

11. 6. 2015

**SPREYDON/HEATHCOTE COMMUNITY BOARD
5 MAY 2015**

**Minutes of a meeting of the Spreydon/Heathcote Community Board
held on Tuesday 5 May 2015 at 5.04pm in the Board Room,
Beckenham Service Centre, 66 Colombo Street, Beckenham.**

PRESENT: Paul McMahon (Chairperson), Phil Clearwater, Melanie Coker,
Helene Mautner, Karolin Potter, Tim Scandrett, and Rik Tindall.

APOLOGIES: Nil.

The Board meeting adjourned at 6.24pm and resumed at 6.31pm.

Phil Clearwater left the meeting at 6.19pm and re-entered at 6.31pm and was absent for part of clause 3.

Karolin Potter left the meeting at 7.34pm and was absent for part of clause 5.

The Board reports that:

PART A - MATTERS REQUIRING A COUNCIL DECISION

**1. NEW DEED OF GRAZING LICENCE - T MCCASHIN LIMITED OCCUPYING MONTGOMERY
SPUR SCENIC RESERVE**

The Board considered a report seeking its approval to grant a new grazing licence to T McCashin Limited and its recommendation to the Council to exercise its delegation from the Minister of Conservation to approve the licence pursuant to the Reserves Act 1977.

STAFF RECOMMENDATION

It is recommended that the Spreydon/Heathcote Community Board recommend to the Council:

- 1.1 That the Council exercise the powers of the Minister of Conservation referred to in the First Schedule of the Reserves Act 1977 and Instrument of Delegation for Territorial Authorities dated 12 June 2013 that pertain to granting a licence under Section 74(2)(a) to consent to the granting of a Deed of Licence to T McCashin Limited for a period of 5 years only, from 1 February 2014 to 31 January 2019, pursuant to Section 74(2) (a) of the Reserves Act 1977, over the land known as Montgomery Spur Reserve, being approximately 126.64 hectares, being Part Lot 1 on Deposited Plan 2855 contained in the Canterbury Computer Freehold Register CB25A/1227.

BOARD CONSIDERATION

As part of its deliberations the staff member in attendance spoke to the report and responded to questions from members.

It was clarified that a licence to occupy the land is currently held in the name of Terry McCashin. The licence includes a right of renewal. The current licensee has requested that instead of exercising the right of renewal for a further term a new licence be issued in the name of a new entity now farming the property, T McCashin Limited.

1. Cont'd

BOARD RECOMMENDATION

The Board **resolved** to recommend that the Council adopt the staff recommendation.

Clause 1 Continued (Part C) records the Board's related decision on this matter.

PART B - REPORTS FOR INFORMATION

2. DECLARATION OF INTEREST

Rik Tindall declared an interest in relation to clause 3.2, Deputation for Sydenham Heritage Trust and clause 9.1, Briefing on Community Planning for Resilience, and took no part in the discussion and voting thereon.

3. DEPUTATIONS BY APPOINTMENT

3.1 LOUISE AYLING, LOWER CASHMERE RESIDENTS' ASSOCIATION - BUPA ODOUR

Ms Louise Ayling outlined to the Board residents ongoing concerns regarding odours from the Cashmere View Hospital and Retirement Village site, in particular those from the laundry area and the kitchens.

Marty Mortiaux, the Compliance and Enforcement Manager for Environment Canterbury was in attendance to speak to the Board and take questions on this matter. He advised that Environment Canterbury has been working with BUPA to address the odours, and an abatement notice has been issued. The installation of filtration systems in the kitchen and laundry areas is proposed to alleviate the problem and installation is underway.

Following questions from members, the Chairperson thanked Ms Ayling for her deputation and Mr Mortiaux for his attendance.

The Board **decided** to write to the General Manager of BUPA NZ requesting:

3.1.1 A meeting with representatives of the Lower Cashmere Residents' Association, Environment Canterbury and the Board, to discuss ongoing concerns around the emissions to air from the Cashmere View Hospital and Retirement Village; and

3.1.2 The technical specifications of the chemicals being emitted or filtered.

3.2 DOROTHY HAYWOOD, SYDENHAM HERITAGE TRUST - SYDENHAM CHURCH

Mrs Dorothy Haywood, of Sydenham Heritage Trust, addressed the Board on ongoing concerns about rubble from the demolition of Sydenham Church that remains on site. Removal of the rubble has been stalled due to a positive test for asbestos being recorded on site. There has also been a subsequent test with negative results.

She advised that the cost of removing material contaminated with asbestos was likely to be beyond the means of the Trust.

Justin Sims from the Council's Property Consultancy Team who has been working with the Trust was in attendance and spoke with the Board on this matter and answered questions from members.

3. Cont'd

The Chairperson thanked Mrs Haywood for her deputation and Justin Sims for his attendance.

The Board **decided** to request:

- 3.2.1 Staff from the Waste and Environment Management Team and Heritage staff to provide advice on obtaining definitive, robust testing of the Sydenham Church site for the presence of asbestos in order to determine the most appropriate method to clear the site.
- 3.2.2 Advice from the Historic Places Trust as to the appropriate manner in which to treat the site.
- 3.3.3 That Sydenham Church be a standing item on the agenda for all Ordinary Meetings of the Board

4. ELECTED MEMBERS' INFORMATION EXCHANGE

The Board noted:

4.1 ENGAGEMENT WITH THE PACIFIC COMMUNITY

There was discussion on the level of engagement with the Pacific community.

4.2 KEEP CHRISTCHURCH BEAUTIFUL

Helene Mautner advised the Board that she has resigned from this organisation.

4.3 PEDESTRIAN REFUGES ON TENNYSON STREET

The Board discussed an issue related to the safety of pedestrian refuges on Tennyson Street.

The Board **requested** that staff provide advice on safety concerns on the pedestrian refuges on Tennyson Street.

4.4 WARD BOUNDARIES

Members discussed the division of communities by ward boundaries.

4.5 SUSTAINABLE GARDENS

After discussion the Board **decided** to hold a workshop on sustainable gardens.

5. COUNCILLORS' UPDATE

The Board noted:

- A proposal for a waste transfer station on Cass Street.
- Manuka Cottage
- Bus Priority lanes

6. PRESENTATION OF PETITIONS

Nil.

7. NOTICES OF MOTION

Nil.

8. CORRESPONDENCE

Nil.

9. BRIEFINGS

9.1 ALICIA PALMER, PUBLIC EDUCATION AND COMMUNITY RESILIENCE COORDINATOR, COMMUNITY RESILIENCE TEAM

Alicia Palmer briefed the Board on work promoting community resilience through the development of community response plans. There are currently three communities in the Spreydon/Heathcote ward working on response plans which are in varying stages of preparation.

9.2 JOSHUA NEVILLE, ASSISTANT PLANNER URBAN REGENERATION AND KATIE SMITH, POLICY PLANNER - NEIGHBOURHOOD URBAN REGENERATION TEAM - SYDENHAM MASTER PLAN

Joshua Neville and Katie Smith updated the Board on transitional activities in Sydenham, in particular plans for introducing art work into the Sydenham area in the form of painting murals on electrical boxes and options for a gateway feature for Sydenham currently being investigated.

10. COMMUNITY BOARD ADVISER'S UPDATE

The Board **received** information on the following:

10.1 DRAFT LONG TERM PLAN - BOARD SUBMISSION

The Board's submission on the Council's Long Term Plan was lodged on 28 April 2015.

Clause 10 (Part C) of these minutes records the Board's decision on this matter.

10.2 SPREYDON/HEATHCOTE COMMUNITY BOARD OBJECTIVES

The Board's vision and objectives have been finalised.

Clause 10 continued (Part C) of these minutes records the Board's decision on this matter.

10.3 JOINT EXTRAORDINARY MEETING SPREYDON/HEATHCOTE AND RICCARTON/WIGRAM COMMUNITY BOARDS

A further Joint Extraordinary Meeting of the Spreydon/Heathcote and Riccarton/Wigram Community Boards is proposed to consider further information on the Annex/Wrights/Birmingham Roads Route Upgrade project.

Clause 10 continued (Part C) of these minutes, records the Board's decision on this matter.

10.4 COMMUNITY FUNDING

An update on the current funding status was provided and details of the 2015/16 Funding Round were discussed.

10. Cont'd

10.5 OFF THE GROUND FUND GRANT

The Board noted that a new garden has been installed at Waltham Cottage supported by a grant from the Board's Off the Ground Fund.

10.6 RESIDENTS' ASSOCIATIONS SEMINAR

The Board noted a proposal to hold a workshop inviting residents' associations to discuss relationships with the Board and community resilience and response.

10.7 RATES REBATE

Members were advised that applications for rates rebates for those on limited means closes at the end of June 2015.

10.8 FORMER HOON HAY VOLUNTARY LIBRARY - UPDATE

The Board was updated on investigations into possible community use of the former Hoon Hay Voluntary Library site.

10.9 DRAFT LONG TERM PLAN HEARINGS

The Board was advised that Community Board submissions on the Draft Long Term Plan are to be heard by the Council between 4pm and 8pm on Monday 11 May 2015.

11. QUESTIONS UNDER STANDING ORDERS

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

1. NEW DEED OF GRAZING LICENCE - T MCCASHIN LIMITED OCCUPYING MONTGOMERY SPUR SCENIC RESERVE CONTINUED

Further to Clause 1 (Part A) of these minutes, the Board considered a report seeking inter alia, a decision to grant a new Grazing Licence to T McCashin Limited.

The Board **resolved**:

- 1.1 To approve the granting of a new grazing licence to T McCashin Limited for a period of 5 years only, from 1 February 2014 until 31 January 2019, pursuant to Section 74(2) (a) of the Reserves Act 1977, over the land known as Montgomery Spur Reserve, being approximately 126.64 hectares, being Part Lot 1 on Deposited Plan 2855 contained in the Canterbury Computer Freehold Register CB25A/1227.
- 1.2 To authorise the Property Consultancy Manager in conjunction with the Team Leader Regional Parks, to conclude and administer the terms and conditions of the lease.
- 1.3 That 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 for the reasons set out above.

10. COMMUNITY BOARD ADVISER'S UPDATE CONTINUED

10.1 DRAFT LONG TERM PLAN - BOARD SUBMISSION

The Board **resolved** to retrospectively adopt the Spreydon/Heathcote Community Board's submission to the Christchurch City Council Draft Long Term Plan 2015/25, as lodged on 28 April 2015

10.2 BOARD OBJECTIVES

That the Board **resolved**:

10.2.1 That the Spreydon/Heathcote Community Board Vision and Objectives, be adopted.

10.2.2 That the Spreydon/Heathcote Community Board Vision and Objectives be reviewed in July 2015.

10.3 JOINT EXTRAORDINARY MEETING SPREYDON/HEATHCOTE AND RICcarton/WIGRAM COMMUNITY BOARDS

The Board **resolved**:

10.3.1 That a Joint Extraordinary Meeting of the Riccarton/Wigram and Spreydon/Heathcote Community Boards be held on Monday 8 June 2015 at 4.30pm in the Board Room, Beckenham Service Centre, 66 Colombo Street to consider a report regarding off-street parking options associated with the Annex/Birmingham/Wrights Route Upgrade Project.

12. CONFIRMATION OF MEETING MINUTES – 17 APRIL 2015

The Board **resolved** that the minutes of the Board's Ordinary Meeting of 17 April 2015 be confirmed, subject to the correction of the spelling of the word "Street" in the title of Clause 13.

13. MOHIKI GARDENS - NO STOPPING RESTRICTION

The Board considered a report seeking its approval to install no stopping restrictions at the intersection of Mohiki Gardens, Annex Road and Linden Grove Avenue. .

STAFF RECOMMENDATION

That the Spreydon/Heathcote Community Board resolve to:

13.1 Approve that any existing parking restriction on the northern side of Mokihi Gardens commencing at its intersection with Annex Road and extending in a westerly direction for a distance of 43 metres, be revoked.

13.2 Approve that any existing parking restriction on the southern side of Mokihi Gardens commencing at its intersection with Annex Road and extending in a westerly direction for a distance of 47 metres, be revoked.

13.3 Approve that any existing parking restriction on the western side of Annex Road commencing at its intersection with Mokihi Gardens and extending in a northerly direction for a distance of 36 metres, be revoked.

13.4 Approve that any existing parking restriction on the eastern side of Annex Road commencing at its intersection with Linden Grove Avenue and extending in a northerly direction for a distance of 32 metres, be revoked.

13. Cont'd

- 13.5 Approve that any existing parking restriction on the northern side of Linden Grove Avenue commencing at its intersection with Annex Road and extending in an easterly direction for a distance of 45 metres, be revoked.
- 13.6 Approve that any existing parking restriction on the southern side of Linden Grove Avenue commencing at its intersection with Annex Road and extending in an easterly direction for a distance of 41 metres, be revoked.
- 13.7 Approve that any existing parking restriction on the eastern side of Annex Road commencing at its intersection with Linden Grove Avenue and extending in a southerly direction for a distance of 33 metres, be revoked.
- 13.8 Approve that any existing parking restriction on the western side of Annex Road commencing at its intersection with Mokihi Gardens and extending in a southerly direction for a distance of 34 metres, be revoked.
- 13.9 Approve that stopping of vehicles be prohibited at any time on the northern side of Mokihi Gardens commencing at its intersection with Annex Road and extending in a westerly direction for a distance of 43 metres.
- 13.10 Approve that stopping of vehicles be prohibited at any time on the southern side of Mokihi Gardens commencing at its intersection with Annex Road and extending in a westerly direction for a distance of 47 metres.
- 13.11 Approve that stopping of vehicles be prohibited at any time on the western side of Annex Road commencing at its intersection with Mokihi Gardens and extending in a northerly direction for a distance of 36 metres.
- 13.12 Approve that stopping of vehicles be prohibited at any time on the eastern side of Annex Road commencing at its intersection with Linden Grove Avenue and extending in a northerly direction for a distance of 32.
- 13.13 Approve that stopping of vehicles be prohibited at any time on the northern side of Linden Grove Avenue commencing at its intersection with Annex Road and extending in a easterly direction for a distance of 45 metres.
- 13.14 Approve that stopping of vehicles be prohibited at any time on the southern side of Linden Grove Avenue commencing at its intersection with Annex Road and extending in a easterly direction for a distance of 41 metres.
- 13.15 Approve that stopping of vehicles be prohibited at any time on the eastern side of Annex Road commencing at its intersection with Linden Grove Avenue and extending in a southerly direction for a distance of 33 metres.
- 13.16 Approve that stopping of vehicles be prohibited at any time on the western side of Annex Road commencing at its intersection with Mokihi Gardens and extending in a southerly direction for a distance of 34 metres.

BOARD CONSIDERATION

In considering the report, the Board discussed whether there is a need for the proposed parking restrictions in the area, taking into account members own observations of traffic in the area.

BOARD DECISION

The Board **resolved** not to accept the staff recommendation to install no stopping restrictions at the intersection of Mokihi Gardens, Annex Road and Linden Grove Avenue.

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14. PROPOSED ACCESS WAY NAMES - NAZARETH HOUSE DEVELOPMENT

The Board considered a report seeking its approval for the naming of five new access ways within the Nazareth House Development.

The Board **resolved** to approve Larmenier Court, St Joseph's Court, St Mary's Court, St Basil's Court and Holy Family Court as access way names within the Nazareth House Development.

15. GARLANDS ROAD -NO STOPPING RESTRICTION

The Board considered a report seeking its approval to install no stopping restriction on Garlands Road near the Garlands Road/Opawa Road intersection.

The Board **resolved** to:

- 15.1 Approve that any existing parking restriction on the north side of Garlands Road commencing at its intersection with Opawa Road and extending in a westerly direction for a distance of 65 metres, be revoked.
- 15.2 Approve that stopping of vehicles be prohibited at any time on the north side of Garlands Road commencing at its intersection with Opawa Road and extending in a westerly direction for a distance of 65 metres.

The meeting concluded at 7.47pm.

CONFIRMED THIS 15TH DAY OF MAY 2015

**PAUL MCMAHON
CHAIRPERSON**