

10. 7. 2008

**SPREYDON/HEATHCOTE COMMUNITY BOARD
6 JUNE 2008**

**A meeting of the Spreydon Heathcote Community Board
was held on 6 June 2008 at 8.10am**

PRESENT:

PRESENT:

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

APOLOGIES:

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An apology for lateness was received and accepted from Tim Scandrett
who arrived at 8.28am and was absent for part of clause 1.

The Board reports that:



PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

Nil

2. PRESENTATION OF PETITIONS

Nil

3. NOTICES OF MOTION

Nil

4. CORRESPONDENCE

Nil

5. BRIEFINGS

Nil

6. BOARD MEMBERS INFORMATION EXCHANGE

Mention was made of the following matters:

- Christchurch Youth Conference Report was noted as being impressive.
- Deputy Chairperson reported that they have met with the Chairperson of the White Elephant Trust about ways to progress youth engagement in the Community Board area.
- Email reviewed from a resident regarding negativity surrounding Rowley Avenue School and the community.
- Alex Clark made a deputation to the Board earlier in the year regarding Fairfield Avenue, the same presentation was made to the Regulatory and Planning Committee. In relation to this deputation it was noted that the Living Zone 3 and 4 is currently under review and changes are expected to be made to the City Plan by the end of 2008.
- A question was raised about whether or not the Pump House would continued to be available for community use.

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The Board discussed matters arising from the seminar, Sunnyside Memorial Garden and **decided** that prior to the public consultation staff be requested to prepare a report regarding the Sunnyside/Hillmorton Hospital Reserve. The report to include an outline of the process required under the Reserves Act (1977) in relation to public consultation, an explanation of what the Council is attempting to achieve as an outcome in this Reserve Plan and in particular whether or not the Reserve is intended to be an Historic Reserve or a Recreation Reserve.

7. COMMUNITY BOARD ADVISER'S UPDATE

The Board **decided** to convene a separate meeting time to hold a workshop to continue reviewing the Board's objectives.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

8. CONFIRMATION OF MEETING REPORTS

The Board **resolved** that the report of its meeting of 9 May 2008 be confirmed.

The Board **resolved** that the report of 20 May 2008 be confirmed subject to the following amendments:

Clause 2 to read "compliments were made about the high quality of the productive values of the Mid Heathcote River/Opawaho Linear Park Masterplan" and Clause 4 to delete the word "the" from the fourth sentence.

9. APPLICATION FOR FUNDING TO THE YOUTH ACHIEVEMENT SCHEME - HELEN SEARLE

Funding was sought by Helen Searle, an 18 year old student who lives in the Cashmere area, towards costs associated with being a member of the NZ Secondary Students Choir which is attending "Melodia" a South American Choir Festival in Argentina and Brazil.

The Board **resolved** to make a grant of \$500 to Helen Searle from its 2007/08 Youth Achievement Scheme towards costs associated with being a member of the NZ Secondary Students Choir which is attending "Melodia" a South American Choir Festival in Argentina and Brazil.

10. ADJOURNMENT OF MEETING

At 8.30am the Board **resolved** that the meeting stand adjourned and the meeting resumed at 9.15am.

The meeting concluded at 9.25am.

CONSIDERED THIS 17TH DAY OF JUNE 2008

**PHIL CLEARWATER
CHAIRPERSON**