

8. 2. 2007

**SPREYDON/HEATHCOTE COMMUNITY BOARD
21 NOVEMBER 2006**

**A meeting of the Spreydon/Heathcote Community Board
was held on Tuesday 21 November 2006 at 5.00pm
in the Boardroom, Beckenham Service Centre**

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

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

The Board reports that:

PART A - MATTERS REQUIRING A COUNCIL DECISION

Nil.

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

In response to issues raised by Jacquie Christie concerning speeding vehicles in Neville Street, the Board **decided** to:

- (a) Request staff to conduct traffic speed counts (without speeds being visible) in Neville Street between Domain Terrace and Lyttelton Street, as a priority.
- (b) Meet on site with staff and residents to discuss the issues.
- (c) Inform local police, the Road Safety Transport Committee and the School Travel Co-ordinator of the issues.

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

5 Cont'd

The Board requested updates from staff on progress relating to:

- (a) The Cashmere Village Green Store Shelter location proposals.
- (b) The Bus Priority Lanes project on Colombo Street.

6. TRANSPORT AND GREENSPACE UNIT – UPDATE ON CURRENT SPREYDON/HEATHCOTE TRANSPORT ISSUES

This item was deferred to the Board's meeting on 5 December 2006.

7. SPREYDON/HEATHCOTE FINANCE & POLICY COMMITTEE – REPORTS OF 9 OCTOBER & 1 NOVEMBER 2006

The Board **received** this report.

8. SPREYDON/HEATHCOTE STRENGTHENING COMMUNITIES ACTION PLAN (SCAP) COMMITTEE – REPORT OF 6 NOVEMBER 2006

The Board **received** this report.

9. BOARD FUNDS UPDATE

The Board **received** the reports detailing expenditure to date on the Board's 2006/07 Project, Discretionary, SCAP and Youth Achievement Scheme funds.

10. COMMUNITY BOARD PRINCIPAL ADVISER'S UPDATE

10.1 CURRENT ISSUES

The Board was advised of current issues.

10.2 CUSTOMER SERVICES REQUESTS – 10 OCTOBER TO 14 NOVEMBER 2006

The Board **received** information on customer service requests from 10 October to 14 November 2006. The Board decided to request staff to advise of any significant factors leading to the seemingly high number of complaints for street cleaning and street shrub maintenance in the Spreydon/Heathcote ward.

10.3 DRAFT COUNCIL STRATEGIES

The Board was advised of the timeframes for submissions on Council draft strategies. The Board **decided** to discuss possible submissions at its meeting on 5 December 2006, and the Board's Finance & Policy Committee meeting on 11 December 2006.

The Board expressed its concern on the number of draft strategies currently out for public consultation and the short timeframes given for submissions.

10.4 BEST PRACTICE AWARDS

The Board **received** information on the New Zealand Community Boards' Best Practice Awards.

11. MEMBERS QUESTIONS

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

12. CONFIRMATION OF MEETING REPORT – 31 OCTOBER 2006 AND 7 NOVEMBER 2006

The Board **resolved** that the reports of its extraordinary meeting of 31 October 2006, and the ordinary meeting of 7 November 2006 as amended, be confirmed.

13. YOUTH ACHIEVEMENT SCHEME – APPLICATION 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) \$150 to Alice Pilgrim to represent Mainland Soccer in the girls 16th Grade Tournament Squad at the National Championships in Napier in December.
- (b) \$500 to Glenda Shearer as a contribution towards the cost of her participation as a leader at the International Scout World Jamboree in England in July 2007.

14. CENTAURUS ROAD BY WOODLAU RISE – NO STOPPING RESTRICTION

The Board considered a report from staff for the addition of broken yellow “no stopping” lines on Centaurus Road.

The Board **resolved**:

- (a) To revoke the existing no stopping of vehicles restriction on the southern/eastern side of Centaurus Road commencing from its intersection with Woodlau Rise and extending in a north-easterly direction for a distance of 13 metres.
- (b) To revoke the existing no stopping of vehicles restriction on the southern/eastern side of Centaurus Road commencing at a point 32 metres from its intersection with Woodlau Rise and extending in a north-easterly direction for a distance of 8 metres.
- (c) To prohibit the stopping of vehicles at any time on the southern/eastern side of Centaurus Road commencing from its intersection with Woodlau Rise and extending in a north-easterly direction for a distance of 40 metres.

15. COMMUNITY BOARD PLANNING REPORT

The Board considered a report seeking approval to fund the production of a Community Board Planning Report to raise community awareness about the role of the Board and its activities.

The Board **resolved** to:

- (a) Support in principle the proposal to raise community awareness of the Board and its activities.
- (b) Express concern regarding the Council resolution on this issue, which committed Community Boards’ funds without their input to that decision.
- (c) Request staff to prepare the material for a Community Board Planning Report for Spreydon/Heathcote.

15 Cont'd

- (d) Defer consideration of the printing and distribution of the report until a later meeting, to ensure that consideration could be given to how the Board's communication objectives could best be met.
- (e) Request staff to provide information on the costs associated with printing and distribution of more than the 2000 copies recommended by staff.

16. PROPOSED COMMUNITY BOARD MEETINGS FOR 2007

The Board **resolved** to adopt its ordinary meeting schedule and its Finance and Policy Committee/Board Seminar meeting schedule, as detailed below:

Ordinary Board meetings

Wednesday 7 February	Tuesday 5 June
Tuesday 20 February	Tuesday 19 June
Tuesday 6 March	Tuesday 3 July
Tuesday 20 March	Tuesday 17 July
Tuesday 3 April	Tuesday 7 August
Tuesday 17 April	Tuesday 21 August
Tuesday 1 May	Tuesday 4 September
Tuesday 15 May	Tuesday 18 September

Finance & Policy Committee/Board Seminar meetings

Monday 12 February	Monday 11 June
Monday 12 March	Monday 9 July
Wednesday 11 April	Monday 13 August
Monday 7 May	Monday 10 September

The Board requested that staff provide seminar presentation information prior to seminars.

The meetings are to be held in the Boardroom, Beckenham Service Centre, 66 Colombo Street and will commence at 5.00pm.

17. RESOLUTION TO EXCLUDE THE PUBLIC

The Board **resolved** that the draft resolution to exclude the public set out on page 12 of the agenda be adopted.

CONFIRMED THIS 5TH DAY OF DECEMBER 2006

**PHIL CLEARWATER
CHAIRPERSON**