

11. 3. 2010

**SPREYDON/HEATHCOTE COMMUNITY BOARD
5 FEBRUARY 2010**

**Minutes of a meeting of the Spreydon/Heathcote Community Board
held on Friday 5 February at 8.08am
in the Boardroom, Beckenham Service Centre, 66 Colombo Street, Christchurch.**

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

APOLOGIES: Tim Scandrett and Sue Wells.

The meeting was adjourned at 8.56am during clause 7 and recommenced at 9.05am.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

Nil.

2. PETITIONS

Nil.

3. NOTICE OF MOTION

Nil.

4. CORRESPONDENCE

The Board **received** an email from Heidi O'Brien regarding the Pioneer Early Learning Centre.

5. BRIEFINGS

Nil.

6. COMMUNITY BOARD ADVISER'S UPDATE

The Board received an update from the Community Board Adviser on forthcoming Board related activities. Matters included:

- Neighbourhood Week, evaluation of November events.
- Summit Road Protection Authority, vision for the future.

7. ELECTED MEMBERS' INFORMATION EXCHANGE

Mention was made of the following matters:

- Tree matters in the ward, including comments from resident regarding the success of the tree pruning in Studholme Street.
- Cashmere Stream pollution matters.
- Draft Public Open Space Consultation.

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8. MEMBERS QUESTIONS UNDER STANDING ORDERS

Nil.

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 15 December 2009 be confirmed.

10. DRAFT CANTERBURY PARK MANAGEMENT PLAN 2009

The Board considered a report seeking approval of the Draft Canterbury Park Management Plan 2010 and a nomination of a member of the Board to sit on the Hearings Panel to hear the public submissions following public consultation.

The Board **resolved**:

- (a) To approve the Draft Canterbury Park Management Plan to be notified for public submissions for a period of not less than two calendar months, commencing in early March 2010.
- (b) To nominate Karolin Potter, as a member of the Board, to the Council Hearings Panel to hear and determine submissions and objections.
- (c) To provide the comment to the Hearings Panel that the best option for the names of the area addressed by the Draft Canterbury Park Management Plan would be Canterbury Agricultural Park and Nga Puna Wai Reserve.

11. LOCAL GOVERNMENT “KNOW HOW” TRAINING WORKSHOP – ASSET MANAGEMENT

The Board considered a report seeking approval for interested members to attend a Local Government New Zealand “Know How” Training Workshop – Asset Management, to be held in Christchurch.

The Board **resolved** to nominate Karolin Potter to attend a Local Government New Zealand “Know How” Training Workshop – Asset Management, to be held in Christchurch on 22 February 2010.

The meeting was adjourned at 8.56am.

The Board **resolved** to exclude the public at 8.56am.

The meeting resumed at 9.05am.

The meeting concluded at 9.06am.

CONFIRMED THIS 16TH DAY OF FEBRUARY 2010

**PHIL CLEARWATER
CHAIRPERSON**