

6. 12. 2012

SPREYDON/HEATHCOTE COMMUNITY BOARD
5.11.2012

**Minutes of a meeting of the Spreydon/Heathcote Community Board
held on 5 November 2012 at 5pm in the Board Room,
Pioneer Stadium, 75 Lyttelton Street**

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

APOLOGIES: An apology for early departure was received and accepted from
Sue Wells who departed at 7.25pm and was absent for clauses 12
and 14.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

1.1 RICHARD CHAMBERS

Richard Chambers, Principal of Manning Intermediate School, addressed the Board regarding a recent Ministry of Education proposal to close or merge some Christchurch schools, including Manning Intermediate School. In his opinion it is of particular concern that Intermediate schools in Christchurch appear to be over represented in the schools for closure. Mr Chambers pointed out that it is important for the community to be widely consulted regarding school closures in their community.

The Board Chairperson thanked Mr Chambers for informing the Board about the proposed school changes.

1.2 AARON WRIGHT

Aaron Wright addressed the Board with a proposal he has about creating a community focused market place on the closed road and grounds at the South Service Centre, 66 Colombo Street.

The Board **decided** to form a working party together with staff and community members to explore the idea of a market place being established in the park area of the South Service Centre.

1.3 MANUKA COTTAGE

Elaine Mayo, Jan Rogers and Liam Gough (Treasurer) from Manuka Cottage approached the Board with a request for further Board funding to purchase the property at 60 Ruskin Street as soon as possible. In their opinion this is the most suitable option for their relocation. Liam pointed out that paying over double the amount of rent for unsuitable premises is not a financially sensible option.

The Board **decided** to confirm its commitment to purchase a property for Manuka Cottage and to work with staff as a matter of urgency on all options for purchase of a suitable property.

2. PETITIONS

Nil.

3. NOTICES OF MOTION

Nil.

4. CORRESPONDENCE

4.1 SIGNATURES IN SUPPORT FOR TREE REMOVAL AT KIDSON TERRACE

The Board received correspondence from Mr Fraser from Kidson Terrace regarding trees on Kidson Terrace.

The Board **decided** to forward the correspondence from Mr Fraser to staff and request that they provide a report on the proposals from Mr Fraser for the trees located on Kidson Terrace.

4.2 LETTER FROM CERA (CHRISTCHURCH EARTHQUAKE RECOVER AUTHORITY)

The Board received correspondence from CERA responding to the Board's letter regarding sustainable demolition of buildings in Christchurch.

5. BRIEFINGS

5.1 BADEN EWART – DEPUTY MANAGER OF OPERATIONS (CERA)

Baden Ewart, Deputy Manager of Operations (CERA), briefed the Board regarding current CERA practice relating to the salvage and recycling of demolition building materials in response to Board correspondence with CERA regarding this matter.

Mr Ewart advised the Board of some of the obstacles with managing full sustainability; however he also spoke of opportunities which are being actively pursued and encouraged by CERA, including filling the seabed at Lyttelton Wharf with ecologically safe material to build up a land area of an extra 10 hectares. Currently approximately 90 percent of the waste from the demolished buildings is diverted from landfill, and it is estimated that 75 percent of this is separated on site. Where possible demolition material of historical significance is pelleted, labelled and stored for future use.

The Board Chairperson thanked Mr Ewart for briefing the Board on this matter.

6. EARTHQUAKE DESIGN AND CAPABILITY

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

7. CONFIRMATION OF MINUTES – 19 OCTOBER 2012

The Board **resolved** that the minutes of the Board's ordinary meeting of 19 October 2012 be confirmed.

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

The Board considered a report seeking their 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.

The Board **resolved**:

7 Cont'd

- (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.

9. SPREYDON/HEATHCOTE COMMUNITY BOARD – 2013 MEETING DATES

To seek adoption of the Board's ordinary meeting dates from February to September 2013 inclusive.

The Board **resolved** to adopt the following dates for its ordinary meetings in 2013:

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 23 August 2013 8.00am
Tuesday 3 September 2013 5.00pm

10. COMMUNITY BOARD ADVISER'S UPDATE

The Board received information on the following:

- ward earthquake matters
- Manuka Cottage
- light pollution issues on Dyers Pass Road
- 198/200 Centaurus Road flooding on footpath

11. BOARD MEMBER'S INFORMATION EXCHANGE

Mention was made of the following matters:

- market place proposal on the grounds at South Service Centre
- earthquake demolition and sustainability

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12. MEMBERS' QUESTIONS UNDER STANDING ORDERS

Nil.

13. RESOLUTION TO EXCLUDE THE PUBLIC

The Board **resolved** that the draft resolution to exclude the public set out on page 11 of the agenda be adopted.

The meeting concluded at 7.45pm.

CONFIRMED THIS 23RD DAY OF NOVEMBER 2012

**PHIL CLEARWATER
CHAIRPERSON**