

11. SPREYDON/HEATHCOTE FINANCE & POLICY COMMITTEE – REPORT OF 12 FEBRUARY 2007

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

PURPOSE OF REPORT

The purpose of this report is to submit for the Board’s consideration the following report and accompanying recommendations:

**Report of meeting of the Finance & Policy Committee
held on Monday 12 February 2007 at 5.00pm
in the Boardroom, Beckenham Service Centre**

PRESENT: Phil Clearwater (Chairperson), Barry Corbett, Chris Mene, and Sue Wells.

APOLOGIES: Apologies were received and accepted from Oscar Alpers, Megan Woods for lateness (5.10pm) and from Paul de Spa (5.30pm).

1. SPREYDON/HEATHCOTE COMMUNITY BOARD’S OBJECTIVES 2006/09

The Committee continued its discussions on progressing the implementation of the Board’s 2006/09 objectives.

Members **received** from Di Keenan, Communications and Consultation Manager, an update of progress on communications issues.

From the ensuing discussion the Committee **agreed** to request staff to:

- (a) Canvass Residents’ groups to ascertain if they would be interested in receiving the Weekly Snapshot bulletin of Council decisions and activities.
- (b) Canvass Residents’ groups to ascertain if information from the Board could be tied in with Residents’ Association newsletters.
- (c) Ensure that the Community Board is kept informed of communications with local residents on civil defence issues.
- (d) Include on the Spreydon/Heathcote Community Board meeting agenda, as a regular item under Information Exchange, “Communication issues”.

The meeting concluded at 5.37pm.

STAFF RECOMMENDATION

That the report be received.