

28. 7. 2011

**SPREYDON/HEATHCOTE COMMUNITY BOARD
21 JUNE 2011**

**Minutes of a meeting of the Spreydon/Heathcote Community Board
held on Tuesday 21 June 2011 at 5.10pm 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.

The Board reports that:

PART A – MATTERS REQUIRING A COUNCIL DECISION

1. NOTICE OF MOTION



BOARD RECOMMENDATION

The Notice of Motion was forwarded to the Council by way of a Chairperson's Report to be considered by Council on 29 June 2011.

PART B – REPORTS FOR BOARD INFORMATION

2. DEPUTATIONS

Andrea Murray representing the Canterbury Secondary School Mountain Bike Club spoke about the desire to progress discussions regarding potential pump and BMX cycle tracks within the ward.

The Chairperson thanked Andrea for her information and desire to offer recreation options to the youth of the ward.

The Board **decided** to request staff to investigate the establishment of a combination pump track and BMX track on the ground adjacent to the planned PipeYard Playground on Hunter Terrace. Consideration to be given to allocate a licence to occupy the site to the Canterbury Secondary School Mountain Bike Club (Huxster) to build and maintain the track. Further consideration to be given to any other appropriate options of organising the construction of these tracks as the Board would like to allocate Discretionary funds to assist in establishing the track prior to December 2011.

3. PETITIONS

Nil.

4. CORRESPONDENCE

Nil.

5. BRIEFINGS

Nil.

6. COMMUNITY BOARD ADVISER'S UPDATE

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

The Board **decided** to form a working party to discuss a submission to Environment Canterbury regarding the Proposed Regional Policy Statement 2011. It was further agreed that the working party will meet on Tuesday 5 July, at 5pm.

The Board **resolved** that the next Board meeting be held on Tuesday 19 July 2011 at 5pm in the Boardroom of the Beckenham Service Centre, 66 Colombo Street, Christchurch.

7. ELECTED MEMBERS' INFORMATION EXCHANGE

Matters that were mentioned included:

- Portable swimming pools usage for schools
- Parking issues within the ward
- Construction work within the ward
- Potential design strategy of new buildings within the ward.

The Board **decided** to form a working party to discuss matters in relation to the design scape of new buildings within the ward.

8. MEMBERS QUESTIONS UNDER STANDING ORDERS

Nil.

PART C – REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

9. CONFIRMATION OF MEETING REPORT

The Board **resolved** that the minutes of the ordinary meeting of the Board held on 3 May 2011 be confirmed.

10. DYERS PASS ROAD/HEATON RHODES PLACE INTERSECTION SAFETY IMPROVEMENTS

The Board received a report seeking approval of the proposed Dyers Pass Road/Heaton Rhodes Place Safety Improvements, and the resolution of associated traffic and parking changes.

BOARD RECOMMENDATION

The Board **resolved** to:

- (a) Approve the Dyers Pass Road/Heaton Rhodes Place intersection safety improvement as shown on the plan for Board approval in Plan TP 324101, Option 2.
- (b) Resolve the following parking restrictions:

Revoke Existing Restrictions

- (i) That all existing parking restrictions on the north-east side of Dyers Pass Road commencing at its intersection with Whareora Terrace and extending in a north-westerly and then north-easterly direction for a total distance of 152 metres be revoked.

10 Cont'd

- (ii) That all existing parking restrictions on the south-west side of Dyers Pass Road commencing at its intersection with Heaton Rhodes Place and extending in a south-easterly direction for a distance of 12 metres be revoked.
- (iii) That all existing parking restrictions on the southwest side of Heaton Rhodes Place be revoked.
- (iv) That all existing parking restrictions on the north-east side of Heaton Rhodes Place be revoked.
- (v) That all existing parking restrictions on the northwest side of Dyers Pass Road commencing at its intersection with Heaton Rhodes Place and extending in a north-easterly direction for a distance of 75 metres be revoked.

New Parking Restrictions

- (vi) That the stopping of vehicles be prohibited at any time on the north-east side of Dyers Pass Road commencing at its intersection with Whareora Terrace and extending in a north-westerly and then north-easterly direction for a total distance of 165 metres.
- (vii) That the stopping of vehicles be prohibited at any time on the south-west side of Dyers Pass Road commencing at its intersection with Heaton Rhodes Place and extending in a south-easterly direction for a distance of 20 metres.
- (viii) That the stopping of vehicles be prohibited at any time on the south-west side of Heaton Rhodes Place commencing at its intersection with Dyers Pass Road and extending in a northerly direction for a distance of 40 metres.
- (ix) That the stopping of vehicles be prohibited at any time on the north-east side of Heaton Rhodes Place commencing at its intersection with Dyers Pass Road and extending in a northerly direction for a distance of 23 metres.
- (x) That the stopping of vehicles be prohibited at any time on the north-west side of Dyers Pass Road commencing at its intersection with Heaton Rhodes Place and extending in a north-easterly direction for a distance of 86 metres.

Tim Scandrett requested that it be noted that he abstained from the voting on this matter.

11. SPREYDON/HEATHCOTE 2010/11 YOUTH ACHIEVEMENT FUNDING APPLICATION – HAMISH SCHREURS

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

The Board **resolved** to grant Hamish Schreurs \$500 from the 2010/11 Youth Achievement Scheme fund towards costs associated with representing New Zealand in the Under 19 Road Cycling development squad at the Australian U19 Road Champs, Tour of Toowoomba and the Canadian Nations Cup 'Tour de l'Abitibi' in July 2011.

12. APPLICATION TO SPREYDON HEATHCOTE COMMUNITY BOARD 2010/11 DISCRETIONARY RESPONSE FUND – OPAWA LAWN TENNIS CLUB INC.

The Board received a report requesting funding assistance for Opawa Lawn Tennis Club Inc from its 2010/11 Discretionary Response fund.

12 Cont'd

STAFF RECOMMENDATION

It is recommended that the Spreydon/Heathcote Community Board:

- (a) Approve a grant of \$5,000 from its 2010/11 Discretionary Response Fund to Opawa Lawn Tennis Club Inc for earthquake repairs towards repairing three and rebuilding two tennis courts.

The Board **resolved** to:

- (a) Approve a grant of \$5,000 from its 2010/11 Discretionary Response Fund to Opawa Lawn Tennis Club Inc for earthquake repairs towards repairing three and rebuilding two tennis courts.
- (b) That in funding this application the Board does not want this seen as a precedent.
- (c) That staff be requested to investigate whether other funds are available for projects of this type.

13. STRENGTHENING COMMUNITIES FUNDING – KEY LOCAL PROJECTS 2011 REPORT

The Board received a report to consider whether they wish to recommend any Key Local Projects (KLPs) to the Metropolitan Strengthening Communities Fund for 2011/12.

STAFF RECOMMENDATION

It is recommended that the Spreydon Heathcote Community Board nominate:

- (a) Waltham Community Cottage as a key local project and recommend a grant of \$15,000 from the Metropolitan Funding Committee towards the Waltham Cottage Coordination Project.
- (b) Rowley Resource Centre Inc as a key local project and recommend a grant of \$59,200 from the Metropolitan Funding Committee towards the Community Development Rowley Community and Beyond project.

The Board **resolved** to nominate:

- (a) Waltham Community Cottage as a key local project and recommend a grant of \$15,000 from the Metropolitan Funding Committee towards the Waltham Cottage Coordination Project.
- (b) Rowley Resource Centre Inc. as a key local project and recommend a grant of \$59,200 from the Metropolitan Funding Committee towards the Community Development Rowley Community and Beyond project.
- (c) Spreydon Youth Community Trust as a key local project and recommend a grant of \$35,000 from the Metropolitan Funding Committee towards the 24-7 Youthwork in Cashmere and Hillmorton High Schools and Christchurch South Intermediate School. At present Linwood High School is co-sharing with Cashmere High School due to the earthquake circumstances.

14. SPREYDON HEATHCOTE COMMUNITY BOARD STRENGTHENING COMMUNITIES FUNDING 2011/12 – BOARD BIDS

The Board considered a report seeking approval for the projects that will be put forward on behalf of the Board to the Strengthening Communities Fund for 2011/12.

14 Cont'd

STAFF RECOMMENDATION

It is recommended that the Spreydon/Heathcote Community Board give consideration to the projects detailed in Attachment 1 of the agenda – Projects to Consider 2011/2012 and approve a list of projects to be submitted as applications to the 2011/12 Strengthening Communities Fund.

The Board **resolved** to:

- (a) Approve the following list of projects to be submitted as applications to the 2011/12 Strengthening Communities Fund:

▪ Garden pride Awards	\$3,000
▪ Neighbourhood Week	\$4,000
▪ Community Service and Youth Awards	\$3,000
▪ Hoon Hay Fiesta	\$6,000
▪ Heathcote River Day	\$3,500
▪ Barrington Big Fun	\$7,500
▪ Waltham Urban Fair	\$5,000
▪ Youth Achievement Fund	\$7,500
▪ Communications with the Community	\$5,000

- (b) Furthermore that these applications be submitted as decided (confirmed) decisions to the Spreydon/Heathcote Strengthening Communities Funding decision meeting being held on 23 August 2011.

15. SPREYDON/HEATHCOTE COMMUNITY BOARD SUBMISSION TO THE CHRISTCHURCH CITY COUNCIL DRAFT ANNUAL PLAN 2011/12

The Board decided to develop a submission to the Council's Draft Annual Plan 2011-12 and that the purpose of this report is for the Board to consider adoption of its submission to the Council's Draft Annual Plan for 2011/12.

The Board **resolved** to adopt the draft submission.

The meeting concluded at 7.17pm.

CONFIRMED THIS 19TH DAY OF JULY 2011

**PHIL CLEARWATER
CHAIRPERSON**