

2. 8. 2007

**SPREYDON/HEATHCOTE COMMUNITY BOARD
3 JULY 2007**

**A meeting of the Spreydon/Heathcote Community Board
was held on Tuesday 3 July 2007 at 5.00pm
in the Boardroom, Beckenham Service Centre**

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

APOLOGIES: Apologies for absence were received and accepted from Oscar Alpers and
Sue Wells.

Megan Woods retired at 5.50 pm and was absent for clause 8.

The Chairperson reported on the Board's success achieved at the recent New Zealand Community Boards' Conference 2007, when a Best Practice Award (Partnership) was received for the 'Mothers At Home' Project based in Sydenham.

PART B - REPORTS FOR INFORMATION

1. BRIEFINGS

1.1 CASHMERE RESERVOIR

John Moore (City, Water & Waste), John Higgins (Area Development Officer, Sockburn), Mark Christison (City Water & Waste Manager) and Ross Herrett (Capital Programme Manager) were in attendance to respond to the issues raised by Mr Tim Anderson at the Board meeting on Tuesday 19 June with respect to the reconstruction of the Cashmere Reservoir.

A staff memorandum on the matter was also considered by the Board along with feedback received from the Cashmere Residents' Association.

The Board **received** the information and asked that the communication from the Cashmere Residents' Association on consultation related issues be referred to staff for consideration and that a response be made to the Association.

2. DEPUTATIONS BY APPOINTMENT

Nil.

3. LOCAL RESIDENTS' ASSOCIATIONS/COMMUNITY GROUPS/ORGANISATIONS

3.1 BECKENHAM NEIGHBOURHOOD ASSOCIATION

Peter Tuffley addressed the meeting regarding the Beckenham Neighbourhood Association's concerns about the ongoing traffic and pedestrian safety issues at the intersection of Colombo and Tennyson Streets.

Mr Tuffley outlined the Association's concerns regarding the water quality of the Heathcote River and he also referred to the Central Plains Water Project and of a growing awareness within the wider community of the need to protect and preserve the city's valuable aquifer water resource.

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The Chairperson thanked Mr Tuffley for addressing the Board.

He also extended an invitation to the representatives of the two residents' associations present to attend the Spreydon/Heathcote Finance & Policy Committee meeting on Monday 9 July and contribute to the discussion on the new police legislation.

4. PETITIONS

Nil.

5. NOTICES OF MOTION

Nil.

6. CORRESPONDENCE

Nil.

7. SPREYDON/HEATHCOTE STRENGTHENING COMMUNITIES ACTION PLAN (SCAP) COMMITTEE – REPORT OF 25 JUNE 2007

The Board **received** the report of the SCAP Committee meeting held on 25 June 2007.

8. BOARD MEMBERS' INFORMATION EXCHANGE

Board members discussed current issues of interest in the Board's area. Specific mention was made of the following matters:

- Sign of the Kiwi – Lease – Update
- Heaton Rhodes Place - Sealing

The Board **received** a letter from Mr S G Erber regarding the standard of the recent resealing of the road and **agreed** to refer the matter to staff for a response to be made to Mr Erber.

- Rowley House and Related Area - Update

9. ACTING COMMUNITY BOARD PRINCIPAL ADVISER'S UPDATE

9.1 CURRENT ISSUES

The Acting Community Board Principal Adviser updated the Board on current issues.

The Board **decided** to grant delegated authority to its Finance & Policy Committee to prepare and lodge any resulting submissions based on the items to be considered at the forthcoming meeting on Monday 9 July.

9.2 CUSTOMER SERVICE REQUESTS

The Board **received** circulated information detailing monthly comparative figures from July 2006 until June 2007 on water reactive maintenance, street cleaning and parks maintenance in Spreydon/Heathcote and monthly comparative figures for each ward on graffiti, covering the same period.

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10. QUESTIONS FROM MEMBERS

Nil.

PART C – DELEGATED DECISIONS TAKEN BY THE BOARD

11. CONFIRMATION OF MEETING REPORT - 19 JUNE 2007

The Board **resolved** that the report of its ordinary meeting of 19 June 2007 be confirmed.

12. APPLICATION TO SPREYDON/HEATHCOTE COMMUNITY BOARD YOUTH ACHIEVEMENT SCHEME

The Board considered a report on an application for funding from the 2007/2008 Spreydon/Heathcote Youth Achievement Scheme.

The Board **resolved** to allocate \$350 from its 2007/2008 Youth Achievement Scheme to Harriet Smithies to represent New Zealand in the Under 17 Road Cycling Team competing in the 2007 Tour of Canberra.

13. APPLICATION TO SPREYDON/HEATHCOTE COMMUNITY BOARD YOUTH ACHIEVEMENT SCHEME

The Board considered a report on an application for funding from the 2007/2008 Spreydon/Heathcote Youth Achievement Scheme.

The Board **resolved** to allocate \$500 from its 2007/08 Youth Achievement Scheme to Lucy Spoors to represent New Zealand in the Women's Quadruple Sculls at the World Junior Rowing Championships in China.

The meeting concluded at 6.15pm.

CONFIRMED THIS 17TH DAY OF JULY 2007

**PHIL CLEARWATER
CHAIRPERSON**