

19. 7. 2007

**SPREYDON/HEATHCOTE COMMUNITY BOARD
19 JUNE 2007**

**A meeting of the Spreydon/Heathcote Community Board
was held on Tuesday 19 June 2007 at 5.00pm
in the Boardroom, Beckenham Service Centre**

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

APOLOGIES: An apology for absence was received and accepted from Megan Woods.

Sue Wells retired at 7.10pm and was absent for clauses 8, 9 and 10.

Paul de Spa retired at 7.30pm and was absent for clauses 9 and 10.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. BRIEFINGS

- 1.1 Patricia Su, Senior Traffic Engineer, Transport and Greenspace Unit, provided an update on local street and roading projects. Specific mention was made of the following matters:

MOBILE LIBRARY AT BARRINGTON SHOPPING CENTRE

The Senior Traffic Engineer was asked to convey to appropriate library staff the Board's concerns regarding safety and access issues with respect to the intended positioning of the mobile library in the shopping centre car park off Simeon Street during the period of the refurbishment of the Spreydon Library.

MEMORANDUM REGARDING SPEEDING VEHICLES ON NEVILLE STREET

The Board **decided** to request that a letter be sent to Jacqui Christie to inform her of the content of the tabled memorandum.

2. DEPUTATIONS BY APPOINTMENT

2.1 NEW ZEALAND POLICE, INSPECTOR DAVE LAWRY

Inspector Dave Lawry, Area Commander Southern, gave a presentation to the Board on the proposed new police legislation and the extensive consultation process planned for this legislation.

The Board thanked Inspector Lawry for the presentation and offered to assist in promoting the consultation on the police legislation to the Residents' Associations in the Spreydon/Heathcote ward.

The Board asked Inspector Lawry to convey its thanks and appreciation to outgoing Superintendent Sandra Manderson for all her efforts and the excellent support she had given towards local community policing.

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2.2 TIM ANDERSON – CASHMERE RESERVOIR

Mr Tim Anderson of 37b Dyers Pass Road, spoke to the Board regarding the proposed reconstruction of the Cashmere reservoir. Mr Anderson outlined his concerns regarding the proposal and the perceived deficiencies in the consultation undertaken by the Council on this project.

The Board **decided** to request an oral report from appropriate Council staff to the next Board meeting addressing the issues raised in the presentation from Mr Anderson with respect to the reconstruction of the Cashmere Reservoir along with details of the project timetable.

3. PETITIONS

Nil.

4. NOTICES OF MOTION

Nil.

5. CORRESPONDENCE

The Board considered the following items of correspondence:

- 5.1 Memorandum from the Council Landfill Rehabilitation Officer (David Harris), regarding the monitoring of Council-owned Landfills

The Board **received** the information.

- 5.2 Memorandum from the Council Project Consultation Leader (Brian Boddy), regarding Aynsley Terrace Riverbank Proposed Bollards

The Board **received** the information.

The Board also **decided** to request that staff review and respond back to the Board on the original Living Streets project recommendations for Aynsley Terrace including ascertaining whether all the scheme elements have been implemented and further, to note that some aspects of the original plan were modified as a result of the community consultation process.

- 5.3 Letter from the Opawa & St Martins Parish (Saints Mark & Anne), regarding an invitation to meet The Venerable Lawrence Kimberley, Vicar of the newly created parish

The Board **received** the information.

- 5.4 Letter from the New Zealand Police (Constable A J Gardiner), requesting funding for the upgrading of a security camera

The Board **received** the information and **decided** to request that staff further report on this funding application with a view to the Board possibly funding the application from its 2007/2008 budgets.

6. SPREYDON/HEATHCOTE STRENGTHENING COMMUNITIES ACTION PLAN (SCAP) COMMITTEE – REPORT OF 29 MAY 2007

The Board considered the report from the SCAP Committee meeting on 29 May 2007.

The Board **received** the report.

7. SPREYDON/HEATHCOTE COMMUNITY BOARD SUBCOMMITTEE – REPORT OF 23 MAY 2007

The Board considered the report from the Community Board Subcommittee meeting held on 23 May 2007 to formulate a recommendation to the Transport and Greenspace Manager on the Cashmere Tennis Club's lighting proposal.

The Board **received** the report and thanked the Chair and members of the Subcommittee for their excellent work.

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:

8.1 COMMUNITY BOARDS CONFERENCE

Members shared their experiences of the recent Community Boards Conference and the Chairperson undertook to circulate to members the notes from the conference, when available. The Chairperson thanked Peter Dow in particular for the excellent workshop he co-facilitated at the conference.

8.2 SOUTH LEARNING CENTRE

Members discussed the matter of the South Learning Centre and **decided** to request that appropriate Council staff provide an early briefing to the Board on the current status of the facility.

9. ACTING COMMUNITY BOARD PRINCIPAL ADVISER'S UPDATE

9.1 CURRENT ISSUES

The Board **received** an update on upcoming Board-related activity and meetings.

9.2 CUSTOMER SERVICE REQUESTS – 1 MAY TO 11 JUNE 2007

The Board **received** the information.

10. QUESTIONS FROM MEMBERS

Nil.

PART C – DELEGATED DECISIONS TAKEN BY THE BOARD

11. CONFIRMATION OF MEETING REPORT - 5 JUNE 2007

The Board **resolved** that the report of its ordinary meeting of 5 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 2006/07 Spreydon/Heathcote Youth Achievement Scheme.

The Board **resolved** to allocate \$400 from the 2006/2007 Youth Achievement Scheme to Meron Beder to attend the 'Southern Skies' tournament in Brisbane in July 2007.

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

The Board considered a report on an application for funding from the 2006/2007 Spreydon/Heathcote Youth Achievement Scheme.

The Board **resolved** to allocate \$300 from the 2006/2007 Youth Achievement Scheme to Sally Target to attend the 21st World Scout Jamboree in England in July 2007.

14. SPREYDON/HEATHCOTE COMMUNITY BOARD'S 2006/2007 DISCRETIONARY FUNDING – ALLOCATIONS

The Board considered a report containing a number of project proposals involving the allocation of the Board's remaining discretionary funding for 2006/2007.

The Board **resolved**:

1. To allocate the following amounts from its 2006/2007 Discretionary Fund:

• Spreydon Community Gardens Trust Strickland Street Gardens – wages shortfall	\$3,000
• 24/7 Training Of Volunteers 'Top-up' support	\$2,500
• Opawa Community Gardens Landscaping	\$2,250
• Addington.net Salary contribution 'top-up'	\$4,000
• WOOSH After School/Holiday Programme 'top-up'	\$1,500
Total:	\$13,250

2. That if required, up to \$2,500 be allocated from the Board's 2007/2008 discretionary fund to complete the Christmas lighting project in Cashmere Road.

The meeting concluded at 7.40pm.

CONFIRMED THIS 3RD DAY OF JULY 2007

**PHIL CLEARWATER
CHAIRPERSON**