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**SPREYDON/HEATHCOTE COMMUNITY BOARD
15 NOVEMBER 2005**

**A meeting of the Spreydon/Heathcote Community Board
was held on Tuesday 15 November 2005 at 5.00 pm**

PRESENT: Phil Clearwater (Chairperson), Oscar Alpers, Barry Corbett,
Paul de Spa, Sue Wells and Megan Woods.

APOLOGIES: An apology for absence was received and accepted from Sue Wells.

An apology for lateness was received and accepted from Paul de Spa
who arrived at 5.04pm and was absent for clause 6 and part of clause 7.

Oscar Alpers arrived at 5.14pm and was absent for clauses 6, 7 and 8.

The Board reports that:

PART B – REPORTS FOR INFORMATION

1. SHALAMAR DRIVE/CASHMERE ROAD – SAFETY REVIEW

The Board **received** information relating to the outcomes of a safety review recently undertaken at this intersection.

2. TRANSPORT AND CITY STREETS UNIT UPDATE

The Board **received** an update on current issues.

3. UPDATE OF BOARD FUNDS

The Board **received** an update regarding its 2005/06 Project, Discretionary, SCAP and Youth Development Funds.

PART C – REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

4. CONFIRMATION OF REPORT TO COUNCIL: 1 NOVEMBER 2005

It was **resolved** that the report of the Board's meeting of 1 November 2005 be confirmed as a true and accurate record of that meeting.

5. MEMORIAL SEAT – IAN HOWELL

The Board's approval was sought to:

- (a) The location of a memorial seat for the late Ian Howell, OBE.
- (b) The final wording for a plaque to be placed on the memorial seat.
- (c) A request for funding for the installation of the memorial seat.

5 Cont'd

The Board **resolved** to:

- (a) Approve the site for the memorial seat, being Cracroft Reserve.
- (b) Approve the following wording for the plaque

In memory of
Ian Howell, OBE
Christchurch City Councillor
Spreydon/Heathcote Community Board
1995 to 2001

Donated by
Spreydon/Heathcote Community Board

subject to approval by the Howell family.

- (c) Allocate \$965 from its 2005/06 Discretionary Fund to cover the cost of the plaque and associated installation costs for the memorial seat.

6. **ADDINGTON CEMETERY CONSERVATION PLAN**

The Board's approval was sought to the adoption of the Addington Cemetery Conservation Plan.

The Board **resolved** to adopt the Addington Cemetery Conservation Plan.

7. **YOUTH DEVELOPMENT FUND APPLICATION**

The Board's approval was sought of an application for funding from its 2005/06 Youth Development Fund.

The Board **resolved** to allocate \$500 from its 2005/06 Youth Development Fund to assist with retrospective costs associated with Kieran Growcott's trip to the World Age Group Championships held in the Netherlands in September 2005.

8. **YOUTH DEVELOPMENT FUND APPLICATION**

The Board's approval was sought of an application for funding from its 2005/06 Youth Development Fund.

The Board **resolved** to allocate \$400 from its 2005/06 Youth Development Fund to assist with costs associated with Ben Constable travelling to Australia to represent New Zealand Basketball in the Under 18 2006 Koru Tour from 10-22 January 2006.

9. **YOUTH DEVELOPMENT FUND APPLICATION**

The Board's approval was sought of an application for funding from its 2005/06 Youth Development Fund.

The Board **resolved** to allocate \$400 from its 2005/06 Youth Development Fund to assist with costs associated with Caitlin Constable travelling to Australia to represent New Zealand Basketball in the U16 2006 Koru Tour from 10-22 January 2006.

10. YOUTH DEVELOPMENT FUND APPLICATION

The Board's approval was sought of an application for funding from its 2005/06 Youth Development Fund.

The Board **resolved** to allocate \$400 from its 2005/06 Youth Development Fund to assist with costs associated with Joel Armstrong travelling to Australia to represent New Zealand Athletics at the Pacific School Games in Melbourne from 26 November to 4 December 2005.

11. YOUTH DEVELOPMENT FUND APPLICATION

The Board's approval was sought of an application for funding from its 2005/06 Youth Development Fund.

The Board **resolved** to allocate \$400 from its 2005/06 Youth Development Fund to assist with costs associated with Stacey Renata Constain travelling to Australia to participate in the Under 16 Koru Girls' Basketball tour from 10 to 22 January 2006.

12. YOUTH DEVELOPMENT FUND APPLICATION

The Board's approval was sought of an application for funding from its 2005/06 Youth Development Fund.

The Board **resolved** to allocate \$500 from its 2005/06 Youth Development Fund to assist with costs associated with Therese Gallagher-Power's travel to India.

13. YOUTH DEVELOPMENT FUND APPLICATION

The Board's approval was sought of an application for funding from its 2005/06 Youth Development Fund.

The Board **resolved** to allocate \$500 from its 2005/06 Youth Development Fund to assist with costs associated with Chris Park's travel to the Hague, Netherlands to attend the THIMUN Conference in January 2006.

14. NEW BUS STOP LOCATION

The Board's approval was sought for the creation of two new bus stops required following Environment Canterbury's review of bus services.

The Board **resolved** to approve the installation of two bus stops in the following locations:

- (a) On the eastern side of Bowenvale Avenue, adjacent to 21 Bowenvale Avenue (Sunvale Reserve).
- (b) On the western side of Bowenvale Avenue, adjacent to 26 Bowenvale Avenue.

15. ECAN CLEAN HEAT PROJECT – DRAFT SUBMISSION

The Board considered a draft submission formulated by Phil Clearwater and Megan Woods on its behalf in response to ECan's Clean Heat Project.

The Board **resolved** to adopt the draft submission as attached to the agenda and nominate Phil Clearwater as its representative to speak to same on 23 November 2005.

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16. RECESS ARRANGEMENTS FOR THE BOARD

The Board's approval was sought 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 2005 (being 15 November 2005) up until the Board resumes normal meetings, proposed to commence in late January 2006.

The Board **resolved**:

- (a) That a 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 November 2005 meeting, up until the Board resumes normal business in late January 2006; with any such decisions to be made in the presence of the Community Board Principal Adviser.
- (b) That the exercise of any such delegation be reported back to the Board for record purposes.

17. MEETING SCHEDULE - 2006

The Board's approval was sought to a meeting schedule for 2006, based on the current practice of Board meetings being held on the first and third Tuesday of each month.

The Board **resolved** to adopt the following meeting schedule for 2006, based on a start time of 5.00 pm.

Meeting	Day	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sept	Oct	Nov	Dec
Board	Tues	24	07	07	04	02	06	04	01	05	03	07	05
Board	Tues		21	21	18	16	20	18	15	19	17	21	19
Finance & Policy/ Seminar	Mon		13	13	10	08	12	10	07	11	09	13	11

18. DELEGATED AUTHORITY

The Board considered a request to delegate power to act to its Finance and Policy Committee, scheduled to meet on 28 November 2005 for the purpose of adopting the Board's objectives for 2006-09.

The Board **resolved**:

- (a) To delegate power to act to its Finance and Policy Committee which is scheduled to meet on 28 November 2005 to adopt the Board's objectives for 2006-09, on the basis that it is in a position to do so.
- (b) If the Finance and Policy Committee is not in a position to adopt the Board's objectives for 2006-09 on 28 November 2005, an extraordinary meeting of the Board be held on 6 December 2005 for the purpose of adopting same.

19. UPDATE FROM COMMUNITY BOARD PRINCIPAL ADVISER

The Board was advised that the Council was seeking feedback on its draft Waste Management Plan, submissions for which closed on 2 December 2005.

The Board **resolved**:

- (a) That Paul de Spa, Megan Woods, Chris Mene and Oscar Alpers formulate a draft submission to present to the Board's Finance & Policy Committee meeting on 28 November 2005.
- (b) To grant delegated power to act to its Finance & Policy Committee meeting scheduled for 28 November 2005 to finalise and approve the Board's submission on the Council's draft Waste Management Plan.

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20. BOARD MEMBERS' INFORMATION EXCHANGE

Members were provided with an opportunity to give a brief update on community activities/Council issues, in line with the Board's Objective No. 2 - "To ensure local people's needs are being represented".

The Board **resolved** to approve the Chairperson's attendance at the National Housing Forum being held in Christchurch on 18 November 2005.

The meeting concluded at 6.56 pm

CONSIDERED THIS 24TH DAY OF JANUARY 2006

**PHIL CLEARWATER
CHAIRPERSON**