

15. 5. 2008

**SPREYDON/HEATHCOTE COMMUNITY BOARD
7 MARCH 2008**

**A meeting of the Spreydon/Heathcote Community Board
was held on Friday 7 March at 8am
in the Boardroom, Beckenham Service Centre**

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

APOLOGIES: An apology for lateness was received and accepted from Oscar Alpers who arrived at 8.08am and was absent for clauses 1 to 8.

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. PRESENTATION OF PETITIONS

Nil.

3. NOTICES OF MOTION

Nil.

4. CORRESPONDENCE

Nil.

5. BRIEFINGS

Nil.

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6. BOARD MEMBERS INFORMATION EXCHANGE

Mention was made of the following matters:

- The number of trees being removed along the Heathcote River was noted seemingly without consultation having occurred. Information was given that the tree removal was on the capital works programme, through the Ward area to the Estuary. Trees were being removed for health and safety reasons, with replanting planned for the winter.
- The matter of Centaurus Road resurfacing between St Martins Road and Woodlau Rise was noted as having occurred seemingly without notification to the residents.
- The Chairperson, congratulated staff, in particular Loren Sampson Community Recreation Adviser, for the work she did co-ordinating the Barrington Big Fun Day. It was a very successful event which generated a large amount of community involvement.
- It was requested that a report and supporting information on the Smokefree Playgrounds Trial being undertaken during April in the Riccarton/Wigram Ward be presented to the Spreydon/Heathcote Community Board when it becomes available. It was noted that the Spreydon/Heathcote Community Board would like to consider running a similar project in the Ward at a later date.
- The Chinese Photographic Exhibition currently on exhibit in the South Library, was noted as well worth viewing.

PART C – DELEGATED DECISIONS TAKEN BY THE BOARD

7. CONFIRMATION OF MEETING REPORT – 19 FEBRUARY 2008

The Board **resolved** that the report of its meeting of 19 February 2008 (both public and public excluded sections), be confirmed subject to the following amendment:

Clause 26 to read “Community Board member Karolin Potter voted against this resolution on the basis that she was of the opinion that it contravened the Bill of Rights Act (1990) on two counts and was a ~~community problem~~ not just a police matter but also a community problem”.

8. APPLICATION TO THE SPREYDON/HEATHCOTE COMMUNITY BOARD 2007/08 YOUTH ACHIEVEMENT SCHEME – SARAH LOVERIDGE

Funding was sought by Sarah Loveridge, a 17 year old girl who lives in the Cashmere area towards costs associated with representing New Zealand as a member of the NZ Women’s Ice Hockey Team (Ice Fernz) at the Division 4 World Championships in Romania.

The Board **resolved** to make a grant of \$560 to Sarah Loveridge from its 2007/08 Youth Achievement Scheme.

9. CONCLUSION

The meeting concluded at 8.16am.

CONFIRMED THIS 18TH DAY OF MARCH 2008

**PHIL CLEARWATER
CHAIRPERSON**