

11. 9. 2008

**SPREYDON/HEATHCOTE COMMUNITY BOARD
1 AUGUST 2008**

**A meeting of the Spreydon/Heathcote Community Board
was held on Friday 1 August 2008 at 8am**

PRESENT: Phil Clearwater (Chairperson), Barry Corbett, Chris Mene,
Karolin Potter, Tim Scandrett

APOLOGIES: Apologies for absence were received and accepted from
Oscar Alpers and Sue Wells.

An apology for early departure was received and accepted from
Barry Corbett who departed at 8.35am

The Board reports that:

PART B - REPORTS FOR INFORMATION



1. DEPUTATIONS BY APPOINTMENT

Nil.

2. PETITIONS

Nil.

3. NOTICES OF MOTION

Pursuant to Standing Order 2.16.1, the following notice of motion has been received:

"That the Spreydon/Heathcote Community Board in recognition of the increasing diversity of the residents in the ward, supports reflecting that diversity in the Boardroom and foyer in the Beckenham Service Centre starting with Chris Mene's generous gift of a tapa (siapo) cloth and a request of Te Kura Kaupapa Maori O Te Whanau Tahī that they recommend means of representing mana whenua at the Service Centre."

The Board decided to adopt the notice of motion.

4. CORRESPONDENCE

Nil.

5. BRIEFINGS

5.1 Clare Quirke, Community Engagement Manager introduced Mary O'Reilly, Community Engagement Adviser for Spreydon/Heathcote and presented an overview of the Community Engagement Adviser's role. Further, a training session on community engagement will be held on 18 September 2008, and elected members are encouraged to attend.

5.2 Rachel Western, Community Facilities Manager explained she was currently meeting with Community Centre Management Committee's as a pre consultation process on the Draft Community Facilities Network Vision.

5 Cont'd

The Board **decided** that a stakeholders list be developed including staff and Board members to initiate discussions in relation to Cracroft Community Centre (The Old Stone House) with a view to establishing the current practices and management of the House and to resolve any matters of concern that are identified. (Where necessary involving the Management Committee, and other stakeholders).

6. COMMUNITY BOARD ADVISER'S UPDATE

The Board **received** information from the Community Board Adviser including the following:

The initial report on the **South West Area Plan Report** will not be presented to both the Spreydon/Heathcote Community Board and Riccarton/Wigram Community Board in two separate meetings, but as it is based more in the Riccarton/Wigram Ward it would only be presented at that Community Board meeting to be held on 5 August 2008, with Spreydon/Heathcote Board members invited to attend to hear the issues.

7. BOARD MEMBERS' INFORMATION EXCHANGE

Mention was made of the following matters:

- Meeting regarding delegation of Boards was very successful.
- Tree Planting – process regarding replacement planting needs to be reviewed – in one members opinion just because we have always planted (Pin Oaks) doesn't mean we should keep doing it – these trees are going to be there for the next 60 or so years and more thought needs to be given to what is planted.
- The additional cost to Council of replacing trees in new developments where tree plantings have failed.
- Rowley House – Phil Clearwater attended an event held at the House – it was an excellent day and a tribute to the staff.

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

8. CONFIRMATION OF MEETING REPORTS – 4 AND 22 JULY 2008

The Board **resolved** that the reports of its meetings held on 4 and 22 July 2008 be confirmed.

**9. APPLICATION TO THE SPREYDON/HEATHCOTE COMMUNITY BOARD'S 2008/09 YOUTH
ACHIEVEMENT SCHEME – LUCY SPOORS**

The Board considered a report seeking approval for an application for funding from the 2008/09 Spreydon/Heathcote Youth Achievement Scheme.

The Board **resolved** that the Spreydon/Heathcote Community Board allocate \$500 from the 2008/09 Youth Achievement Scheme to Lucy Spoor towards costs incurred to represent NZ in the Women's Quadruple Sculls at the World Junior Rowing Championships in Austria 2008.

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10. APPLICATION TO THE SPREYDON/HEATHCOTE COMMUNITY BOARD'S 2008/09 YOUTH ACHIEVEMENT SCHEME – ANDREW BARTON

The Board considered a report seeking approval for an application for funding from the 2008/09 Spreydon/Heathcote Youth Achievement Scheme.

The Board **resolved** that the Spreydon/Heathcote Community Board allocate \$250 from the 2008/09 Youth Achievement Scheme to Andrew Barton to assist in expenses to the NZ Secondary School Soccer tournament in Napier.

The meeting concluded at 9.50am

CONSIDERED THIS 19TH DAY OF AUGUST 2008

**PHIL CLEARWATER
CHAIRPERSON**