

13. 10. 2011

**SPREYDON/HEATHCOTE COMMUNITY BOARD
19 AUGUST 2011**

**Minutes of a meeting of the Spreydon/Heathcote Community Board
held on Friday 19 August 2011 at 8.03am in the Boardroom,
Beckenham Service Centre, 66 Colombo Street, Christchurch.**

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

APOLOGIES: An apology for early departure was received and accepted from Sue Wells who departed at 9.55am, during clause 10, and was absent for clauses 4, 5 and 6.
An apology was received and accepted from Karolin Potter for absence.

The Board reports that:

PART A – MATTERS REQUIRING A COUNCIL DECISION

1. HUNTSBURY PLAYGROUND – PROPOSED REPLACEMENT PUMP STATION

PURPOSE OF REPORT

To obtain the approval of the full Council under the Canterbury Earthquake (Reserves Legislation) Order 2011 (“the Order”) for the construction of a replacement pumping station, and associated pipe work and cabling in Huntsbury Playground, this work required to be completed urgently to ensure that there is an adequate water supply to the three reservoirs, (Huntsbury numbers two to four), above Huntsbury Reservoir number one, this being the main reservoir for the city, which was badly damaged in the 22 February 2011 earthquake.

STAFF RECOMMENDATION

It is recommended that pursuant to clause 5(b)(vii) of the Canterbury Earthquake (Reserves Legislation) Order 2011 the Spreydon/Heathcote Community Board recommend to Council that it:

- (a) authorises the use by the Christchurch City Council of that part of the playground known as Huntsbury Playground as is approximately shown on the plans attached to this report (being **Attachments B & C**) for the purpose of the construction and operation of a pumping station and associated infrastructure; and
- (b) agrees that the period for which the authority referred to in paragraph (a) of this authority apply is that period commencing on the date of this authority until the date on which the Canterbury Earthquake (Reserves Legislation) Order 2011 shall expire (including any amended expiry date).

BOARD RECOMMENDATION

The Board accepted the staff recommendation and this item was forwarded to the Council by way of a Chairpersons Report to be considered by the Council on 25 August 2011.

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PART B – REPORTS FOR BOARD INFORMATION

2. DEPUTATIONS

David Drayton, Chairperson of the Huntsbury Community Centre spoke in relation to Clause 1 and requested better communication between Council, contractors and the Community Centre when work is being undertaken in the area. Mr Drayton suggested that work notices be sent to a greater area informing the community of the work and time schedule being undertaken, so they would be aware of any delays caused by machinery and road restrictions. The communication between the Centre and the contractors would be helpful to improve access and safety for all concerned in the area.

The Chairperson thanked Mr Drayton for raising his concerns.

3. CORRESPONDENCE

A request has been received from Rydal Street residents in relation to the potential building of a community shared bar-b-que of bricks from the damaged homes as an earthquake recovery project.

The Board **decided** to support the concept and requested staff advice on the costs of the project and the building of a community shared bar-b-que of bricks from the damaged homes from Rydal Street.

4. COMMUNITY BOARD ADVISER'S UPDATE

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

5. ELECTED MEMBERS' INFORMATION EXCHANGE

Matters that were mentioned included:

- Communications between CERA and residents, particularly in to hills area. Further consideration needs to be given to the earthquake social recovery role of the Board and community action plans.
- Huntsbury Residents meeting regarding earthquake damage in the area.

The Board **request** staff advice regarding the requirement for residents to provide engineering reports or other evidence to support their application for rates rebate, when the Council would already hold the information. Further that staff clarify the appropriateness of applying the Building Act to houses in rockfall areas in relation to the application of Red Stickers.

6. MEMBERS QUESTIONS UNDER STANDING ORDERS

Nil.

PART C – REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

7. CONFIRMATION OF MEETING REPORT

The Board **resolved** that the minutes of the ordinary meeting of the Board held on 2 August 2011 be confirmed.

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8. CHAIRPERSONS REPORT

The Chairperson presented a report on a potential Earthquake Recovery Design and Capability Advisory Committee for the Spreydon/Heathcote Community Board.

CHAIRPERSONS RECOMMENDATION

That the Board establish the Spreydon/Heathcote Earthquake Recovery Design and Capability Advisory Committee – Panel. The aim would be to provide a mechanism to ensure good designs in commercial areas of the ward in relation to earthquake rebuild matters. The functions and structure of the committee would be as set out in the attached terms of reference.

That the Board request staff advice on the best options for progressing the operation of the Spreydon/Heathcote Earthquake Recovery Design and Capability Advisory Committee – Panel as part of the assessment process for resource consents.

The Board **resolved** to:

- (a) establish a standing item on the Board agenda entitled Spreydon/Heathcote Earthquake Recovery Design and Capability. The aim would be to provide a mechanism to ensure good design and broker connections between all parties in relevant to the commercial areas of the ward in relation to earthquake rebuild matters.
- (b) Request staff advice on the best options for progressing the operation of the Spreydon/Heathcote Earthquake Recovery Design and Capability item. That in particular consideration should be given to using the existing Urban Design Panel for advice in relation to this item. Further that consideration be given to community consultation and relationships with Suburban Centres Programme case managers and any other matters.

9. LOCAL GOVERNMENT “KNOW HOW” TRAINING WORKSHOP – MEDIA, DECISION MAKING AND PUBLIC CONSULTATION

The Board considered a report seeking approval for interested members to attend Local Government New Zealand “Know How” Training Workshops – How to Present the Right Image to the Media, Decision Making and a Practical Guide to Public Consultation, to be held at the Selwyn District Council on 30 August, 20 September and 18 October 2011 respectively.

The Board **resolved** that no Board member will attend the Local Government New Zealand “Know How” Training Workshops – How to Present the Right Image to the Media, Decision Making and a Practical Guide to Public Consultation, to be held at the Selwyn District Council on 30 August, 20 September and 18 October 2011 respectively.

10. SPREYDON/HEATHCOTE COMMUNITY BOARD STRENGTHENING COMMUNITIES FUNDING 2011/12 ALLOCATIONS

The Board was presented with a report regarding the allocation of its Strengthening Communities Funding for 2011/12.

The Board resolved:

- (a) To approve the allocations recommend for its 2010/11 Strengthening Communities Funding as follows:

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No.	Group	Project	Board Decision
1.	Addington Community House Incorporated (Manuka Cottage)	Manuka Cottage	That the Spreydon/Heathcote Community Board makes a grant of \$9,000 to the Addington Community House Incorporated towards the Manuka Cottage project for rent.
2.	Church Army NZ Canterbury Kids Coach	Rowley Community Work with Families	That the Spreydon/Heathcote Community Board makes a grant of \$16,000 to the Church Army NZ Canterbury Kids Coach to the Rowley Community Working with Families project for wages.
3.	Cross Over Trust	South Christchurch Children Project	That the Spreydon/Heathcote Community Board makes a grant of \$30,000 to the Crossover Trust towards the South Christchurch Children project.
4.	Family and Community Division (Anglican Care)	Community Development Worker Addington	That the Spreydon/Heathcote Community Board makes a grant of \$20,000 to the Family and Community Division Anglican Care towards the Addington Community Development Worker project for wages.

5.	Family and Community Division (Anglican Care)	Family Community Development Worker Addington	That the Spreydon/Heathcote Community Board makes a grant of \$20,000 to the Family and Community Division Anglican Care towards the Family and Community Development Worker project for wages and overheads.
6.	Family and Community Division (Anglican Care)	Family and Community Development Sydenham	That the Spreydon/Heathcote Community Board makes a grant of \$20,000 to the Family and Community Division Anglican Care towards the Sydenham Family and Community Development project for wages.
7.	Project Esther Trust	Single Mums Support	That the Spreydon/Heathcote Community Board makes a grant of \$15,000 to the Project Esther Trust towards the costs of the Single Mums Support project for wages and expenses.
8.	SHARP Trust	Rowleyz SHARP After School Recreation Programme	That the Spreydon/Heathcote Community Board makes a grant of \$6,900 to the SHARP Trust towards the Rowleyz programme for expenses and equipment.
9.	Spreydon/Heathcote Community Board	Neighbourhood Week	That the Spreydon/Heathcote Community Board makes a grant of \$4,000 towards Neighbourhood Week

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10.	Te Whare Roopu o Oterepo Waltham Community Cottage Inc	Health and Wellbeing Project	That the Spreydon/Heathcote Community Board makes a grant of \$15,000 to the Waltham Community Cottage / Te Whare Roopu O te Oterepo towards the Health and Wellbeing project for wages.
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Priority Two Grants

No.	Group	Project	Board Decision
11.	Addington.net	Affordable Information and Communication Services	That the Spreydon/Heathcote Community Board makes a grant of \$20,100 to Addington Net. Incorporated towards the Affordable Information and Community Services project costs wages and expenses.
12.	Christchurch South Community Gardens Trust	Management and operations of a community garden that provides access to local participants for social, environmental, educational, and health benefits.	That the Spreydon/Heathcote Community Board makes a grant of \$20,000 towards the Christchurch South Community Gardens Trust Community Gardens project for wages and expenses. Note: Refer to further resolution below.

13.	Project Esther Trust	Music and Movement programme	That the Spreydon/Heathcote Community Board makes a grant of \$2,200 to Project Esther Trust towards the Music and Movement Programme for volunteer and staff costs and administration.
14.	Spreydon/Heathcote Community Board	Spreydon/ Heathcote Community Events	That the Spreydon/ Heathcote Community Board makes a grant of \$17,500 to the Board's Spreydon/ Heathcote Community Events towards Hoon Hay Fiesta, Barrington Big Fun and Waltham event and that the Board postpones the Heathcote River Day for one year.
15.	Spreydon/Heathcote Community Board	Community Service Awards	That the Spreydon/Heathcote Community Board makes a grant of \$3,000 towards the Community Service Awards.
16.	Spreydon/Heathcote Community Board	Community Pride Garden Awards	That the Spreydon/Heathcote Community Board make a grant of \$3,000 towards the Community Pride Garden Awards.
17.	Waltham Youth Trust	Youth and Community Development Initiatives	That the Spreydon/Heathcote Community Board makes a grant of \$16,218 to the Waltham Youth Trust towards the Youth and Community Initiatives project costs.

12 Christchurch South Community Gardens Trust

The Board **resolved** that the funding for the Christchurch South Community Gardens Trust be distributed to the organisation on a quarterly bases pending satisfactory quarterly staff reports to the Board prior to payment. Furthermore the first payment of \$5,000 is approved for September 2011.

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No.	Group	Project	Board Decision
18.	Addington Community House Incorporated (Manuka Cottage)	Addington After School OSCAR Programme Co-ordinator's salary	That the Spreydon/Heathcote Community Board decline the application from Addington Community House Inc for the Addington After School project for wages.
19.	SHARP Trust	After School Recreational Programmes	That the Spreydon/Heathcote Community Board decline the application from SHARP Trust towards After School Recreational Programmes for volunteer expenses, equipment and training of staff and volunteers.
20.	Waltham Out of School Hours (WOOSH)	Community Support	That the Spreydon/Heathcote Community Board decline the application from Waltham Out of School Hours for the Community Support project.

Priority Four Grants

No.	Group	Project	Board Decision
21.	Spreydon/Heathcote Community Board	Communication with the Community	That the Spreydon/Heathcote Community Board refer the request for \$5,000 towards the Communicating with the Community project to the Spreydon/Heathcote 2010/2012 Discretionary Response Fund.
22.	Spreydon/Heathcote Community Board	Youth Achievement Fund	That the Spreydon/Heathcote Community Board refer the application from the Board for a Youth Achievement Scheme Fund to the Discretionary Response Fund.

- (b) The Board **resolved** that the \$1,000 unspent from the above mentioned allocations be placed in the Board's 2011/12 Discretionary Response Fund to be utilised at a later date.

The meeting concluded at 10.19am.

CONFIRMED THIS 13TH DAY OF SEPTEMBER 2011

**PHIL CLEARWATER
CHAIRPERSON**