

9. 8. 2012

**SPREYDON/HEATHCOTE COMMUNITY BOARD
20. 7. 2012**

**Minutes of a meeting of the Spreydon/Heathcote Community Board
held on 20 July 2012 at 8am in the Board Room,
Beckenham Service Centre, 66 Colombo Street, Beckenham.**

PRESENT: Phil Clearwater (Chairperson), Barry Corbett, Paul McMahon,
Helene Mautner, Karolin Potter and Tim Scandrett.

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

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

1.1 THERESA THORPE AND REBECCA - SPENCER STREET

Theresa Thorpe and Rebecca Kirk raised concerns about traffic issues in Spencer Street. These concerns included that one side of the street near the Jerrold Street end has yellow lines, further there is a church and a school on the street and this results in very limited parking compounded by narrowing of the street as part of a beautifying project. They expressed concern that the street is not designed to manage any extra traffic with the placement of further yellow lines and narrow width.

A report will be forwarded to a Board meeting and the concerns will be considered at that time.

2. COMMUNITY BOARD ADVISER'S UPDATE

- The cycle lane separators are going to be trialed on Strickland Street and Kotare Street.
- The draft regional public transport plan was tabled at the meeting.
- Information was provided regarding earthquake recovery matters in the ward
- The Board considered its submission on the Proposed Brothels (Location and Commercial Sexual Services Signage) Bylaw 2012. Refer to clause 15 for the Board's decision on this matter.

3. ELECTED MEMBER'S INFORMATION EXCHANGE

Mention was made of the following matters:

- Relocation assistance for community groups due to the earthquake.

The Board requested that staff appoint ward earthquake co-ordinators as per the Council resolution of 26 June within two months.

- Weir Place – earthquake damage to the land.
- Selwyn Street Master Plan Area.

4. PETITIONS

Nil.

5. NOTICES OF MOTION

Nil.

6. CORRESPONDENCE

Nil.

7. BRIEFINGS

Nil.

8. EARTHQUAKE DESIGN AND CAPABILITY

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

9. CONFIRMATION OF MINUTES – 3 JULY 2012

The Board **resolved** that the minutes of the Board's ordinary meeting of 3 July be confirmed.

10. ADJOURNMENT OF MEETING

The board **resolved** to adjourn the meeting at 8.32am.

The meeting resumed at 9.05am.

11. TWIGGER STREET - PROPOSED NO STOPPING RESTRICTION

The Board considered a report seeking its approval that the stopping of vehicles be prohibited at any time outside number 12 Twigger Street.

The Board **resolved** that the stopping of vehicles be prohibited at any time on the south west side of Twigger Street commencing at a point 85 metres north west of its intersection with Lincoln Road and extending in a north westerly direction for a distance of eight metres.

12. SOMERFIELD SCHOOL – PROPOSED P3 PARKING RESTRICTION

The Board considered a report seeking its approval that a P3 Parking Restriction be installed on the northwest side of Somerfield Street.

The Board **resolved** that the parking of vehicles be restricted to a maximum period of three minutes on the north-western side of Somerfield Street commencing at a point 62 metres south-west of its intersection with Studholme Street and extending in a south-westerly direction for a distance of 20 metres. This restriction is to apply from 8.15am to 9.15am and 2.30pm to 3.30pm, school days only.

13. PROPOSED WATER SUPPLY RESERVOIRS AND ASSOCIATED INFRASTRUCTURE EASEMENTS – ELIZABETH PARK

The Board considered a report seeking its approval that under its delegated authority from the Council, the granting of easements over parts of Elizabeth Park under section 48(1) of the Reserves Act 1977 ("Act").

The Board **resolved**, under delegated authority from the Council, to approve the granting of the proposed easements to the Christchurch City Council under section 48(1)(b) of the Reserves Act 1977 ("Act") for a formed access route (of approximately 1,000 square metres in area) and section 48(1)(f) of the Act for the fresh water supply infrastructure (of approximately 1,758 square metres in area) over approximately 2,758 square metres of Part Lot 1 DP 11796 and Rural Section 37957, comprising part of Elizabeth Park, a recreation reserve of approximately 16.8 hectares contained in certificate of title CB592/31 vested in the Christchurch City Council subject to the Act, in which is contained existing and proposed reservoirs, associated above and below ground utilities, existing underground water pipe lines and the proposed formed access route, as shown in the plans in **Attachments 2, 3 and 4**, in the report, subject to the following conditions:

- (a) The consent of the Minister of Conservation being obtained.
- (b) The easement terms being negotiated by the Corporate Support Manager or his nominee.
- (c) The easement construction area being maintained by the contractors in a safe and tidy condition at all times.
- (d) The easements being registered on the title for Elizabeth Park.
- (e) The contract that is drawn up to undertake the work is to include a minimum of a \$2,000 bond payable to the Council before work is commenced on the site.
- (f) The contractor to meet the Port Hills Area Head Ranger, Victoria Park, to sign a temporary access licence before any construction work commences on the site.
- (g) The bond, less any expenses incurred by the Council including reinstatement of Elizabeth Park, to be refunded to the payee upon completion of the development to a standard acceptable to the Transport and Greenspace Manager's nominee, the Port Hills Area Head Ranger, Victoria Park.

14. SPREYDON/HEATHCOTE COMMUNITY BOARD STRENGTHENING COMMUNITIES FUNDING 2012/13 ALLOCATIONS

The Board was presented with a report regarding the allocation of its Strengthening Communities Funding for 2012/13.

The Board **resolved** to approve the allocations for its 2012/13 Strengthening Communities Funding as follows:

Priority One Grants

No.	Group	Project	Board Decision
1.	Addington Community House Incorporated (Manuka Cottage)	Manuka Cottage	That the Spreydon/Heathcote Community Board make a grant of \$15,200 to the Addington Community House Incorporated towards the rent costs of the Manuka Cottage.

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Priority One Grants

No.	Group	Project	Board Decision
2.	Church Army NZ Canterbury Kids Coach	Rowley Community Work with Families	That the Spreydon/Heathcote Community Board make a grant of \$16,000 to the Church Army NZ Canterbury Kids Coach towards wage costs of the Rowley Community Work with Families project.
3.	Family and Community Division (Anglican Care)	Family Community Development Worker Addington	That the Spreydon/Heathcote Community Board make a grant of \$36,000 to The Family and Community Division of Anglican Care towards wages costs of the Family Community Development project.
4.	Family and Community Division (Anglican Care)	Family Community Development Worker Sydenham	That the Spreydon/Heathcote Community Board make a grant of \$30,000 to the Family and Community Division Anglican Care towards wage costs of the Family and Community Development Worker Sydenham project.
5.	Family and Community Division (Anglican Care)	Community Development Worker Addington	That the Spreydon/Heathcote Community Board make a grant of \$30,000 to the Family and Community Division of Anglican Care for the Addington Community Development Worker position.
6.	Pioneer Basketball Club	Player and Coach Development	That the Spreydon/Heathcote Community Board make a grant of \$7,800 to Pioneer Basketball Club towards Player and Coach development.
7.	Project Esther Trust	Single Mums Support	That the Spreydon/Heathcote Community Board make a grant of \$20,000 to the Project Esther Trust towards costs of the Single Mums Support project.
8.	Spreydon/Heathcote Community Board	Neighbourhood Week	That the Spreydon/Heathcote Community Board make a grant of \$4,000 towards Neighbourhood Week.
9.	Addington.net	Addington.net	That the Spreydon/Heathcote Community Board make a grant of \$31,718 to Addington.net Inc towards the affordable computer use and community services project.

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Priority Two Grants

No.	Group	Project	Board Decision
10.	Christchurch South Community Gardens Trust	Christchurch South Community Gardens	That the Spreydon/Heathcote Community Board make a grant of \$20,000 to the Christchurch South Community Gardens Trust towards wages and administration costs of the Christchurch South Community Gardens Trust.
11.	Project Esther Trust	Music and Movement programme	That the Spreydon/Heathcote Community Board make a grant of \$2,200 to Project Esther Trust towards the Music and Movement Programme.
12.	SHARP Trust	Rowleyz SHARP	That the Spreydon/Heathcote Community Board make a grant of \$6,000 to the SHARP Trust towards the Rowleyz SHARP programme.
13.	Spreydon/Heathcote Community Board	Spreydon/ Heathcote Community Events	That the Spreydon/Heathcote Community Board make a grant of \$14,000 to the Board's Spreydon/Heathcote Community Events towards Hoon Hay Fiesta, Heathcote River Day and a Waltham Event.
14.	Spreydon/Heathcote Community Board	Community Service Awards	That the Spreydon/Heathcote Community Board make a grant of \$3,000 towards the Board's Community Service Awards.
15.	Spreydon/Heathcote Community Board	Community Pride Garden Awards	That the Spreydon/Heathcote Community Board make a grant of \$3,000 towards the Community Pride Garden Awards.

Priority Three Grants

No.	Group	Project	Board Decision
16.	Spreydon/Heathcote Community Board	Communication with the Community	That the Spreydon/Heathcote Community Board refer the application from the Board for the Communicating with the Community project to the Discretionary Response Fund.
17.	Spreydon/Heathcote Community Board	Youth Achievement Fund	That the Spreydon/Heathcote Community Board refer the application from the Board for a Youth Achievement Scheme Fund to the Discretionary Response Fund.
18.	The Salvation Army New Zealand Group	Community Ministries Manager	That the Spreydon/Heathcote Community Board decline the application from the Salvation Army New Zealand Group for the Sydenham Community Ministries Manager project.

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Priority Four Grants

No.	Group	Project	Board Decision
19.	Te Waka Huruurumanu ki Otautahi Early Learning Centre	Lease for the Centre	That the Spreydon/Heathcote Community Board decline the application from Te Waka Huruurumanu ki Otautahi Early Learning Centre for their lease payment project.

The Board **resolved** that \$30,000 from the held over Discretionary Response Fund be reserved for earthquake related community facilities and projects.

15. COMMUNITY BOARD ADVISER'S UPDATE CONT'D

SUBMISSION ON PROPOSED BROTHELS (LOCATION AND COMMERCIAL SEXUAL SERVICES SIGNAGE) BYLAW 2012

The Board considered its submission on the Proposed Brothels (Location and Commercial Sexual Services Signage) Bylaw 2012.

The Board **decided** to adopt the submission to the proposed Brothels (Location and Commercial Sexual Services Signage) Bylaw 2012.

Karolin Potter wished her vote against the submission to be recorded.

Barry Corbett withdrew from this item and took no part in the discussion and voting thereon.

The meeting concluded at 10.10am.

CONFIRMED THIS 9TH DAY OF AUGUST 2012

**PHIL CLEARWATER
CHAIRPERSON**