

13. 9. 2012

SPREYDON/HEATHCOTE COMMUNITY BOARD
17. 8. 2012

**Minutes of a meeting of the Spreydon/Heathcote Community Board
held on 17 August 2012 at 8.00am in the Board Room,
Pioneer Stadium, 75 Lyttelton Street**

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

APOLOGIES: An apology for lateness was received and accepted from
Paul McMahon who arrived at 8.07am and was absent for
clause 10.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

Nil.

2. PETITIONS

Nil.

3. NOTICES OF MOTION

Nil.

4. CORRESPONDENCE

6.1 MEMO REQUESTING MORE INFORMATION ON THE INSTALLATION OF A BASKETBALL HOOP

A memo from Grant MacLeod (Strengthening Communities Team Leader) requesting more information on the installation of a basketball hoop was **received** by the Board.

6.2 LETTER TO ENVIRONMENT CANTERBURY

A letter to Environment Canterbury from the Spreydon/Heathcote Community Board expressing the Board's opposition to the proposed Spoke and Hub bus system was tabled at the meeting.

5. BRIEFINGS

Nil.

6. EARTHQUAKE RECOVERY DESIGN AND CAPABILITY

Nil.

7. COMMUNITY BOARD ADVISER'S UPDATE

- Addington Action
- Manuka Cottage – regarding locating a new property
- Vernon Terrace Residents Springs matters.

8. ELECTED MEMBERS' INFORMATION EXCHANGE

Nil.

9. MEMBERS' QUESTIONS UNDER STANDING ORDERS

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

10. CONFIRMATION OF MINUTES – 7 AUGUST 2012

The Board **resolved** that the minutes of the Board's ordinary meeting of 7 August 2012 be confirmed.

11. ADJOURNMENT OF MEETING

The board **resolved** to adjourn the meeting at 8.02am.

The meeting resumed at 9.04am.

12. APPLICATION TO THE SPREYDON/HEATHCOTE COMMUNITY BOARD'S YOUTH DEVELOPMENT SCHEME – VILLA MARIA COLLEGE CON BRIO CHORALE

The Board considered a report seeking its approval for an application for funding from the Spreydon/Heathcote 2012/13 Youth Achievement Scheme.

The Board **resolved** to make a grant of \$600 from its 2012/13 Youth Achievement Scheme to Villa Maria College as a contribution towards the costs of the students from the Spreydon/Heathcote ward to participate in the National Big Sing competition finals in Wellington in August 2012.

13. SPREYDON/HEATHCOTE 2012/13 YOUTH ACHIEVEMENT FUNDING APPLICATION – KRISTIE WOODYEAR-SMITH

The Board considered a report seeking its approval for an application for funding assistance from the Spreydon/Heathcote 2012/13 Youth Achievement Scheme fund.

The Board **resolved** to allocate Krystie Woodyear-Smith \$250 from the 2012/13 Youth Achievement Scheme fund to represent Canterbury Women's Ice Hockey at the national championships in Auckland from 30 August to 2 September 2012.

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The meeting concluded at 10.24am.

CONFIRMED THIS 3RD DAY OF SEPTEMBER 2012

**PHIL CLEARWATER
CHAIRPERSON**