

10. 2. 2011

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

**Minutes of a meeting of the Spreydon/Heathcote Community Board
held on Friday 3 December 2010 at 8.01am in the Boardroom,
Beckenham Service Centre, 66 Colombo Street, Christchurch.**

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

APOLOGIES: An apology for absence was received and accepted from Tim Scandrett. An apology for early departure was received from Karolin Potter who left at 10.26am during clause 8.

The meeting adjourned at 9.27am and recommenced at 9.42am.

The Board reports that:

PART A – MATTERS REQUIRING A COUNCIL DECISION

1. NOTICE OF MOTION



The following Notice of Motion was submitted by Paul McMahon and seconded by Karolin Potter.

The Board **received** the Notice of Motion.

“That the Community Board requests that (a) the Council writes to all Members of Parliament requesting their support for the Gambling (Gambling Harm Reduction) Amendment Bill at the first reading and (b), if the Bill has already passed at the time of the meeting, that the Council submits to the relevant Parliamentary Select Committee in favour of the Bill”.

The notice of motion was **carried**.

Barry Corbett declared a conflict of interest and withdrew from the table, taking no part in the discussion or vote.

Sue Wells recorded her abstention from the discussion and vote.



2. NEW PLAYGROUND DEVELOPMENT AND NAMING HUNTER TERRACE AND SLOAN TERRACE ROADWAY ENHANCEMENTS

The purpose of this report is to seek the Spreydon/Heathcote Community Board recommendation to the Council for the preferred name of the new reserve at 54 Colombo Street.

The Board **resolved** to form a working party to discuss the naming option of the reserve once the playground construction is completed.

Refer to Clause 12 (Part C) for the Spreydon/Heathcote Community Board approval for the final landscape plan for the new reserve playground, Hunter Terrace Roadway Enhancements, and Sloan Terrace Roadway Enhancements.

PART B – REPORTS FOR BOARD INFORMATION

3. DEPUTATIONS

Nil.

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4. PETITIONS

Nil.

5. CORRESPONDANCE

Nil.

6. BRIEFINGS

Ian Whitehead, Southern Area Recreation Manager, updated the Board on progress with the Pioneer Pool re-development and extension work, catering for the increase in pool useage through learn to swim programmes.

7. COMMUNITY BOARD ADVISER'S UPDATE

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

It was **decided** that the report of the workshop held with Resident Associations be circulated to the attendees and that matters discussed in the report form the basis of work with the Resident Associations in 2011.

8. ELECTED MEMBERS INFORMATION EXCHANGE

Matters that were mentioned included:

- Community Board Summit
- Sydenham/Colombo Street Bus Lanes
- Earthquake Recovery ongoing matters

The Board **decided** the following matters:

- (a) To request that the issue of bus lanes (Brougham Street to Moorhouse Avenue) be an item on the agenda for discussion at the 14 December 2010 Board meeting.
- (b) To request a report on future options for the Colombo Street rail overbridge.
- (c) To request the Mayor to ask the Earthquake Commission to provide face to face contact services for dealing with the local community.
- (d) To hold a consultation meeting with the community early in 2011 in relation to community issues, especially given the earthquake, to inform the Board objectives.

9. MEMBERS QUESTIONS UNDER STANDING ORDERS

Nil.

PART C – REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

10. CONFIRMATION OF MEETING REPORT

The Board **resolved** that the minutes of the ordinary meeting of the Board held on 16 November 2010 be confirmed, with an amendment to clause 7, paragraph 4.

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11. APPLICATION TO THE SPREYDON/HEATHCOTE COMMUNITY BOARD YOUTH ACHIEVEMENT SCHEME – WILLIAM MOOT, MATT PHILLIPS AND KELLY MCMILLAN

The Board considered a report seeking a request from the Boards 2010/11 Youth Achievement Scheme for costs towards William Moot and Matt Phillips representing Wharenui Water Polo Club at the New Zealand Water Polo Under 14 Nation Championships in Tauranga from 16–19 December 2010, and Kelly McMillan representing the region at the Youthtown Get2Go Challenge in Australia from 6–10 December 2010.

The Board **resolved** to:

- (a) Allocate William Moot \$100 from the 2010/11 Spreydon/Heathcote Youth Achievement Scheme fund to assist him to represent Wharenui Waterpolo Club at the New Zealand Water Polo Under 14 National Championship being held in Tauranga from 16–19 December 2010.
- (b) Allocate Matt Phillips \$100 from the 2010/11 Spreydon/Heathcote Youth Achievement Scheme fund to assist him to represent Wharenui Waterpolo Club at the New Zealand Water Polo Under 14 National Championship being held in Tauranga from 16–19 December 2010.
- (c) Allocate Kelly McMillan \$250 from the 2010/11 Spreydon/Heathcote Youth Achievement Scheme fund to assist her to represent the Canterbury/West Coast Region at the National Youthtown Get2Go Challenge on Great Barrier Island from 6–10 December 2010.

12. NEW PLAYGROUND DEVELOPMENT AND NAMING HUNTER TERRACE AND SLOAN TERRACE ROADWAY ENHANCEMENTS

The purpose of this report is to seek the Spreydon/Heathcote Community Board approval for; the final landscape plan for the new reserve playground, Hunter Terrace Roadway Enhancements, and Sloan Terrace Roadway Enhancements. This report also includes a recommendation to the Council for the preferred name of the new reserve at 54 Colombo Street. (refer to Clause 2, Part A).

The Board **resolved** to:

- (a) Approve the final landscape plan for the new playground at 54 Colombo Street (LP326302, Issue 1).
- (b) Approve Hunter Terrace Roadway Enhancement Plans (TP322701, Issue 1: pages 1-3).
- (c) Approve Sloan Terrace Roadway Enhancement Plan (TP322701, Issue 1: page 4).
- (d) Support the inclusion of Hunter Terrace in the next round of the Citywide Speed Limit Review.
- (e) Approve the following parking restrictions to take effect following completion of construction.
- (f) Request a report in relation to funding for the first stage of the Masterplan. The report to include:
 - (i) How the funding will be provided for inclusion of the Graham Bennet sculpture, which is included in the first stage of the Masterplan.
 - (ii) Whether or not the Malcolm Avenue bridge underpass could be included in the first stage.
 - (iii) An investigation of whether or not a gravel path treatment to desire line, either side of the Cashmere Club carpark, in addition to the Hunter Terrace road edge treatment can be included.
 - (iv) An investigation of carpark availability and options at the No.1 pump station, to include consideration of the future use of the building currently being used as the Council Distribution Centre. This report is also to include an update on the future use of this building.

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- (g) That the Masterplan be amended to include a car park on the riverbank opposite the Cashmere Club. This change has occurred after the Masterplan was agreed to because the Council became aware that the Cashmere Club is the legal owner of the car park land. (land description Pt RS138, no. 12F/1238 Registered 14 June 1973).

The meeting concluded at 11.07am.

CONFIRMED THIS 14TH DAY OF DECEMBER 2010

**PHIL CLEARWATER
CHAIRPERSON**