

10. 9. 2009

**SPREYDON/HEATHCOTE COMMUNITY BOARD  
14 AUGUST 2009**

**Minutes of a meeting of the Spreydon/Heathcote Community Board,  
held on Friday 14 August 2009 at 8.04am  
in the Boardroom, Beckenham Service Centre, 66 Colombo Street.**

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

**APOLOGIES:** An apology for absence was received and accepted from Chris Mene.  
An apology for lateness was received and accepted from Oscar Alpers, who arrived at 8.07am during clause 1.  
An apology for early departure was recorded for Barry Corbett who left at 9.49am.

The Board reports that:

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

**1. SPREYDON/HEATHCOTE STRENGTHENING COMMUNITIES FUNDING 2009/10**

The Board considered a report to allocate the Strengthening Communities Funding available to it for 2009/10. Revised staff recommendations were tabled to allocate the revised amount of \$263,648 resulting from the Council decision of 23 July 2009 to reduce the Strengthening Communities Fund for Community Boards in 2009/10 by 5.84 per cent.

The Board **resolved**:

- (a) To approve the allocations recommended for its 2009/10 Strengthening Communities Funding, as follows:

No.	Group	Project	Board Decision/Comment
A	Family and Community Division of Anglican Care	Community Development Worker / Mothers at Home	The Board <b>resolved</b> to make a grant of \$36,000 to the Family and Community Division of Anglican Care towards a Community Development Worker / Mothers at Home.
B	Family and Community Division of Anglican Care	Sydenham Community Worker	The Board <b>resolved</b> to make a grant of \$30,000 to the Family and Community Division of Anglican Care towards s Sydenham Community Worker.
C	Spreydon Community Garden Trust	Spreydon Community Gardens	The Board <b>resolved</b> to make a grant of \$25,000 to the Spreydon Community Garden Trust towards the Spreydon Community Gardens.
D	Te Whare Roopu o Oterepo Trust	Waltham Cottage	The Board <b>resolved</b> to make a grant of \$22,800 to the Te Whare Roopu o Oterepo Trust towards Waltham Cottage.
1	Addington.net	Community Computing Centre	The Board <b>resolved</b> to make a grant of \$16,000 to Addington.net towards the Community Computing Centre.
2	Church Army NZ Canterbury Kids Coach	Rowley Community Work with Families	The Board <b>resolved</b> to make a grant of \$13,165 to Church Army NZ - Canterbury Kids Coach towards salary costs necessary for the implementation of their children's programme.

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No.	Group	Project	Board Decision/Comment
3	Manuka Cottage	Cottage Rent	The Board <b>resolved</b> to make a grant of \$4,680 to Addington Community House Inc for six months rental of Manuka Cottage.
4	Project Esther Trust	Single Mums Support	The Board <b>resolved</b> to make a grant of \$20,000 to the Project Esther Trust towards the salaries and operational costs of the Single Mums Support Service.
5	Te Whare Roopu o Oterepo/Waltham Community Cottage	Work and Wellbeing Facilitator Position	The Board <b>resolved</b> to make a grant of \$11,000 to Te Whare Roopu o Oterepo Waltham Community as a contribution towards the Work and Wellbeing Facilitator Salary.
6	Family and Community – A division of Anglican Care Gloucester Street	Manuka Cottage Addington - Community Development Worker	The Board <b>resolved</b> to make a grant of \$15,500 to the Family and Community Division of Anglican Care as a contribution towards the salary of the Community Development Worker.
7	Family and Community – A division of Anglican Care Gloucester St	Rowley Oscar After School Programme	See below.
8	Manuka Cottage, Addington Community House	Addington After School Programme	The Board <b>resolved</b> to make a grant of \$5,000 to Manuka Cottage, Addington Community House towards a Coordinators salary for their Addington After School Programme.
9	Project Esther Trust	Music and Movement and Operational Costs	The Board <b>resolved</b> to make a grant of \$2,000 to the Project Esther Trust towards salary costs associated with running the Music and Movement programme.
10	Recreation and Sports Unit	Spreydon/Heathcote Community Events 2009/10	The Board <b>resolved</b> to make a grant of \$20,500 to the Recreation and Sports Unit towards community events for the Spreydon/Heathcote ward area to be allocated as follows: 1. November Fiesta \$6,500 2. Barrington Big Fun \$6,500 3. Waltham Fair \$5,500 4. Heathcote River Day \$3,500
11	SHARP Trust	SHARP After School Programmes	The Board <b>resolved</b> to make a grant of \$7,000 to the SHARP Trust for staff and production costs involved in running their after school programmes.
12	SHARP Trust	SHARP Holiday Programmes and Kids Camps	The Board <b>resolved</b> to make a grant of \$9,000 to the SHARP Trust towards staff costs for the SHARP holiday programmes and kids camps. held from 1 September 2009 – 31 August 2010.
13	Spreydon/Heathcote Community Board	Community Awards and Events	The Board <b>resolved</b> to make a grant of \$10,500 to the Community Support Unit for the following awards and events: Community Service Awards \$2,500 Community Garden Pride Awards \$3,000 Neighbourhood Week \$5,000
14	Whakaraupo Carving Centre Trust	Support Work Salary	The Board <b>resolved</b> to decline a grant to Whakaraupo Carving Centre Trust towards the costs of a salary for their support worker.

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No.	Group	Project	Board Decision/Comment
15	WOOSH (Waltham Out of School Hours Inc)	Wages and Operational Costs	The Board <b>resolved</b> to make a grant of \$6,000 to Waltham Out of School Hours Inc. towards wages and operational costs.
16	Community Support Unit	Spreydon/Heathcote Community Directory of Information	The application by the Community Support Unit for printing of a community directory was withdrawn.
17	Spreydon/Heathcote Community Board	Evaluation of the level of mental distress	The application by the Spreydon/Heathcote Community Board for funding of a research project on the level of mental distress in Spreydon/Heathcote ward was withdrawn.
18	Hopepa Canterbury	Recreational/Art Activities	The Board <b>resolved</b> to decline a grant to Hopepa Canterbury for recreational and art activities.
19	Spreydon/Heathcote Community Board	Heathcote/Opawaho River Interpretation Panels	The Board <b>resolved</b> to make a grant of \$9,503 for funding for research and implementation of interpretation panels.

**7. Rowley Oscar After School Programme**

Oscar Alpers moved, that the Board grant \$13,500 to the Family and Community Division of Anglican Care towards salary costs of the Rowley OSCAR after school programme, conditional on the programme achieving registration, Ministry of Social Development funding, and that the programme provides quarterly reports to the Board's satisfaction. The Board to review the situation by December 2009. Any grant would be paid in quarterly instalments.

The motion was seconded by Karolin Potter and on being put to the meeting was declared tied 3 all on division No. 1, the voting being as follows:

**For (3):** Phil Clearwater, Oscar Alpers and Karolin Potter.

**Against (3):** Barry Corbett, Sue Wells and Tim Scandrett.

The meeting was adjourned at 9am.

The meeting resumed at 9.05am.

The Board **resolved** to exclude the public at 9.08am.

The meeting resumed at 9.18am.

The Board was advised by staff that new information had become available in relation to this item (item seven of the matrix) the application by Family and Community – A division of Anglican Care Gloucester Street for salary costs towards the Rowley OSCAR after school programme, and that the staff recommendation had now changed to decline.

It was **resolved** on the motion of Oscar Alpers seconded by Tim Scandrett that the Board decline a grant to the Family and Community Division of Anglican Care towards salary costs of the Rowley OSCAR after school programme.

Karolin Potter asked that her vote against the resolution be recorded.

The meeting concluded at 10.07am.

**CONFIRMED THIS 1<sup>st</sup> DAY OF SEPTEMBER 2009**

**PHIL CLEARWATER  
CHAIRPERSON**