

17. 8. 2006

**SPREYDON/HEATHCOTE COMMUNITY BOARD
18 JULY 2006**

**A meeting of the Spreydon/Heathcote Community Board
was held on Tuesday 18 July 2006 at 5.00pm
in the Boardroom, Beckenham Service Centre**

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

APOLOGIES: Apologies for absence were received and accepted from Sue Wells
and from Chris Mene for lateness.

Chris Mene arrived at 5.40pm and was not present for clauses 6
(part) and 9.

The Board reports that:

PART A - MATTERS REQUIRING A COUNCIL DECISION

Nil.

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

Nil.

2. CORRESPONDENCE

Nil.

3. PETITIONS

Nil.

4. NOTICES OF MOTION

Nil.

5. BOARD MEMBERS' INFORMATION EXCHANGE

Members provided updates on community activities/Council issues, in line with the Board's Objective No. 2 - "To ensure local people's needs are being represented".

**6. TRANSPORT AND GREENSPACE UNIT – UPDATE ON CURRENT SPREYDON/HEATHCOTE
TRANSPORT ISSUES**

Mr Richard Bailey, Transport and Greenspace Unit, updated the Board on local streets and roading issues.

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6 Cont'd

The Board **decided**:

- (a) To receive the report.
- (b) That in relation to the update provided on the Sparks Road/Hoon Hay Road intersection, issues 1, 2, 3 and 5 be the subject of a staff report back to the Board.
- (c) That staff provide an update on an earlier requested report to the Board regarding Collins Street.

Staff also undertook to investigate and advise on the possible repositioning of a bus stop in Sparks Road.

7. COMMUNITY BOARD PRINCIPAL ADVISER'S UPDATE

The Board **received** an update on key dates and issues regarding Board activity over the coming weeks.

Staff undertook to check and advise on the current situation regarding the removal of the former public toilet building opposite the Sign of the Takahe.

8. MEMBERS' QUESTIONS

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

9. CONFIRMATION OF MEETING REPORT – 4 JULY 2006

The Board **resolved** that the report of its ordinary meeting held on 4 July 2006, be confirmed.

10. YOUTH ACHIEVEMENT FUND – APPLICATION FOR FUNDING

The Board **resolved** to allocate \$200 from its 2006/07 Youth Achievement Fund to assist with costs associated with Kate Duncraft's trip to the Friendship Games in Sydney, Australia from 3 to 8 July 2006.

11. YOUTH ACHIEVEMENT FUND – APPLICATION FOR FUNDING

The Board **resolved** to allocate \$200 from its 2006/07 Youth Achievement Fund to assist with costs associated with Brittany Duncraft's trip to the Friendship Games in Sydney, Australia from 3 to 8 July 2006.

12. YOUTH ACHIEVEMENT FUND – APPLICATION FOR FUNDING

The Board **resolved** to allocate \$200 each from its 2006/07 Youth Achievement Fund towards John and Bill Thew's costs associated with Bike NZ's tour of Canberra, Australia from 5 to 9 July 2006.

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13. YOUTH ACHIEVEMENT FUND – APPLICATION FOR FUNDING

The Board **resolved** to allocate \$200 from its 2006/07 Youth Achievement Fund to assist with costs associated with April MacNeill's trip to the Friendship Games in Sydney, Australia from 3 to 8 July 2006.

The meeting concluded at 6.05pm

CONFIRMED THIS 1ST DAY OF AUGUST 2006

**PHIL CLEARWATER
CHAIRPERSON**