

28. 10. 99

**SPREYDON/HEATHCOTE COMMUNITY BOARD
12 OCTOBER 1999**

**A meeting of the Spreydon/Heathcote Community Board
was held on Tuesday 12 October 1999 at 4.00 pm**

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

APOLOGIES: An apology for absence was received and accepted from
Ian Howell.

Barry Corbett retired from the meeting at 5.05pm.

The Board reports that:

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

1. OBJECTIVES & PERFORMANCE INDICATORS 1999/00

At a meeting held on 2 March 1999, the Board resolved to revisit its objectives and performance indicators for 1999/00 to ensure that they were, in fact, still relevant. Views expressed at the Board's recent community conference "The Big View" were taken into consideration, together with the content of the Board's Planning Statement.

The Board **resolved** to make some adjustments to its objectives and performance indicators, and the changes are shown in italics as follows:

1. To maintain a dialogue with the Spreydon-Heathcote community on community issues.

- 1.1 Hold two meetings with all official residents groups.
- 1.2 Publish a quarterly newsletter.
- 1.3 Increase meaningful public participation in consultation processes in accordance with the Council's seeking Community Views Policy.
- 1.4 To encourage participation in the Council's Annual Plan process.
- 1.5 Identify changing community concerns, needs and priorities through surveys and focus groups.
- 1.6 *To hold on-site meetings and inspections on a regular basis.*

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- 2. To be an advocate for the Spreydon-Heathcote community.**
 - 2.1 To monitor carefully Council committee activities and act as advocate on behalf of the community.
 - 2.2 To represent community concerns to other agencies eg Council, Regional Council and Central Government.
 - 2.3 To endeavour to ensure that adequate resources are available to research and present the community's view on significant issues that affect the community.

- 3. To improve the natural and built neighbourhood environments in Spreydon-Heathcote.**
 - 3.1 To fund environmental projects.
 - 3.2 *To seek solutions to local traffic management problems, including where appropriate, local area traffic management schemes and neighbourhood improvement plans.*
 - 3.3 *To advocate for the improvement of the urban environment.*

- 4. To encourage the protection of Spreydon-Heathcote's Heritage Sites.**
 - 4.1 To encourage the *retention and* enhancement of heritage sites *and buildings.*
 - 4.2 To identify and classify neglected heritage sites, features and artifacts.
 - 4.3 *To encourage the retention of local knowledge and history.*

- 5. To promote Community Safety from Crime.**
 - 5.1 Support community safety projects, and work in effective partnership with community police.
 - 5.2 To promote and develop local Neighbourhood Support groups.
 - 5.3 Support a variety of parenting programmes.
 - 5.4 Support early intervention programmes in the Community.

- 6. To promote a healthy community.**
 - 6.1 *Identify, liaise with and promote co-ordination between community initiatives which seek to enhance the physical and mental well being of local people of all ages.*
 - 6.2 *Seek to enhance access to and support such initiatives as:*
 - *Local recreation programmes*
 - *Out of school programmes*
 - *Youth and elderly recreation facilities*

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7. To promote community education.

- 7.1 Promote community education, in consultation with community groups such as community cottages.
- 7.2 To enhance working relationships between schools, the community and the Board.

8. To promote social cohesion in the Spreydon-Heathcote community.

- 8.1 Identify, liaise with and support individuals and groups who serve and build the community.
- 8.2 Support *and participate in* neighbourhood-strengthening initiatives such as the provision of community events, and the activities of residents' groups, *volunteers* and community cottages.
- 8.3 Promote economic well being of the community by support for small businesses.
- 8.4 Promote liaison between *community* groups and business associations.
- 8.5 *Encourage interaction at a neighbourhood level.*

9. To encourage participation by people of all ethnicities.

- 9.1 *To hold at least one Board meeting per year off-site.*
- 9.2 *Board members to participate in a Treaty of Waitangi training workshop.*

The meeting closed at 6.15pm

CONFIRMED THIS 2ND DAY OF NOVEMBER 1999

**O T ALPERS
CHAIRMAN**