

14. 6. 2012

**SPREYDON/HEATHCOTE COMMUNITY BOARD
18 MAY 2012**

**Report of a meeting of the Spreydon/Heathcote Community Board
held on 18 May 2012 at 8.10am in the Board Room,
Beckenham Service Centre, 66 Colombo Street, Beckenham**

PRESENT: Phil Clearwater (Chairperson), Barry Corbett, Paul McMahon and Karolin Potter.

APOLOGIES: Apologies for absence were received and accepted from Tim Scandrett and Sue Wells.

An apology for early departure was received and accepted from Barry Corbett who departed at 10.25am and was absent for clause 8.

The meeting was adjourned at 9.03am and resumed at 10.11am.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

1.1 DUANE MAJOR

Duane Major updated the Board on the West Spreydon School Pool.

The Board previously allocated a small grant to investigate repairs on the pool. Duane outlined how successful the campaign to raise funds to repair the pool had been. He provided a presentation showing the community development approach the school took to repair the pool which resulted in full use of the pool until the earthquake of 22 February 2011. The pool presently needs a geotech report and the school is keen to get the small pool up and running by Summer 2012/13.

The Board expressed its support for the school getting a geotech report on the pool and investigation of further funding options.

2. PETITIONS

Nil.

3. EARTHQUAKE DESIGN AND CAPABILITY

Nil.

4. QUESTIONS UNDER STANDING ORDERS

Nil.

5. CORRESPONDENCE

Nil.

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6. COMMUNITY BOARD ADVISOR'S UPDATE

The Board received information on the following:

- Manuka Cottage

The Board **decided** to support an application by the Addington Community House Incorporated to the Department of Building and Housing or other provider for a suitable two bedroom house to be used as a community cottage.

The Board **decided** to request the Housing and Community Facilities Committee of the Council to consider the Council purchasing relocatable housing from the Department of Building and Housing or other suitable providers for use in the community based social service sector.

- Spreydon/Heathcote Community Board Annual Plan Submission

The Board **decided** to approve its submission to the Council's Annual Plan 2012/13.

7. ELECTED MEMBERS' INFORMATION EXCHANGE

Matters that were mentioned included:

SOCIAL HOUSING

The Board discussed damage to social housing in the Spreydon/Heathcote ward.

The Board **decided** to request a briefing on all social housing in the Spreydon/Heathcote ward in relation to earthquake damage and the rebuild.

KIWIRAIL GOODS SHED CASS/COLOMBO STREETS

The Board **decided** to write to CERA regarding the accreditation of the contractor and the consequences of the demolition material in the Cass/Colombo Street Goods Shed and pointing out that the Board does not wish to see a repetition of this situation in relation to demolition materials in other areas of Canterbury.

SELWYN MASTER PLAN WORKSHOP

The Board discussed the additional consultation workshop with the community under the plan.

8. NOTICE OF MOTION

The Notice of Motion submitted by Paul McMahon did not proceed in the absence of a quorum at 10.26am, and will be resubmitted as a Notice of Motion in writing to the 5 June 2012 Board meeting.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

9. CONFIRMATION OF MINUTES – 1 MAY 2012

The Board **resolved** that the minutes of the Board's ordinary meeting of 1 May 2012 (both open and public excluded sections) be confirmed.

10. APPLICATION TO THE SPREYDON/HEATHCOTE COMMUNITY BOARD'S YOUTH ACHIEVEMENT SCHEME – REBECCA HOWIE

The Board considered a report seeking its approval for an application for funding assistance from its 2011/12 Youth Achievement Scheme fund by Rebecca Howie, 16 years old from Spreydon, to represent the New Zealand Secondary Students Choir (NZSSC) at the Ihlombe South African Choral Festival from 1–17 July 2012.

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10 Cont'd

STAFF RECOMMENDATION

It is recommended that the Board allocate Rebecca Howie \$400 from the 2011/12 Youth Achievement Scheme fund to represent the New Zealand Secondary Students Choir at the Ihlombe South African Choral Festival from 1–17 July 2012.

BOARD RECOMMENDATION

The Board **resolved** to allocate Rebecca Howie \$500 from the 2011/12 Youth Achievement Scheme fund to represent the New Zealand Secondary Students Choir at the Ihlombe South African Choral Festival from 1–17 July 2012. The reasons for the increase include the level of fundraising, it is an overseas event and \$500 is the normal amount that the Board allocates for overseas travel which meets the criteria.

11. CHRISTCHURCH CITY RESIDENTS GROUP FORUM – APPROVAL FOR ATTENDANCE

The Board considered a report seeking its retrospective approval for Board member Phil Clearwater to attend the Christchurch City Residents Group Forum held at the Canterbury Netball Centre on Saturday 21 April 2012.

The Board **resolved** to retrospectively approve the payment of \$50 for the attendance of Phil Clearwater at the Christchurch City Residents Group Forum held at the Canterbury Netball Centre on Saturday 21 April 2012.

The meeting concluded at 10.30am.

CONSIDERED THIS 5TH DAY OF JUNE 2012

**PHIL CLEARWATER
CHAIRPERSON**