22. 7. 1998

SPREYDON/HEATHCOTE COMMUNITY BOARD 13 July 1998

A Special Meeting of the Spreydon/Heathcote Community Board was held on Monday 13 July 1998, at 4.30 pm

PRESENT: Oscar Alpers (Chairman), Carole Anderton,

Philip Clearwater, David Drayton, Sonia Gill, Ian Howell, (from 4.40 pm)

Patricia Hunter, Ann Lewis

APOLOGIES: An apology was received and accepted from

Morgan Fahey and an apology for lateness from

Ian Howell was received and accepted.

The Board reports that:

PART B – ITEMS DEALT WITH BY THE BOARD AND REPORTED FOR INFORMATION ONLY

1. SPREYDON –RATEPAYERS AND RESIDENTS ASSOCIATION - AD HOC COMMITTEE FOR CENTENNIAL PARK

Members discussed a request from the above committee seeking Board support for the Association's opposition to the proposed school development on the Lyttelton Street yard site and its request for the addition of the yard site to Centennial Park.

A report updating members on the issues surrounding the sale of part of the former Lyttelton Street yard site to the Ministry of Education for the purposes of a Kura Kaupapa was prepared by Julie-Ann Risk, Acting Property Projects Manager, and was presented for information.

The Board **decided** to reaffirm to the Spreydon Ratepayers & Residents Association that the Board has for a number of years consistently recommended to the Council that the Lyttelton Street ex works yard be retained for recreation and that it has not resiled from that position.

(Carole Anderton wished to have her vote against the motion recorded and Phil Clearwater wished to have his abstention recorded).

The meeting closed at 5.37 pm

CONFIRMED THIS 4TH DAY OF AUGUST 1998

O T ALPERS CHAIRMAN