

2. 3. 2006

**SPREYDON/HEATHCOTE COMMUNITY BOARD
24 JANUARY 2006**

**A meeting of the Spreydon/Heathcote Community Board
was held on Tuesday 24 January 2006 at 5.00 pm**

PRESENT: Phil Clearwater (Chairperson), Oscar Alpers, Barry Corbett, Chris Mene, Sue Wells and Megan Woods.

APOLOGIES: An apology for absence was received and accepted from Paul de Spa.

Apologies for lateness were received and accepted from Oscar Alpers and Sue Wells who arrived at 5.11pm and 5.16pm respectively and were absent for clause 6 and part of clause 1.1.

The Board reports that:

PART B – REPORTS FOR INFORMATION

1. DEPUTATIONS

- 1.1 Ross Paterson, Community Gardens Development Worker, updated the Board on recent developments regarding the Christchurch Community Gardens Association.
- 1.2 Nicola Smith addressed the Board in relation to concerns about some aspects of the Sparks Road safety improvement project.

Staff advised that consultation would continue to take place and a preferred option reported to the Board within the next month or so.

2. UPDATE OF BOARD FUNDS

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

3. RECESS COMMITTEE REPORT

The Board **received** reports relating to its Recess Committee which met on 17 November and 12 December 2005.

4. UPDATE FROM COMMUNITY BOARD PRINCIPAL ADVISER

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

5. 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".

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PART C – REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

6. CONFIRMATION OF REPORT TO COUNCIL: 15 NOVEMBER 2005

It was **resolved** that the report of the Board's meeting of 15 November 2005 be confirmed as a true and accurate record of that meeting.

7. SELWYN STREET – PROPOSED 60 MINUTE PARKING RESTRICTION

The Board's approval was sought to the installation of a 60 minute parking restriction outside a small block of retail/commercial activities on Selwyn Street near the Ruskin, Burke and Ward Streets intersection.

The Board **resolved** to defer consideration of this report to its next meeting when it would also consider information relating to submissions received.

The meeting concluded at 6.05 pm

CONSIDERED THIS 7TH DAY OF FEBRUARY 2006

**PHIL CLEARWATER
CHAIRPERSON**