

25. 2. 99

**SPREYDON/HEATHCOTE COMMUNITY BOARD  
9 FEBRUARY 1999**

**A special meeting of the Spreydon/Heathcote Community Board  
was held on Tuesday 9 February 1999 at 4.00 pm**

**PRESENT:** Oscar Alpers (Chairman), Carole Anderton,  
Lynda Carter, Philip Clearwater, Barry Corbett,  
Sonia Gill, Elizabeth Maunsell, Sue Wells

**APOLOGIES:** An apology for absence was received from Ian Howell  
and for lateness from Oscar Alpers.

Oscar Alpers was absent for City Streets Unit item 1 and  
part of item 2.

In the Chairman's absence, Sonia Gill, Deputy Chairperson assumed the Chair until her  
departure at 5.25pm, when Oscar Alpers assumed the Chair.

The Board reports that:

**PART C - REPORT ON DELEGATED DECISIONS  
TAKEN BY THE BOARD**

**1. 1999/2000 SPREYDON-HEATHCOTE COMMUNITY  
BOARD PROJECT PROPOSALS**

The Board considered a list of proposed projects for the 1999/2000 Board Project  
Funds. The Spreydon-Heathcote Community Board is required to allocate  
\$250,000. The proposed projects have come from local community groups,  
Council officers, and research studies, and also reflect the Board's Performance  
Indicators and Objectives.

The Board **resolved** to allocate its 1999/2000 Project Funds as follows:

|   |          |
|---|----------|
| <b>City Streets</b>   | \$       |
| Adjustment to intersection (Birdwood/Norwood/Sandwich)<br>(\$13,150 to be allocated in 2000/01) | 21,850   |
| Street seats (four)   | 2,200    |
|   | <hr/>    |
|   | \$24,050 |
| <b>Parks</b>  |          |
| Installation of Christmas tree lights on present trees  | 1,600    |
| New Christmas projects  | 5,000    |
| Garden Competition Awards, postage, afternoon tea function                                      | 2,000    |
| Arbor Day & Agenda 21 planting for community projects   | 2,000    |
| Addington Cemetery planting   | 4,000    |

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|   |        |                         |
|---|--------|-------------------------|
| Plane table, interpretive sign for Sign of Kiwi   | 4,000  |                         |
|   |        | <u>\$18,600</u>         |
| <b>Community Activities</b>   | \$     |                         |
| Turning Point 2000 Project - Native Trees Please (The Board resolved 3/2/98 to provide seedling funds to a total of \$10,000) | 3,000  |                         |
| Hoon Hay Youth Centre (rental, rates, insurance)  | 10,000 |                         |
| Rowley Resource Centre (rental, rates, insurance)   | 8,500  |                         |
| Information Sharing Project   | 7,350  |                         |
| Local community gathering events  | 6,000  |                         |
| Community and Youth Awards  | 2,500  |                         |
| Community Project and Development fund  | 55,000 |                         |
| Business Liaison Officer (car and office expenses)  | 6,000  |                         |
| Children and youth out of school & after school programmes  | 25,000 |                         |
| Rowley School Transport fund  | 2,000  |                         |
| Christchurch Polytechnic Recreation Programme Transport Fund  | 1,000  |                         |
| Youth Recreation (Hoon Hay Park consultation on skateboard area & outcomes from Chch South Youth Summit)                      | 35,000 |                         |
| Community Consultation - research, focus groups, meetings   | 3,000  |                         |
| Sydenham Needs Analysis   | 5,000  |                         |
| Employment Fund   | 10,000 |                         |
| Kingdom Resources   | 20,000 |                         |
| Heritage Funds  | 5,000  |                         |
| Art in the local area   | 3,000  |                         |
|   |        | <u>\$207,350</u>        |
|   | Total  | <u><b>\$250,000</b></u> |

The meeting closed at 7pm.

**CONFIRMED THIS 2 DAY OF MARCH 1999**

**O T ALPERS  
CHAIRMAN**