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**FENDALTON/WAIMAIRI COMMUNITY BOARD
14 NOVEMBER 2006**

**A meeting of the Fendalton/Waimairi Community Board
was held on Tuesday 14 November 2006 at 4pm
in the Board Room, CCC Fendalton**

PRESENT: Mike Wall (Chairperson), Sally Buck, Faimeh Burke, Val Carter,
Cheryl Colley, Pat Harrow and Andrew Yoon.

APOLOGIES: Nil.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

Nil.

2. PRESENTATION OF PETITIONS

Nil.

3. CORRESPONDENCE

The following correspondence was tabled:

- Memo from New Zealand Community Board's Executive Committee.

The Board **received** the correspondence and requested that the Principal Board Adviser arrange a meeting with the appropriate staff to discuss possible projects for the Best Practice Awards.

4. CUSTOMER SERVICE REQUEST REPORT 1–31 OCTOBER 2006

The Board **received** a Customer Service Request report for the period 1–31 October 2006

5. UPDATE ON BOARD FUNDS

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

6. UPDATE FROM THE PRINCIPAL BOARD ADVISER

The Board **received** an oral update from its Principal Adviser on current issues, including the CSR calls update for the period 1–30 September 2006.

7. GOOD NEWS STORIES

The Board presented certificates of appreciation to Rod Whearty (Parks and Waterways Area Advocate), Warren Hunt (Park Ranger) and Jocelyn Mahoney (Landscape Architect) in recognition of their efforts at the Ilam Stream planting day project. Jason Roberts and Melanie Schauer were unable to attend the meeting.

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8. INFORMATION SHARING

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

9. NOTICE OF MOTION

Nil.

10. QUESTIONS

Nil.

PART C – REPORTS ON DELEGATED DECISIONS TAKEN BY THE BOARD

11. CONFIRMATION OF MEETING REPORT – 10 OCTOBER 2006

It was **resolved** that the report of the Board's meeting of 10 October 2006 be confirmed as a true and accurate record of the meeting.

12. PROPOSED SCHEDULE OF COMMUNITY BOARD MEETINGS FOR 2007

The Board's approval was sought for the proposed schedule of ordinary meetings in 2007.

The Board **resolved** to adopt the following meeting dates and times in addition to its ordinary meeting schedule for 2007.

FORUM	TIME	DATE	VENUE
Board Meetings	4.00 pm	13 February 2007 13 March 2007 10 April 2007 8 May 2007 12 June 2007 10 July 2007 14 August 2007 11 September 2007	Boardroom, Fendalton Service Centre
Meetings with MPs (held jointly with Shirley/Papanui)	8.00 am	2 March 2007 13 July 2007	Boardroom, Fendalton Service Centre Boardroom, Papanui Service Centre
Meetings with School Principals	8.00 am	28 March 2007 15 August 2007	Boardroom, Fendalton Service Centre

13. COMMUNITY BOARD PLANNING REPORT

The Board's approval was sought to fund the production of a Community Board Planning Report that will assist in raising community awareness about the role of the Board and its activities.

The Board **resolved** to allocate \$5,000 from its 2006/07 Discretionary Fund for the printing and distribution of the Community Board Planning Report and that the size of the booklet i.e. A4/A5 to be left to the discretion of staff.

14. NZ COMMUNITY BOARD CONFERENCE 2009

The Board's approval was sought to a request for funding to enable planning to begin for the NZ Community Board Conference 2009 which is being hosted by the Christchurch City Council, and the nomination of two Community Board members to be part of the Planning Committee.

The Board **resolved** to:

- (a) Allocate \$2,000 from its 2006/07 Discretionary Fund.
- (b) Nominate the Chairperson and Deputy Chairperson as members of the 2009 Community Board Conference planning committee.

15. COMMUNITY SERVICES COMMITTEE MEETING – REPORT OF 11 OCTOBER 2006

The Board **received** a report from its Community Services Committee on the outcomes of a meeting held on 11 October 2006.

The Board **resolved**:

15.1 APPLICATION FOR FUNDING – WESTSIDE TOASTMASTERS

That the Westside Toastmasters Club be allocated \$3,197 from the Board's 2006/07 SCAP funds.

15.2 APPLICATION TO YOUTH DEVELOPMENT FUND – RUTH HASTINGS

That Ruth Hastings be allocated \$500 from the 2006/07 Youth Development Scheme to attend Teen Mission.

15.3 NEIGHBOURHOOD WEEK FUNDING 2006

1. That the following amounts be allocated from the Board's 2006/07 Neighbourhood Week Fund:

Name	Activity	Amount \$
Karen McIntosh	BBQ	80
Gaye Grieve	Neighbourhood pre-Christmas BBQ	50
Bruce Rogerson	Annual Street BBQ	80
Mike Hyde	Fireworks, BBQ, motorbike rides, water balloon contest	50
Andrew Ball	BBQ & party	50
Rosemarie Utting	Afternoon tea	50
Sandra Sharp	Street party	80
Tudor Owen	Street BBQ	50
Alla Uglyeva	BBQ	50
Vince Latty	Street BBQ	50
F.K. Wardell	House & Garden party	80
Elly Burgess	Street BBQ	50
Stephanie & Ian Chen	BBQ	50
Alison Kircher	Street BBQ	80
Kym Farquharson	Street party	50
Linley Bradshaw	Sausage sizzle	80
St Andrews at Rangi Ruru	Neighbourhood BBQ	50
Jane Hole	Morning tea	50
Ted Young	BBQ	50
Sally Burrett	Lunch	50
Waiora Trust	BBQ	80
Tom & Marie Hunt	Meet & Greet	50
Peter Evans	Street BBQ	50
Marg O'Connell	Street party	50

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Name	Activity	Amount \$
Jim Li	BBQ	50
Jacqui Thorn	Street BBQ	50
Phil Buckingham	Picnic & BBQ	50
Scott & Lorna Revie	Coffee & dessert evening	50
Sharard Mairie	Sausage sizzle	80
Alieke Dierckx	BBQ	50
Karen Bradley	BBQ and Picnic	50
Andrea Hutchings	BBQ	50
Sarah McNeill	BBQ	80
Joan-Mary Heffernan & Tony Daly	Picnic	80
Linda Carroll	Pizza party	50
Kenton Le Comte	Picnic	80
Brian Washington	BBQ	50
Virginia Bonisch	BBQ	50
Lesley Boomer	BBQ	50
Beth & Jim Dunn	BBQ	50
TOTAL AMOUNT ALLOCATED		\$2,200

(a) To allocate the following amount from the Board's 2006/07 Heritage Week Funds:

Name	Activity	Amount \$
Deans Avenue Precinct Society	Victorian themed tea party to commemorate the 1906-07 NZ International Exhibition in Hagley Park & Mona Vale Fernery which formed part of the exhibition.	2,500

(b) To refer the following application to the Community Recreation Adviser and the Community Development Adviser for consideration:

Name	Activity	Amount \$
Bishopdale Community Trust	Family fun day	120
Elmwood Croquet Club	Croquet	150
Zoe Thompson-Moore (in association with Spokes Canterbury Cyclists Association).	Recreation bike ride	100

(c) To decline the following applications:

Name	Activity	Amount \$
Monica Renwick	Neighbourhood support & talk about Blighs Road changes	100
Carol Stenhouse	Staining alleyway that runs off street	200

2. That the \$200 top up be allocated from the Board's 2006/07 Discretionary Fund.

16. COMMUNITY SERVICES COMMITTEE MEETING – REPORT OF 25 OCTOBER 2006

The Board **received** a report from its Community Services Committee on the outcomes of a meeting held on 25 October 2006.

The Board **resolved**:

16.1 FUNDING APPLICATION FROM BURNSIDE ELIM CHURCH

That the report lie on the table and that the Burnside Elim Church to be invited to the Community Services Committee meeting on 21 November 2006.

16.2 FUNDING APPLICATION FROM ST MARY'S IN MERIVALE

1. That the Board approve the application for funding from St. Mary's in Merivale and allocate \$8,500 from its 2006/07 SCAP funds for the Merivale Corner Coordinator's position for the period of October 2006 to June 2007.
2. That the Board undertake a site visit to Merivale Corner.

17. COMMUNITY SERVICES COMMITTEE EXTRAORDINARY MEETING – 7 NOVEMBER 2006

The Board **received** a report from its Community Services Committee on the outcomes of an extraordinary meeting held on 7 November 2006.

The Board **resolved**:

17.1 CHARACTER HOUSING MAINTENANCE GRANTS

- (a) To recommend to the Character Housing Grants Panel that the applications relating to the following properties be considered:
 - 144 Blighs Road, Strowan
 - 54 Chapter Street, Fendalton
 - 34 Ryans Road, Harewood
 - 4 Glandovey Road, Fendalton
 - 150 Heaton Street, Merivale
 - 95 Condell Avenue, Bryndwr
 - 69 Garden Road, Fendalton
 - 15 Fulton Avenue, Fendalton
- (b) That Faimeh Burke be nominated to be on the Character Housing Grants Panel, as Cheryl Colley (the Board's representative) was unable to attend the Panel's meeting.

18. WORKS, TRAFFIC AND ENVIRONMENT COMMITTEE MEETING – REPORT OF 30 OCTOBER 2006

The Board **received** a report from its Works, Traffic and Environment Committee on the outcomes of a meeting held on 30 October 2006.

The Board **resolved**:

18.1 DEPUTATIONS BY APPOINTMENT

18.1.1 Jennifer Nepton

1. That staff be requested to report back to the Committee on the traffic safety issues raised in the submission.

18 Cont'd

2. That the Committee undertake a site visit on Monday 27 November at 8.00 am before the start of the Works, Traffic and Environment Committee meeting to view the resident's concerns.
3. That ECan and the compliance officers be requested to report back to the Committee on the quarry issues raised in the submission, and that staff indicate a timeframe when this report will be submitted to the Board.
4. That a legal opinion be requested from the Legal Services Manager in relation to Community Boards making submissions on RMA matters. (This information was produced.)

18.2 WEBB STREET – STREET RENEWAL PROJECT

The Board **resolved**:

1. That approval be granted for the street renewal project in Webb Street to proceed to final design, tender and construction as shown in Attachment 1 of the report.
2. That the new "no stopping" restrictions as detailed in the report be approved.

18.3 AVONHEAD PARK CHANGING PAVILION EXTENSION AND CAR PARK ALTERATION – PLAN APPROVAL

The Board **resolved**:

1. To approve the plan for extensions to the changing pavilion on Avonhead Park, and grant approval for the City Environment Group to commence implementation of the construction programme.
2. To approve option 1 for the alterations to the layout of the existing car park at Avonhead Park, and grant approval for the City Environment Group to implement the project when budget provision is available.
3. That the Transport and Greenspace Unit undertake a monitoring programme during the 2007 winter sports season to determine the extent of casual parking in surrounding streets, and that the outcome of the monitoring along with any recommended control measures be reported back to the Board.

19. RESOLUTION TO EXCLUDE THE PUBLIC

The Board **resolved** that the resolution to exclude the public set out on page 14 of the agenda be adopted.

The meeting concluded at 5.20 pm.

CONFIRMED THIS 12TH DAY OF DECEMBER 2006

**MIKE WALL
CHAIRMAN**