

12. 4. 2012

**SPREYDON/HEATHCOTE COMMUNITY BOARD
17 FEBRUARY 2012**

**Minutes of a meeting of the Spreydon/Heathcote Community Board
held on Friday 17 February 2012 at 8.08am in the Boardroom,
Beckenham Service Centre, 66 Colombo Street, Christchurch.**

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

APOLOGIES: Apologies for absence were received and accepted from Tim Scandrett.

The Board reports that:

PART A – REPORT REQUIRING A COUNCIL DECISION

1. CHAIRPERSON'S REPORT

 Pursuant to Standing Order 7.3.4, the Board considered a report from the Chairperson on the topic of Achieving Best Practice for Christchurch's Community Boards to Develop Community Wellbeing Coordination in Post Earthquake Recovery.

The Board endorsed the Plan proposed by the combined Community Board Chairs.

This item was presented to the Council meeting by way of a Board Chairperson's Report.

RECOMMENDATION TO THE COUNCIL

That the Council refer the **Christchurch Community Boards' Plan 2012** to the 2012 Annual Plan for consideration.

PART B - REPORTS FOR INFORMATION

2. DEPUTATIONS BY APPOINTMENT

Nil.

3. PRESENTATION OF PETITIONS

Nil.

4. NOTICES OF MOTION

Nil.

5. CORRESPONDENCE

(a) HON GERRY BROWNLIE MP RE HAWDON STREET CREMATORIUM

The Board **received** a letter from Honourable Gerry Brownlee, Minister for Canterbury earthquake Recovery in response to the Board's letter to Honourable Tony Ryall regarding its concerns regarding the crematorium at number 25 Hawdon Street, Sydenham.

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(b) **MICHAEL GREEN**

The Board **received** a letter from Michael Green in regard to fracking.

6. BRIEFINGS

6.1 NEW ZEALAND TRANSPORT AGENCY/FULTON HOGAN - RE TREE REMOVAL SOUTHERN MOTORWAY

Will Doughty, Project Manager for the Southern Motorway project, Geoff Griffith a representative of the New Zealand Transport Agency (NZTA) and Joel Mclean from Fulton Hogan discussed the need for a tree to be removed as part of the construction of the motorway.

7. EARTHQUAKE RECOVERY DESIGN AND CAPABILITY

Nil.

8. SPREYDON/HEATHCOTE COMMUNITY BOARD RECESS COMMITTEE REPORT – 27 JANUARY 2012

The Board **received** the report from the Spreydon/Heathcote Community Board Recess Committee meeting on 27 January 2012.

9. COMMUNITY BOARD ADVISER'S UPDATE

The Board **received** information on the following:

- Upcoming meetings – the Spreydon/Heathcote Community Pride Garden Awards on 1 March 2012 and the South West Area Plan Update with the Riccarton/Wigram Community Board on 28 February 2012.
- Beckenham shops community consultation.
- Fracking workshop.
- 124 Garlands Road – Proposed Land Sale public consultation and future uses of the land.
- Return of 2011/12 Youth Achievement Fund grant.

The Board was advised that Alexander Irvine, who was granted \$350 from its 2011/12 Achievement Fund at the Board's 18 November 2011 meeting, has returned his grant due to being unable to attend the trip.

- Spreydon/Heathcote Community Board by-election.

The Board was advised that Mike Thorley has resigned and nominations for candidates for the Spreydon/Heathcote Community Board by-election close on 22 March 2012. The election will be held on 11 May 2012.

10. ELECTED MEMBERS' INFORMATION EXCHANGE

Matters that were mentioned included:

- Earthquake design – Selwyn Street plan
- Addington wellbeing
- Bernard Street traffic issues.

11. MEMBERS' QUESTIONS UNDER STANDING ORDERS

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

12. CONFIRMATION OF MEETING MINUTES – 16 DECEMBER 2011

The Board **resolved** that the minutes of its ordinary meeting of 16 December 2011 be confirmed.

13. LINDEN GROVE – PROPOSED NO STOPPING RESTRICTION

The Board considered a report seeking its approval that the stopping of vehicles be prohibited at any time on the north western side of Linden Grove Avenue between Sylvan Street and John Campbell Crescent.

That Board **resolved** to approve the following on Linden Grove Avenue:

- (a) The stopping of vehicles be prohibited at any time on the north west side of Linden Grove Avenue commencing from its intersection with Sylvan Street and extending in a south westerly direction for a distance of 66 metres;
- (b) The stopping of vehicles be prohibited at any time on the north west side of Linden Grove Avenue commencing at a distance 119 metres south west from its intersection with Sylvan Street and extending in a south westerly direction for a distance of 72 metres.

14. MILTON STREET PROPOSED NO STOPPING RESTRICTION

The Board considered a report seeking its approval that the stopping of vehicles be prohibited at any time on the north west side of Milton Street at its intersection with Everard Street.

The Board **resolved** to approve the following on Milton Street:

- (a) That the stopping of vehicles be prohibited at any time on the north west side of Milton Street commencing from its intersection with Everard Street and extending in a south westerly direction for a distance of 12 metres
- (b) That the stopping of vehicles be prohibited at any time on the north west side of Milton Street commencing at its intersection with Everard Street and extending in a north easterly direction for a distance of 12 metres.

The Board further **resolved** to request a briefing on the traffic and parking situation since the rebuild of Barrington Mall.

15. SPREYDON/HEATHCOTE 2011/12 YOUTH ACHIEVEMENT FUNDING APPLICATION – MATTHEW O'SHAUGHNESSY

The Board considered a report seeking its approval to grant funding assistance from the Spreydon/Heathcote 2011/12 Youth Achievement Scheme fund.

The Board **resolved** to allocate Matthew O'Shaughnessy \$250 from the Spreydon/Heathcote 2011/12 Youth Achievement Scheme fund to represent his club in Trampoline at the South and North Island Championships and National Championships from April to July 2012.

16. FAMILY AND COMMUNITY DIVISION ANGLICAN CARE PROJECT FUNDING

The Board considered a report in response to its request at its 27 September 2011 meeting that staff report on options to resolve the reduction of funding to the Addington and Sydenham Family Community Development Workers, Anglican Family and Community Care projects from the Board's Strengthening Communities Funding Allocations.

The Board **resolved** to:

- (a) Allocate a grant of \$12,900 to the Family and Community Division of Anglican Care from its 2011/12 Discretionary Response Fund towards the costs of the Community Development Worker project; and
- (b) Allocate a grant of \$11,200 to the Family and Community Division of Anglican Care from its 2011/12 Discretionary Response Fund towards the costs of the Family and Community Development Worker project.

17. APPLICATION TO SPREYDON/HEATHCOTE COMMUNITY BOARD 2011/12 DISCRETIONARY RESPONSE FUND

The Board considered a report seeking its approval for an application for funding from its 2011/12 Discretionary Response Fund from Beckenham Bowling Club Inc for computerising financial and management systems and a new modular Honours Board.

Barry Corbett moved, seconded by Paul McMahon:

That the Spreydon/Heathcote Community Board approve a grant of \$5,000 from its 2011/12 Discretionary Response Fund to Beckenham Bowling Club Inc for computerising financial and management systems and a new modular Honours Board..

Sue Wells moved by way of an amendment, seconded by Karolin Potter:

- (a) That the SHCB approve a grant of \$3,900 from its 2011/12 Discretionary Response Fund to Beckenham Bowling Club Inc for computerising financial and management systems.
- (b) That staff be asked to discuss quotes for the Honours Board with the club and other potential sources of funding and report back.

The amendment was put to the meeting and declared **carried**.

(**Note:** Barry Corbett requested that his vote against this motion be recorded.)

(**Note:** Phil Clearwater declared an interest in this item and took no part in the discussion and voting.)

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The amendment was then put as the substantive motion and was declared carried.

The meeting concluded at 9.33am.

CONFIRMED THIS 6TH DAY OF MARCH 2012

**PHIL CLEARWATER
CHAIRPERSON**