

8. 11. 2012

**SPREYDON/HEATHCOTE COMMUNITY BOARD**  
3. 10. 2012

**Minutes of a meeting of the Spreydon/Heathcote Community Board  
held on 3 October 2012 at 5pm in the Board Room,  
Pioneer Stadium, 75 Lyttelton Street**

**PRESENT:** Karolin Potter (Acting Chairperson), Barry Corbett, Paul McMahon, Helene Mautner and Sue Wells.

**APOLOGIES:** Apologies for absence were received and accepted from Phil Clearwater and Tim Scandrett.

The Board reports that:

**PART B - REPORTS FOR INFORMATION**

**1. DEPUTATIONS BY APPOINTMENT**

- 1.1 Maureen Vance from Adult Reading Assistance Scheme (ARAS) spoke to the Board regarding the difficulties ARAS are experiencing with finding a new building from which they can operate. Their previous workplace was at 72 Gloucester Street which is set for demolition. They are currently working out of a building at 99 Mathers Road in Hoon Hay but this is making travel for some of the students very difficult.

The Board expressed its appreciation and thanks for all the work ARAS have done, and continue to do in Christchurch despite their location difficulties. The Board noted that ARAS are a citywide service, that the Council provides financial assistance from Metropolitan funding and that a new premises is required for the organisation.

- 1.2 Jen Crawford of Anderson Lloyd Lawyers, Mark Allen, Roger Davidson and Rebecca Parish of Foodstuffs and Andy Carr of Abley Transportation consultants spoke to the Board about the proposed vehicle access on Wilsons Road to service the newly opened St Martin's New World supermarket.

The Board thanked Foodstuffs for including them in the proposal early in the process and thanked them for giving a free lease in their building to the St Martins Library.

- 1.3 Greg Harford and Gary Burt from Going Digital spoke to the Board about Christchurch television changing to digital channels. Television on analogue reception will not receive any data after April 2013.

Going Digital are advertising and marketing their information extensively over the next six months and are making themselves known to community groups across Christchurch with the intention of informing the public as much as they can about what changes people need to make and / or purchase to keep their televisions active after April 2013.

A Targeted Assistance Package will be available to some people on an invalids or veterans pension, or aged over 75 with a Community Services Card. There is an 0800 number available to all public for technical assistance.

The Board thanked the delegation for the information provided and suggested that they contact service groups and clubs in the ward to reach local audiences.

**2. PETITIONS**

Nil.

**3. NOTICES OF MOTION**

Nil.

**4. CORRESPONDENCE**

**4.1 LETTER AND 2013 CALENDAR FROM CHORUS**

A letter and 2013 illustrated calendar from Chorus were tabled at the meeting. The calendar showcases artwork painted on Chorus fibre-fed cabinets which are located on streets in various cities around New Zealand, which have been successful in reducing unwanted graffiti.

**5. BRIEFINGS**

Nil.

**6. EARTHQUAKE RECOVERY DESIGN AND CAPABILITY**

Nil.

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

The Board received information on the following:

- Community Service Awards nominations opening
- Addington Action considerations for locating an operating space
- Manuka Cottage regarding new premises for future cottage operations
- Beckenham Service Centre will reopen towards the end of 2012

**8. ELECTED MEMBERS' INFORMATION EXCHANGE**

Mention was made of the following matters:

- Karolin Potter has chaired two TC3 meetings in the ward recently. Approximately 300 residents and agencies involved in the earthquake recovery attended.
- Pioneer gym attendance fees have been increased by 23 per cent.
- Stronger Christchurch Infrastructure Rebuild Team (SCIRT) presence in the ward has been well received and their communication has been excellent.

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

Nil.

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

**10. CONFIRMATION OF MINUTES – 21 SEPTEMBER 2012**

The Board **resolved** that the minutes of the Board's ordinary meeting of 21 September 2012 be confirmed.

**11. APPOINTMENT OF CHAIRPERSON**

The Board **resolved** that Karolin Potter would be acting Chairperson in the absence of Phil Clearwater and Tim Scandrett.

**12. SPREYDON/HEATHCOTE 2012/13 YOUTH ACHIEVEMENT FUNDING APPLICATION – SHELDON OGILVIE AND SAMUEL LEES.**

The Board considered two applications for funding assistance from the Spreydon/Heathcote 2012/13 Youth Achievement Scheme fund.

**STAFF RECOMMENDATION**

It is recommended that the Board:

- (a) Allocate Sheldon Ogilvie \$350 from the 2012/13 Youth Achievement Scheme fund to represent Fencing New Zealand at the Asian Junior and Cadet Fencing championships in Bali from 30 September to 8 October 2012.
- (b) Allocate Samuel Lees \$250 from the 2012/13 Youth Achievement Scheme fund to represent Canterbury Under 15 years Basketball at the national tournament in Wellington from 8 to 12 October 2012.

**BOARD RECOMMENDATION**

The Board **resolved** to:

- (a) Allocate Sheldon Ogilvie \$400 from the 2012/13 Youth Achievement Scheme fund to represent Fencing New Zealand at the Asian Junior and Cadet Fencing championships in Bali from 30 September to 8 October 2012.
- (b) Allocate Samuel Lees \$250 from the 2012/13 Youth Achievement Scheme fund to represent Canterbury Under 15 years Basketball at the national tournament in Wellington from 8 to 12 October 2012.

The meeting concluded at 6.20pm.

**CONFIRMED THIS 19TH DAY OF OCTOBER 2012**

**PHIL CLEARWATER  
CHAIRPERSON**