

6. 10. 2005

**SPREYDON/HEATHCOTE COMMUNITY BOARD
6 SEPTEMBER 2005**

**A meeting of the Spreydon/Heathcote Community Board
was held on Tuesday 6 September 2005 at 5.00pm**

PRESENT: Phil Clearwater (Chairperson), Oscar Alpers, Barry Corbett,
Paul de Spa, Chris Mene, Sue Wells and Megan Woods.

APOLOGIES: An apology for absence was received and accepted from Oscar Alpers
who arrived at 5.48 pm and was absent for part of clause 1 and
clauses 5, 6 and 7.

The Board reports that:

PART B – REPORTS FOR INFORMATION

1. TRANSPORT AND CITY STREETS UNIT – UPDATE ON CURRENT ISSUES

The Board **received** an update on current issues, including works planned for Barrington Street/Mall and requested a detailed report on the Barrington project covering the various aspects of the plan, prior to the project going out for consultation.

2. UPDATE OF BOARD FUNDS

The Board **received** an update regarding its 2005/06 Project, Discretionary, SCAP and Youth Development Funds.

3. UPDATE FROM COMMUNITY BOARD PRINCIPAL ADVISER

The Board **received** an update on current issues.

4. BOARD MEMBERS' INFORMATION EXCHANGE

Members were provided with an opportunity to give a brief update on community activities/Council issues, in line with the Board's Objective No. 2 - "To ensure local people's needs are being represented".

PART C – REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

5. CONFIRMATION OF REPORT TO COUNCIL: 16 AUGUST 2005

It was **resolved** that the report of the Board's meeting of 16 August 2005 be confirmed as a true and accurate record of that meeting.

6. OPAWA COMMUNITY GARDEN

The Board considered further information in relation to an application from the Opawa Community Garden for \$7,000 from the Board's 2005/06 Discretionary Fund towards the salary of a garden co-ordinator.

The Board **resolved** to allocate \$5,000 from its 2005/06 Discretionary Fund towards the salary of a part-time garden co-ordinator at Opawa Community Garden.

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7. PALATINE TERRACE TRAFFIC CALMING PROJECT

The Board's approval was sought to do nothing at this time in relation to traffic calming measures along Palatine Terrace.

The Board **resolved** that no further traffic speed reduction work be undertaken at this time along Palatine Terrace.

8. YOUTH DEVELOPMENT FUND APPLICATION

The Board's approval was sought of an application for funding from its 2005/06 Youth Development Fund.

The Board **resolved** to allocate \$500 from its 2005/06 Youth Development Fund to assist with costs associated with the applicant travelling to Australia to represent Mainland Soccer in the Gold Coast Cup in September.

9. YOUTH DEVELOPMENT FUND APPLICATION

The Board's approval was sought of an application for funding from its 2005/06 Youth Development Fund.

The Board **resolved** to allocate \$500 from its 2005/06 Youth Development Fund to assist with costs associated with the applicant travelling to Beijing to represent New Zealand at the World Youth Sportclimbing Championships.

**10. SPREYDON/HEATHCOTE FINANCE AND POLICY COMMITTEE
REPORT OF 22 AUGUST 2005 MEETING**

The Board received the report of its Finance and Policy Committee meeting held on 22 August 2005 and **resolved** to adopt the recommendations contained therein.

The meeting concluded at 6.25 pm

CONSIDERED THIS 20TH DAY OF SEPTEMBER 2005

**PHIL CLEARWATER
CHAIRPERSON**