

10. 5. 2012

**SPREYDON/HEATHCOTE COMMUNITY BOARD
24 APRIL 2012**

**Minutes of an Extraordinary meeting of the Spreydon/Heathcote Community Board
held on Tuesday 24 April 2012 at 5.02pm in the Board Room,
Beckenham Service Centre, 66 Colombo Street, Beckenham.**

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

APOLOGIES: An apology for lateness was received and accepted from Karolin Potter who
arrived at 5.07pm and was absent for clause 11.

An apology for early departure was received and accepted from
Barry Corbett who departed at 6.19pm. and was absent for part of clause 9
and absent for clause 10.

The Board reports that:

PART A - MATTERS REQUIRING A COUNCIL DECISION

1. SUBMISSIONS ON DRAFT SYDENHAM MASTER PLAN

This item was presented to 17 May 2012 Council meeting by way of a Chairperson's Report.

PART B - REPORTS FOR INFORMATION

2. DEPUTATIONS BY APPOINTMENT

Nil.

3. PETITIONS

Nil.

4. NOTICES OF MOTION

Nil.

5. CORRESPONDENCE

A thank you letter from Spokes was **received** by the Board.

6. BRIEFINGS

Murray Griffin (Team Leader – Consultation) briefed the Board on the draft plan for consultation on the Draft Annual Plan and advised that the venue for the Spreydon/Heathcote ward will be at the Spreydon Bowling Club on 2 May 2012.

7. EARTHQUAKE DESIGN AND CAPABILITY

Nil.

8. COMMUNITY BOARD ADVISER'S UPDATE

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

9. ELECTED MEMBERS' INFORMATION EXCHANGE

- Manuka Cottage

The Board decided to request staff to hold urgent discussions with the community sector together with elected members about locating new accommodation for Manuka Cottage given earthquake problems.

- Old Rail Goods Shed located on the corner of Colombo and Cass Streets Sydenham

The Board **decided** to write to NZ Rail and ECan regarding the use of the old rail goods shed located on the corner of Cass Street and Colombo Street in Sydenham, given community complaints about the rubbish and smell coming from the site and its proximity to the inner city and the redevelopment of Sydenham, asking when the shed will be cleared of the rubbish and what plans are in place for future use of the site.

10. QUESTIONS UNDER STANDING ORDERS

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

11. CONFIRMATION OF MEETING MINUTES – 16 MARCH 2012

The Board **resolved** that the minutes of its ordinary meeting of Tuesday 16 March 2012, be confirmed.

12. FAIRVIEW STREET FOOTBRIDGE REBUILD

The Board considered a report seeking approval of traffic resolutions required for the Fairview Street Footbridge Rebuild.

The Board **resolved to:**

- (a) Receive the proposed plan for rebuilding the Fairview Street Footbridge as shown on the plan in Attachment 1 in the agenda.
- (b) Resolve the parking restrictions as shown on the plan in Attachment 1 in the agenda as follows:

12 Cont'd

Revoke Existing Restrictions

- (i) That all existing parking restrictions on the north side of Ashgrove Terrace commencing at a point 134 metres from its intersection with Fairview Street and extending in an easterly direction for a distance of 61 metres, be revoked.
- (ii) That all existing parking restrictions on the south side of Ashgrove Terrace commencing at a point 165 metres from its intersection with Fairview Street and extending in an easterly direction for a distance of 10 metres, be revoked.

New Parking Restrictions

- (iii) That the stopping of vehicles be prohibited at any time on the north side of Ashgrove Terrace commencing at a point 134 metres from its intersection with Fairview Street and extending in an easterly direction for a distance of 61 metres.
- (iv) That the stopping of vehicles be prohibited at any time on the south side of Ashgrove Terrace commencing at a point 165 metres from its intersection with Fairview Street and extending in an easterly direction for a distance of 10 metres.

The meeting concluded at 6.23pm.

CONFIRMED THIS 1ST DAY OF MAY 2012

**PHIL CLEARWATER
CHAIRPERSON**