

12. 07. 2012

**SPREYDON/HEATHCOTE COMMUNITY BOARD
22 JUNE 2012**

**Minutes of a meeting of the Spreydon/Heathcote Community Board
held on Friday 22 June 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, Tim Scandrett and Sue Wells.

APOLOGIES: Nil.

The Board reports that:

PART A - MATTERS REQUIRING A COUNCIL DECISION

1. BOARD ADVISERS' UPDATE



- Ward Earthquake Committee Meeting Matters – regarding the location of a suitable building for Manuka cottage to operate from.

This item was presented to 28 June 2012 Council meeting by way of a Chairperson's Report.

PART B - REPORTS FOR INFORMATION

2. DEPUTATIONS BY APPOINTMENT

2.1 JOHN MCNEILL - OURTUBE

John McNeill could not attend the meeting, his son Stuart McNeill attended in his absence.

Stuart McNeill spoke to the Board about OurTube which is a Christchurch centred website where the public have the opportunity to post their own videos and gain information about Christchurch. Stuart advised the Board that OurTube requires a small amount of annual funding to operate and is umbrellared by a charitable trust called Life Resources Ltd.

The Board **decided** to request that staff provide further information to OurTube in relation to the possibility of funding, including consideration of the metropolitan aspects of the project.

3. PETITIONS

Nil.

4. NOTICES OF MOTION

Nil.

5. CORRESPONDENCE

5.1 LETTER FROM TUIRANGI/TONGARIRO COMMUNITY BOARD

The Board **received** a letter regarding fracking from the Tuirangio/Tongariro Community Board.

5 Cont'd

5.2 LETTER FROM MANUKA COTTAGE

The Board received a letter from Manuka Cottage seeking assistance with purchasing temporary accommodation.

6. BRIEFINGS

David Dally updated the Board on customer services.

7. EARTHQUAKE RECOVERY AND DESIGN CAPABILITY

Nil.

8. COMMUNITY BOARD ADVISER'S UPDATE CONTINUED

- Cashmere Road proposed Pedestrian Refuge Island and No Stopping Restrictions - Update
- Ward Earthquake Committee Matters
- Manuka Cottage - location of a suitable building for the cottage to operate from.

The Board **decided** to request staff to investigate the possibility of purchasing a property for Manuka Cottage and that this purchase be considered in conjunction with Anglican Community Care and include public funding bodies.

9. ELECTED MEMBERS' INFORMATION EXCHANGE

Mention was made of the following matters:

- Metropolitan Funding
- Sydenham Master Plan adoption by Council
- Dark Skies – innovative lighting possibilities for Christchurch, with star viewing from the Port Hills as a future tourist possibility.

10. MEMBERS' QUESTIONS UNDER STANDING ORDERS

Nil.

PART C – REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

11. CONFIRMATION OF MINUTES – 5 JUNE 2012-07-04

The Board **resolved** that the minutes of the Board's ordinary meeting of 5 June be confirmed.

12. PROPOSED BURKE STREET PROPOSED TIME LIMITED (P5) LOADING ZONE – GOODS VEHICLES ONLY

The Board considered a report seeking approval for a P5 Loading Zone (Restricted to Goods Vehicles Only) be installed on the northern side of Burke Street, commencing at a point 43 metres east of its intersection with Montreal Street and extending in a easterly direction for a distance of 9 metres.

The Board **decided** to approve that a P5 Loading Zone (Restricted to Goods Vehicles Only) be installed on the northern side of Burke Street, commencing at a point 43 metres east of its intersection with Montreal Street and extending in a easterly direction for a distance of 9 metres.

13. SPREYDON/HEATHCOTE 2011/12 YOUTH ACHIEVEMENT FUNDING APPLICATION – JO MURGATROYD, SAMUEL THOMAS AND ZABIHULLAH LALI

The Board considered a report seeking its approval for funding assistance from the Spreydon/Heathcote Youth Achievement Scheme fund for three applications:

The Board **resolved** to:

- (a) Allocate Jo Murgatroyd \$500 from the 2011/12 Youth Achievement Scheme fund to attend the New York Jazz Academy from 1 December-4 January 2013.
- (b) Allocate Samuel Thomas \$500 from the 2011/12 Youth Achievement Scheme fund to compete in the 420 (two person dinghy sail boat) Open World Championships in Austria from 27 July to 5 August 2012.
- (c) Allocate Zabihullah Lali \$300 from the 2011/12 Youth Achievement Scheme fund to compete in the New Zealand Football National Futsal Championship in Wellington from 8 to 9 July 2012.

14. SPREYDON/HEATHCOTE 2011/12 YOUTH ACHIEVEMENT FUNDING APPLICATION – POPPY PEATE-GARRATT AND MARLEY WILCOX-NANAI

The Board considered a report seeking its approval for funding assistance from the Spreydon/Heathcote Youth Achievement Scheme fund for two applications:

The Board **resolved** to:

- (a) Allocate Marley Wilcox-Nanai \$200 from the 2011/12 Youth Achievement Scheme fund to compete at the New Zealand Secondary School Kapa Haka competition in Whangarei from 22 to 28 July 2012.
- (b) Allocate Poppy Peate-Garratt \$200 from the 2011/12 Youth Achievement Scheme fund to compete at the New Zealand Secondary School Kapa Haka competition in Whangarei from 22 to 28 July 2012.

15. KEEP NEW ZEALAND BEAUTIFUL CONFERENCE 2012 – BOARD MEMBER ATTENDANCE

The Board considered a report seeking consideration of sending a representative to the Keep New Zealand Beautiful Conference and Annual General Meeting in Porirua from 28 to 30 September 2012.

The Board **resolved** not to send any representatives to the New Zealand Beautiful Conference and Annual General Meeting in Porirua on 28 to 30 September 2012.

The meeting concluded at 9.26am.

CONFIRMED THIS 3RD DAY JULY 2012

**PHIL CLEARWATER
CHAIRPERSON**