

11. 12. 2008

**SPREYDON/HEATHCOTE COMMUNITY BOARD
29 AUGUST 2008**

**A meeting of the Spreydon/Heathcote Community Board
was held on Friday 29 August 2008 at 8.10am**

PRESENT: Phil Clearwater (Chairperson), Oscar Alpers, Barry Corbett,
Chris Mene, Karolin Potter and Sue Wells

APOLOGIES: An apology for absence was received and accepted from
Tim Scandrett.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

Nil.

2. PETITIONS

Nil.

3. NOTICES OF MOTION

Nil.

4. CORRESPONDENCE

Nil.

5. BRIEFINGS

Nil.

**6. SPREYDON/HEATHCOTE SMALL PROJECTS FUND ASSESSMENT COMMITTEE – REPORT OF
13 AND 18 AUGUST 2008**



A report was **received** for the Spreydon/Heathcote Small Projects Fund Assessment Committee's meeting of 13 and 18 August 2008. The Board accepted the information.

7. COMMUNITY BOARD ADVISERS REPORT

The Board **received** the following information from the Community Board Adviser:

- Youth Achievement Scheme funding summary
- Overall Community Board funding summary.

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8. BOARD MEMBERS INFORMATION EXCHANGE

Nil.

9. MEMBERS QUESTIONS

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

10. CONFIRMATION OF MEETING REPORTS – 19 AUGUST 2008

The Board **deferred** the report of its meeting held on 19 August 2008 until 16 September 2008.

11. APPLICATION FOR FUNDING TO THE SPREYDON/HEATHCOTE COMMUNITY BOARD'S 2008/09 YOUTH ACHIEVEMENT SCHEME – CAMERON BETHWAITE

The Board considered a report seeking approval for an application for funding from the 2008/09 Spreydon/Heathcote Youth Achievement Scheme.

The Board **resolved** to allocate \$100 from the 2008/09 Spreydon/Heathcote Youth Achievement Scheme to Cameron Bethwaite to assist in attending a three week Mind, Body and Soul course at Outward Bound.

The meeting concluded at 8.13am.

CONFIRMED THIS 16TH DAY OF SEPTEMBER 2008

**PHIL CLEARWATER
CHAIRPERSON**