

2. 11. 2006

**FENDALTON/WAIMAIRI COMMUNITY BOARD  
12 SEPTEMBER 2006**

**A meeting of the Fendalton/Waimairi Community Board  
was held on Tuesday 12 September 2006 at 4pm  
in the Board Room, CCC Fendalton**

**PRESENT:** Mike Wall (Chairman), Val Carter (Deputy Chairperson), Pat Harrow and Andrew Yoon.

**APOLOGIES:** Apologies were received and accepted from Sally Buck, Faimeh Burke and Cheryl Colley.

The Board reports that:

**PART B - REPORTS FOR INFORMATION**

**1. UPDATE FROM THE PRINCIPAL BOARD ADVISER**

The Board **received** a verbal update from its Principal Adviser on current issues.

**2. UPDATE ON BOARD FUNDS**

The Board **received** an update of its 2006/07 Discretionary, SCAP and Youth Development Funds.

**3. CSR CALLS UPDATE**

The Board **received** a copy of the CSR calls update for the period 1- 31 August 2006.

**4. COMMUNITY BOARD CONFERENCE**

The Board **received** a report from Yvonne Palmer (Chairperson: Shirley/Papanui Community Board) on the above forum which was held in Hutt City on 14 and 15 May 2006.

**5. INFORMATION SHARING**

Board members were provided with an opportunity to give an update on community activities/Council issues.

**6. QUESTIONS**

Nil.

**PART C – REPORTS ON DELEGATED DECISIONS TAKEN BY THE BOARD**

**7. CONFIRMATION OF MEETING REPORT – 8 AUGUST 2006**

It was **resolved** that the report of the Board's meeting of 8 August 2006 be confirmed as a true and accurate record of the meeting.

**8. WORKS, TRAFFIC AND ENVIRONMENT COMMITTEE – REPORT OF 28 AUGUST 2006**

The Board **resolved** to adopt the following recommendations of the Committee's 28 August 2006 meeting:

**8.1 DEPUTATIONS BY APPOINTMENT**

**Mr Bob McCreanor**

Bob McCreanor addressed the Committee with concerns relating to safety issues at the intersection of Breens Road and Harewood Road.

The Committee received the information and then proceeded to consider the matter.

**8.2 CORRESPONDENCE**

**Wooldridge Road Footpath**

The Committee received a memo on a footpath assessment on Wooldridge Road.

The Committee requested that the footpath on Wooldridge Road be re-considered as a priority and that staff provide a costing of the footpath.

**8.3 BREENS/GARDINERS/HAREWOOD INTERSECTION - SAFETY IMPROVEMENT PROJECT**

The Board **resolved**:

- (a) That the information be received.
- (b) That the Committee support Option 4 (Installation of traffic signals at the intersection) and request a report back on ways of funding this option.
- (b) That the Committee also support the installation of suitable safety measures outside 395 Harewood Road and that staff work with the residents in obtaining a suitable safety measure.

**8.4 MEMORIAL/ROYDVALE INTERSECTION – SAFETY IMPROVEMENTS**

A report was submitted to the Board by Brian Boddy, Consultation Leader, Transport and City Streets Unit requesting the Board to support a proposal for traffic management and safety improvements at the Memorial Avenue/Roydvale Avenue Intersection. As a decision from the Council was sought as a matter of urgency, the report was submitted to the Council meeting of 5 October 2006. The Board decided to support the officer recommendations.

**8.5 HARAKEKE CLUSTER KERB AND CHANNEL RENEWAL**

Michelle Flanagan, Consultation Leader, Transport and City Streets Unit updated the Committee on the outcomes of the consultation process and the way forward with the street renewals in the cluster in view of changes to the kerb and channel renewal programme.

**8.6 AVONHEAD PARK CHANGING PAVILION UPGRADE – CONSULTATION PLAN**

Rod Whearty, Parks and Waterways Area Advocate provided an update and sought the Committee's feedback on the plan for consultation. Copies of the plan were circulated at the meeting.

**9 Cont'd**

**9. COMMUNITY SERVICES COMMITTEE – REPORT OF 16 AUGUST 2006**

The Board **resolved** to adopt the following recommendations of the Committee's 16 August 2006 meeting:

**9.1 APPLICATION TO YOUTH DEVELOPMENT FUND**

- (a) That Letitia Stenberg be allocated \$250 from the Board's 2006/07 Youth Development fund to assist with costs associated with her student exchange to Seattle in September 2006 subject to the applicant receiving funding support from the local service clubs by 31 August 2006.
- (b) In the event of Letitia not receiving funding support from the local service clubs by 31 August 2006 that \$500 from the Board's 2006/07 Youth Development fund be allocated to her.

**9.2 REWI ALLEY CHINESE SCHOOL TRUST – APPLICATION FOR FUNDING**

That this application be declined due to the significant level of funding this organisation currently receives through Metropolitan grants.

**9.3 JOINT YOUTH COUNCIL OF THE PARISH OF CHRIST THE KING AND ST MATTHEW'S BURNSIDE - APPLICATION FOR FUNDING**

That \$3,000 (\$300 per person) from the Board's 2006/07 SCAP Funds be allocated to the Joint Youth Council of the Parish of Christ the King and St Matthews Parish of Burnside to assist with travel costs to attend the Ignite Conference in Brisbane.

**9.4 APPLICATION TO YOUTH DEVELOPMENT FUND**

That \$300 from the Board's 2006/07 Youth Development Fund be allocated to Rachel Hofland to assist with costs associated with her participation in the Junior National Ten Pin Bowling Championships.

**9.5 YOUTH DEVELOPMENT CRITERIA**

The Committee agreed to review the criteria relating to this fund at its meeting on 25 October 2006.

**10. COMMUNITY SERVICES COMMITTEE – REPORT OF 4 SEPTEMBER 2006**

The Board **resolved** to adopt the following recommendations of the Committee's 4 September 2006 meeting:

**10.1 DEPUTATIONS BY APPOINTMENT**

**10.1.1 Aurora Centre**

Vincent Pooch, Chairperson of the Aurora Centre was in attendance and addressed the Committee in relation to a funding application.

The Chairperson thanked Mr Pooch for his submissions and the Committee then proceeded to consider the staff report on the matter.

Clause 14.2 of this report records the outcomes of the Committee's considerations on this matter.

**10 Cont'd**

**10.1.2 Jellie Park Redevelopment**

John Filsell, Unit Manager, Sports and Recreation and Matthew Lanyon, Facility Operations Manager, presented the concept plans for Jellie Park.

It was noted that the public launch for the aquatics facilities plan was to be held on 13 September 2006.

The Committee thanked John and Matthew for the presentation.

**10.2 AURORA CENTRE FOR THE PERFORMING ARTS – APPLICATION FOR FUNDING**

The Board **resolved** that:

- (a) This matter be deferred until further investigation into other possible options had been completed.
- (b) An updated report be presented at the Community Services Committee (public excluded) meeting on 11 October 2006.

**10.3 APPLICATION FOR SPONSORSHIP AND FUNDING BY MERIVALE PRECINCT SOCIETY**

- a) To accept a sponsorship role for the Merivale Precinct Society Annual House Awards and that \$3,500 to be allocated from its 2006/07 Heritage Awards funds.
- b) That the Fendalton/Waimairi Community Board commit in principle, to initiating a data base project of heritage sites within the Fendalton/Waimairi ward as a first step in its participation in heritage activities/community awareness from 2007.

**10.4 FENDALTON/WAIMAIRI COMMUNITY BOARD FUNDING ACCOUNTABILITY REPORT – 2005/2006**

The Committee **received** the report.

The Committee thanked all staff based at the Service Centre for their excellent work.

The Committee also thanked Liz Afualo (Administration Support Officer) for her outstanding work in relation to the recent Community Service Awards presented at two schools.

**11. SUPPLEMENTARY REPORT**

The Chairperson sought the Board's approval to introduce a supplementary report on an application for funding from the Board's Youth Development Fund.

The reasons why the item was not on the agenda and why the matter could not wait for the next meeting were explained to the Board. The Board **resolved** that the report be received and considered at the present meeting.

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**12. YOUTH DEVELOPMENT FUND – APPLICATION FOR FUNDING**

The Board **resolved** that Soksomang Chea and Soknath Chea be allocated \$400 each from the Board's 2006/07 Youth Development fund to assist with costs associated with their attendance at the New Zealand Boxing Championships.

The meeting concluded at 4.50pm

**CONFIRMED THIS 10TH DAY OF OCTOBER 2006**

**MIKE WALL  
CHAIRMAN**