

10. 12. 2009

**SPREYDON/HEATHCOTE COMMUNITY BOARD
6 NOVEMBER 2009**

**Minutes of a meeting of the Spreydon/Heathcote Community Board
held on Friday 6 November 2009 at 8.06am
in the Boardroom, Beckenham Service Centre, 66 Colombo Street, Christchurch.**

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

APOLOGIES: Apologies for absence were received and accepted from Sue Wells and Tim Scandrett.

An apology for lateness was received and accepted from Oscar Alpers who arrived at 8.09am and was absent for clauses 9 and 1.

An apology for early departure was received from Phil Clearwater who departed at 9.07am during clause 6, and was absent for clauses 7 and 8.

Chris Mene assumed the Chair at 9.07am.

The Board reports that:

PART A – MATTERS REQUIRING A COUNCIL DECISION

1. NOTICE OF MOTION



The following Notice of Motion was submitted by Phil Clearwater:

- “1. That the Spreydon Heathcote Community Board **recommend to the Council that the Board** allocate up to \$3,000 for the purpose of establishing a Community Board website to fulfil the following functions:
- Dissemination of information by the Board to its community (including community organisations and local residents) about local issues, programmes and events
 - Dissemination of information by the City Council and ECan to the community about issues, programmes and events which may be wider than the Spreydon/Heathcote community
 - Receiving communications from community organisations, groups, local residents and others about local issues
 - Profiling community organisations, groups and facilities
 - Serving the function of a Community Noticeboard
 - Providing a forum for discussion of local issues.
2. That **Council staff** be requested to obtain proposals for establishing an interactive website similar to that used for the Visioning Project of the Cashmere Residents' Association.”

CHAIRPERSONS' NOTE

Board members will be aware that the request for an interactive website goes back over six years. To effectively carry out the role of Community Boards under Local Government Act 2002, section 52(a) to represent and act as an advocate for the interests of (our) community, (b) consider and report on ... any matter of interest or concern to the Community Board; and (e) “communicate with community organisations and special interest groups within the community” establishing a website is an essential communication tool.

The Board **received** the Notice of Motion with the addition of the words ‘recommend to the Council that the Board’ in line one of the motion and the deletion of the words ‘Community Board Adviser’ in point two, to be replaced by the words ‘Council staff’.

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PART B - REPORTS FOR INFORMATION

2. DEPUTATIONS BY APPOINTMENT

Nil.

3. PETITIONS

Nil.

4. CORRESPONDENCE

Nil.

5. BRIEFINGS

Lincoln Papali'i Community Development Manager, briefed the Board on general policy matters relating to Adult Community Education Programmes and funding.

The Board **decided** that staff be requested to provide an urgent report to be presented to the next Board Chairs meeting, being held on 29 November 2009 and to the Spreydon/Heathcote Community Board meeting on 4 December 2009, (containing information relevant only to the Spreydon/Heathcote ward), regarding the level of cuts to Adult Community Education Programmes. The report is to include details of the type of programmes which will be affected, in each ward and the implications of the reduction of funding.

6. COMMUNITY BOARD ADVISER'S UPDATE

The Board **received** an update from the Community Board Adviser on forthcoming Board related activities. Mention was made of the following matters:

- Youth Achievement Scheme Accountabilities
- Draft Tree Policy
- City Housing Team working out of Beckenham Service Centre twice a week
- Christchurch Digital Learning Trust.

7. ELECTED MEMBERS' INFORMATION EXCHANGE

Mention was made of the following matters:

- Upcoming Montgomery Spur Management Plan
- Bus Priority.

8. MEMBERS QUESTIONS UNDER STANDING ORDERS

Nil.

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PART C – REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

9. CONFIRMATION OF MEETING REPORTS

The Board **resolved** that the minutes of the ordinary meeting of the Board held on 13 October 2009 be confirmed.

The Board **resolved** that the minutes (both Public and Public Excluded) of the joint meeting between Spreydon/Heathcote and Lyttelton/Mt Herbert Boards held on 15 October 2009 be confirmed.

10. SIMEON STREET – PROPOSED NO STOPPING RESTRICTION

The Board considered a report seeking approval that the stopping of vehicles currently prohibited at any time on the west side of Simeon Street opposite the rear entrance to Addington School be extended.

The Board **resolved to:**

- (a) Revoke the following parking restrictions:

That the existing parking restrictions on the west side of Simeon Street commencing at a point 135 metres south of its intersection with Jerrold Street South and extending in a southerly direction for a distance of 26 metres be revoked.

- (b) Approve the following on Simeon Street:

That the stopping of vehicles be prohibited at any time on the west side of Simeon Street commencing at a point 125 metres south of its intersection with Jerrold Street South and extending in a southerly direction for a distance of 36 metres.

11. APPLICATION TO 2009/10 SPREYDON/HEATHCOTE COMMUNITY BOARD YOUTH ACHIEVEMENT SCHEME – JASMINE STEELE AND PAIGE ROCHFORD

The Board considered a report seeking approval for funding two applicants from the 2009/10 Spreydon/Heathcote Youth Achievement Scheme.

The Board **resolved** to allocate \$75 each from the 2009/10 Youth Achievement Scheme to Jasmine Steele and Paige Rochford, to go towards costs for Jasmine and Paige to travel to Timaru to compete in the South Island Junior Secondary School Volleyball Championships from 30 November – 3 December 2009.

12. SPREYDON/HEATHCOTE COMMUNITY BOARD - RECESS COMMITTEE

The Board considered a report seeking the Board's approval to put in place delegation arrangements for matters of a routine nature (including applications for funding) normally dealt with by the Board, to cover the period following its last scheduled meeting for 2009 (being 15 December 2009) until the Board resumes its ordinary meetings in February 2010.

The Board **resolved:**

- (a) That a Board Recess Committee comprising the Board Chairperson and Deputy Chairperson (or their nominees) be authorised to exercise the delegated powers of the Board for the period following its 15 December 2009 meeting until the Board resumes its scheduled business in February 2010.
- (b) That the application of any such delegation be reported back to the Board for record purposes.

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13. SPREYDON/HEATHCOTE COMMUNITY BOARD – 2010 MEETING DATES

The Board considered a report seeking the adoption by the Board of its ordinary meeting dates from February to September 2010 inclusive.

The Board **resolved** to schedule ordinary meeting dates for 2010 to be held in the Board Room of the Beckenham Service Centre, 66 Colombo Street, Beckenham as follows:

(a)

Friday 5 February 2010	8am	
Tuesday 16 February 2010	5pm	
Friday 5 March 2010	8am	
Tuesday 16 March 2010	5pm	
Tuesday 13 April 2010	5pm	
Friday 30 April 2010	8am	(followed by Key Local Projects funding Seminar)
Tuesday 18 May 2010	5pm	(including Key Local Project funding decision)
Friday 4 June 2010	8am	
Tuesday 15 June 2010	5pm	
Tuesday 13 July 2010	5pm	(allocation of 2010/11 Strengthening Communities Funding only)
Friday 30 July 2010	8am	
Tuesday 17 August 2010	5pm	
Friday 3 September 2010	8am	
Tuesday 14 September 2010	5pm	

(Note: Each Friday Board meeting is generally for confirmation of previous Board meeting minutes with a short seminar following).

- (b) It is recommended that the Spreydon/Heathcote Strengthening Communities Workshop be held on Friday 11 June 2010 at 8am
- (c) It is recommended that the Spreydon/Heathcote Small Grants Fund Assessment Committee meeting be held on Wednesday 4 August 2010 at 5.30pm.

The meeting concluded at 9.28am.

CONFIRMED THIS 17th DAY OF NOVEMBER 2009

**PHIL CLEARWATER
CHAIRPERSON**