, Paul McMahon, Karolin Potter, Tim Scandrett, Mike Thorley and Sue Wells.

APOLOGIES: Barry Corbett and Sue Wells retired from the meeting at 6.45pm and were absent for clauses 1 and 2.

The meeting adjourned for a seminar at 5.02pm and recommenced at 5.20pm.

The Board reports that:

PART A – MATTERS REQUIRING A COUNCIL DECISION

1. SYDENHAM (COLOMBO STREET) BUS LANE MATTERS

The Board discussed matters relating to the bus lanes in Sydenham, between Brougham Street and Moorhouse Avenue.

The Board **decided** to request that due to the earthquake the Council places on hold the bus lanes on Colombo Street between Brougham Street to Moorhouse Avenue and that the route and lanes be reviewed in conjunction with the Sydenham Regeneration Plan.

STAFF COMMENT

"The Sydenham Regeneration Plan is a Council initiated plan being lead by the Strategy and Planning Group. It is part of the implementation of the Urban Development Strategy which seeks to increase urban densities and provide a wider range of housing choices to cater for changing demographics and population growth. The goal of the Regeneration Plan is to work with the community to produce a long term vision and a package of initiatives to realise higher density living and reinvigorate Sydenham. It is anticipated that this will be completed in the last quarter of 2011.

Staff support bus priority lanes between Brougham and Moorhouse because it is a critical link in the network. Colombo Street provides a critical north / south corridor for access to and from the central city. It is a very important corridor for public transport as it provides a direct route to the central business district. Plans for the transport interchange were influenced by the close proximity of the site to Colombo Street.

The current design of bus priority lanes through Sydenham is an input into the Regeneration Plan. While a review of the lanes is not recommended, it is pragmatic to hold off implementation of the lanes through this section until the Regeneration Plan has been completed.

STAFF RECOMMENDATION

Council hold off implementation of the bus priority lanes through Sydenham until the Regeneration Plan has been completed."

PART B – REPORTS FOR BOARD INFORMATION

2. ELECTED MEMBERS' REMUNERATION 2010/11

The Board's recommendation is contained in items 21 of this agenda.

3. ELECTED MEMBERS' EXPENSES AND ALLOWANCES 2010/11

The Board's recommendation is contained in items 22 of this agenda.

4. DEPUTATIONS

Nil.

5. PETITIONS

Nil.

6. NOTICES OF MOTION

Nil.

7. CORRESPONDENCE

A letter was received from Environment Canterbury regarding the Review of the Canterbury Regional Public Transport Plan.

8. BRIEFINGS

Nil.

9. COMMUNITY BOARD ADVISER'S UPDATE

The Board **received** an update from the Community Board Adviser on forthcoming Board related activities.

The Board discussed meeting dates for 2011 and **decided** to hold two ordinary meetings in each calendar month to allow for all items of business to be progressed on a regular basis. In addition to the decision-making Board meetings, seminar meetings are to be scheduled prior to the meetings on the Tuesday and following meetings on a Friday if necessary.

The Board **decided** to adopt the schedule of Board meetings for 2011 as follows:

Tuesday 1 February, 5pm	Friday 18 February, 8am
Tuesday 1 March, 5pm	Friday 18 March, 8am
Friday 1 April, 8am	Tuesday 19 April, 5pm
Tuesday 3 May, 5pm	Tuesday 17 May, 5pm
Tuesday 14 June, 5pm	Tuesday 28 June, 5pm
Tuesday 12 July, 5pm	Friday 29 July, 8am (Strengthening Funding Decision Meeting)
Tuesday 2 August, 5pm	Tuesday 16 August, 5.30pm (Small Grants Funding Committee)
Friday 19 August, 8am	Tuesday 13 September, 5pm
Friday 30 September, 8am	Tuesday 18 October, 5pm
Tuesday 1 November, 5pm	Friday 18 November, 8am
Friday 16 December, 8am.	

10. ELECTED MEMBERS' INFORMATION EXCHANGE

Matters that were mentioned included:

- Prompt/efficient 'Request for Service' regarding damage to a street tree.
- Ongoing discussions with Sydenham business owners.
- Earthquake Recovery ongoing matters.
- Gainsborough Reserve.
- Friendship Choir bringing joy at Christmas.
- The long service record of Oscar Alpers in working with the community and the Council and the possibility of an award.

11. MEMBERS QUESTIONS UNDER STANDING ORDERS

Nil.

PART C – REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

12. CONFIRMATION OF MEETING REPORT

The Board **resolved** that the minutes of the ordinary meeting of the Board held on 3 December 2010 be confirmed.

13. APPLICATION TO SPREYDON HEATHCOTE COMMUNITY BOARD 2010/11 DISCRETIONARY RESPONSE FUND FOR CRACROFT RESIDENTS' ASSOCIATION

The Board considered a report seeking an application for funding from the Cracroft Residents' Association from the Boards 2010/11 Discretionary Response Fund.

The Board **resolved** to allocate a grant of \$175 from its 2010/11 Discretionary Response Fund to fund the Cracroft Residents' Association Annual BBQ being held on 26 November 2010.

14. NEW ZEALAND LOCAL BOARDS AND COMMUNITY BOARDS CONFERENCE 2011 – BOARD MEMBERS ATTENDANCE

The Board considered a report seeking approval for a number of Spreydon/Heathcote Community Board members to attend the 2011 New Zealand Local Boards and Community Boards Conference in Rotorua on 5 to 7 May 2011.

The Board **resolved** to approve the attendance of Board members Phil Clearwater and Paul McMahon to the 2011 New Zealand Local Boards and Community Boards Conference in Rotorua from 5 to 7 May 2011.

15. ADOPTION OF DATE OF NEXT ORDINARY MEETING

The Board considered a report setting the date for the next ordinary meeting of the Spreydon/Heathcote Community Board.

The Board **resolved** that the next ordinary meeting of the Spreydon/Heathcote Community Board be held on Tuesday 1 February 2010 at 5pm, in the Boardroom of the Beckenham Service Centre at 66 Colombo Street, Christchurch.

16. SPREYDON/HEATHCOTE COMMUNITY BOARD - RECESS COMMITTEE

The Board considered a report seeking approval to put in place delegation arrangements for matters of a routine nature (including applications for funding) normally dealt with by the Board, to cover the period following its last scheduled meeting for 2010 (being 14 December 2010) up until the Board resumes normal meetings proposed to commence in February 2011.

The Board **resolved** that a Recess Committee comprising the Board Chairperson and Deputy Chairperson (or their nominees) be authorised to exercise the delegated powers of the Board for the period 24 December 2010 up until 17 January 2011.

17. SPREYDON/HEATHCOTE COMMUNITY BOARD - GOVERNANCE ARRANGEMENTS FOR 2010/13 TERM

The Board considered a report seeking the adoption of a governance structure for the Spreydon/Heathcote Community Board for the 2010/13 term.

The Board **resolved**:

- (a) To hold two ordinary meetings in each calendar month.
- (b) Establish the Spreydon/Heathcote Small Grants Fund Assessment Committee with the following Term of Reference:
 - To allocate annually under delegated authority, the Spreydon/Heathcote Community Board's Small Grants Fund – Local, in accordance with Council policy and the LTCCP.
- (c) Decide whether or not to appoint community representatives to the Spreydon/Heathcote Small Grants Fund Assessment Committee.
- (d) Appoint five Board members, excluding Councillors, to the Spreydon/Heathcote Small Grants Fund Assessment Committee for the funding rounds 2011/12, 2012/13 and 2013/14.
- (e) Set a quorum of five members for the Spreydon/Heathcote Small Grants Fund Assessment Committee, one of whom must be an elected member.

18. BOARD REPRESENTATION ON OUTSIDE ORGANISATIONS AND COMMITTEES

The Board considered a report giving consideration to the appointment of Board representatives on local outside organisations.

The Board **resolved**:

- (a) That no member of the Spreydon/Heathcote Community Board be appointed to the Keep Christchurch Beautiful Committee.
- (b) That Paul McMahon be appointed to Neighbourhood Support Canterbury.
- (c) That Tim Scandrett be appointed to Port Hills Park Trust Board.

The meeting concluded at 7.37pm.

CONFIRMED THIS 1ST DAY OF FEBRUARY 2011

**PHIL CLEARWATER
CHAIRPERSON**