

9. 2. 2012

**SPREYDON/HEATHCOTE COMMUNITY BOARD
18 NOVEMBER 2011**

**Minutes of a meeting of the Spreydon/Heathcote Community Board
held on Tuesday 18 November 2011 at 8am in the Boardroom,
Beckenham Service Centre, 66 Colombo Street, Christchurch.**

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

APOLOGIES: Apologies for absence were received and accepted from Karoline Potter and Mike Thornley (Leave of Absence).

An apology for lateness was received and accepted from Sue Wells who arrived at 8.05am and was absent for clause 12 and part of clause 3.

An apology for early departure was received and accepted from Barry Corbett who departed the meeting at 8.56am and was absent for clauses 9, 10, 11 and part of clause 2.

The Board reports that:

PART A - MATTERS REQUIRING A COUNCIL DECISION



1. TEMPORARY SHOW-HOME VILLAGE – CANTERBURY AGRICULTURAL PARK

The Board considered a report seeking its recommendation to the Council that approval be given to lease approximately 6,000 square metres of Canterbury Agricultural Park to PrefabNZ Incorporated for a period of up to 26 months on which to construct the development of a temporary show home village.

STAFF RECOMMENDATION

It is recommended that the Spreydon/Heathcote Community Board, having considered the views of any submitters on this proposal, recommend that the Council resolve as follows:

- (a) Pursuant to section 80 of the Local Government Act 2002 the Council notes:
 - (i) The proposal to lease part of Canterbury Agricultural Park to PrefabNZ Incorporated for the purposes of developing a temporary show-home village is inconsistent with the Nga Puna Wai and Canterbury Agricultural Park Management Plan;
 - (ii) The reason for the inconsistency is due to the Nga Puna Wai and Canterbury Agricultural Park Management Plan providing for the use of Canterbury Agricultural Park for facilities, events (including as an ongoing venue for the A and P Show) and activities servicing and promoting the primary industries of Canterbury; and
 - (iii) Given the temporary nature of the proposed activity, there is no intention to amend the Nga Puna Wai and Canterbury Agricultural Park Management Plan to accommodate the decision to lease part of Canterbury Agricultural Park to PrefabNZ Incorporated.

1 Cont'd

- (b) Subject to PrefabNZ Incorporated obtaining all necessary regulatory consents and all parties with existing rights of tenure consenting to such use, and with due consideration of the implications of approving a one-off departure from the normal use of Canterbury Agricultural Park greenspace as described in paragraphs 15, 16 and 17 of this report, that the Council grants a lease pursuant to section 12 of the Local Government Act 2002 to PrefabNZ Incorporated over an area of approximately 6,000 square metres of Lot 1 DP 302504 and some of Section 2 SO 300665 contained in certificate of title 9505 shown as the hatched area labelled "Canterbury Housing Innovation Park" on the concept site plan for the development of a temporary prefabricated design show-home village for a period of up to 26 months, the lease period to begin on 1 January 2012.
- (c) That the Corporate Support Manager and his staff be delegated the power to negotiate the lease on behalf of the Council on such terms and conditions as he shall consider necessary, including the obligation on the lessee to remove the developments and to reinstate the land on the expiry of the lease.
- (d) That the lessee be required to sign a temporary access licence before accessing the site, the purpose of which is to clearly delineate the Council's and lessee's responsibilities during any construction phase of the developments on the leased site.

BOARD RECOMMENDATION

That the staff recommendation be adopted.

2. SELWYN STREET SHOPPING AREA - SUBURBAN CENTRE MASTER PLANS



The Board considered a report seeking its endorsement and recommendation to the Council that it approve the draft Master Plan for the Selwyn Street Shopping Area for consultation.

STAFF RECOMMENDATION

It is recommended that the Spreydon Heathcote Community Board recommend that the Council:

- (a) Endorse the content of the draft Selwyn Street Shopping Area Master Plan (Attachment 1) and approved it for public consultation;

and:

- (b) In 2012, receive a consultation report on submissions on the draft Master Plan and in conjunction with the Community Board consider whether to conduct hearings prior to adopting the final version of the Selwyn Street Shopping Area Master Plan.

BOARD CONSIDERATION

While supporting the draft Master Plan for the Selwyn Street Shopping area, members expressed concern that the cycleway did not continue for the full length of the street and amended part (a) of the staff recommendation to include the request that staff review the cycleway provision in the southern part of Selwyn Street with a view to ensuring that the cycleway continues for the length of the street.

BOARD RECOMMENDATION

The Board recommend that the Council:

- (a) Endorse the content of the draft Selwyn Street Shopping Area Master Plan (Attachment 1), noting that the Board request that staff review the cycleway provision in the southern part of Selwyn Street with a view to ensuring that the cycleway continues for the length of the street, and approve it for public consultation;

and:

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- (b) In 2012, receive a consultation report on submissions on the draft Master Plan and in conjunction with the Community Board consider whether to conduct hearings prior to adopting the final version of the Selwyn Street Shopping Area Master Plan.

PART B - REPORTS FOR INFORMATION

3. DEPUTATIONS BY APPOINTMENT

(a) **HAMISH HYDE**

Mr Hamish Hyde local resident, his daughter Sharas Hyde and son Carson Hyde, addressed the Board in regard to the installation of a half court and Basketball hoop in Crichton Terrace on the south side of the Cashmere Terrace courts

Following questions from members the Chairperson thanked Mr McKay, Sharas and Carston for their deputation.

The Board **decided** to request that staff provide advice on the possibility of establishing a half hard court in the vicinity of the tennis club grounds on Crichton Terrace. The advice to include the following matters:

- (i) The legal status of the land.
- (ii) Discussions with the tennis club regarding this matter.
- (iii) Consultation with the local Residents' Association.
- (iv) The costs involved and sources of possible funding.

(b) **PREFABNZ INCORPORATED**

Lauren Christie, a representative from PrefabNZ Incorporated, addressed the Board in regard to the proposed temporary show home village at the Canterbury Agricultural Park. Clause 1 (Part A) of these minutes refers.

Following questions from members the Chairperson thanked Ms Christie for her presentation.

4. PRESENTATION OF PETITIONS

Nil.

5. NOTICES OF MOTION

Nil.

6. CORRESPONDENCE

(a) **ENVIRONMENT CANTERBURY**

A copy of Environment Canterbury's Annual Report Summary for 2010/11 was **received** and is available for public access at the Service Centre.

7. BRIEFINGS

Nil.

8. EARTHQUAKE RECOVERY DESIGN AND CAPABILITY

Nil.

9. COMMUNITY BOARD ADVISER'S UPDATE

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

- Consultation meeting regarding the Beckenham shops area
Members were advised that a Consultation meeting will be held on 10 December to find out what people want in the area.
- Geotechnical street meetings in the hill suburbs of the ward.

10. ELECTED MEMBERS' INFORMATION EXCHANGE

Matters that were mentioned included:

(a) **LIQUOR LICENCES**

Members expressed concern over the applications for extensions to an existing liquor licence and the application for a new liquor licence which will enable restaurants to sell liquor after 1am.

Members sought further information in regard to the process involved when a business with a liquor licence changes ownership.

The Board **decided**:

- (i) To make a submission to the District Licensing Agency in relation to the Burgers and Beers restaurant extension of its hours until 3am, 1am is the preferable time. Further that the Board object to the Blue Jeans application for a 2am closing and that the Board prefer the closing time be limited to 1am.
- (ii) That the Board hold a workshop on Liquor Licensing in the ward and that the police, staff and members of the business community be invited to attend, with specific reference to the Addington and Sydenham areas.

(b) **TRAFFIC ISSUES AT BECKENHAM SERVICE CENTRE**

Nil.

11. MEMBERS QUESTIONS UNDER STANDING ORDERS

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

12. CONFIRMATION OF MEETING MINUTES – 18 OCTOBER 2011 AND 1 NOVEMBER 2011

The Board **resolved** that the minutes of its ordinary meetings of 18 October 2011 and 1 November 2011, be confirmed.

13. ORBELL STREET – PROPOSED P60 PARKING RESTRICTION

The Board considered a report seeking its approval that a parking restriction be installed on the west side of Orbell Street.

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

- (a) That the parking of vehicles be restricted to a maximum period of 60 minutes on the east side of Orbell Street, commencing at a point 15 metres north from its intersection with Brougham Street and extending in a northerly direction for a distance of 104 metres.
- (b) That a P5 Loading Zone (Restricted to Goods Vehicles Only) be installed on the east side of Orbell Street, commencing at a point 13 metres north from its intersection with Brougham Street and extending in a northerly direction for a distance of 54 metres. *(Note: This loading zone is already in existence, the resolution is to formalise this.)*

14. SPREYDON/HEATHCOTE 2011/12 YOUTH ACHIEVEMENT FUNDING APPLICATION – RUBY SIDDALL AND ALEXANDER IRVINE

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

The Board **resolved** to:

- (a) Decline the application from Ruby Sidall towards costs associated with attending the Royal Academy of Dance New Zealand International Summer School in Wellington.
- (b) Allocate \$350 from the 2011/12 Youth Achievement Scheme fund to Alexander Irvine towards costs associated with representing the South Island in the under 17 Basketball Tournament in Australia from 11 to 22 January 2012.

(Note: the Staff recommendation for item (a) was to approve a grant of \$100 from the Youth Achievement Fund.)

15. SPREYDON/HEATHCOTE 2011/12 YOUTH ACHIEVEMENT FUNDING APPLICATION – MATTHEW MCNEIL, NICK SMITH, SERENA PEARCE AND CRAIG MURRAY

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

The Board **resolved** to:

- (a) Allocate \$250 from the 2011/12 Youth Achievement Scheme fund to Matthew McNeil to represent Canterbury/West Coast Region at the national Youthtown Get2Go Challenge on Great Barrier Island from 5 to 9 December 2011.
- (b) Allocate \$250 from the 2011/12 Youth Achievement Scheme fund to Nick Smith to represent Canterbury/West Coast Region at the national Youthtown Get2Go Challenge on Great Barrier Island from 5 to 9 December 2011.
- (c) Allocate \$250 from the 2011/12 Youth Achievement Scheme fund to Serena Pearce to represent Canterbury/West Coast Region at the national Youthtown Get2Go Challenge on Great Barrier Island from 5 to 9 December 2011.
- (d) Allocate \$250 from the 2011/12 Youth Achievement Scheme fund to Craig Murray to represent Canterbury/West Coast Region at the national Youthtown Get2Go Challenge on Great Barrier Island from 5 to 9 December 2011.

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The meeting concluded at 9.34pm.

CONFIRMED THIS 16TH DAY OF DECEMBER 2011

**PHIL CLEARWATER
CHAIRPERSON**