

25. 8. 2005

**SPREYDON/HEATHCOTE COMMUNITY BOARD
2 AUGUST 2005**

**A meeting of the Spreydon/Heathcote Community Board
was held on Tuesday 2 August 2005 at 5.00pm**

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

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

An apology for lateness was received and accepted from Paul de Spa who arrived at 5.31 pm and was absent for clauses 1.1, 7, 8 and part of clause 2.

Oscar Alpers arrived at 5.05 pm and was absent for clause 7.

Barry Corbett retired at 6.45 pm and was absent for clauses 4, 5 and 6.

The Board reports that:

PART B – REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

- 1.1 Peter Tuffley, on behalf of the Beckenham Neighbourhood Association, spoke in support of the intersection safety improvement work planned for the corner of Malcolm Avenue/Colombo Street; and congratulated staff on the community consultation aspect of the project.

2. RESOLUTION TRACKING FOR COMMUNITY BOARDS

The Board **received** an update on a resolution tracking system that is shortly to be trialled for Council, and on issues relating to how staff progress requests for reports.

3. TRANSPORT AND CITY STREETS UNIT – UPDATE ON CURRENT ISSUES

The Board **received** an update on current issues.

4. UPDATE OF BOARD FUNDS

The Board **received** an update regarding its 2005/06 Project, Discretionary, SCAP and Youth Development Funds.

5. UPDATE FROM COMMUNITY BOARD PRINCIPAL ADVISER

The Board **received** an update on current issues.

6. BOARD MEMBERS' INFORMATION EXCHANGE

Members were provided with an opportunity to give a brief update on community activities/Council issues, in line with the Board's Objective No. 2 - "To ensure local people's needs are being represented".

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PART C – REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

7. CONFIRMATION OF REPORT TO COUNCIL: 19 JULY 2005

It was **resolved** that the report of the Board's meeting of 19 July 2005 be confirmed as a true and accurate record of that meeting.

8. COLOMBO STREET AND MALCOLM AVENUE INTERSECTION SAFETY IMPROVEMENTS

The Board's approval was sought to proceed to final design, tender and construction of safety improvements at the intersection of Malcolm Avenue and Colombo Street.

The Board **resolved** that consideration of this item be adjourned to allow further consultation with a local resident who is currently overseas.

9. ACORN CLOSE RESERVE – GUM TREE

The Board's decision was sought on a further application from Jill and Neil Clark of 6 Acorn Close for the removal of a protected notable gum tree situated on Council reserve land adjacent to their property.

The Board **resolved** to decline the request to remove the gum subject to the remedial works proposed in this report being implemented and crown of the tree being reduced in size overall.

Oscar Alpers requested his vote against this motion be noted.

10. YOUTH DEVELOPMENT FUND – APPLICATION FOR FUNDING

The Board's approval was sought to an application for funding from its 2005/06 Youth Development Fund.

The Board **resolved** to allocate \$500 from its 2005/2006 Youth Development Fund to assist with costs associated with the applicant travelling to Auckland to participate in the National Trampoline Competition being held in August 2005.

11. YOUTH DEVELOPMENT FUND – APPLICATION FOR FUNDING

The Board's approval was sought to an application for funding from its 2005/06 Youth Development Fund.

The Board **resolved** to allocate \$800 from its 2005/2006 Youth Development Fund to assist with costs associated with the applicant travelling to Austria to participate in the Junior World Race Championships in Austria in August.

The meeting concluded at 7.00 pm

CONSIDERED THIS 16TH DAY OF AUGUST 2005

**PHIL CLEARWATER
CHAIRPERSON**