12. 8. 2010

FENDALTON/WAIMAIRI COMMUNITY BOARD
15 JUNE 2010

Report of a meeting of the Fendalton/Waimairi Community Board held on Tuesday 15 June 2010 at 4pm in the Boardroom, Fendalton Service Centre, Corner Jeffreys and Clyde Roads.

PRESENT: Val Carter (Chairperson), Sally Buck, Cheryl Colley, Jamie Gough, Mike Wall and Andrew Yoon.

APOLOGIES: An apology for absence was received and accepted from Faimeh Burke.

An apology for early departure was received and accepted from Sally Buck who retired at 5.15 and was not present for clauses 7 and 8

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

Nil.

2. PRESENTATION OF PETITIONS

Nil.

3. NOTICE OF MOTION

Nil.

4. CORRESPONDENCE

The Board **received** a letter from Kevin Park, President of Korean Society of Christchurch thanking them for their letter of condolence to the family and Korean community following a recent tragedy.

5. BRIEFINGS

5.1 **DAVE WILKINSON – NEIGHBOURHOOD SUPPORT**

Dave Wilkinson, Co-ordinator for Neighbourhood Support Canterbury was in attendance to present a brief overview on neighbourhood support initiatives within the ward. He also introduced Andrea Haberfield the newly appointed Junior Neighbourhood Support co-ordinator who gave an overview of her role.

The Board **requested** that it receive regular crime updates from Neighbourhood Support and also requested a list of Neighbourhood Support Groups within the Fendalton/Waimairi Ward.

It was also suggested that Andrea Haberfield be invited to speak at the next meeting the Board has with school Principals.

5 Cont'd

5.2 **RICHARD BALL**

Richard Ball, Unit Manager Strategy and Planning was in attendance to brief the Board on the role and responsibilities of the Strategy and Planning Group.

5.3 **DAVID DALLY – CUSTOMER SERVICES**

David Dally, Unit Manger Customer Services was in attendance and briefed the Board on the role and responsibilities of the Customer Services Unit.

The Board **recommended** to David Dally that his Unit investigate using the Department of Ethnic Affairs for interpretation services.

5.4 **LEILA CHRYSTAL– OKEOVER STREAM PROJECT**

Leila Chrystal, Resource Care Co-ordinator of Environment Canterbury was in attendance to update the Board on the findings regarding the Okeover Stream Project.

The Chairperson thanked everyone for the briefings provided.

6. COMMUNITY BOARD ADVISER'S UPDATE

The Board **received** information on:

- Board funding, customer service requests and the Council update.
- A memorandum from Glen Dobson, Safer Christchurch Manager regarding the Board's request of 3 December 2009 for information on compensation for vandalism.

  The Board **decided** that in a case of vandalism of Council property an assessment of the cost of reparation be provided to the Police to enable that agency, following a prosecution to seek from the courts reparation for any costs incurred.

7. ELECTED MEMBERS' INFORMATION EXCHANGE

The Board **decided** that a letter be sent to Cobham Intermediate congratulating them on their recent student achievement in the junior global issues category at the Future Problem Solving International Finals in Wisconsin.

8. QUESTIONS UNDER STANDING ORDERS

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

9. CONFIRMATION OF MEETING MINUTES – BOARD MEETING OF 2 JUNE 2010

The Board **resolved** that the report of its ordinary meeting of Wednesday 2 June 2010, be confirmed.

10. COMMUNITY SERVICES COMMITTEE – MEETING REPORT OF 2 JUNE 2010

The Committee Chairperson presented the report of the meeting held on Wednesday 2 June 2010 and moved the Committee recommendations as follows:

The Board adopted the Committee's recommendations as follows:

1. **APPLICATION TO THE BOARD'S DISCRETIONARY RESPONSE FUND 2009/10 – KENDAL PRIMARY SCHOOL- CYCLE TRACK**

   The Board **resolved** to allocate $10,000 from its 2009/10 Discretionary Response Fund to the Kendal Primary School towards the cost of building a cycle track subject to:

   (a) Council's Transport and Greenspace Unit approval of the site and construction plans.
   (b) Kendal School raising the balance of funds required to complete the project.

2. **APPLICATION TO THE BOARD'S DISCRETIONARY RESPONSE FUND 2009/10 – BURNSIDE**

   The Board **resolved** to allocate $4,000 from its 2009/10 Discretionary Response Fund to the Burnside Rowing Club towards the costs of delivering the introduction to rowing programme.

3. **APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT SCHEME – RORY SWEENEY AND ROSANNA HEWSON**

   The Board **resolved** to allocate, from its 2009/10 Youth Development Scheme, $425 to each Rory Sweeney and Rosanna Hewson towards attending the International Choral Kathaumixu Festival in Canada in July 2010.

11. FENDALTON PARK – PUBLIC ARTWORK

The Board was presented with an information report regarding the progress of the public artwork to be installed at Fendalton Park.

The Board **received** the information presented in the report.

The meeting concluded at 5.20pm.

CONFIRMED THIS 7TH DAY OF JULY 2010

VAL CARTER
CHAIRPERSON