

11. 12. 2008

**SPREYDON HEATHCOTE COMMUNITY BOARD
7 NOVEMBER 2008**

**A meeting of the Spreydon/Heathcote Community Board
was held on Friday 7 November 2008 at 8.05am
in the Boardroom, Beckenham Service Centre**

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

APOLOGIES: Apologies for absence were received and accepted from
Tim Scandrett and Sue Wells.

An apology for lateness was received and accepted from
Oscar Alpers who arrived at 8.10am and was absent for clauses 8
and 9 and part of clause 5. Phil Clearwater left the meeting at
9.20am and was absent for part of clause 6.1. Chris Mene
assumed the Chair.

The Board reports that:

PART B - REPORTS FOR INFORMATION



1. DEPUTATIONS BY APPOINTMENT

**1.1 MR JOHN HAGUE AND KARINA HAGUE– Lincoln Road/Harman Street Intersection
Signalisation Report**

John Hague, business operators of 372 and 376 Lincoln Road, addressed the Board in relation to the Lincoln Road/Harmon Street Intersection Signalisation Report. Following their deputation to the Board on 21 October 2008, staff provided a set of four options for the Board to discuss. John Hague explained that in his opinion the Council needed to adopt a plan which provided continued car parking spaces outside his business. He indicated that option two was a possibility, and funding should be found. Mr Hauge's issued an invitation to the Board to visit his business site to view the options and issues from his perspective.

The Board considered this matter further under clause 6.1 of these minutes.

1.2 NEW ZEALAND POLICE

Senior Sergeant Rob Patterson New Zealand Police, Commanding Officer, Sydenham Police and Inspector Dave Lawry New Zealand Police, Area Commander, Hornby/South Area, Sydenham Policing area updated the Board on Police matters in the Spreydon/Heathcote ward.

The Board **decided** to support the Police suggestion of a workshop to discuss key outputs the Board would like the Police to report on and to explore future joint projects.

The Chair thanked the Police for their briefing and continued work in the community.

2. PETITIONS

Nil.

3. NOTICE OF MOTIONS

Nil.

4. CORRESPONDENCE

Nil.

5. MEMBERS QUESTIONS

Nil.

6. BRIEFINGS

6.1. Christine Toner, Transport Consultation Leader

Christine Toner reported back to the Board on the Lincoln Road/Harman Street Intersection Signalisation following a report to the 21 October 2008 Board meeting, presenting an option paper for consideration.

John and Karina Hague were invited to the table to view documents and partake in the discussion. Clause 1.1 of these minutes refers.

Mr Mark Weaver representing Calder Stewart Development was also invited for his opinion on the matter.

The Board **decided** that staff be requested to provide a report containing a safety audit on options two and four and an exploration of cost options under the RMA consent conditions for the next Board meeting on 18 November 2008.

7. COMMUNITY BOARD ADVISER'S REPORT

The Board **received** an update from the Community Board Adviser on forthcoming Board related activity.

8. BOARD MEMBERS INFORMATION EXCHANGE

Mention was made of the following matters:

- Ernle Reserve and impacts from a nearby proposed subdivision. A deputation of residents will be presenting on this matter at the 18 November 2008 Board meeting.
- A document regarding community development and strengthening communities for children was tabled for distribution to members.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

9. CONFIRMATION OF MEETING REPORT – 10 OCTOBER 2008

The Board **resolved** that the minutes of its meeting held on 10 October 2008 be confirmed.

11. 12. 2008

Spreydon/Heathcote Community Board 7.11.2008

- 3 -

10. TE WHARE ROOPU O OTEREPO WALTHAM COMMUNITY COTTAGE FUNDING REQUEST

The Board considered a report seeking approval for funding from the Board's 2008-09 Discretionary Fund towards tutor costs and equipment to run a Hoop-Laugh fitness class.

The Board **resolved** to allocate \$675 from the 2008/09 Discretionary Fund to Te Whare Roopu o Oterepo Waltham Community College towards the Hoop-Laugh tutor salary and equipment.

The meeting concluded at 9.55am.

CONSIDERED THIS 18TH DAY OF NOVEMBER 2008

**PHIL CLEARWATER
CHAIRPERSON**