

10. **SPREYDON/HEATHCOTE COMMUNITY BOARD HILLMORTON WORKING PARTY –
REPORT OF 19 JUNE 2006**

General Manager responsible:	General Manager, Regulation and Democracy Services, DDI 941-8549
Officer responsible:	Lisa Goodman, Community Board Principal Adviser
Author:	Peter Dow, Community Secretary

PURPOSE OF REPORT

The purpose of this report is to submit the outcomes of the Hillmorton Working Party meeting as follows:

**Report of a meeting of the Hillmorton Working Party
held on Monday 19 June 2006 at 6.30pm
in the Boardroom, Beckenham Service Centre**

PRESENT: Phil Clearwater (Chairperson), Oscar Alpers, Paul de Spa and Megan Woods.

APOLOGIES: An apology for absence was received and accepted from Chris Mene

ALSO PRESENT: Jennie Hamilton and Dave Margetts.

1. FORMER ADMINISTRATION BUILDING

The Board's Working Party considered the following matters:

- (a) Preparation of an alternate layout plan for the building and reserve on a sufficient/appropriate area of land.
- (b) To arrange for a review of Dave Margetts costing estimates for preliminary exterior maintenance work on the building.
- (c) Consideration of funding options for (a) and (b) above.

Jennie Hamilton and Dave Margetts were present to contribute to the Working Party's deliberations.

After discussion, the Working Party **agreed** that approaches be made to known contacts in the community for input and advice in relation to points (a) and (b) above.

Also tabled and discussed were the earlier subdivision plan prepared by the former Hospital Board, Ngai Tahu's plan subdivision plan currently being assessed by Council staff, and an alternative proposal that incorporated the building within the proposed reserve area.

The Working Party also discussed the possibility of making contact with Council staff to seek a solution that would enable the building to be retained on land which is part of the proposed recreation reserve, and the alternative subdivision layout prepared by the former Hospital Board be submitted to show how this could be achieved. The Community Board Principal Adviser noted that until a decision is made on whether or not the subdivision/land use applications are to be notified, it would not be appropriate for such an approach to be made to Council staff.

The Working Party **agreed** to the following next steps:

- The Community Board Principal Adviser to provide confirmation of advice given on the requested approach to Council staff, and on whether there were any other avenues that the working party could take to provide input at this stage.
- Board discretionary funding may be available towards costs for the preliminary exterior maintenance of the building and the formation of a trust.
- An approach being made to the District Health Board for a grant towards the exterior maintenance work on the building.

The meeting concluded at 7.52pm.

CHAIRPERSON'S RECOMMENDATION

That the report of the Hillmorton Working Party be received.