

14. 2. 2008

**SPREYDON/HEATHCOTE COMMUNITY BOARD
6 NOVEMBER 2007**

**A meeting of the Spreydon/Heathcote Community Board
was held on Tuesday 6 November 2007 at 5.10pm
in the Boardroom, Beckenham Service Centre**

PRESENT: Oscar Alpers, Phil Clearwater, Barry Corbett, Chris Mene,
Karolin Potter, Tim Scandrett and Sue Wells

The Board reports that:

PART B - REPORTS FOR INFORMATION



1. WELCOME

At the commencement of the meeting, Secretariat Manager Regulation and Democracy Services, representing the Chief Executive, Peter Mitchell extended a welcome to members of the Board, to their family members in attendance and to the public present.

2. GENERAL EXPLANATION OF STATUTORY REQUIREMENTS

The Board **received** a report by the Legal Services Manager on the provisions of the following legislation:

- (a) Local Government Official Information and Meetings Act 1987,
- (b) Local Authorities (Members' Interests) Act 1968,
- (c) Sections 99, 105 and 105A of the Crimes Act 1961,
- (d) Secret Commissions Act 1910,
- (e) Securities Act 1978.

3. REPORT OF THE ELECTORAL OFFICER

The Board **received** the Electoral Officer's report on the recent elections.

4. APPOINTMENT OF COUNCILLORS AS MEMBERS OF COMMUNITY BOARDS

The Community Board Adviser advised that at its installation meeting on 24 October 2007, the Council resolved to appoint Councillors Barry Corbett and Sue Wells to the Spreydon/Heathcote Community Board for the 2007/10 term.

The Board **received** the information.

**5. DECLARATIONS BY MEMBERS ATTESTED IN THE PRESENCE OF THE SECRETARIAT
MANAGER, REGULATION AND DEMOCRACY SERVICES, REPRESENTING THE CHIEF
EXECUTIVE**

All Community Board members completed declarations which were attested by the Secretariat Manager on behalf of the Chief Executive.

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6. ELECTION OF CHAIRPERSON

The Secretariat Manager called for a motion to determine the system of voting to be used to elect the Chairperson and the Deputy Chairperson.

The Board **resolved** to adopt system A as outlined in the election of Chairperson and Deputy Chairperson Report.

The Secretariat Manager called for nominations for the position of Chairperson of the Spreydon/Heathcote Community Board, by way of the open voting system.

Mr Phil Clearwater was nominated by Oscar Alpers and seconded by Chris Mene.

Mr Chris Mene was nominated by Barry Corbett and seconded by Sue Wells.

Mr Phil Clearwater received 4 votes.

Mr Chris Mene received 2 votes.

The Chairperson declared Mr Clearwater duly elected Chairperson of the Spreydon/Heathcote Community Board.

7. DECLARATION OF CHAIRPERSON ATTESTED IN THE PRESENCE OF THE SECRETARIAT MANAGER REGULATION AND DEMOCRACY SERVICES, REPRESENTING THE CHIEF EXECUTIVE

Mr Clearwater completed the Chairperson's declaration in the presence of the Secretariat Manager representing the Chief Executive. Mr Clearwater thanked Board members for his nomination and advised that it would be a privilege for him to be Chairperson of the Spreydon/Heathcote Community Board.

8. ELECTION OF DEPUTY CHAIRPERSON

The Chairperson called for nominations for the position of Deputy Chairperson of the Spreydon/Heathcote Community Board, by way of the open voting system.

Mr Chris Mene was nominated by Phil Clearwater and seconded by Oscar Alpers.

The Chairperson declared Mr Mene elected as Deputy Chairperson of the Spreydon/Heathcote Community Board.

9. FIRST ORDINARY MEETING OF THE BOARD

The Board **resolved** that the Board next meet on Tuesday 27 November 2007 at 5.00 pm in the Boardroom, Beckenham Service Centre, 66 Colombo Street, Christchurch.

10. COMMUNITY BOARD CHRISTMAS PARTY AND FAREWELL TO PAST BOARD MEMBERS

The Board **resolved** to hold a Christmas Party to which representatives of community groups be invited and the possibility of a farewell for Paul DeSpa and Megan Woods be held at the same time be explored.

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11. SOUTH LEARNING CENTRE

Mr Oscar Alpers tabled a formal question as follows:

“What is the current situation with funding for the Christchurch South Learning Centre and what is its expected future?”

The Board **resolved** to form a Committee to be entitled the Finance and Policy Committee made up of all Community Board members and that it convene a meeting on Tuesday 20 November at 5.00pm to consider funding and future arrangements for the South Learning Centre.

12. NEW ZEALAND COMMUNITY BOARDS' EXECUTIVE COMMITTEE ELECTIONS - CALL FOR NOMINATIONS

Jenny Hughey, Community Board Adviser reported that nominations are being called for the positions of Zone 5 representative and deputy, for the New Zealand Community Boards' Executive Committee.

The Board **resolved**:

1. That the entire Board consider nominations of suitable member candidates for election to the positions of Zone 5 Representative, and Deputy, for the New Zealand Community Boards Executive Committee.
2. That the Chairperson canvasses at the joint Chairs of Community Boards meeting the nomination of a suitable candidate.

Chris Mene indicated that he was interested in being nominated for this position.

The meeting concluded at 5. 44pm.

CONFIRMED THIS 27TH DAY OF NOVEMBER 2007

**PHIL CLEARWATER
CHAIRPERSON**