

2. 8. 2007

**FENDALTON/WAIMAIRI COMMUNITY BOARD
12 JUNE 2007**

**A meeting of the Fendalton/Waimairi Community Board
was held on 12 June 2007 at 4pm
in the Boardroom, Fendalton Service Centre**

PRESENT: Mike Wall (Chair), Sally Buck, Faimeh Burke, Val Carter,
Cheryl Colley, Andrew Yoon.

APOLOGIES: An apology for absence was received and accepted from
Pat Harrow.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

A presentation was given by Ruth Hastings who was granted \$500 to participate in "Teen Mission" which is a six weeks long programme aimed at personal development and broadening life experiences of young people through assisting communities in need. Ruth was part of a group working in Vanuatu villages to improve the quality of life through teaching basic hygiene principles and rebuilding a school destroyed by a hurricane.

2. PRESENTATION OF PETITIONS

Nil.

3. PRESENTATION OF CERTIFICATE

The Board presented a certificate of appreciation to Helen Miles (Community Recreation Adviser) in recognition of her contribution and dedication to the success of the Culture Galore festival.

4. CORRESPONDENCE

The Board **received** the following correspondence:

- Letter from W.G. Binns regarding public toilets Bishopdale Mall

5. POLICE ACT REVIEW

Andy McGregor was unable to attend and will be scheduled at a later date.

6. CUSTOMER SERVICE REQUEST REPORT - REPORT OF MAY 2007

The Board **received** a Customer Service Request report for the period 1 May – 31 May 2007.

7. UPDATE ON BOARD FUNDS

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

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8. UPDATE FROM THE PRINCIPAL BOARD ADVISER

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

9. GOOD NEWS STORIES

Vinnie Munro has a contract as an NPC rugby referee.

Mike Wall talked about the Board winning the Human Rights Award for the Ethnic meetings and Culture Galore event at the recent Community Boards Conference held in Auckland. He displayed the trophy which will be held in the Fendalton Service Centre, and thanked staff for their efforts.

10. INFORMATION SHARING

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

11. NOTICES OF MOTION

Nil.

12. QUESTIONS

Nil.

**PART C - REPORT ON DELEGATED DECISIONS
TAKEN BY THE BOARD**

13. CONFIRMATION OF MEETING REPORT – BOARD MEETING OF 10 APRIL 2007

It was **resolved** that the report of the Board's meeting of 8 May 2007 be confirmed as a true and accurate record of that meeting.

14. COMMUNITY SERVICES COMMITTEE MEETING – REPORT OF 22 MAY 2007

The Board received the report of its Community Services Committee Meeting of 22 May 2007 and **resolved** that recommendations therein relating to community service awards for 2007 be adopted.

15. WORKS, TRAFFIC AND ENVIRONMENT COMMITTEE MEETING – REPORT OF 28 MAY 2007

The Board received the report of its Works, Traffic and Environment Committee meeting of 28 May 2007 and **resolved** to confirm the appointment of Val Carter as the Board's representative on the Bylaws Review Subcommittee.

The meeting concluded at 4.36pm.

CONFIRMED THIS 10TH DAY OF JULY 2007

**MIKE WALL
CHAIRMAN**