

9. 2. 2012

**SPREYDON/HEATHCOTE COMMUNITY BOARD
16 DECEMBER 2011**

**Minutes of a meeting of the Spreydon/Heathcote Community Board
held on Friday 16 December 2011 at 8.08am 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 Thorley (Leave of Absence).

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

1.1 124 GARLANDS ROAD SCOUT DEN

Mr Mike Blackburn from Scouts NZ addressed the Board regarding the 124 Garlands Road location of the old scout den.

Following questions from the members the Chairperson thanked Mr Blackburn for his deputation.

The Board **requested** staff to prepare a funding report with options for the remediation of 124 Garlands Road now that the area is no longer required by the scout group.

The Chairperson thanked Mr Blackburn for his deputation.

1.2 MIKE PETERS ADDINGTON ACTION

Mr Mike Peters updated the Board on the work of Addington Action.

The Board applauded the work undertaken by Mr Peters and Addington Action in the Spreydon/Heathcote ward.

1.3 182 TO 202 CENTAURUS ROAD PROPOSED TREE REMOVAL

Helen Salt and Raewyn (Min) Lilley, residents of Centaurus Road, addressed the Board in support of the removal of the Claret Ash trees between 182 to 202 Centaurus Road.

The Chairperson thanked Helen Salt and Raewyn Lilley for their deputation.

Clause 13 (Part C) refers to the Board's decision on this matter.

1.4 ANNE WRIGHT CASHMERE BOWLING CLUB

Anne Wright, a representative from the Cashmere Bowling Club, Gavin Chinnery, an Engineer, and Ivan Chinnery, Convenor of Maintenance Group, addressed the Board in regard to the club including the matter of the safety of the retaining wall at the Cashmere Bowling Club.

The Chairperson thanked Anne Wright and Gavin and Ivan Chinnery for their deputation.

1 Cont'd

Clause 12 (Part C) refers to the Board's decision on this matter.

2. PRESENTATION OF PETITIONS

Nil.

3. NOTICES OF MOTION

Nil.

4. CORRESPONDENCE

(a) REBUILDING WALTHAM POOL

The Board **received** a letter from Te Whare Roopu o Terepo Waltham Community Cottage, Waltham Youth Trust and Opawa Baptist Church and Waltham Primary School seeking the Board's support in regard to the rebuilding of the Waltham Pool that was damaged in the earthquakes of September 2010 and February 2011.

(b) MOSQUITO PROBLEM

The Board **received** a letter from Barbara and John Henry, Grange Street, seeking the Board's support in regard to the mosquito problem resulting from stagnant water on private property as a result of earthquake damage to pools and spouting.

5. BRIEFINGS

Nil.

6. EARTHQUAKE RECOVERY DESIGN AND CAPABILITY

6.1 ROSIE HEANEY DEVELOPMENT PLANS SELWYN SHOPS AREA

This item was deferred until early 2012.

7. COMMUNITY BOARD ADVISER'S UPDATE

Nil.

8. ELECTED MEMBERS' INFORMATION EXCHANGE

Matters that were mentioned included:

- Mosquitos in area
- Rydal Street Park liquefaction removal
- Earthquake Dump in Cass Street
- Consultation with Tangata Whenua
- Safety Issues with Hansen Park

9. MEMBERS' QUESTIONS UNDER STANDING ORDERS

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

10. CONFIRMATION OF MEETING MINUTES – 18 NOVEMBER 2011

The Board **resolved** that the minutes of its ordinary meeting of 18 November 2011, be confirmed.

11. LEASE TO CASHMERE BOWLING CLUB INCORPORATED - CASHMERE VALLEY RESERVE

The Board considered a report seeking its approval to grant a new lease to the Cashmere Bowling Club Incorporated over their existing leased area at Cashmere Valley Reserve.

That Board **resolved** under delegated authority from the Council and Minister of Conservation:

- (a) To approve the granting of a new lease to the Cashmere Bowling Club Incorporated over the part of Cashmere Valley Reserve on which the existing buildings and greens are located, within their existing fences, being approximately 3850 square metres of Reserve 5114, a recreation reserve of 1.4943 hectares, vested in the Christchurch City Council contained New Zealand Gazette Notice 1985/2166, for a period of up to 33 years broken into three 11 year periods with rights of renewal at the end of the first two periods of 11 years, these rights of renewal being subject to the Council being satisfied that the terms and conditions of the lease have been complied with, and that there is sufficient need for the sports, games, or other recreational activity specified in the lease, and that in the public interest some other sport, game, or recreational activity should not have priority;
- (b) To authorise the Corporate Support Manager in association with the Policy And Leasing Administrator (Network Planning Unit) to conclude and administer the terms of the lease;
- (c) That the Council's obligations under section 4 of the Conservation Act 1987, have been considered, and determine that this issue does not require specific consultation with Te Runanga, for the reasons set out in section 13 above.
- (d) To request that staff investigate concerns regarding the safety of the internal boundary fence which has been damaged and propped and confirm with the Board, by memorandum, as to its safety.

12. LINCOLN ROAD – PROPOSED P10 PARKING RESTRICTION

The Board considered a report seeking its approval for a time limited parking restriction to be installed on the south east side of Lincoln Road.

The Board **resolved** to:

- (a) Revoke the following parking restrictions on Lincoln Road:
 - (i) That any existing parking restrictions on the south east side of Lincoln Road commencing at a point 7.5 metres north east from its intersection with Parlane Street and extending in a north easterly direction for 180.5 metres be revoked;
- (b) Resolve the following on Lincoln Road:
 - (ii) That the parking of vehicles be restricted to a maximum period of 30 minutes on the south east side of Lincoln Road commencing at a point 7.5 metres north east from its intersection with Parlane Street and extending in a north easterly direction for a distance of 17.5 metres;

12 Cont'd

- (iii) That the parking of vehicles be restricted to a maximum period of 10 minutes on the south east side of Lincoln Road commencing at a point 30 metres north east from its intersection with Parlane Street and extending in a north easterly direction for a distance of 12 metres. This restriction is to apply to at any time;
- (iv) That the parking of vehicles be restricted to a maximum period of 30 minutes on the south east side of Lincoln Road commencing at a point 51 metres north east from its intersection with Parlane Street and extending in a north easterly direction for a distance of 56 metres;
- (v) That a Bus Stop be installed on the south east side of Lincoln Road commencing at a point 117 metres north east from its intersection with Parlane Street and extending in a north easterly direction for a distance of 22 metres;
- (vi) That the stopping of vehicles be prohibited at any time on the south east side of Lincoln Road commencing at a point 139 metres north east from its intersection with Parlane Street and extending in a north easterly direction for a distance of 34 metres;
- (vii) That the parking of vehicles be restricted to a maximum period of 30 minutes on the south east side of Lincoln Road commencing at a point 173 metres north east from its intersection with Parlane Street and extending in a north easterly direction for a distance of 15 metres.

13. 182 TO 202 CENTAURUS ROAD - POTENTIAL STREET TREE REMOVAL

The Board considered a report seeking its decision on whether to remove or retain the seven Claret Ash street trees which are located between 182 and 202 Centaurus Road.

The Board **resolved**:

- (a) To decline the request to remove the seven Claret Ash street trees and continue to maintain them to internationally recognised and accepted arboricultural practices, standards and procedures.
- (b) To note that the trees are in average condition and will need to be replaced within the next few years.
- (c) To request a special maintenance effort on the trees as soon as practical.

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

14. SPREYDON/HEATHCOTE COMMUNITY BOARD – 2012 MEETING DATES

The Board considered a report seeking the adoption of its meeting dates for 2012.

The Board **resolved** to adopt a schedule of ordinary meeting dates for 2012 to be held in the Board Room, Beckenham Service Centre, 66 Colombo Street, Christchurch as follows:

Date	Time
Friday 17 February	8am
Tuesday 6 March	5pm
Friday 16 March	8am
Tuesday 17 April	5pm

14 Cont'd

Tuesday 1 May 5pm
Friday 18 May 8am

Tuesday 5 June 5pm
Friday 22 June 8am

Tuesday 3 July 5pm
Friday 20 July 8am

Tuesday 7 August 5pm
Friday 17 August 8am

Tuesday 4 September 5pm
Friday 21 September 8am

Tuesday 2 October 5pm
October 19 Friday 8am

Tuesday 6 November 5pm
Friday 23 November 8am

Friday 14 December 8am

Tuesday 5 June (Prior to 5pm Board Meeting) Strengthening Communities Board Public Excluded Seminar

Friday 20 July Strengthening Communities Board Decision Report

Tuesday 14 August Small Grants Committee

15. SPREYDON/HEATHCOTE COMMUNITY BOARD – 2011/12 RECESS COMMITTEE

The Board considered a report seeking its approval to put in place delegation arrangements for the making of any required decisions (including applications for funding) that would otherwise be dealt with by the Board, covering the period following its final scheduled meeting for the year on 16 December 2011 up until the resumption of its ordinary meetings in February 2012.

The Board **resolved**:

- (a) That a Recess Committee comprising the Board Chairperson and Deputy Chairperson (or their nominees), be authorised to exercise the delegated powers of the Spreydon/Heathcote Community Board for the period following its ordinary meeting on 16 December 2011 up until the Board resumes normal business in February 2012.
- (b) That the application of any such delegation be reported back to the Board for record purposes.

The meeting concluded at 10.13am.

CONFIRMED THIS 17TH DAY OF FEBRUARY 2012

**PHIL CLEARWATER
CHAIRPERSON**