

12. 5. 2005

**SPREYDON/HEATHCOTE COMMUNITY BOARD
3 MAY 2005**

**A meeting of the Spreydon/Heathcote Community Board
was held on Tuesday 3 May 2005 at 5.00 pm**

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.

An apology for lateness was received and accepted from Paul de
Spa who arrived at 5.14 pm and was absent for clause 5 and part of
clause 1.

The Board reports that:

PART B – REPORTS FOR INFORMATION

1. YOUTH DEVELOPMENT FUND RECIPIENT REPORTS

The Board received reports from the following youth development fund recipients:

- Matthew Jarvis – World Vision community projects in Thailand and Cambodia.
- Thomas Pearce – cycling squad camps.
- Robert Butler – Men's Netball training.

2. DEPUTATIONS BY APPOINTMENT

2.1 Sue Clark addressed the Board regarding a petition to improve car parking in and around Spreydon School.

The Board **received** the petition and requested an information memorandum from Council staff on the request.

2.2 Mrs Pamment addressed the Board with concerns relating to a street tree adjacent to her property on the corner of Brougham and Antigua Streets.

The Board **received** the information and requested an officer's report on Mrs Pamment's request.

3. UPDATE OF BOARD FUNDS

The Board **received** an update regarding its 2004/05 Project, Discretionary, SCAP and Youth Development Funds.

4. BOARD MEMBERS' INFORMATION EXCHANGE

Members were provided with an opportunity to give a brief update on community activities/contact, 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

5. CONFIRMATION OF REPORT TO COUNCIL: 19 APRIL 2005

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

6. ST NICHOLAS YOUTH TRUST – APPLICATION FOR FUNDING

The Board was requested to approve an application for funding from its 2004/05 Discretionary Fund.

The Board **resolved** to allocate \$4,000 from its 2004/05 Discretionary Fund to St Nicholas Youth Trust for the purpose of Youth Worker wages, and commend the Trust's application for funding to the Community Trust.

7. WALTHAM YOUTH TRUST – APPLICATION FOR FUNDING

The Board was requested to approve an application for funding from its 2004/05 Discretionary Fund.

The Board **resolved** to defer consideration of this item, pending receipt of further information.

8. SHARP TRUST – APPLICATION FOR FUNDING

The Board **received** an application for Discretionary Funding from the SHARP Trust and requested an officer's report on the application.

9. UPDATE FROM COMMUNITY BOARD PRINCIPAL ADVISER

The Community Board Principal Adviser updated the Board on current issues; in particular, the opportunity to formulate a submission regarding the Council's 2006/07 draft Annual Plan. Submissions close on 13 May 2005 and will be heard 7 June 2005.

The Board **resolved** to give delegated authority to those of its members attending an informal meeting on 9 May 2005 to formulate a submission on behalf of the Board and to lodge it by 13 May 2005, with a view to it being ratified at the Board's meeting scheduled for 17 May 2005.

The meeting concluded at 8.06 pm

CONSIDERED THIS 17TH DAY OF MAY 2005

**PHIL CLEARWATER
CHAIRPERSON**