

12. 7. 2012

**SPREYDON/HEATHCOTE COMMUNITY BOARD  
5 JUNE 2012**

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

**PRESENT:** Phil Clearwater (Chairperson), Paul McMahon, Helene Mautner and Tim Scandrett.

**APOLOGIES:** Apologies for absence were received and accepted from Barry Corbett and Sue Wells.

The Board reports that:

**PART B - REPORTS FOR INFORMATION**

**1. NOTICES OF MOTION**

The following Notice of Motion was submitted by Paul McMahon:

That the Spreydon/Heathcote Community Board:

- (a) Supports the provisions of the Gambling (Gambling Harm Reduction) Bill, that recently passed its first reading;
- (b) Asks that the Council submits in support of the Bill to Parliament's Commerce Select Committee by 21/6/2012 (when submissions are due by).

The Notice of Motion was seconded by Helene Mautner and being put to the meeting was declared **carried**.

Staff Note: The Council considered a submission on this matter at the 14 June Council meeting.

**2. DEPUTATIONS BY APPOINTMENT**

**2.1 CASHMERE RESIDENTS ASSOCIATION**

Rik Tindall, Chairperson of the Cashmere Resident's Association, introduced himself as the new Chairperson and introduced Natalie Sweetapple, resident of Dyer's Pass Road, who presented the concerns of some residents living in the Cashmere Hills area with regard to street lighting. She outlined the concerns of some residents living in houses in locations where the street lights shine in directly lighting up entire houses all night and pointed out that this can have a detrimental effect on residents' health.

The Board Chairperson thanked the residents for their presentation.

The Board **decided** to request that staff provide a memorandum which includes the results of an investigation about light pollution and its affect on residents city wide. The memo to include the following information regarding:

- (a) The installation of lights in hill situations for example those on Dyers Pass Road, in different topographies and on the flat across the city in relation to light pollution.
- (b) Whether or not the type of lights installed are the most suitable for use in the Dyers Pass (for example) hill situation and in other situations including the use of filters to cut down light pollution.

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- (c) Consideration of alternative ways in which the pollution of street lights could be mitigated.
- (d) Strategies to provide the most effective street lighting with the least pollution in all aspects of the residential parts of the city post earthquake be provided.

Note: Former Waitakare City and Kapiti Coast District Council lighting policy.

**2.2 OPAWA ST MARTINS PLUNKET TOY LIBRARY**

Bryan Pratt and Charise Walter of the toy library informed the Board that the library has 300 members and services 500 pre-school aged children living in the local area with its collection of dozens of toys. The library is the second largest volunteer toy library in the country and has operated for the past 20 years. Members are concerned that due to earthquake damage the library may be required to vacate its Council owned premises following a soon to be conducted detailed engineering report.

The Board decided to request staff to urgently undertake the following in relation to the Opawa /St Martins Toy Library:

- (a) Assist with finding an alternative premises in the area and/or
- (b) Consider any relocatable buildings that may be able to be used for the library
- (c) Consider whether or not a portacom could be put on the current site
- (d) Investigate and organise access to any vacant sites where temporary premises may be located until 65 Sandwich road is available for reoccupation
- (e) Provide support with approaching Beckenham Primary School and/or churches regarding co-location.

The Board **decided** to organise a workshop of all organisations in the ward who have been required to leave their Council owned buildings as a result of the earthquake to explore support and relocation and any other opportunities for the groups. The workshop is to include appropriate staff to work towards solutions.

**3. PETITIONS**

Nil.

**4. CORRESPONDENCE**

The Board **received** a letter from Megan Woods Member of Parliament for the Wigram electorate.

The Board **decided** to request a memo from staff regarding the traffic issues raised in the locality of the Brougham Street end of the new motorway with special reference to Collins Street.

**5. BRIEFINGS**

Nil.

**6. EARTHQUAKE RECOVERY DESIGN AND CAPABILITY**

Nil.

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**7. COMMUNITY BOARD ADVISER'S UPDATE**

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

- update on ward earthquake recovery discussions
- elected members intranet upgrade
- railgoods shed located on Corner of Cass and Colombo Street, Sydenham.

**8. ELECTED MEMBERS' INFORMATION EXCHANGE**

- Port Hills Strategy Group Meeting with special reference to residents forced out of their houses due to S124 Building Act notices.
- Manuka Cottage

Manuka Cottage have lost their premises due to insurance matters and are exploring a range of options for future location including purchasing a relocatable building.

The Board **requested** staff to prepare a report on the housing options for Manuka Cottage for the next Board meeting.

**9. BOARD MEMBERS' QUESTIONS UNDER STANDING ORDERS**

Nil.

**PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD**

**10. ORAL DECLARATION BY MEMBER ATTESTED IN THE PRESENCE OF THE COMMUNITY BOARD ADVISER REPRESENTING THE CHIEF EXECUTIVE**

Helene Mautner completed the oral declaration as a member of the Spreydon/Heathcote Community Board in the presence of the Unit Manager, Democracy Services, representing the Chief Executive.

**11. CONFIRMATION OF MINUTES – 18 MAY 2012**

The Board **resolved** that the minutes of the Board's ordinary meeting of 18 May 2012 be confirmed.

**12. EASEMENT FOR SEWER PIPE OVER MARYLANDS RESERVE**

**STAFF RECOMMENDATION**

It is recommended that the Spreydon/Heathcote Community Board:

- (a) 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:
  - (i) The restoration of the Reserve to the condition it was in prior to the commencement of the works with respect to the pipeline.
  - (ii) 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.

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- (iii) Concluding public notification in accordance with sections 119 and 120 of the Reserves Act 1977.
- (iv) 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.
- (v) The consent of the Department of Conservation being obtained.

**BOARD CONSIDERATION**

The Board discussed safety issues and other concerns about the bark bed. The need for further technical advice became clear and it was considered in the best interests of the decision making process to either hold the matter over until the next meeting or if urgent to delegate to the Chairperson and Deputy Chairperson.

**BOARD RECOMMENDATION**

The Board **resolved** that the matter be held over until the next meeting or alternatively if it is urgent that the matter be delegated to the Chairperson and Deputy Chairperson to ask the questions raised by the Board and make the decision based on the staff advice prior to the next meeting.

**13. LOCAL GOVERNMENT “KNOW HOW” TRAINING WORKSHOP – FINANCIAL GOVERNANCE 2012**

The Board **resolved** to approve that Paul McMahon, Phil Clearwater, Karolin Potter and Helene Mautner attend the Local Government New Zealand “Know How” Training Workshop – Financial Governance 2012, to be held in Christchurch on 3 August 2012.

**14. CONSIDERATION OF SUPPLEMENTARY ITEM**

Approval was sought to submit the following report to the meeting of the Spreydon/Heathcote Community Board on 5 June 2012:

- Strengthening Communities Funding – Key Local Projects 2011 Report.

The reason, in terms of section 46(vii) of the Local Government Official Information and Meetings Act 1987, why the report was not included on the main agenda was that it was not available at the time the agenda was prepared.

It is appropriate that the Community Board receive the report at the current meeting.

The Board **resolved** to accept the supplementary report (Item 15 below), as detailed above.

**15. STRENGTHENING COMMUNITIES FUNDING – KEY LOCAL PROJECTS 2012 REPORT**

The Board considered a report on whether they wish to recommend Key Local Projects to the Metropolitan Strengthening Communities Fund for 2012/13.

The Board **resolved** to nominate:

- (a) Te Whare Roopu O Oterepo - Waltham Community Cottage as a Key Local Project and recommend a grant of \$40,000 from the Metropolitan Funding Committee 2012-13 for the Strengthening Communities Fund.
- (b) Rowley Resource Centre as a Key Local Project and recommend a grant of \$59,900 from the Metropolitan Funding Committee 2012-13 for the Strengthening Communities Fund.

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- (c) Spreydon Youth Community Trust as a Key Local Project and recommend a grant of \$38,000 from the Metropolitan Funding Committee 2012-13 for the Strengthening Communities Fund.
  
- d) Cross Over Trust as a Key Local Project and recommend a grant of \$53,000 from the Metropolitan Funding Committee 2012-13 for the Strengthening Communities Fund.

The meeting concluded at 6.50pm.

**CONFIRMED THIS 22 DAY OF JUNE 2012**

**PHIL CLEARWATER  
CHAIRPERSON**