

31. 8. 2006

**SPREYDON/HEATHCOTE COMMUNITY BOARD
1 AUGUST 2006**

**A meeting of the Spreydon/Heathcote Community Board
was held on Tuesday 1 August 2006 at 5.00pm
in the Boardroom, Beckenham Service Centre**

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

APOLOGIES: Apologies for absence were received and accepted from Paul de Spa and from Oscar Alpers for lateness.

Oscar Alpers arrived at 5.18pm and was not present for clauses 1 (part) and 8.

The Board reports that:

PART A - MATTERS REQUIRING A COUNCIL DECISION

Nil.

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

1.1 ROWLEY HOUSE

The Board **received** an update on the activities and programme successes operating at Rowley House. Presentations were made by representatives Bernard McMillan (Co-ordinator), Alma Sturgess (Community Development Worker) and Maree Goldring (Rowley House Board Chair).

Members expressed their appreciation for the work being undertaken and the Chairperson thanked the representatives for the information presented.

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. 1 - "Effectively engage with Spreydon/Heathcote communities in order to successfully represent and advocate for their views, interests, needs and aspirations".

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6. COMMUNITY BOARD PRINCIPAL ADVISER'S UPDATE

The Board **received** an update on key dates and issues regarding Board activity over the coming weeks, including the establishment of Council Character Housing Maintenance Grants.

Clause 11 (Part C) of this report records the appointment of a Board representative to the Council's Character Housing Grants Panel.

7. MEMBERS' QUESTIONS

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

8. CONFIRMATION OF MEETING REPORT – 18 JULY 2006

The Board **resolved** that the report of its ordinary meeting held on 18 July 2006, be confirmed.

9. JACKSONS CREEK (HUXLEY STREET TO CAMERON STREET) – APPROVAL OF LANDSCAPE DEVELOPMENT PLAN

The Board considered a report from the Parks and Waterways Area Advocate seeking approval for the landscape plan for the Jacksons Creek project following community consultation.

The Board **resolved**:

- (a) To approve the final landscape plan for Jacksons Creek (Huxley Street to Cameron Street).
- (b) To approve the removal of one gum tree and two poplar trees as per the landscape plan.

10. SPREYDON/HEATHCOTE FINANCE & POLICY COMMITTEE – REPORT OF 10 JULY 2006

The Board considered the Committee's meeting report which identified a number of key Board objectives and related activities around which the Board should prioritise its efforts over the next 12 months.

The Board **resolved** to confirm the identified priority areas in progressing the implementation of the Board's 2006/09 objectives over the next 12 month period.

The Board also sought an early meeting to be arranged with local electorate Members of Parliament.

11. COMMUNITY BOARD PRINCIPAL ADVISER'S UPDATE (CONT'D)

Further to Clause 6 (Part B) of this report, the Board **resolved** that Megan Woods be appointed as the Board's representative on the Council's Character Housing Grants Panel.

The meeting concluded at 6.22pm

CONFIRMED THIS 15TH DAY OF AUGUST 2006

**PHIL CLEARWATER
CHAIRPERSON**