

7. 12. 2006

**SPREYDON/HEATHCOTE COMMUNITY BOARD
31 OCTOBER 2006**

**An extraordinary meeting of the Spreydon/Heathcote Community Board
was held on Tuesday 31 October 2006 at 7.40pm
at the St Martin's Anglican Church, Thompson Lounge, 50 Lincoln Road**

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

APOLOGIES: Nil.

The Board reports that:

PART B - REPORTS FOR INFORMATION

**1. FUTURE OF THE ADMINISTRATION BUILDING ON THE FORMER HILLMORTON HOSPITAL
SITE**

The purpose of this extraordinary meeting was to consider the formulation of Board recommendations to the Council on the future of the Administration Building on the former Hillmorton Hospital site.

As a decision on this matter was required with urgency, a report from the Chairperson was submitted directly to the 9 November 2006 Council meeting.

PART C – REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

2. NEW ZEALAND WALKING CONFERENCE 2006 – BOARD MEMBER ATTENDANCE

The Board **resolved** to approve the attendance of Paul de Spa at the New Zealand Walking Conference 2006 in Christchurch on 3 and 4 November 2006.

The meeting concluded at 10.23pm

CONFIRMED THIS 21ST DAY OF NOVEMBER 2006

**PHIL CLEARWATER
CHAIRPERSON**