

10. 3. 2011

**SPREYDON/HEATHCOTE COMMUNITY BOARD  
1 FEBRUARY 2011**

**Minutes of a meeting of the Spreydon/Heathcote Community Board  
held on Tuesday 1 February 2011 at 5pm in the Boardroom,  
Beckenham Service Centre, 66 Colombo Street, Christchurch.**

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

**APOLOGIES:** An apology for absence was received and accepted for Mike Thorley. An apology for early departure was received and accepted from Karolin Potter who departed at 8.03pm, and was absent for part of Clause 7.

The meeting adjourned at 6.02pm for a seminar, and re-convened at 7.31pm.

The Board reports that:

**PART B – REPORTS FOR BOARD INFORMATION**

**1. DEPUTATIONS**

- 1.1 Leanne Curtis, Gail Pringle and Rose Hopgood representing CanCERN (Canterbury Communities' Earthquake Recovery Network) addressed the Board with a presentation, outlining the Objectives of CanCERN and its engagement model.

The Chairperson thanked the group for their presentation which had previously been presented to the Council meeting on 7 December 2010.

The Board **received** the information and **agreed** that it would continue to liaise with CanCERN on an ongoing basis.

- 1.2 Amanda McIntyre and Annette Pannett representing Fletcher Construction informed the Board on progress of establishing the Fletcher Area Hub office within the Spreydon/Heathcote ward and the management of residential rebuild matters on behalf of the Earthquake Commission.

**2. PETITIONS**

Nil.

**3. NOTICES OF MOTION**

Nil.

**4. CORRESPONDENCE**

Nil.

**5. BRIEFINGS**

Nil.

10. 3. 2011

**Spreydon/Heathcote Community Board 1.2.2011**

2

**6. COMMUNITY BOARD ADVISER'S UPDATE**

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

**7. ELECTED MEMBERS' INFORMATION EXCHANGE**

Matters that were mentioned included:

- Sydenham Market Day, celebrating 108 years of Sydenham business.
- Ongoing social, mental and economic issues relating to the earthquake and the impacts of change on the community.
- Earthquake rebuild progress, and the impact of winter on the community.

**8. MEMBERS QUESTIONS UNDER STANDING ORDERS**

Nil.

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

**9. CONFIRMATION OF MEETING REPORT**

The Board **resolved** that the minutes of the ordinary meeting of the Board held on 14 December 2010 be confirmed.

**10. APPLICATION TO SPREYDON HEATHCOTE COMMUNITY BOARD 2010/11 YOUTH ACHIEVEMENT FUNDING APPLICATION – CAMERON JAMES**

The Board considered a report seeking an application for funding from Cameron James from the Board's 2010/11 Youth Achievement Fund.

The Board **resolved** to withdraw the application, following receipt of new information from staff.

**11. APPLICATION TO SPREYDON HEATHCOTE COMMUNITY BOARD 2010/11 YOUTH ACHIEVEMENT FUNDING APPLICATION – CRAIG BENNETT**

The Board considered a report seeking an application for funding from Craig Bennett from the Board's 2010/11 Youth Achievement Fund.

The Board **resolved** to allocate Craig Bennett \$500 from the 2010/11 Youth Achievement Scheme fund towards costs associated with Craig representing New Zealand at the Special Olympics World Summer Games in Athens, Greece in June 2011.

The meeting concluded at 8.10pm.

**CONFIRMED THIS 18TH DAY OF FEBRUARY 2011**

**PHIL CLEARWATER  
CHAIRPERSON**