

13. 9. 2012

**SPREYDON/HEATHCOTE COMMUNITY BOARD
7.8.2012**

**Minutes of a meeting of the Spreydon/Heathcote Community Board
held on Tuesday 7 August 2012 at 5pm held at Rowley Resource Centre,
59 Rowley Avenue, Hillmorton**

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 A - MATTERS REQUIRING A COUNCIL DECISION

1. BOARD ADVISER'S UPDATE

ADDINGTON COMMUNITY HOUSE INCORPORATED – MANUKA COTTAGE

The matter of a replacement building for the operation of Manuka Cottage, given its loss of premises due to earthquake related insurance issues has been considered by the Board at meetings since 24 April 2012. The Board noted that for the past 19 years it has supported the work of Manuka Cottage as a community development approach to supporting the vulnerable in the community by making a grant to Addington Community House Incorporated to cover the rent on the cottage.

The Board received an oral report from Strengthening Communities staff including the following points:

- At a special meeting earlier today of the Addington Community House Incorporated the committee confirmed that it has researched alternative premises within the Addington community, including the likely cost and has located a property which is suitable to purchase as a replacement premises.
- The committee expressed its belief that it could move into the new premises and commence current operations within a short time period with only minor renovations.
- The committee will approach neighbours regarding the operation of a cottage in their community.
- The committee has approached other funders for support in securing new premises.
- The committee needs Manuka Cottage to move out of its present temporary location due to the associated rental and daily heating costs.
- The committee is continuing to work with other agencies to garner support in locating new premises.

BOARD CONSIDERATION

The Board took this background into consideration together with its past resolutions, the nature of the earthquake related dislocation of Manuka Cottage from its long established premises, the advice received from a meeting with the Canterbury Community Trust and the oral report presented by Strengthening Communities staff and decided it had sufficient information to make a decision in relation to assisting Addington Community House Incorporated find a new Manuka Cottage premises.

The Board **decided** to:

- (a) Support the application by Addington Community House Incorporated to the Canterbury Community Trust for a loan to purchase a new property for Manuka Cottage.

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- (b) Support Addington Community House Incorporated in purchasing a property for Manuka Cottage.
- (c) Grant \$40,000 from the Spreydon Heathcote Discretionary Response Fund 2012/2013 to Addington Community House Incorporated to assist with the purchase.
- (d) Negotiate with the Council on any remainder of the funds necessary to purchase a suitable property.

Further the Board **decided to** request the Council

- (e) to guarantee a loan from the Canterbury Community Trust to the Addington Community House Inc for the purchase of an alternative property for Manuka Cottage
- (f) Alternatively allocate \$300,000 towards the purchase of a property for Addington Community House Inc for Manuka Cottage.

PART B - REPORTS FOR INFORMATION

2. DEPUTATIONS BY APPOINTMENT

2.1 BUS ROUTE 22

Winifred Rae, Helen Flis, Denis O'Connor, Noeleen Jeffery and Robyn Sinclair spoke to the Board regarding the need to maintain the route of Bus 22. The current route stops at useful locations such as Christchurch Hospital, other central city locations and provides a direct one bus route through to the Northlands Mall and onto Redwood. The route passes a number of social housing properties and provides them with a direct route especially to the central city destinations. Residents expressed concern that changing the route would harshly affect the mobility of vulnerable residents in the ward area.

3. COMMUNITY BOARD ADVISER'S UPDATE CONTINUED

Mention was made of the following matters:

- Opawa/St Martins Plunket Toy Library
The Opawa/St Martins Toy Library have been advised that their current premises are to close due to the Detailed Engineering Estimate being under 34% of the new building code.
- St Martins Library
St Martins Library have been offered a 12 month lease for new premises located at the New World Supermarket by Foodstuffs

The Board **decided** to write a letter of acknowledgement to Foodstuffs thanking them for their generosity.

- Beckenham Bowling Club - Clause 11 (Part C) of these minutes records a decision in relation this matter.
- Addington Community House Incorporated – Manuka Cottage
Clause 1 (Part A) of these minutes records a decision in relation this matter.

4. PETITIONS

Nil.

5. NOTICES OF MOTION

Nil.

6. CORRESPONDENCE

6.1 Correspondence from resident Paul Dyer regarding safety of the pedestrian crossing at Milton and Strickland Streets was tabled at the meeting.

7. BRIEFINGS

Edward Wright, Operations Planner Passenger Services (Environment Canterbury) briefed the Board on bus consultation.

The Board **decided** to provide information to ECan opposing the new Hub and Spokes Bus routes

8. EARTHQUAKE DESIGN AND CAPABILITY

Nil.

9. ELECTED MEMBERS' INFORMATION EXCHANGE

Nil.

10. MEMBERS' QUESTIONS UNDER STANDING ORDERS

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

11. COMMUNITY BOARD ADVISER'S UPDATE CONTINUED

BECKENHAM BOWLING CLUB FUNDING APPLICATION

The Board considered a memorandum providing further information as requested following an application for funding by the Beckenham Bowling Club at its 20 December 2011 meeting. The memorandum provided further information regarding quotes for the cost of Honour Boards. The Board considered it was fully informed regarding the application.

The Board **resolved** to allocate \$1,100 from the Discretionary Response Fund 2012/13 to the Beckenham Bowling Club towards a new Honours Board system.

12. CONFIRMATION OF MINUTES – 20 JULY 2012

The Board **resolved** that the minutes of the Board's ordinary meeting of 20 July be confirmed.

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13. BIRMINGHAM DRIVE – PROPOSED P5 PARKING RESTRICTION

The Board considered a report seeking its approval to install a five minute parking restriction outside Unit 1, 2 Birmingham Drive.

The Board **resolved** that the parking of vehicles be restricted to a maximum period of five minutes on the northern side of Birmingham Drive, commencing at a point 48 metres west of its intersection with Vanadium Place and extending in a westerly direction for a distance of 16 metres.

14. SELWYN STREET PROPOSED P5 PARKING RESTRICTION

The Board considered a report seeking its approval that parking be restricted to a maximum period of 30 minutes outside number 409 Selwyn Street.

STAFF RECOMMENDATION

It is recommended that the Board approve:

- (a) That the parking of vehicles be restricted to a maximum period of 30 minutes on the western side of Selwyn Street commencing at a point 28 metres south of its intersection with Harman Street and extending south for a distance of 18 metres.

BOARD CONSIDERATION

The Board **resolved** that the 30 minute parking commence 18 metres from Harman Street for a distance of 28m metres or for a distance that would allow for five 30 minute car parks rather than the three proposed in the officers report.

15. SPREYDON/HEATHCOTE COMMUNITY BOARD – REVISED SCHEDULE OF MEETINGS FOR AUGUST, SEPTEMBER, NOVEMBER AND DECEMBER 2012

The Board considered the revised schedule of ordinary meetings for the months of August, September, November and December 2012 from the closure of the Beckenham Service Centre.

The Spreydon/Heathcote Community Board **resolved** to revoke its 16 December 2011 decision regarding its August, September, October and December 2012 meeting schedule and adopt a schedule of ordinary meetings for the remainder of 2012 as detailed below:

BOARD MEETINGS:

Friday 17 August 8am

Monday 3 September 5pm

Friday 21 September 8am

Friday 19 October 8am

Monday 5 November 5pm

Friday 23 November 8am

Friday 14 December 8am

(All Board meetings will be held in the Boardroom, Pioneer Stadium, 75 Lyttelton Street).

Further, that the October 1 2012 meeting date be allocated to an alternative date to be advised.

SMALL GRANTS FUND ASSESSMENT COMMITTEE

Allocation meeting – Monday 13 August 2012 at 5pm, Beckenham Bowling Club, 63 Waimea Terrace

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16. APPLICATION TO SPREYDON/HEATHCOTE COMMUNITY BOARD 2012/13 DISCRETIONARY RESPONSE FUND

The Spreydon/Heathcote Community Board considered two applications for funding from its 2012/13 Discretionary Response Fund from:

- a) Project Esther Trust for the Family Violence Research project for the amount of \$6,600.
- b) Church Army NZ Canterbury Kids Coach for the Rowley Children Resources project for the amount of \$2,000.

The Spreydon/Heathcote Community Board:

- (a) **Approved** a grant of \$2,000 from its 2012/13 Discretionary Response Fund to Church Army NZ Canterbury Kids Coach for the Rowley Children Resources towards costs of the Rowley Children Resources Project.
- (b) **Declined** the application from Project Esther Trust for the Family Violence Research.

17. SPREYDON/HEATHCOTE 2012/13 YOUTH ACHIEVEMENT FUNDING APPLICATION – AMELIA MABIN

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

The Spreydon/Heathcote Community Board **approved** the application to allocate Amelia Mabin \$350 from the 2012/13 Youth Achievement Scheme fund to represent Girl Guiding New Zealand at the 'fanTAStic' jamboree in Tasmania Australia, from 6 to 12 January 2013.

The meeting concluded at 6.30pm.

CONFIRMED THIS 17TH DAY OF AUGUST 2012

PHIL CLEARWATER
CHAIRPERSON