

20. 9. 2007

**SPREYDON/HEATHCOTE COMMUNITY BOARD
21 AUGUST 2007**

**A meeting of the Spreydon/Heathcote Community Board
was held on Tuesday 21 August 2007 at 5pm**

PRESENT: Phil Clearwater (Chairperson), Oscar Alpers (from 5.15pm),
Paul de Spa, Chris Mene and Megan Woods.

APOLOGIES: Apologies for absence were received and accepted from
Barry Corbett and Sue Wells.

An apology for lateness was received from Oscar Alpers who
arrived at 5.15pm and was absent for part clause 1, clause 8 and
clauses 11-13.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. BOARD MEMBERS' INFORMATION EXCHANGE

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

- Addington Neighbourhood Association: Annual General Meeting Wednesday 29 August 2007.
- Futures Forum 11.30am Wednesday 12 September 2007, Hillmorton High School – a community focussed forum for people with an interest in Hoon Hay. Also linked to the Hoon Hay needs analysis.

2. ACTING COMMUNITY BOARD ADVISER'S UPDATE

The Board considered a letter from the Mayor to the Minister of Education relating to the Ministry of Education's decision to decline future funding for the South Learning Centre.

The Board **resolved:**

- to request staff to update the Board on the status of this matter.
- to arrange an appropriate forum of interested parties tasked with the aim of resolving the current situation.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

3. CONFIRMATION OF MEETING REPORT – 7 AUGUST 2007

The Board **resolved** that the report of its ordinary (both ordinary and public excluded) meeting held on Tuesday 7 August 2007 be confirmed.

4. NEWBERY STREET – PROPOSED NO STOPPING RESTRICTION

The Board considered a report seeking its approval to the installation of a broken yellow "no stopping" line restriction and a part time "no stopping" restriction on Newbery Street adjacent to the Opawa School entrance.

4 Cont'd

The Board **resolved**:

- (a) That the stopping of vehicles be prohibited at all times on the east side of Newbery Street commencing at a point 95.6 metres south of the Newbery Street/Ford Road junction and extending in a southerly direction for a distance of 21.0 metres be revoked.
- (b) That the stopping of vehicles be prohibited at all times on the east side of Newbery Street commencing at a point 82.5 metres south of the Newbery Street/Ford Road junction and extending in a southerly direction for a distance of 34.0 metres.
- (c) That the stopping of vehicles be prohibited from 8:30am – 9:30am and 2:30pm – 3:30pm, Monday to Friday, on school days on the west side of Newbery Street commencing at a point 87.5 metres south of the Newbery Street/Ford Road junction and extending in a southerly direction for a distance of 12 metres.

5. APPLICATION TO SPREYDON/HEATHCOTE COMMUNITY BOARD'S YOUTH ACHIEVEMENT SCHEME

The Board considered an application for funding from its 2007/08 Youth Achievement Scheme to assist Ataif Khan-Edmundson to participate in the Cashmere High School Cultural and Spanish Language Exchange to Santiago, Chile.

The Board **resolved** to grant \$300 to Ataif Khan Edmundson from the 2007/08 Youth Achievement Scheme to assist her with the costs associated with her participation in the exchange.

6. APPLICATION TO SPREYDON/HEATHCOTE COMMUNITY BOARD'S YOUTH ACHIEVEMENT SCHEME

The Board considered an application for funding from its 2007/08 Youth Achievement Scheme to assist Kate Knegt to participate in the New Zealand Ice Hockey National tournament in Dunedin 31 August-2 September 2007.

The Board **resolved** to grant \$100 to Kate Knegt to represent the Canterbury Women's Ice Hockey Team at the ice hockey national tournament in Dunedin.

7. APPLICATION TO SPREYDON/HEATHCOTE COMMUNITY BOARD'S YOUTH ACHIEVEMENT SCHEME

The Board considered an application for funding from its 2007/08 Youth Achievement Scheme to assist Emily Capill to represent New Zealand at the World Aerobics Championships in Belgrade, Serbia in October.

The Board **resolved** to grant \$500 to Emily Capill to assist her to participate in the championships.

The meeting concluded at 5.47pm.

CONSIDERED THIS 4TH DAY OF SEPTEMBER 2007

**PHIL CLEARWATER
CHAIRPERSON**