

2. 11. 2006

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

**A meeting of the Spreydon/Heathcote Community Board
was held on Tuesday 3 October 2006 at 5.00pm
in the Boardroom, Beckenham Service Centre**

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

APOLOGIES: Apologies for absence were received and accepted from Oscar Alpers, from Barry Corbett and Megan Woods for lateness and from Chris Mene for early departure.

Megan Woods arrived at 5.10pm and was absent for part of clause 2.1 and clause 11.

Barry Corbett arrive at 5.15pm and was absent for part of clause 2.1 and clause 11.

Chris Mene retired at 6.25pm and was absent for clauses 5 (part), 9 and 10.

The Board reports that:

PART A - MATTERS REQUIRING A COUNCIL DECISION

1. NOTICES OF MOTION

The Board considered a motion submitted pursuant to Standing Order 2.16.1, moved by Chris Mene and seconded by Sue Wells, asking the Council to investigate the possibility of the branded safety clothing worn by school patrollers being more in keeping with the Community Outcomes.

BOARD RECOMMENDATION

That the Council be asked to investigate what opportunities exist in relation to the vests and jackets that school patrollers wear to promote messages and branding that are more consistent with the city's Community Outcomes.

(Note: Barry Corbett asked that his vote be recorded against the above recommendation.)

PART B - REPORTS FOR INFORMATION

2. DEPUTATIONS BY APPOINTMENT

2.1 MR GAVIN CAMERON, 9/55 PARADE COURT, ADDINGTON

Mr Gavin Cameron addressed the Board with concerns regarding parking activity, especially parking occurring in Whiteleigh Avenue in association with the end of season finals at Rugby League Park, the ongoing incidences of local graffiti, and boy racer activity in local streets.

Members asked questions of Mr Cameron, who was thanked by the Chairperson for his submission.

Staff undertook to report back to the Board regarding Mr Cameron's concerns.

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The Board **decided**:

- (a) That the submission by Mr Gavin Cameron be received.
- (b) That staff be requested to report back to the Board on the issues raised in the submission.

3. CORRESPONDENCE

Members reiterated a desire to have internal and external correspondence of interest and/or relevance to the Board scheduled on future Board agendas. The Community Board Principal Adviser informed the Board that staff had prepared advice on appropriate correspondence items, for an upcoming discussion with all Community Board Chairs.

4. PETITIONS

Nil.

5. BOARD MEMBERS' INFORMATION EXCHANGE

Members provided updates on community activities/Council issues, in line with the Board's Objective No. 1 to "Effectively engage with Spreydon/Heathcote communities in order to successfully represent and advocate for their views, interests, needs and aspirations".

Matters raised were:

- Major Aitken Drive – a community request for a bus service extension – Referred to Environment Canterbury.
- Broad Oaks and Caldwell and Trumble Lane issues – Received.
- Sydenham Crime Statistics – Received.
- Hillmorton Hospital Former Administration Building – The report of the Working Party's 28 September 2006 discussions with Te Rūnanga o Ngāi Tahu is to be submitted to the Board's next meeting on 17 October 2006.

The Board **decided** that an Extraordinary Board meeting be held at St Martin's Church, Lincoln Road, to consider a pending staff report on the former administration building, and that staff be requested to advise interested parties of this decision.

- Spreydon/Heathcote Neighbourhood Maps – The recent circulation of the resource information to members was acknowledged with appreciation.
- Long Term Capital Works Programme – Staff to follow up on progress regarding earlier requested information.

6. COLOMBO STREET "NIGHT TIME" PARKING RESTRICTION

Further to a report from Barry Cook, Network Operations Team Leader, the Board **decided** that this matter be deferred until the next meeting of the Board on 17 October 2006, and that Mr Doc Ross and the New Zealand Police be offered the opportunity to appear before the Board at that meeting.

7. COMMUNITY BOARD PRINCIPAL ADVISER'S UPDATE

The Board **received**:

- (a) An update on key dates regarding forthcoming Board activities, and on progress relating to upcoming reports.
- (b) Information on Customer Service Requests for the month of September 2006.

8. MEMBERS' QUESTIONS

Nil.

9. EVENTS STRATEGY – POSSIBLE BOARD SUBMISSION

The Board **agreed** that members be left to make their own individual submission(s) on the Plan.

10. HAGLEY PARK AND BOTANIC GARDENS MASTER PLAN – POSSIBLE BOARD SUBMISSION

The Board **agreed** that members be left to make their own individual submission(s) on the Plan.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

11. CONFIRMATION OF MEETING REPORT – 19 SEPTEMBER 2006

The Board **resolved** that the report of its ordinary meeting held on 19 September 2006 be confirmed.

12. YOUTH ACHIEVEMENT FUND – APPLICATIONS FOR FUNDING

Further to a report from the Community Recreation Adviser, the Board **resolved** to allocate the following amounts from its 2006/07 Youth Achievement Fund:

- (a) \$400 to Alana Ainsworth to represent New Zealand in the Under 17 Girls Soccer World Cup Development Squad at the 'International Experience' being held in Australia in September/October 2006.
- (b) \$500 to Ana Moceyawa to represent New Zealand at the World Junior Judo Championships in America in October 2006.

13. HAWDON STREET – PROPOSED 60 MINUTE PARKING RESTRICTION

The Board considered a report seeking approval to install a short length of 60 minute parking restriction on the east side of Hawdon Street, between Byron Street and Kingsley Street.

The Board **resolved** that the parking of vehicles be limited to a 60 minute maximum on the east side of Hawdon Street from a point 42 metres south of the Byron Street intersection and extending 19 metres in a southerly direction.

Staff involved in the consultation were thanked for a job well done.

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14. YOUNG PACIFIC LEADERS CONFERENCE 2006 – BOARD MEMBER ATTENDANCE

Further to a report from the Community Secretary, the Board **resolved** to approve the attendance of Chris Mene at the Young Pacific Leaders Conference 2006 in Wellington on 24 and 25 October 2006, and the payment by the Council of the associated registration, travel and accommodation charges from the Board's 2006/07 conference fund.

The meeting concluded at 6.50pm

CONFIRMED THIS 17TH DAY OF OCTOBER 2006

**PHIL CLEARWATER
CHAIRPERSON**