

15. 12. 2005

**FENDALTON/WAIMAIRI COMMUNITY BOARD
1 NOVEMBER 2005**

**A meeting of the Fendalton/Waimairi Community Board
was held on Tuesday 1 November 2005 at 4pm
in the Board Room, CCC Fendalton**

PRESENT: Mike Wall (Chairman), Faimeh Burke, Val Carter, Cheryl Colley and Andrew Yoon.

APOLOGIES: Apologies for absence were received and accepted from Sally Buck and Pat Harrow.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. GOOD NEWS STORIES

Nil

2. QUESTIONS

Nil

PART C - REPORTS ON DELEGATED DECISIONS TAKEN BY THE BOARD

3. CONFIRMATION OF MEETING REPORT - 4 OCTOBER 2005

The Board **resolved** that the report of its ordinary meeting (both open and public excluded sections) held on 4 October 2005, be confirmed.

4. COMMUNITY SERVICES COMMITTEE - REPORT OF 12 OCTOBER 2005

The Board considered the report and accompanying recommendations of the Committee's meeting and **resolved**:

4.1 CANTERBURY YOUTH WORKERS COLLECTIVE - FUNDING APPLICATION

That a grant of \$2,139 be made from the Board's 2005/06 SCAP Fund to the Canterbury Youth Workers Collective towards its mail-out project.

4.2 BURNSIDE ELIM CHURCH - FUNDING APPLICATION

That the application from the Burnside Elim Church for \$7,500 towards the development of an outdoor play area be approved and that this funding be allocated from the Board's 2005/06 discretionary (\$5,250) and SCAP budgets (\$2,250).

4.3 WAIRAKEI RESERVE - PUBLIC ART PROJECT

1. That an additional \$5,000 be allocated for the public art project at the Wairakei Reserve from the Board's 2005/06 discretionary funds to cover installation costs and artist concept design fees.
2. That the Community Recreation Adviser be asked to seek sponsorship from local businesses for lighting and an information plaque.

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4 Cont'd

4.4 ENGAGEMENT TEAM - UPDATE

That the information be received.

The meeting concluded at 4.07 pm.

CONFIRMED THIS 29TH DAY OF NOVEMBER 2005

**MIKE WALL
CHAIRMAN**