

3. 8. 2006

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

**A meeting of the Spreydon/Heathcote Community Board  
was held on Tuesday 4 July 2006 at 5.00pm  
in the Boardroom, Beckenham Service Centre**

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

**APOLOGIES:** Apologies for absence were received and accepted from Paul de Spa and Megan Woods.

The Board reports that:

**PART A - MATTERS REQUIRING A COUNCIL DECISION**

Nil.

**PART B - REPORTS FOR INFORMATION**

**1. DEPUTATIONS BY APPOINTMENT**

**1.1 NEW ZEALAND POLICE**

Inspector John Doyle, Area Commander, Southern District, along with Senior Sergeant Peter Laloli and other Police representatives presented to the Board information on crime statistics in the Spreydon/Heathcote ward for the year ending 31 December 2005.

The Board **received** the information presented at the conclusion of questions from members.

Both the Board and the Police representatives pledged to maintain an ongoing contact, and that the next session could take the form of a Board Seminar on community safety from crime with current initiatives, opportunities and identified gaps being the focus.

**1.2 WALTER AND RUTH COAPMAN re CENTAURUS PARK ELM TREE**

Mr & Mrs Walter and Ruth Coapman of 7 Ramahana Road presented submissions to the Board regarding an Elm tree on the boundary of their property and Centaurus Park which they requested be removed.

Members asked questions of the Coapmans and the Chairperson thanked them for their submission.

The Board **decided:**

- (a) That the submission be received.
- (b) That staff report back to the Board on the matters covered in the submission.

**2. CORRESPONDENCE**

Nil.

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**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".

The Board extended its congratulations to the staff and others involved in the recent Youth and Community Service Awards function, and also the facilitator led meeting convened by the Greenspace Unit regarding the Cashmere Tennis Club's lighting proposal.

The Board also noted that it would support all Board Chairs seeking speaking rights at the 13 July 2006 Council meeting on a notice of motion regarding the Council's LTCCP decision to use New Zealand Post for all Council financial transactions.

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

The Board **received** the report of the Hillmorton Working Party's meeting held on 19 June 2006.

**7. BOARD FUNDS UPDATE**

The Board **received** current information on the status of the Board's 2005/06 Project, Discretionary, SCAP and Youth Development Funds.

**8. COMMUNITY BOARD PRINCIPAL ADVISER'S UPDATE**

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

Clause 14 (Part C) of this report records other decisions made by the Board.

**9. MEMBERS' QUESTIONS**

Nil.

**PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD**

**10. CONFIRMATION OF MEETING REPORT – 6 JUNE 2006**

The Board **resolved** that the report of its ordinary meeting held on 6 June 2006, be confirmed.

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**11. BOWENVALE AVENUE NEIGHBOURHOOD IMPROVEMENT PROJECT**

The Board considered a report seeking approval to undertake a “do nothing” approach for traffic calming measures along Bowenvale Avenue.

Members were complimentary of the report prepared by the staff and noted that vehicle speeds in the street remained a concern for local residents. In acknowledgement of this point, the Board requested that the speed trailer be utilised and the Police be requested to undertake surveillance of traffic behaviour in the street, and that these courses of action be advised to local residents.

The Board **resolved** that no physical traffic calming work be undertaken along Bowenvale Avenue.

**12. SPREYDON/HEATHCOTE STRENGTHENING COMMUNITIES ACTION PLAN (SCAP) COMMITTEE – REPORT OF 19 JUNE 2005**

The Board **resolved** that the report of the Spreydon/Heathcote SCAP Committee meeting of 19 June 2006 be received and confirmed.

The report contained the following decisions made by the Committee:

**1. MEETING REPORT – 15 MAY 2006**

Received.

**2. SCAP 2005/06 UPDATE**

Received.

**3. CROSS OVER TRUST – APPLICATION FOR FUNDING**

The Committee **resolved** to allocate a further \$3,000 from the 2005/06 SCAP Fund towards the required salary costs of two youth workers.

**4. OLDER ADULT SERVICES DIRECTORY IN SPREYDON/HEATHCOTE 2006**

Information received.

The Board's congratulations were extended to the staff and others involved in the preparation and publication of the Spreydon/Heathcote Older Adult Services Directory.

**5. KAHOA TAULEVA CHRISTCHURCH TRUST – APPLICATION FOR FUNDING**

The Committee **resolved** to allocate \$6,000 to the Kahoa Tauleva Christchurch Trust from its 2005/06 SCAP fund towards the Tongan Homework Club's set-up and operational costs (excluding salaries) at the Rowley Primary School.

**6. TE WHARE ROOPU O OTEREPO WALTHAM COMMUNITY COTTAGE – APPLICATION FOR FUNDING**

The Committee **resolved** to allocate \$3,315 from its 2005/06 SCAP fund to Te Whare Roopu O Oterepo Waltham Community Cottage towards the bridging Puawai Maori Programme.

**7. 2005/06 SCAP FUND – REMAINING BALANCE**

The Committee **resolved** that subject to a report back by staff, the remaining 2005/06 SCAP fund balance of \$1,735 be allocated for a further printing and distribution of the Spreydon/Heathcote Older Adult Services Directory.

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**12 Cont'd**

**8. MEETING DATE**

Next meeting date to be determined in discussion with the Committee Chairperson.

**13. SPREYDON/HEATHCOTE FINANCE & POLICY COMMITTEE – REPORT OF 20 JUNE 2005**

The Board considered the report and accompanying recommendations of the Finance & Policy Committee's 20 June 2006 meeting and **resolved**:

**1. SPREYDON/HEATHCOTE YOUTH DEVELOPMENT SCHEME – CRITERIA REVIEW**

That the revised funding criteria for the Spreydon/Heathcote Community Board's Youth Achievement Fund, as amended, be adopted.

**2. SPREYDON/HEATHCOTE COMMUNITY BOARD'S OBJECTIVES FOR 2006/09 – WORK PROGRAMME**

That the information be received.

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

Further to clause 8 (Part B) of this report, the Board **resolved**:

- (a) That members Phil Clearwater, Oscar Alpers and Chris Mene be given delegated authority to formulate and lodge a Board submission, if appropriate, on the proposed changes to the Council's Gaming Venues and TAB Policy.
- (b) That Phil Clearwater be appointed to represent the Board on the Christchurch Streets and Garden Awards Committee.

(Note: Barry Corbett declared an interest in (a) above and retired from the discussion and voting thereon.)

The meeting concluded at 6.34pm

**CONSIDERED THIS 18<sup>TH</sup> DAY OF JULY 2006**

**PHIL CLEARWATER  
CHAIRPERSON**