

**FENDALTON/WAIMAIRI COMMUNITY BOARD
AGENDA**

TUESDAY 15 JUNE 2010

AT 4PM

**IN THE BOARDROOM
FENDALTON SERVICE CENTRE
CORNER JEFFREYS AND CLYDE ROADS**

Community Board: Val Carter (Chairperson), Cheryl Colley (Deputy Chairperson), Sally Buck, Faimeh Burke, Jamie Gough, Mike Wall and Andrew Yoon

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1. APOLOGIES

2. CONFIRMATION OF MEETING MINUTES – 2 JUNE 2010

The minutes of the Board's ordinary meeting of 2 June 2010 are **attached**.

CHAIRPERSON'S RECOMMENDATION

That the minutes of the Board's ordinary meeting held on 2 June 2010, be confirmed.

3. DEPUTATIONS BY APPOINTMENT

4. PRESENTATION OF PETITIONS

5. NOTICES OF MOTION

Nil.

6. CORRESPONDENCE

Nil.

7. BRIEFINGS

7.1 DAVE WILKINSON – NEIGHBOURHOOD SUPPORT CANTERBURY

Dave Wilkinson, Co-ordinator for Neighbourhood Support Canterbury, will be in attendance to update the Board on neighbourhood support initiatives within the ward.

7.2 RICHARD BALL AND BRIGITTE DE RONDE

Richard Ball, Unit Manager Strategy and Planning and Brigitte de Ronde, Programme Manager, District Planning will be in attendance to update the Board on strategic and planning matters.

7.3 DAVID DALLY - CUSTOMER SERVICES

David Dally, Unit Manager Customer Services will be in attendance to update the Board on customer service initiatives within in Council.

7.4 LEILA CHRYSTAL AND GERALD RAYMOND – OKEOVER STREAM PROJECT

Leila Chrystal, Resource Care Co-ordinator and Gerald Raymond, Senior Communications Advisor – Water and Land, of Environment Canterbury will be in attendance to present their findings regarding the Okeover Stream Project to the Board..

8. COMMUNITY SERVICES COMMITTEE MEETING – MEETING REPORT OF 2 JUNE 2010

General Manager responsible:	General Manager Regulation and Democracy Services, DDI 941 8462
Officer responsible:	Democracy Services Manager
Author:	Edwina Cordwell, Community Board Adviser

PURPOSE OF REPORT

The purpose of this report is to submit the following outcomes of the Community Services Committee meeting held on Wednesday 2 June at 8.00am.

The meeting was attended by Faimeh Burke (Chairperson), Sally Buck, Val Carter, Cheryl Colley, Jamie Gough, Mike Wall and Andrew Yoon.

An apology for absence was received and accepted from Sally Buck.

An apology for lateness was received from Faimeh Burke who joined the meeting at 8.05 during clause 1.

1. DEPUTATIONS BY APPOINTMENT**1.1 Keith Turner - Kendal Primary School**

Mr Keith Turner, Principal of Kendal Primary School, was in attendance and spoke to the Board regarding their funding request. Refer clause 2 for the Committee recommendation.

2. APPLICATION TO THE BOARD'S DISCRETIONARY RESPONSE FUND 2009/10 – KENDAL PRIMARY SCHOOL- CYCLE TRACK

The Committee's recommendation was sought for a funding request from the Kendal Primary School to the Board's 2009/10 Discretionary Response Fund.

Committee Recommendation

The Community Services Committee recommends that the Board allocate \$10,000 from its 2009/10 Discretionary Response Fund to the Kendal Primary School towards the cost of building a cycle track subject to:

- (a) Council's Transport and Greenspace Unit approval of the site and construction plans.
- (b) Kendal School raising the balance of funds required to complete the project.

3. APPLICATION TO THE BOARD'S DISCRETIONARY RESPONSE FUND 2009/10 – BURNSIDE ROWING CLUB

The Committee's recommendation was sought for a request for funding from the Burnside Rowing Club to the Board's 2009/10 Discretionary Response Fund.

Committee Recommendation

The Community Services Committee recommends that the Board allocate \$4,000 from its 2009/10 Discretionary Response Fund to the Burnside Rowing Club towards the costs of delivering the introduction to rowing programme.

4. APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT SCHEME – RORY SWEENEY AND ROSANNA HEWSON

The Committee's recommendation was sought for approval from two applicants for funding from the Board's 2009/10 Youth Development Scheme towards costs of attending the International Choral Kathaumixu Festival in Canada in July 2010.

8. Cont'd

Committee Recommendation

The Community Services Committee recommends that the Board allocate, from its 2009/10 Youth Development Scheme, \$425 to each Rory Sweeney and Rosanna Hewson towards attending the International Choral Kathaumixu Festival in Canada in July 2010.

5. BRIEFING

5.1 Presbyterian Support – Bryndwr Research Project

Marcel van der Weerden and Anna Mowat from Presbyterian Support (Upper South Island) were in attendance to report back to the Board on their findings from the Board funded Bryndwr Research project.

The meeting concluded at 9.05am.

STAFF RECOMMENDATION

That the report be received and the recommendations therein be adopted.

9. FENDALTON PARK - PUBLIC ARTWORK

General Manager responsible:	General Manager, Community Services, DDI 941-8534
Officer responsible:	Unit Manager, Recreation and Sports
Author:	Ken Howat, Community Recreation Adviser

PURPOSE OF REPORT

1. The purpose of this report is to update the Community Board on the Fendalton Public Art project.

EXECUTIVE SUMMARY

2. The Fendalton Public Art Project was initiated in 2008 with the purpose of placing an artwork in the Fendalton area. An Advisory Group was established comprising of Board members Sally Buck, Val Carter, Cheryl Colley and Jamie Gough, along with community representative, Barbara Stewart.
3. The role of the Advisory Group was to guide the project through the various stages which included:
 - Developing project brief
 - Site selection
 - Artist commission process and selection
 - Establishing a time line
 - Preparation of contracts
 - Overseeing fabrication and installation
 - Unveiling
4. During the consultation phase with relevant Council Units, the project experienced significant delays due to design issues identified by Council engineers, Transport and Greenspace Unit and the Capital Development Team.
5. The concerns raised were regarding the potential for finger and clothing entrapment should the artwork be climbed and the structural integrity of the artwork. A series of meetings took place between the artist, Council Units and the external engineer to consider solutions for the design issues. The outcome of these meetings was that the artist submitted a modified design that minimised the entrapment potential and satisfied Council engineers that the artwork would be structural sound. In addition to this a proof of loading test will be undertaken once the artwork is complete prior to installation.
6. The project is now at Stage Three which involves preparation and signing of contracts, fabrication and installation of the artwork. The artist has provided a schedule of works with an installation date of 29 July 2010, followed by the unveiling in mid August.

BACKGROUND

7. The Advisory Group considered a number sites in the Fendalton area and eventually selected Fendalton Park on Fendalton Road.
8. The Advisory Group decided on a limited selection process, identifying three artists to submit concepts for consideration. The artists invited to respond to the brief were Donald Paterson, Judith Streat and Shaugn Briggs. These three artists provided a range of experience from emerging artist through to well established.
9. The final selection was based on how well the artwork was linked to the brief, integration to the site, health and safety issues, maintenance and permanence of the artwork. The concept presented by sculptor Judith Streat was chosen. The Advisory Group agreed that it showed her ability to research the historical and geographical importance of the site proposed. Judith addressed the brief wisely and presented a unique work which has particular relevance to Fendalton and its community.

9. Cont'd

FINANCIAL IMPLICATIONS

10. In the 2007/2008 financial year the Community Board allocated \$30,000 to this project. The final costings for the selected artwork came in at \$56,500. This was a significant cost overrun, due to the inclusion of a revolving base and combined with the intricate nature of artwork and subsequent engineering costs, contributed to the increase. However the Advisory Group were keen to continue with this concept and the Board agreed to allocate an additional \$25,000 to the project from the 2008/2009 Strengthening Communities Fund, bringing the total project budget to \$55,000. After further discussions the artist agreed to reduce her fee to keep within the new budget.

Do the Recommendations of this Report Align with 2009-19 LTCCP budgets?

11. Community Board's Strengthening Communities Fund and Discretionary Response Fund.

LEGAL CONSIDERATIONS

Have you considered the legal implications of the issue under consideration?

12. There are no legal implications in regards to this project.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

13. Aligns with page 170 LTCCP.

Do the recommendations of this report support a level of service or project in the 2009-19 LTCCP?

14. As above.

ALIGNMENT WITH STRATEGIES

15. Project aligns with the Council's Artworks in Public Places, Arts Policy and Strategy and Community Board objectives.

Do the recommendations align with the Council's strategies?

16. As above.

CONSULTATION FULFILMENT

17. Internal consultation carried out. The Advisory Group, which included a local community representative, fulfils external consultation requirements in line with Councils Art in Public Places Procedures.

STAFF RECOMMENDATION

It is recommended that the information be received.

10. COMMUNITY BOARD ADVISER'S UPDATE

10.1 CURRENT ISSUES

10.2 UPDATE ON LOCAL CAPITAL PROJECTS

Attached

10.3 2009/10 BOARD FUNDING UPDATE

Attached

10.4 CUSTOMER SERVICE REQUEST REPORT – MARCH TO MAY 2010

Attached

11. ELECTED MEMBERS' INFORMATION EXCHANGE

12. QUESTIONS UNDER STANDING ORDERS