

14. 2. 2013

**SPREYDON/HEATHCOTE COMMUNITY BOARD
19.10.2012**

**Minutes of a meeting of the Spreydon/Heathcote Community Board
held on 19 October 2012 at 8am in the Board Room,
Pioneer Stadium, 75 Lyttelton Street**

PRESENT: Barry Corbett, Paul McMahon, Helene Mautner, Karolin Potter,
Tim Scandrett (Deputy Chairperson) and Sue Wells.

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

The Board reports that:

PART B - REPORTS FOR INFORMATION

1 DEPUTATIONS BY APPOINTMENT

1.1 RICHARD CHAMBERS – MANNING INTERMEDIATE SCHOOL

The scheduled deputation did not attend.

1.2 HAYDEN STOCKDALE

Hayden Stockdale addressed the Board about a charity fun run, in remembrance of the February 2011 earthquake. The event, called "A run to remember" will be held on the 23rd of February 2013. It is 12 kilometres long and the route will allow participants views across a wide area of Christchurch. Mr Stockdale noted that Mitre 10 Mega are sponsoring the event, and all proceeds will go to the Canterbury Earthquake Children's Trust.

The Board chairperson thanked Mr Stockdale for informing the Board about the event.

2. PETITIONS

Nil.

3. NOTICES OF MOTION

Nil.

4. CORRESPONDENCE

Nil.

5. BRIEFINGS

Nil.

6. EARTHQUAKE DESIGN AND CAPABILITY

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD**7. CONFIRMATION OF MINUTES – 3 OCTOBER 2012**

The Board **resolved** that the minutes of the Board's ordinary meeting of 3 October 2012 be confirmed.

8. SPREYDON HEATHCOTE 2012/13 DISCRETIONARY RESPONSE FUND APPLICATION – SPREYDON HEATHCOTE COMMUNITY DIRECTORY

The Board considered a report seeking its approval to grant \$4,715 from its 2012/13 Discretionary Response fund for the printing of the Spreydon/Heathcote Community Directory.

The Board **resolved** to grant \$4,715 from its 2012/13 Discretionary Response fund for the printing of the Spreydon/Heathcote Community Directory.

9. CONSIDERATION OF APPLICATIONS FOR NEIGHBOURHOOD WEEK FUNDING

The Board considered a report seeking approval of applications for Neighbourhood Week funding.

- (a) The Board **approved** the following Neighbourhood Week funding applications and allocated funds:

Mara Apse	Opp 37 Vernon Terrace	150
Linda Bougen	Somerfield Community Centre	150
Adair Bruorton	Purau Terrace cul-de-sac	100
Adrienne Carmichael	Waltham Community Cottage, 201 Hastings Street East	60
Ruth Doreen Caughley	End of street - keyhole	100
Meg Christie	Greening the Rubble, 191 Fitzgerald Avenue	100
Katrina Dora Cowie	Outside 4 Bradford Avenue	70
Sarah Kate Crawford	1 Waipara Street	106
Susan Mary Dasler	13 Nutfield Lane	66
Jessie Emma de Boer	116 Peterborough Street	0
Jaimita de Jongh	63 Eastern Terrace (shine) or 65 Eastern Terrace (rain)	56
Leanne Drayton	28A Riverlaw Terrace	100
Wendy Jane Dudson	Street berm, Fisher Ave	100
Karen Elizabeth Erkkila	On the street outside 10 Claxton Place	73
Lucy Elizabeth Ferris	SHARP Trust., 244 Lyttelton Street	200
Mike Fisher	29 Sandwich Road	95
Virginia (Jenny) Goodman	2 Martell Place	40
Chris Joy Guerin	347 Barrington Street	24
Margaret Hughes	Spruce Lane	30
Nic Juliau Lees	3 Whaka Terrace	80
Sandy Lee Mathieson	327 Worsleys Road	100
Justine Mouat	Huntsbury NS Groups, Local park and community centre	175
Tric Jean Nelson	Between 4 houses in Maurice Knowles Lane	47
Mike Peters	Addington Bush Society, Addington Bush Reserve	100
Robyn Peterson	Opawa Baptist Church	165
Deidre Finnula Richardson	53 Beckford Road	150
Dennis Sloan	Cardigan Bay Reserve	50
Craig Richard Sowman	17 Neave Place	100
Riki Huberto Teeuwen	The Corson Ave NS Group, 30 Corson Avenue	70

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Geoff Wallis	Kidsfirst Kindergartens Selwyn St, 366 Selwyn Street	120
Darren Steve Whittington	Roker Street Support Group, 111 Roker Street.	90
Lisa Claire Winchester	Rosebery Street	40
Susan Bye	Cashmere View St Park	40
Maryke Fordyce	Risingholme Community Centre, Risingholme Park	40
Barry Neville Stephens	Fisher Avenue	150
Karen Whitla	Tekoa Place	100
Carolyn Morna Catt	Somerfield Park	60
Sandra Hazon-Browne	Holliss Avenue	50
Julie Kim Tobbell	Leitch Street	70
Dale Steven Coulter	Upper Crichton Terrace	50
Keith Howard Mills	Copenhagen Place	103
David Arthur Christie	Merlewood Avenue	50
Liam Gallagher-Power	Cnr Crichton Tce & Valley Road	100
Jacqui Benter-Lynch	12 Ford Road	80
Chris Burrows	16 Wychbury Street	50
Karen Loveday	Herbs Place Residents Association, 6 Herbs Place	50
Abina Loader Jones	Kidsfirst Hoon Hay, Hoon Hay Park	180
Bernard McMillan	Rowley Resource Centre	100

- (b) The Board noted that the application from the Huntsbury Community Centre was withdrawn.

The Board **resolved** that:

- (c) Delegated authority be given to the Community Board Chairperson to decide on funding approval of any late applications received to a value of \$1,000 from the Spreydon/Heathcote Board Discretionary Response Fund.

10. CASHMERE TARGET SHOOTING CLUB INCORPORATED – PROPOSED LEASE AT 54 COLOMBO STREET – SUPPLEMENTARY REPORT

The Board considered a report seeking its approval of a proposed lease at 54 Colombo Street.

The Board **resolved** to:

- (a) Approve the granting of a new lease to the Cashmere Target Shooting Club Incorporated over part of Lot 18, Deposited Plan 2527 under Certificate of Title 7B/589 in the Canterbury Land Registry for a period of up to 33 years, broken in to three 11 year periods with rights of renewal at the end of the first two periods of 11 years.
- (b) Approve that any rights of lease renewal exercised by the Cashmere Target Shooting Club Incorporated are subject to the Council being satisfied with the lease terms and conditions being complied with, and that there is sufficient need for the sports, games, or other recreational activity specified in the lease, and that in the public interest some other sport, game, or recreational activity should not have priority.
- (c) Authorise the Corporate Support Manager, in association with the Policy and Leasing Administrator (Network and Planning – Greenspace) to conclude and administer the terms of the lease, including the renewal provisions detailed in (b) above.
- (d) Agree the Council's obligations under Section 4 of the Conservation Act 1987 have been considered, and determine that this issue does not require specific consultation with Te Runanga.

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11. COMMUNITY BOARD ADVISER'S UPDATE

The Board received information on the following:

- meeting with KiwiRail – Tim Scandrett, Barry Corbett and Helene Mautner met with representatives from KiwiRail and Maugers Contracting Ltd who are working to process the demolition material inside the building
- ward earthquake matters including the issue of springs in the ward
- Manuka Cottage options for new premises

12. ELECTED MEMBER'S INFORMATION EXCHANGE

Mention was made of the following matters:

- concerns were raised about the number of springs which have appeared since the earthquake
- Cashmere Tennis Club Opening
- NZEI (New Zealand Educational Institute) met with the Council.

13. MEMBERS' QUESTIONS UNDER STANDING ORDERS

Nil.

The meeting concluded at 8.59am.

CONFIRMED THIS 5TH DAY OF NOVEMBER 2012

**PHIL CLEARWATER
CHAIRPERSON**