

19. 7. 2007

**FENDALTON/WAIMAIRI COMMUNITY BOARD
8 MAY 2007**

**A meeting of the Fendalton/Waimairi Community Board
was held on Tuesday 8 May 2007 at 4pm
in the Boardroom, Fendalton Service Centre**

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

APOLOGIES: An apology for lateness was received and accepted from Pat Harrow
who arrived at 4.25 pm and was absent for clauses 1, 2, 3, 11, 12, 13,
14, 15, 17 and part of clause 16.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

Oliver Partridge reported on his participation at the South Island Schools Cricket Tournament in Oamaru in January 2007.

2. PRESENTATION OF PETITIONS

Nil.

3. PRESENTATION OF CERTIFICATE

The Board presented a certificate of appreciation to Ken Howat (Community Recreation Adviser) in recognition of his contribution and dedication to the success of the Culture Galore festival. A certificate was also presented to Maryanne Lomax in recognition of her work encouraging ethnic communities to participate in Culture Galore.

4. CORRESPONDENCE

The Board **received** the following correspondence:

- Letter from Christchurch International Airport, suggesting that the Memorial Avenue sign welcoming visitors to Christchurch be revised and refreshed.
- Letter from Neighbourhood Support Canterbury, requesting that the Board consider replacing Andrew Yoon as one of its two representatives on the Canterbury Neighbourhood Support Committee.

5. CUSTOMER SERVICE REQUEST REPORT - REPORT OF APRIL 2007

The Board **received** a Customer Service Request report for the period 1 April–30 April 2007.

6. UPDATE ON BOARD FUNDS

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

7. UPDATE FROM THE PRINCIPAL BOARD ADVISER

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

8. GOOD NEWS STORIES

Nil.

9. INFORMATION SHARING

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

10. NOTICES OF MOTION

Nil.

11. QUESTIONS

The following question was lodged by the Chairperson:

“When will the following report be brought back to the Council for consideration:
Request for an amendment to the Christchurch City Traffic and Parking Bylaw 1991.”

A response will be provided by staff in due course.

12. FINANCE AND PLANNING COMMITTEE MEETING: REPORT OF 30 APRIL 2007

The Board received the report of its Finance and Planning Committee meeting of 30 April 2007, and **decided:**

- (a) To confirm the allocation of the Board's 2007/08 project funds of \$390,000 in accordance with the schedule submitted by the Committee.
- (b) To adopt the Board's submission to the Council's draft Annual Plan, with the addition of the following:

The Board is disappointed that Council has not allocated any funding for new footpaths over the next few years. This council has a safe city strategy and it is very important that our streets have footpaths on both sides of the road for accessibility and safety for both pedestrians, people with disabilities and our elderly population.

The Board would support the Council identifying capital funding for new footpaths targeted at safety improvements for both pedestrian and vehicle traffic where there have been identified risks.

For any new development proposals, the Board requests that the developer provide footpaths on both side of the road for all members of our community to use. The Board submits that there also needs to be a change to the City Plan to ensure all new subdivisions have footpaths on both sides of the streets.

13. WORKS, TRAFFIC AND ENVIRONMENT COMMITTEE MEETING – REPORT OF 23 APRIL 2007

The Board received a report of the Works, Traffic and Environment Committee meeting held on 23 April 2007. The Board's decision regarding items considered by the Committee in respect of which the Board has delegated authority are separately recorded in Part C of the Board's report.

PART C – REPORTS ON DELEGATED DECISIONS TAKEN BY THE BOARD

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

It was **resolved** that the report of the Board's meeting of 10 April 2007 be confirmed as a true and accurate record of that meeting.

15. COMMUNITY SERVICE AWARDS 2007 - CONSIDERATION OF NOMINATIONS RECEIVED

The Board was requested to grant its Community Services Committee delegated power to consider and decide nominations for Community Service Awards.

The Board **resolved** that the Community Services Committee be delegated power to consider and decide nominations for 2007 Community Service Awards, at the Committee's meeting on 22 May 2007.

16. PROPOSED RIGHT-OF-WAY NAMING

The Board's approval was sought for two new right of way names.

The Board **resolved** to approve the following right-of-way names:

Croft-Leigh Lane
Glen Bridge Lane.

**17. WORKS, TRAFFIC AND ENVIRONMENT COMMITTEE MEETING – REPORT OF 23 APRIL 2007
KERB AND CHANNEL REPLACEMENT PROJECTS: DARESBURY LANE, ROCHDALE STREET
AND HARAKEKE STREET**

In accordance with recommendations made by the Works, Traffic and Environment Committee at its meeting on 23 April 2007, the Board **resolved**:

- (a) That approval be granted for the Daresbury Lane, Rochdale Street and Harakeke Street kerb and channel replacement projects to proceed to final design, tender and construction in accordance with Plan TP183301.
- (b) That the associated new no stopping restrictions proposed in the Committee's report be approved.

18. REPORT OF COMMUNITY SERVICES COMMITTEE MEETING: 17 APRIL 2007

The Board received the report of its Community Services Committee meeting of 17 April 2007, and in accordance with the recommendations contained therein **resolved**:

- (a) To grant \$400 to Annie Stock from the 2006/07 Youth Development Scheme to assist with costs involved in travelling to Australia for the International Irish Dancing competition.
- (b) To grant \$400 to Hayley De Beus from the 2006/07 Youth Development Scheme to participate in the Spirit of Adventure Youth Development 10 day voyage.
- (c) To approve the transfer of \$2,800 from the Board's 2006/07 2006/07 Youth Development Fund to the 2006/07 Discretionary Fund.

The meeting concluded at 4.51 pm.

CONFIRMED THIS 12TH DAY OF JUNE 2007

**MIKE WALL
CHAIRMAN**