

14. 8. 2008

**SPREYDON/HEATHCOTE COMMUNITY BOARD  
17 JUNE 2008**

**A meeting of the Spreydon/Heathcote Community Board  
was held on Tuesday 17 June 2008 at 4.30 pm**

**PRESENT:** Phil Clearwater (Chairperson), Oscar Alpers, Barry Corbett,  
Chris Mene, Karolin Potter and Tim Scandrett.

**APOLOGIES:** Apologies for lateness were received and accepted from Oscar Alpers  
who arrived at 4.58 pm and was absent for part of clause 13

An apology for absence was received and accepted from Sue Wells.

The Board reports that:

**PART B - REPORTS FOR INFORMATION** 

**1. SIGN OF THE TAKAHE – LEASE**

This item was forwarded to the 10 July 2008 Council meeting by way of a Chairperson's report.

**2. DEPUTATIONS BY APPOINTMENT**

Nil.

**3. PETITIONS**

Nil.

**4. NOTICE OF MOTIONS**

Nil.

**5. CORRESPONDENCE**

Nil.

**6. BRIEFINGS**

**6.1 BELINDA BARRETT-WALKER, JUNIOR NEIGHBOURHOOD SUPPORT**

Belinda Barrett-Walker Junior Neighbourhood Support Coordinator outlined the work of Junior Neighbourhood Support. It is a pro-active community programme for primary school children that is delivered in conjunction with Canterbury Neighbourhood Support and other Community Boards which have the programme delivered in their areas. Schools in the Community Board area have been approached seeking interest in having the programme delivered in their school.

The Chairperson thanked Belinda Barratt-Walker for her presentation and expressed the Board's support for the work of the programme.

**6 Cont'd**

**6.2 PETER MITCHELL, GENERAL MANAGER REGULATION AND DEMOCRACY SERVICES**

Peter Mitchell General Manager Regulation and Democracy Services attended the meeting and spoke to his Memorandum of 20 March 2008 regarding the role of Council appointees to Boards.

**7. COMMUNITY BOARD ADVISER'S REPORT**

The Board **received** information from the Community Board Adviser covering upcoming meetings and events.

The Board **decided** that the submission made to the Council on the Draft Metropolitan Sports Facilities Plan 2008 and the submission on the Draft Libraries 2025 Facilities Plan be adopted.

The Board **decided** that a second monthly Board meeting be held commencing at 8am on the following Friday dates for the purpose of handling finance and policy matters, confirming the report of the Board's previous meeting and receiving deputations and seminars when necessary:

July 4  
August 1  
August 29  
October 10  
November 7  
December 5

**8. BOARD MEMBERS INFORMATION EXCHANGE**

Mention was made of the following matters:

- Four wheel drive access over the Rapaki Road (Track) and Worsley Road (Track). How could the designation to enable access for four wheel drive vehicles be changed to prevent access by such vehicles?
- Pump House – discussion focused on the question of whether it will continue to be available for use by the community.
- Community Board Conference in 2009 in regard to the Conference programme, members were asked to provide their programme ideas within the next few days to Oscar Alpers, Organising Committee member to assist with conference planning.
- Community Board Chairs and Staff Forum. The Chairperson reported that the Forum received feedback from Tony Marryatt, Chief Executive regarding the taking of Board Minutes and Board delegations in relation to the removal of trees and general input from the Boards regarding delegations.
- Members expressed concern about the removal of so many trees. It is the opinion of some Board members that there seems to be no overall plan to replace trees and an overall plan is urgently required.

**PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD**

**9. CONFIRMATION OF MEETING REPORTS – 30 MAY AND 6 JUNE 2008**

The Board **resolved** that the report of its meetings held on 30 May be confirmed.

The Board **resolved** that the report of its meeting held on 6 June 2008 be confirmed subject to the following amendment:

Clause 6 to delete the word "Chair" from the meeting with the White Elephant Trust.

**10. CASHMERE STREAM GREEN CORRIDOR LANDSCAPE ENHANCEMENT**

The Board considered a report seeking approval of the final landscape plan for the Cashmere Stream Green Corridor Landscape Enhancement project and to proceed to detailed design and construction.

The Board **resolved** that the report lie on the table until the next meeting, to give time for Mr Lee and staff engineers to discuss potential flooding issues in relation to Cashmere Stream Green Corridor Landscape Enhancement (and planting as outlined in the report) and that staff report back at the next meeting.

In relation to the planting along the Cracroft subdivision boundary the Board **resolved** that the planting could proceed as planned.

**11. KEEP NEW ZEALAND BEAUTIFUL CONFERENCE**

The Board considered a report seeking approval of funding for a Board member to attend the 2008 Keep New Zealand Beautiful Conference and Annual General Meeting in Dunedin.

The Board **resolved** to approve funding for Board member Karolin Potter to attend the Keep New Zealand Beautiful Conference in Dunedin from 19 to 21 September 2008.

**12. SPREYDON/HEATHCOTE COMMUNITY BOARD'S DISCRETIONARY FUND 2007/08 – PROPOSED ALLOCATION FOR MOBILE CAMERA AND RECORDING EQUIPMENT**

The Board considered a report seeking allocation from its 2007/08 Discretionary Fund towards upgrading a security camera used by the Sydenham Police with a mobile camera and recording equipment.

The Board **resolved** to allocate \$7,500 from its 2007/08 Discretionary Fund towards upgrading a security camera used by the Sydenham Police with a mobile camera and recording equipment.

**13. SUPPLEMENTARY REPORT**

The Board was referred to the following late item which had been separately circulated after the agenda had been distributed:

- Spreydon/Heathcote Community Board South Learning Centre Working Party Report – 10 June 2008

The Board was advised that it had not been possible to circulate this item with the agenda as the required information was not available at that time, but was necessary for funding purposes that the item concerned to be dealt with at the present meeting, rather than being deferred to a subsequent meeting.

The Board **resolved** that the late item be received and considered at the present meeting.

**14. SPREYDON/HEATHCOTE COMMUNITY BOARD SOUTH LEARNING CENTRE WORKING PARTY REPORT – 10 JUNE 2008**

The Board considered a report which submitted the outcomes of the South Learning Centre Working Party meetings held on Wednesday 12 March 2008 and Wednesday 25 May to the Board, and also sought approval for the allocation of funds from the 2007/08 Board Discretionary Fund to assist with the work of the South Learning Centre (SLC) with local schools.

The Board expressed its congratulations to the Working Party members for their work in providing an excellent means of progressing this matter.

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The Board **resolved** to allocate \$15,962 from the 2007/08 Discretionary Fund to assist with the work of the South Learning Centre with local schools in the following manner:

- (a) Funds up to \$10,000 be set aside for the establishment of the trust and the initial small scoping exercise. The remainder to be held by the trust for use to assist students from local schools to attend activities/programmes such as those delivered by the SLC.
- (b) Dorothy Haywood be contracted to set up a trust.
- (c) Dorothy Haywood be contracted to establish the purpose of the trust in tandem with the establishment of the trust.
- (d) Dorothy Haywood be contracted to undertake a small mapping/scoping exercise, depending on the availability of funds. This would be undertaken at the same time as the work on establishing the trust.
- (e) Dorothy Haywood to be contracted to work with Derek Wenmoth and with Carol Moffit as needed.

**15. RESOLUTION TO EXCLUDE THE PUBLIC**

The Board **resolved** that the draft resolution to exclude the public set out on page 33 of the agenda be adopted.

The meeting concluded at 7.15pm.

**CONSIDERED THIS 4<sup>TH</sup> DAY OF JULY 2008**

**PHIL CLEARWATER  
CHAIRPERSON**