

28. 7. 2011

**SPREYDON/HEATHCOTE COMMUNITY BOARD  
3 MAY 2011**

**Minutes of a meeting of the Spreydon/Heathcote Community Board  
held on Tuesday 3 May 2011 at 5.02pm 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:** An apology for early departure was received and accepted from Barry Corbett and Sue Wells who departed at 6.40pm, and were absent for clauses 1, 2, 4, 7, 8 and 9.

The meeting adjourned at 6.06pm and recommenced at 6.11pm and adjourned at 6.30pm and recommenced at 6.34pm.

The Board reports that:

**PART A – MATTERS REQUIRING A COUNCIL DECISION**



**1. ELECTED MEMBERS' REMUNERATION 2011/12**

The Board considered a report seeking feedback to the Council which would enable it to formulate a proposal to be submitted to the Remuneration Authority for the payment of remuneration to elected members for the twelve month period beginning 1 July 2011.

**STAFF RECOMMENDATION**

It is recommended that the Council:

- (a) Adopt the salary only model as its basis of remuneration for elected members of the Christchurch City Council for the remainder of the 2011/12 financial year.

*Note: The remuneration framework requires all community board members to be paid an annual salary (i.e. there is no provision for the payment of meeting fees to community board members).*

- (b) Agree to submit the proposal set out in paragraph 27 of this report to the Remuneration Authority, which provides for 2010/11 remuneration levels and ratios to be applied for 2011/12, with the increase in the pool's size of \$38,705 and associated increase of \$8,883 from outside the pool to be allocated on the 2010/11 pro-rata basis across all elected member salaries (with the exception of the Mayor).
- (c) Note that the Remuneration Authority must be advised of any dissent expressed by members of the Council or its Community Boards in relation to the Council's final proposal.

**BOARD CONSIDERATION**

The Board consideration of remuneration noted the effective reduction in remuneration for Community Board members since the 2007 determination and noted that the level of remuneration does not reflect accurately the level of responsibilities undertaken by Community Board members. Further it was considered that due to the earthquake there is a particularly high need for connections with the community to be strengthened at this time through the work of the Community Board.

1 Cont'd

**BOARD RECOMMENDATION**

The Board **decided** to recommend that the Council:

- (a) Adopt the salary only model as its basis of remuneration for elected members of the Christchurch City Council for the remainder of the 2011/12 financial year.

*Note: The remuneration framework requires all community board members to be paid an annual salary (i.e. there is no provision for the payment of meeting fees to community board members).*

- (b) Particularly given the need for strengthened connections to the community since the 22 February 2011 earthquake allocate the increased pool to the remuneration of the Community Board members and Chairs only on a pro-rata basis.
- (c) Note that the Remuneration Authority must be advised of any dissent expressed by members of the Council or its Community Boards in relation to the Council's final proposal.

Note: Mike Thorley asked that his vote against the Board recommendation (b) be recorded.

Barry Corbett and Sue Wells were absent for this clause.

2. **NOTICES OF MOTION**



The following Notice of Motion was submitted by Karolin Potter.

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

"That the Spreydon/Heathcote Community Board recommend to the Council that in the event of another civil emergency the Council put its citizens at the centre of its considerations and actions and therefore:

- For staff not in their own building because of the emergency there be designated buildings to go to that are not buildings currently serving the public such as the South Service Centre;
- That normal services such as libraries open to the public as soon as in practicable and not be removed from public use because of requirements to house displaced Council staff;
- That Community Boards meet (at the normal meeting place if at all possible) as soon as possible after the civil emergency and assume roles in their own wards in serving the public and meeting the needs of the rate payers.

The Notice of Motion was seconded by Paul McMahon and being put to the meeting was declared **carried**.

To this end I (*Karolin Potter*) further move that the Spreydon/Heathcote Community Board hold a special meeting to review the role of the Community Board in the emergencies of the past eight months with a view to establishing specific tasks that the Board can assume in serving its community in a civil emergency".

The motion was seconded by Tim Scandrett and on being put to the meeting was declared **carried**.

## PART B – REPORTS FOR BOARD INFORMATION

### 3. DEPUTATIONS

3.1 Roger Davidson and Rebecca Parish representing Foodstuffs updated the Board on the St Martins New World Supermarket which will be rebuilt as a result of the February earthquake on the current site, advising on their commitment to service the local area, maintaining good communication with the community and showing plans of the new supermarket and auxiliary shops.

3.2 Tom Gray representing residents of Rydal Street spoke to the Board in relation to their earthquake damaged street outlining lack of communication on repair works as a primary concern.

Staff advised that a programme of information sharing was currently being formulated that would be communicated with the street in the very near future.

3.3 Mike Peters representing Addington Action outlined to the Board what work the group were doing within the local community assisting residents in earthquake related matters. Mike also commented on the success of the Gapfiller and concert event held in April. The group also presented information in support of their funding application. Refer clause 14(f) (Part C) for the decision.

### 4. PETITIONS

Nil.

### 5. CORRESPONDENCE

A letter was **received** from Hardings Chemist and Post, Colombo Street offers suggestions regarding access to the new development located at 137 to 145 Colombo Street.

It was **decided** that the information be passed to Council traffic and planning units to enable them to advise the Board.

### 6. BRIEFINGS

Ian Whitehead, Southern Area Recreation Manager updated the Board on local on facilities. Ian reported that building on the Pioneer learn to swim pool had recommenced with the new pool anticipated to be open at the end of 2011. Waltham Pool required substantial repair work and a re-open date was yet to be determined.

### 7. COMMUNITY BOARD ADVISER'S UPDATE

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

The Board **decided** that one ordinary meeting would be held during the month of May to allow for items of business to be progressed on a regular basis, and that the next scheduled ordinary meeting of the Spreydon/Heathcote Community Board would be 5pm, Tuesday 14 June 2011 in the Boardroom of the Beckenham Service Centre located at 66 Colombo Street.

**8. ELECTED MEMBERS' INFORMATION EXCHANGE**

Matters that were mentioned included:

- Ongoing earthquake related matters and the impact on the community and businesses within the ward.
- Consideration to be given to improving disability access in the post earthquake rebuild.
- Local sites for community use and land use for strategic traffic flows.
- Board workshop topics in relation to the earthquake rebuild
- Fletchers new hub office located adjacent to the Beckenham Service Centre that is expected to open in May.
- Chemical toilets and the problems that elderly or impaired/disabled people have with emptying them. The Board **decided** that the Council should consider employing a contractor to empty the waste from chemical toilets in residents houses immediately.

**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 18 February 2011 be confirmed.

**11. SPREYDON/HEATHCOTE 2010/11 YOUTH ACHIEVEMENT FUNDING APPLICATION – PIA HULLEY**

The Board received a report requesting funding assistance for Pia Hulley from its 2010/11 Youth Achievement Scheme fund.

**STAFF RECOMMENDATION**

That the Board allocate Pia Hulley \$350 from the Youth Achievement Scheme fund to assist her to compete at the Australian Age (Swimming) Championships in Adelaide from 16-25 April 2011.

The Board **resolved** to retrospectively grant \$500 from its 2010/11 Youth Achievement Scheme fund to Pia Pulley to assist her to compete at the Australian Age (swimming) Championships in Adelaide from 16 – 25 April 2011.

**12. SPREYDON/HEATHCOTE 2010/11 YOUTH ACHIEVEMENT FUNDING APPLICATION – BRADLEY APPS**

The Board received a report requesting funding assistance for Bradley Apps from its 2010/11 Youth Achievement Scheme fund.

The Board **resolved** to retrospectively grant \$500 from its 2010/11 Youth Achievement Scheme fund to Bradley Apps to assist him to represent New Zealand Ice Hockey at the U18 International Ice Hockey Federation World Championship, Division 2, in Romania from 19 – 25 March 2011.

**13. APPLICATION TO SPREYDON HEATHCOTE COMMUNITY BOARD 2010/11 DISCRETIONARY RESPONSE FUND – SPREYDON YOUTH COMMUNITY TRUST**

The Board received a report requesting funding assistance for Spreydon Youth Community Trust from its 2010/11 Discretionary Response fund.

The Board **resolved** to approve a grant of \$5,000 from its 2010/11 Discretionary Response Fund to Spreydon Youth Community Trust for the KiwiSport Coordinator project towards staff and volunteer costs.

**14. REQUEST FOR FUNDING FROM SPREYDON/HEATHCOTE 2010/11 DISCRETIONARY RESPONSE FUND AND YOUTH ACHIEVEMENT SCHEME**

The Board received a report requesting funding assistance for the Church Army Canterbury Kids Coach Charitable Trust, Addington Community House Inc, Gapfiller, South Christchurch Community Gardens Trust, and Addington Action Group from its 2010/11 Discretionary Response fund. The report also requested funding assistance for Rachel Hamilton from its 2011/11 Youth Achievement Scheme.

**STAFF RECOMMENDATION**

It is recommended that the Spreydon/Heathcote Community Board:

- (a) approve a grant of \$2,000 from its 2010/11 Discretionary Response Fund to The Church Army Canterbury Kids Coach Charitable Trust to be allocated for the children's programme resources.
- (b) approve a grant of \$2,000 from its 2010/11 Discretionary Response Fund to the Addington Community House Inc towards the costs of hosting community wellbeing meetings.
- (c) approve a grant of \$2,000 from its 2010/11 Discretionary Response Fund to the South Christchurch Community Gardens Trust towards administration and staff resource costs.
- (d) allocate \$500 from its 2010/11 Discretionary Response Fund towards funding of the Gapfiller activities in this ward.
- (e) allocate \$500 from its 2010/11 Youth Achievement Scheme to assist Rachel Hamilton to compete at the World Irish Dancing Championships in Dublin in April 2011.

The Board **resolved** to:

- (a) approve a grant of \$2,000 from its 2010/11 Discretionary Response Fund to The Church Army Canterbury Kids Coach Charitable Trust to be allocated for the children's programme resources.
- (b) approve a grant of \$2,000 from its 2010/11 Discretionary Response Fund to the Addington Community House Inc towards the costs of hosting community wellbeing meetings.
- (c) decline the request for \$2,000 funding to the South Christchurch Community Gardens Trust.

The Board adjourned to further consider this matter. The Board **decided** to decline this application following receipt of additional information from staff.

- (d) allocate \$500 from its 2010/11 Discretionary Response Fund towards funding of the Gapfiller activities in this ward.
- (e) allocate \$500 from its 2010/11 Youth Achievement Scheme to assist Rachel Hamilton to compete at the World Irish Dancing Championships in Dublin in April 2011.
- (f) allocate \$500 from its 2010/11 Discretionary Response Fund towards funding to the Addington Action Trust following additional information from staff regarding the request for funding.

**15. CRICHTON TERRACE – PROPOSED NO STOPPING RESTRICTIONS**

The Board considered a report seeking approval that the stopping of vehicles be prohibited at any time on the east side of Crichton Terrace adjacent to the bowling club.

The Board **resolved**:

Retain the following parking restrictions:

- (a) That the existing parking restriction on the west side of Crichton Terrace commencing at a point 176 metres south from its intersection with Cashmere Road and extending in a southerly direction for a distance of 19 metres be retained.

Approve the following on Crichton Terrace:

- (b) That the stopping of vehicles be prohibited at any time on the east side of Crichton Terrace commencing at a point 155 metres southwest from its intersection with Cashmere Road and extending in a predominantly southerly direction for a distance of 116 metres.

**16. ALBERT TERRACE – PROPOSED P3 PARKING RESTRICTION**

The Board considered a report seeking approval that a P3 Parking Restriction be installed on the west side of Albert Terrace.

The Board **resolved**:

- (a) Revoke the following parking restrictions:

- (i) That any existing parking restriction on the western side of Albert Terrace commencing at a point 207.5 metres south of its intersection with Centaurus Road and extending in a southerly direction for a distance of 21 metres be revoked.

- (b) Approve the following on Albert Terrace:

- (ii) That the parking of vehicles be restricted to a maximum period of three minutes on the western side of Albert Terrace commencing at a point 207.5 metres south of its intersection with Centaurus Road and extending in a southerly direction for a distance of 21 metres. This restriction is to apply from 8.15am to 9.15am and 2.30pm to 3.30pm, School Days Only.

**17. HALSWELL ROAD - PROPOSED BUS STOP RELOCATION**

The Board considered a report seeking approval that a bus stop be relocated on the north-west side of Halswell Road and a new bus shelter be installed.

The Board **resolved**:

- (a) Revoke the following on Halswell Road:

- (i) The existing Bus Stop located on the north-west side of Halswell Road commencing at a point 63 metres north-east from its intersection with Hoon Hay Road and extending in a north-easterly direction for a distance of 16.5 metres.

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(b) Approve the following on Halswell Road:

- (i) That a bus stop be installed on the north-west side of Halswell Road commencing at a point 38 metres north-east from its intersection with Hoon Hay Road and extending in a north-easterly direction for a distance of 25 metres.

**18. HASTINGS STREET WEST - PROPOSED RESIDENTS ONLY PARKING SPACE**

The Board considered a report seeking approval to install a residents only parking space outside number 20 Hastings Street West.

The Board **resolved** that a "Residents Only" parking space is installed on the south side of Hastings Street West commencing at a point 105 metres east of its Colombo Street intersection and extending in an easterly direction for a distance of five metres and be operative at all times.

**19. RESILIENT FUTURES CONFERENCE – APPROVAL FOR ATTENDANCE**

The Board considered a report seeking retrospective approval for the funding of those Board Members who attended the Resilient Futures Conference held at Lincoln College on 18 April 2011.

The Board **resolved** that the Board retrospectively approve the attendance of Karolin Potter at the Resilient Futures Conference held at Lincoln College on 18 April 2011.

The meeting concluded at 7.42pm.

**CONFIRMED THIS 14TH DAY OF JUNE 2011**

**PHIL CLEARWATER  
CHAIRPERSON**