

11. 9. 2008

**SPREYDON/HEATHCOTE COMMUNITY BOARD
4 JULY 2008**

**A meeting of the Spreydon/Heathcote Community Board
was held on Friday 4 July 2008 at 8am**

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

APOLOGIES: Apologies for lateness were received and accepted from
Oscar Alpers who arrived at 8.10am and was absent for part of
clause 6.

The Board reports that:

PART B - REPORTS FOR INFORMATION



1. REDCUP 2007 LIMITED – LEASE

This item was forwarded to the 10 July 2008 Council meeting by way of a Chairperson's report.

2. DEPUTATIONS BY APPOINTMENT

Nil.

3. PETITIONS

Nil.

4. NOTICES OF MOTION

Nil.

5. CORRESPONDENCE

Nil.

6. BRIEFINGS

6.1 Mid-Heathcote River/Opāwaho Linear Park Masterplan

Lyndsey Husband, Water Planner Ecologist, Project Manager of the Mid-Heathcote River/Opāwaho Linear Park Masterplan presented an update on consultation timelines. Rod Whearty Consultation Team Leader Transport and Greenspace provided further consultation process information.

The Board **decided** to request staff to provide information on the consultation process being used in relation to the Mid-Heathcote River/Opāwaho Linear Park Masterplan and in particular how this process differs from the consultation process used in relation to previous plans of seemingly a similar nature such as the process used in relation to the Avon River Plan.

7. COMMUNITY BOARD ADVISER'S REPORT

The Board **received** information from the Community Board Adviser covering upcoming meetings and events.

The Board appointed representatives to the Small Project Fund Assessment Team Clause 11 (Part C) refers.

8. BOARD MEMBERS INFORMATION EXCHANGE

Mention was made of the following matters:

- ECAN bus consultation in relation to Aynsley Terrace/Centaurus Road area in relation to differing community viewpoints about proposed changes.
- Concerns that buses will not be able to fit through the narrowing in the streets where the chicanes are located in Aynsley Terrace if the bus route is changed.
- Safety matters in relation to Bus timetabling.
- Condition of the waratahs on the banks of the Heathcote in the Aynsley Terrace area.
- Urban Development Strategy – planning focus.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

9. CONFIRMATION OF MEETING REPORT – 17 JUNE 2008

The Board **resolved** that the report of its meeting held on 17 June 2008 be confirmed subject to the inclusion of Board Member Tim Scandrett in the attendance list.

10. 2008/09 YOUTH DEVELOPMENT SCHEME ESTABLISHMENT

The Board considered a report seeking authorisation from the Spreydon/Heathcote Community Board to set aside \$7,500 from its 2008/09 Discretionary Fund for the purposes of the Youth Achievement Scheme.

The Board **resolved** to set aside \$7,500 from its 2008/09 Discretionary Fund towards the Youth Achievement Fund for this purpose subject to the following amendments to the terms of reference contained in the 2008/09 Youth Development Scheme Establishment Report:

- (a) Deletion of reference to the individual or group socio-economic status under point 7
- (b) Deletion of the words “ This will allow Board members to take into consideration whether the funding requested is commensurate with the historic contribution of the applicant and their family to rates in this city.” in point 5.

11. COMMUNITY BOARD ADVISER'S UPDATE

Further to Clause 7 (Part B) of this report the Board **resolved**:

That Phil Clearwater, Chris Mene, Karolin Potter and Tim Scandrett be appointed as members of the Spreydon/Heathcote Small Projects Fund assessment for the funding rounds 2008/09, 2009/10, 2010/11.

The meeting concluded at 8.45am.

CONSIDERED THIS 1ST DAY OF AUGUST 2008

**PHIL CLEARWATER
CHAIRPERSON**