

10. 5. 2012

**SPREYDON/HEATHCOTE COMMUNITY BOARD
16 MARCH 2012**

**Report of a meeting of the Spreydon/Heathcote Community Board
held on Friday 16 March 2012 at 8am in the Boardroom,
Beckenham Service Centre, 66 Colombo Street, Christchurch.**

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 8.03am and was absent for clause 9.

The Board paused for a moment to think about the staff member who had been involved in the stabbing at Halswell.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

1.1 CHRIS WEBSTER

Chris Webster addressed the Board regarding increased transport demands on Centaurus Road/Cashmere Road, safety issues and the lack of covering over bus stops.

The Chairperson thanked Mr Webster for his deputation.

1.2 SPOKES

Robin Delamore and Clare Simpson, representatives from Spokes, addressed the Board in regard to road safety and cycling.

The Chairperson thanked Robin and Clare for their presentation.

The Board **decided** to request the Council Transport Committee to urgently hold a planning workshop on a holistic, integrated approach to post earthquake public transport strategies with an emphasis on safe cycling.

2. PRESENTATION OF PETITIONS

Nil.

3. CORRESPONDENCE

Nil.

4. BRIEFINGS

Nil.

5. EARTHQUAKE RECOVERY DESIGN AND CAPABILITY

Nil.

6. COMMUNITY BOARD ADVISER'S UPDATE

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

- up coming meetings including the Combined Community Board Seminar on 19 March 2012 and the Community Profiles drop in session on Monday 26 March 2012.
- Christchurch City Council Draft Annual Plan 2012 – Board Submission
- Local Government Training Workshops

Sale of Liquor - Members **decided** to respond in accordance with the delegations granted by the Council, on an as required basis, on liquor licence applications within the Spreydon/Heathcote ward.

- Spreydon/Heathcote Community Board meeting with local Members of Parliament.

7. ELECTED MEMBERS' INFORMATION EXCHANGE

Matters that were mentioned included:

- Christchurch Earthquake Recovery Authority meeting at Kaiapoi

Rydal Reserve liquefaction cleanup barbeque - The Board considered it had sufficient information to make a decision on the following funding request.

The Board **decided** that a grant of up to \$250 from the Board's 2011/12 Discretionary Response Fund be made to assist residents in Rydal Reserve area towards the cost of a barbeque.

- training lighting in Somerfield Park
- new learn to swim pool at Pioneer Stadium opening
- Christchurch Stadium
- Community Pride Garden Awards.

8. QUESTIONS UNDER STANDING ORDERS

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

9. CONFIRMATION OF MEETING MINUTES – 6 MARCH 2012

The Board **resolved** that the minutes of its ordinary meeting of 6 March 2012 be confirmed.

10. SPREYDON/HEATHCOTE COMMUNITY BOARD STRENGTHENING COMMUNITIES FUNDING 2012/13 – BOARD BIDS

The Board considered a report seeking its approval for projects to be submitted as Board applications to the 2012/13 Strengthening Communities Fund.

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The Board **resolved** that the following projects be funded from the 2012/13 Strengthening Communities Fund:

- (a) Spreydon/Heathcote Community Events comprising Hoon Hay Fiesta, Heathcote River Day and a new event.
- (b) Youth Achievement Fund.
- (c) Community Awards and Events comprising Community Pride Garden Awards, Neighbourhood Week, Community Service and Youth Awards.
- (d) Communications with the Community.

11. APPLICATION TO SPREYDON/HEATHCOTE COMMUNITY BOARD 2011/12 DISCRETIONARY RESPONSE FUND – ADDINGTON ACTION

The Board considered a report seeking its approval for an application for funding from its 2011/12 Discretionary Response Fund from Addington Action for \$8,000 towards the running costs of the project vehicle.

The Board **resolved** that a grant of \$8,000 be made from its 2011/12 Discretionary Response Fund to Addington Action towards the running costs of the project vehicle to facilitate their response to the earthquake within the ward.

12. SPREYDON/HEATHCOTE 2011/12 YOUTH ACHIEVEMENT FUNDING APPLICATION – CAMERON JAMES

The Board considered a report seeking its approval an application for funding assistance from the Spreydon/Heathcote 2011/12 Youth Achievement Scheme Fund.

The Board **resolved** to allocate Cameron James \$250 from the 2011/12 Youth Achievement Scheme fund to compete at the New Zealand Open Swimming Championships in Auckland from 25 to 30 March 2012.

The meeting concluded at 9.42am.

CONFIRMED THIS 24TH DAY OF APRIL 2012

**PHIL CLEARWATER
CHAIRPERSON**