

9. 8. 2012

**SPREYDON/HEATHCOTE COMMUNITY BOARD
3. 7. 2012**

**Minutes of a meeting of the Spreydon/Heathcote Community Board
held on Tuesday 3 July 2012 at 5pm in the Board Room,
Beckenham Service Centre, 66 Colombo Street, Beckenham.**

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

APOLOGIES: An apology for early departure was received and accepted from
Barry Corbett who departed at 6.20pm and was absent for part of
clause 7.

The Board reports that:

PART A - MATTERS REQUIRING A COUNCIL DECISION

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

1.1 STRICKLAND STREET COMMUNITY GARDENS

Louise Goodson, Kiwa Hutchen, Rik Tindall and Mike Peters from Strickland Street Gardens were in attendance as representatives of the Board of Trustees for the Strickland Street Community Gardens. Louise Goodson spoke of the gardens outreach work in the local community and outlined the gardens work in producing a large range of organic products, and their recycling and extensive seed raising practices.

The Board Chairperson thanked the Trustees for updating the Board on the work of the gardens and expressed the Board's appreciation of the community work being undertaken.

1.2 JOHN FOUNTAIN – CANTERBURY UNIVERSITY

John Fountain spoke to the Board about alternative housing options for Christchurch. He talked about Vancouver, and the way this city had managed its high property costs and large population without creating urban sprawl and told the Board about secondary suite housing. This practice has allowed for an increased population in the inner parts of the city while retaining the local character of the established housing. He suggested allowing the practice of secondary suite housing within existing houses may be an excellent model for the City to consider as a means of dealing with housing aspects of the earthquake recovery.

The Board Chairperson thanked Mr Fountain for informing the Board about secondary suite housing options.

2. PETITIONS

Nil.

3. CORRESPONDENCE

3.1 A letter was **received** from Addington Action.

The Board received a letter from Addington Action advising the Board of their urgent need to find alternative accommodation to continue with repairing uninsured homes for elderly residents in the Spreydon/Heathcote ward. In particular Addington Action indicated that the Model Engineering building in Rowalan Lane would be a useful site for their base for a two year period. The group needs to locate a site by the beginning of September 2012.

The Board **decided** that the matter of locating a suitable property for Addington Action be referred to staff and SCIRT for consideration and report back to the Board by its 17 August 2012 meeting. Further, in the event that the property in Rowalan Lane is unsuitable staff are requested to provide other suitable options for Addington Action.

3.2 A letter was **received** from the Summit Road Society.

A letter was received from the Summit Road Society asking the Board to consider appointing a Board member to represent the Spreydon/Heathcote Community Board at the Summit Road Society meetings.

4. BRIEFINGS

Nil.

5. EARTHQUAKE RECOVERY AND DESIGN CAPABILITY

Nil.

6. COMMUNITY BOARD ADVISER'S UPDATE

- Manuka Cottage

Strengthening Communities staff advised the Board of ongoing discussions with Manuka Cottage representatives.

- Update on ward earthquake recovery discussions

Strengthening Communities staff spoke to the Board about public reaction to the recent CERA zoning decisions made in the ward, and advised of the upcoming public meetings which they will be attending.

- Easement for Sewer Pipe over Marylands Reserve

Following the resolution of the Board meeting of 5 June 2012, the Chairperson and Deputy Chairperson discussed this matter with property staff and acting under delegated authority from the Board, it was determined that the matter was urgent in order to expedite the Department of Conservation approval process. The Chairperson and Deputy Chairperson ascertained that all safety and other considerations were satisfied and the staff recommendations for progressing the work were adopted on 22 June 2012. The decisions made are noted in clause 11.

- Proposed Brothels (Location and Commercial Sexual Services Signage) Bylaw 2012

The Board **decided** to form a working party to draft a submission regarding the proposed Brothels (Location and Sexual Services Signage) Bylaw 2012, and that the draft to be circulated via email to Board members for comment and agreement. Refer to clause 11 for a decision.

7. ELECTED MEMBERS' INFORMATION EXCHANGE

- Temporary Facilities Review

The Board expressed further specific concerns and problems with identifying groups who need relocation due to the earthquake within the ward and indicated that urgent action is required so the groups can continue to operate within the ward.

8. NOTICES OF MOTION

The following Notice of Motion was submitted by Paul McMahon.

That the Board requests the Council to urgently relax regulations to allow property-owners to:

- (a) build self-contained units onto their existing homes; and/or
- (b) place portable self-contained units onto their sections, both as measures to combat the lack of supply at the bottom of the housing market in Christchurch.

The Notice of Motion was withdrawn by Paul McMahon.

The Board indicated that this matter would be best directed to the Council Planning and People Committees by way of deputation for further consideration.

Sue Wells indicated that she was unable to comment or take part in this discussion as Chairperson of the Council Planning Committee.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

9. CONFIRMATION OF MINUTES – 22 JUNE 2012

The Board **resolved** that the minutes of the Board's ordinary meeting of 22 June 2012 be confirmed.

10. ESTABLISHMENT OF A SPREYDON/ HEATHCOTE YOUTH ACHIEVEMENT SCHEME 2012/13

The Board considered a report seeking its approval to establish and transfer funds from the Spreydon/Heathcote Community Board 2012/13 Discretionary Response Fund to the Spreydon/Heathcote Community Board Youth Achievement Fund.

The Board **resolved** to:

- (a) Continue its Youth Achievement Scheme for the 2012/13 year.
- (b) Approve the transfer of \$7,500 from the Spreydon/Heathcote Community Board's 2012/13 Discretionary Response Fund to the Spreydon/Heathcote Community Board's Youth Achievement Scheme Fund.

11. COMMUNITY BOARD ADVISERS' UPDATE CONTINUED

11.1 Proposed Brothels (Location and Commercial Sexual Services Signage) Bylaw 2012

Further to clause 6, the Board **decided** to delegate authority to the Chairperson to finalise the Board's submission on the Proposed Brothels (Location and Commercial Sexual Services Signage) Bylaw 2012.

9. 8. 2012

Spreydon/Heathcote Community Board 3. 7. 2012

- 4 -

11.2 Easement for Sewer Pipe over Marylands Reserve

Acting under delegated authority on 22 June 2012 the Chairperson and Deputy Chairperson **resolved** to:

Approve an easement in gross to convey sewage as shown on **Attachment 1** over the land forming Part Rural Section 488 and Part Lot 2 DP18554, also known as Marylands Reserve, subject to the following conditions:

- (a) The restoration of the Reserve to the condition it was in prior to the commencement of the works with respect to the pipeline.
- (b) The Unit Manager Corporate Support being authorised to finalise and conclude the granting of the easement including payment of compensation for the benefit of the easement determined by an Independent Registered Valuer.
- (c) Concluding public notification in accordance with sections 119 and 120 of the Reserves Act 1977.
- (d) That a hearings panel be appointed with delegated authority to hear and determine in accordance with Section 120 of the Reserves Act 1977 any objection received by the Council in respect of the proposed works following public notification.
- (e) The consent of the Department of Conservation being obtained.

The meeting concluded at 6.30pm.

CONFIRMED THIS 20TH DAY OF JULY 2012

**PHIL CLEARWATER
CHAIRPERSON**