

5. 7. 2007

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

**A meeting of the Spreydon/Heathcote Community Board
was held on Tuesday 5 June 2007 at 5.05pm
in the Boardroom, Beckenham Service Centre**

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

APOLOGIES: An apology for absence was received and accepted from Chris Mene.

Sue Wells retired at 6.15 pm and was absent for clauses 13, 14 & 15.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. BRIEFINGS

1.1 SPORTS SERVICES TEAM

Messrs Kevin Collier, Sports Services Manager, and Simon Battrick, Sports Liaison Adviser, briefed the Board on the activities of the Council's newly established Sports Services Team aimed at leading the delivery of the Council's contribution to the development, promotion, funding, allocation of grounds and provision of facilities for sport.

The Board **received** the information.

2. CORRESPONDENCE

2.1 GREATER CHRISTCHURCH URBAN DEVELOPMENT STRATEGY

The Board **received** a tabled letter from the Chair, Joint Hearing Committee for the Greater Christchurch Urban Development Strategy, formally acknowledging receipt of the Board's submission on the draft strategy.

3. BOARD MEMBERS' INFORMATION EXCHANGE

Specific mention was made of the following matters:

3.1 COMMUNITY BOARD INFORMATION BOOKLET

Members made suggestions on the contents of the draft booklet that included the removal of members' photographs and the insertion of a statement on the upcoming election. The inclusion of members' details could be reintroduced in a later edition at the beginning of the new Board term.

3.2 OASIS – OLDER ADULTS SEMINARS - LAUNCH

The opinion was expressed that with more advance notice of the recent launch, a greater attendance and input from Board members may have resulted.

3.3 CASHMERE RESIDENTS' ASSOCIATION – VISIONING PROJECT

An update on the pilot project was provided and comment was made of the enthusiasm being shown by the group for the project.

4. ACTING COMMUNITY BOARD PRINCIPAL ADVISER'S UPDATE

4.1 CURRENT ISSUES

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

5. BOARD FUNDS UPDATE

The Board **received** information on the status of the Board's 2006/07 project, discretionary, SCAP and Youth Achievement funds.

PART C – DELEGATED DECISIONS TAKEN BY THE BOARD

6. CONFIRMATION OF MEETING REPORTS - 7 MAY AND 15 MAY 2007

The Board **resolved** that the reports of its extraordinary meeting of 7 May 2007 and the ordinary meeting of 15 May 2007, be confirmed.

7. LOUISSON PLACE – PROPOSED MOBILITY PARKING SPACE

The Board considered a report seeking approval to install a mobility parking space on Louisson Place, outside the Opawa Primary School.

The Board **resolved** :

- (a) That the parking of vehicles be restricted to vehicles displaying an operation mobility card only on the west side of Louisson Place, commencing at a point 154 metres south of the Ford Road intersection and extending 6 metres in a southerly direction.
- (b) That the Board be advised if repeated infringement notices were being issued, so as to enable a review to be undertaken by the Board of the mobility parking space.

8. APPOINTMENT OF BOARD REPRESENTATIVE TO BYLAWS REVIEW SUBCOMMITTEE

The Board considered a report seeking the appointment of a Board representative to the Council's subcommittee to review bylaws.

The Board **resolved** to appoint Oscar Alpers as its representative on the Council's Bylaws Review Subcommittee.

9. SPREYDON/HEATHCOTE RECREATION AND SPORT FUND

The Board provided feedback to the Community Recreation Adviser on the draft criteria and allocation process for the Board's Recreation and Sport Fund.

The Board **resolved** that:

- (a) The 2007/08 Spreydon/Heathcote Recreation and Sport Fund allocations be undertaken by the current Community Development Funding Assessment Committee.
- (b) The criteria for the Board's 2007/08 Recreation and Sport Fund as amended, be adopted.
- (c) The allocation process of the 2007/08 Recreation and Sport Fund be reviewed by the Board after the completion of the 2007 funding round.

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10. RESOLUTION TO EXCLUDE THE PUBLIC

The Board **resolved** that the resolution to exclude the public set out on page 9 of the agenda, be adopted.

CONFIRMED THIS 19TH DAY OF JUNE 2007

**PHIL CLEARWATER
CHAIRPERSON**