

10. 7. 2008

**SPREYDON/HEATHCOTE COMMUNITY BOARD
20 MAY 2008**

**A meeting of the Spreydon Heathcote Community Board
was held on 20 May 2008 at 4.35pm**

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. COMMUNITY BOARD ADVISER'S UPDATE

The Board **received** updates from the Community Board Adviser on forthcoming board related activity.

The Board **decided** to make a submission to the Draft Libraries 2025 Facilities Plan, which will include the following matters: connections with volunteer libraries in the local area and volunteer children's libraries.

2. BOARD MEMBERS' INFORMATION EXCHANGE

Mention was made of the following matters:

- Submission to the Annual Plan by David Lees regarding the Heathcote river. The Board needs to consider for inclusion in its submission on the Mid Heathcote Plan.
- Removal of staples from base of bridges has commenced in this area, the question was raised as to why this is happening at this time within the Community Board's area.
- Compliments were made about the high quality of the productive value of the Mid Heathcote River/Opawaho Linear Park Masterplan.

3. CORRESPONDENCE

The Board **received** correspondence from New Zealand Agency for International Development thanking the Board for taking time to meet with a delegation from Argentina, as part of the Bridging the Gap project, a three-year initiative aimed at strengthening ties between local Government and Civil Society in Argentina.

The Board **received** correspondence from the Grange Street Improvement Group regarding the Grange Street renewal project, following on from a deputation which the group made to the Board on 27 November 2007.

The Board **decided** to request that the appropriate staff meet with the Grange Street Improvement Group and report back every three months to the Board regarding this matter. The first report to include timeframes for consultation, report back and any other appropriate timelines surrounding the project.

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4. BRIEFING

Kevin Collier, Sports Services Manager presented a background briefing on the Draft Metropolitan Sports Facilities Plan. The Board asked a number of questions and discussed sports related facilities in the local Board area.

The Board **decided** to request staff to provide information on when the sports field provisions will be reviewed.

The Board **decided** to make a submission to the Draft Metropolitan Sports Facilities Plan which will include a number of issues.

**PART C - REPORT ON DELEGATED DECISIONS
TAKEN BY THE BOARD**

**5. KEY LOCAL ORGANISATIONS FOR SPREYDON/HEATHCOTE , STRENGTHENING
COMMUNITIES FUND**

The Board considered a report from staff seeking a recommendation from the Spreydon/Heathcote Community Board to the Metropolitan Funding Committee in regards to a Key Local Organisation (KLOs) to be considered for funding from the Metropolitan Strengthening Communities Fund.

The Board **resolved** to ask the following formal question:

Would staff please confirm that any group receiving funding as a KLO can apply to receive other funding for another project?

The Board **resolved** that the report be held over until the next Friday board meeting (or earlier if required) when the Board can receive all Spreydon/Heathcote Strengthening Communities Funding applications so that they can be prioritised (and assess the impact of this decision on the overall allocations) and the KLOs be forwarded to the Metropolitan Funding Committee.

6. HAWDON STREET – PROPOSED 10 MINUTE PARKING RESTRICTION

The Board considered a report from staff seeking approval to change a short length of 60 minute parking restriction to 10 minute parking on the east side of Hawdon Street, between Byron Street and Kingsley Street.

The Board **resolved**:

- (a) That the parking of vehicles be restricted to a maximum period of 60 minutes on the east side of Hawdon Street commencing at a point 42 metres from its intersection with Byron Street and extending in a southerly direction for a distance of 19 metres be revoked.
- (b) That the parking of vehicles restricted to a maximum period of 10 minutes on the east side of Hawdon Street commencing at a point 53 metres from its intersection with Byron Street and extending in a southerly direction for a distance of 8 metres.
- (c) That staff be asked to investigate the Sydenham Parking Plan document.

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7. ELGIN STREET – PROPOSED P30 MOBILITY PARK AND A LOADING ZONE (GOODS VEHICLES ONLY)

The Board considered a report from staff seeking the Board's approval to install a mobility park on the north side of Elgin Street, outside the Work and Income Support building, and a Loading Zone (Goods Vehicles Only) on the south side of Elgin Street, outside Sydenham Central (formerly Spotlight Plaza).

The Board **resolved**:

- (a) That the parking of vehicles be reserved for disabled persons displaying the appropriate permit in their vehicle and restricted to a maximum period of 30 minutes on the north side of Elgin Street, commencing at a point 40 metres west of its intersection with Colombo Street and extending in a westerly direction for a distance of 6 metres.
- (b) That a "Loading Zone (Goods Vehicles Only) for a maximum of 5 minutes" be created on the south side of Elgin Street, commencing at a point 64 metres west of its intersection with Colombo Street and extending in a westerly direction for a distance of 16 metres.

8. RESOLUTION TO EXCLUDE THE PUBLIC

The Board **resolved** that the draft resolution to exclude the public set out on page 18 of the agenda be adopted.

The meeting concluded at 6.50pm

CONSIDERED THIS 6TH DAY OF JUNE 2008

**PHIL CLEARWATER
CHAIRPERSON**