

**SPREYDON/HEATHCOTE COMMUNITY BOARD
AGENDA**

MONDAY 5 NOVEMBER 2012

AT 5PM

**IN THE BOARDROOM,
PIONEER STADIUM, 75 LYTTTELTON STREET**

Community Board: Phil Clearwater (Chairperson), Barry Corbett, Helene Mautner, Paul McMahon, Karolin Potter, Tim Scandrett, and Sue Wells

Community Board Adviser
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1. APOLOGIES

2. CONFIRMATION OF MEETING MINUTES – 19 OCTOBER 2012

The report of the Board's ordinary meeting of 5 November 2012 is **attached**.

CHAIRPERSON'S RECOMMENDATION

That the report of the Board's ordinary meeting be confirmed.

3. DEPUTATIONS BY APPOINTMENT

3.1 RICHARD CHAMBERS

Richard Chambers, Principal of Manning Intermediate School, will speak to the Board regarding a recent Ministry of Education proposal to close / merge some Christchurch schools, including Manning Intermediate School.

4. PETITIONS

5. NOTICES OF MOTION

6. CORRESPONDENCE

7. BRIEFINGS

7.1 BADEN EWART

Baden Ewart, Deputy Manager of Operations at CERA (Christchurch Earthquake Recovery Authority) will provide a briefing in response to a letter he received from the Spreydon/Heathcote Community Board, in which questions were raised about Christchurch demolition companies salvaging and recycling building materials, in particular those of historical significance.

8. EARTHQUAKE DESIGN AND CAPABILITY

5. 11. 2012

- 3 -

ATTACHMENT TO CLAUSE 2

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 Juliaus 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

9 Cont'd

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.

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**

9. SPREYDON/HEATHCOTE COMMUNITY BOARD – 2012/13 RECESS COMMITTEE

General Manager responsible:	General Manager Regulation and Democracy Services, DDI 941-8462
Officer responsible:	Democracy Services Manager
Author:	Jenny Hughey, Community Board Adviser

PURPOSE OF REPORT

1. The purpose of this report is to seek the Board's approval to put in place delegation arrangements for the making of any required decisions (including applications for funding) that would otherwise be dealt with by the Board, covering the period following its final scheduled meeting for the year on 14 December 2012 up until the resumption of its ordinary meetings in February 2013.

EXECUTIVE SUMMARY

2. In previous years it has been the Board's practice to resolve to provide delegated authority to a Recess Committee comprising the Chairperson, Deputy Chairperson and one other member available (or their nominees), to make any needed decisions on the Board's behalf during the Christmas/New Year holiday period.

STAFF RECOMMENDATION

- (a) That a Spreydon/Heathcote Community Board Recess Committee comprising the Chairperson, Deputy Chairperson and one other Board member available (or their nominees), be authorised to exercise the delegated powers of the Spreydon/Heathcote Community Board for the period following its ordinary meeting on 14 December 2012 up until the Board resumes normal business in early February 2013.
- (b) That the application of any such delegation be reported back to the Board for record purposes.

CHAIRPERSON'S RECOMMENDATION

For discussion.

10. SPREYDON/HEATHCOTE COMMUNITY BOARD – 2013 MEETING DATES

General Manager responsible:	General Manager Regulation and Democracy Services, DDI 941-8462
Officer responsible:	Democracy Services Manager
Author:	Jenny Hughey, Community Board Adviser

PURPOSE OF REPORT

1. To seek the adoption by the Board of its ordinary meeting dates from February to December 2013 inclusive.

EXECUTIVE SUMMARY

2. So that the business of the Board can be conducted in an orderly manner, and to allow public notification to be given of those meetings in compliance with the Local Government Official Information and Meetings Act 1987, it is necessary that the Board adopt a schedule of ordinary meetings to December 2013.
3. The dates proposed assume that meetings of the Spreydon/Heathcote Community Board will generally continue to be held on the first Tuesday and third Friday of each month commencing at 5pm and 8am respectively. The practice of having a Board Seminar (if required) immediately prior to the Board's Tuesday meetings and immediately following the Friday meetings is also proposed to continue. The venue for the holding of all ordinary meetings is the Board Room, Beckenham Service Centre, 66 Colombo Street.
4. The Board will recall that week three of each calendar month is assigned as 'community week' for Councillors where, as far as possible, Council meetings are not generally scheduled during that week so that Councillors have the opportunity to be active in the community in their representation role, including for community board business and activities. By agreeing to the dates for its 2013 meetings, the Board will contribute to week three again being utilised as a 'community week'.

At the time of writing this report the Council has adopted its own schedule for 2013 of Council meetings, Earthquake Forums and Council Workshops up to September 2013. If there are any developments relating to that schedule that could have an impact on this Board's schedule, the Board will be advised prior to consideration of this report.

FINANCIAL IMPLICATIONS**Do the Recommendations of this Report Align with 2009-19 LTCCP budgets?**

6. Yes, provision is made in the 2009-19 LTCCP on pages 154 to 159, for elected member representation and governance.

LEGAL CONSIDERATIONS**Have you considered the legal implications of the issue under consideration?**

7. Yes, in respect of Schedule 7, clause 19 of the Local Government Act 2002, community boards may adopt a schedule of ordinary meetings that are also required to be publicly notified in accordance with section 46 of the Local Government Official Information and Meetings Act 1987.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS**Do the recommendations of this report support a level of service or project in the 2009-19 LTCCP?**

8. Yes, pages 156 to 159 of the LTCCP refers regarding levels of service for democracy and governance.

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ALIGNMENT WITH STRATEGIES

Do the recommendations align with the Council's strategies?

9. Not applicable.

CONSULTATION FULFILMENT

10. Not applicable.

STAFF RECOMMENDATION

It is recommended that the Spreydon/Heathcote Community Board consider adopting a schedule of ordinary meeting dates up to December 2013 to be held on the first Tuesday at 5pm and the third Friday at 5pm in the Board Room, Beckenham Service Centre, 66 Colombo Street as follows:

Tuesday 5 February 2013 5.00pm
Friday 22 February 2013 8.00am
Tuesday 5 March 2013 5.00pm
Friday 22 March 2013 8.00am
Tuesday 2 April 2013 5.00pm
Friday 19 April 2013 8.00am
Tuesday 7 May 2013 5.00pm
Friday 24 May 2013 8.00am
Tuesday 4 June 2013 5.00pm
Friday 21 June 2013 8.00am
Tuesday 2 July 2013 5.00pm
Friday 19 July 2013 8.00am
Tuesday 6 August 2013 5.00pm
Friday 16 August 2013 8.00am
Tuesday 3 September 2013 5.00pm
Friday 20 September 2013 8.00am
Tuesday 1 October 2013 5.00pm
Friday 18 October 2013 8.00am
Tuesday 5 November 2013 5.00pm
Friday 22 November 2013 8.00am
Tuesday 3 December 2013 5.00pm
Friday 20 December 2013 8.00am

CHAIRPERSON'S RECOMMENDATION

For discussion.

11. COMMUNITY BOARD ADVISER'S UPDATE

- Ward earthquake matters
- Manuka Cottage

12. ELECTED MEMBERS' INFORMATION EXCHANGE

13. MEMBERS' QUESTIONS UNDER STANDING ORDERS

14. RESOLUTION TO EXCLUDE THE PUBLIC

Attached.

5 NOVEMBER 2012

SPREYDON/HEATHCOTE COMMUNITY BOARD

RESOLUTION TO EXCLUDE THE PUBLIC

Section 48, Local Government Official Information and Meetings Act 1987.

I move that the public be excluded from the following parts of the proceedings of this meeting, namely item 15.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED	REASON FOR PASSING THIS RESOLUTION IN RELATION TO EACH MATTER	GROUND(S) UNDER SECTION 48(1) FOR THE PASSING OF THIS RESOLUTION
15. COMMUNITY SERVICE AWARDS) GOOD REASON TO) WITHHOLD EXISTS) UNDER SECTION 7	SECTION 48(1)(a)

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public are as follows:

ITEM	REASON UNDER ACT	SECTION	PLAIN ENGLISH REASON	WHEN REPORT CAN BE RELEASED
15.	Protection of privacy of natural persons	7(2)(a)	To enable the Board to consider the nominations received for Community Service Awards.	When the Board has considered nominations and the nominators have been informed of the decision.

Chairman's

Recommendation: That the foregoing motion be adopted.

Note

Section 48(4) of the Local Government Official Information and Meetings Act 1987 provides as follows:

- (4) Every resolution to exclude the public shall be put at a time when the meeting is open to the public, and the text of that resolution (or copies thereof):
- (a) Shall be available to any member of the public who is present; and
 - (b) Shall form part of the minutes of the local authority."