



**Christchurch City Council**

**FENDALTON/WAIMAIRI COMMUNITY BOARD  
AGENDA**

**4 JUNE 2008**

**IMMEDIATELY FOLLOWING THE 8.00AM  
COMMUNITY SERVICES COMMITTEE MEETING**

**IN THE BOARDROOM  
FENDALTON SERVICE CENTRE  
CORNER JEFFREYS AND CLYDE ROADS**

**Community Board:** Val Carter (Chairperson), Cheryl Colley (Deputy Chairperson), Sally Buck, Faimah Burke, Jamie Gough, Mike Wall and Andrew Yoon

**Acting Community Board Adviser**  
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**PART A - MATTERS REQUIRING A COUNCIL DECISION  
PART B - REPORTS FOR INFORMATION  
PART C - DELEGATED DECISIONS**

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1. **APOLOGIES**

2. **CONFIRMATION OF MEETING REPORT – 20 MAY 2008**

The report of the Board's ordinary meeting of 20 May 2008 is **attached**.

**CHAIRPERSON'S OR STAFF RECOMMENDATION**

That the report of the Board's ordinary meeting be confirmed.

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ATTACHMENT TO CLAUSE 2

10. 7. 2008

**FENDALTON/WAIMAIRI COMMUNITY BOARD  
20 MAY 2008**

**A meeting of the Fendalton/Waimairi Community Board  
was held on Tuesday 20 May 2008 at 4.00pm  
in the Board Room, Fendalton Service Centre.**

**PRESENT:** Val Carter (Chairperson), Faimeh Burke, Cheryl Colley, Jamie Gough, Mike Wall and Andrew Yoon.

**APOLOGIES:** Sally Buck.

The Board reports that:

**PART B – REPORTS FOR INFORMATION**

**1. AREA OF ROAD LAND OUTSIDE 173 CLYDE ROAD**

A report was submitted to the Board by Weng Kei Chen, Asset Policy Engineer, regarding a request by Mr David Schwartzfeger to purchase a strip of legal road outside his property.

As a Council decision was required with some urgency, a report from the Chairperson on this matter was submitted to the 12 June 2008 Council meeting.

**2. DEPUTATIONS BY APPOINTMENT**

**2.1 DAVID SCHWARTFEGER**

David Schwartzfeger was in attendance to address the Board about item 8 on the agenda – “Area of Road Land outside 173 Clyde Road”. Mr Schwartzfeger tabled a letter outlining the background and his concerns relating to this matter. Mr Schwartzfeger asked the Board to support his application for the land to be declared surplus for disposal.

The Board's decision on this matter is detailed under clause 1 of this report.

**3. PRESENTATION OF PETITIONS**

Nil.

**4. NOTICES OF MOTION**

Nil.

**5. CORRESPONDENCE**

Nil.

**6. BRIEFINGS**

Nil.

## 7. COMMUNITY BOARD ADVISER UPDATE

The Board **received** updates from the Community Board Adviser on forthcoming Board related activity over the coming weeks and on the status of the Board's funds.

The Board **decided** to:

- (a) Agree that its previously notified meeting on 22 July 2008 to consider the Board's Strengthening Communities Funding be rescheduled to Friday 4 July 2008 at 8.00am.
- (b) Approve the circulated Board submissions on the Council's Draft Libraries 2025 Facilities Plan and Draft Metropolitan Sports Facilities Plan, subject to the following amendment:
  - That the last sentence in clause 1.2 of the Sports Facilities submission be amended to read – "The Board notes that it currently supports clubs and sports groups through small grants at a local level if possible and will continue to do so."

## 8. ELECTED MEMBERS' INFORMATION EXCHANGE

Board members were provided with an opportunity to share issues of concern.

## PART C – DELEGATED DECISIONS TAKEN BY THE BOARD

### 9. CONFIRMATION OF MEETING REPORT – 7 MAY 2008

The Board **resolved** that the report of the Board's meeting of 7 May 2008 be confirmed as a true and accurate record of the meeting.

### 10. WORKS, TRAFFIC AND ENVIRONMENT COMMITTEE MEETING – REPORT OF 28 APRIL 2008

The Board considered the report of its Works, Traffic and Environment Committee meeting of 28 April 2008 and **resolved**:

#### 1. PROPOSED MERIVALE PARKING PLAN

To agree that the Proposed Merivale Parking Plan (PMPP) proceed to consultation. Consultation would include:

- Disseminating the primary results of the September 2004 parking occupancy surveys and resident and motorist perception surveys, as well as the results of the other related surveys undertaken in the nearby area.
- Proposing the PMPP for implementation, over a similar area to that surveyed in September 2004 and with possible parking restrictions as shown in Figure 1 (as attached to the Committee agenda) albeit initially the restrictions being one side of the road only.
- Obtaining community views over the PMPP and the extent and scope of the phased implementation.

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ATTACHMENT TO CLAUSE 2

**11. COMMUNITY SERVICES COMMITTEE MEETING – REPORT OF 7 MAY 2008**

The Board considered the report of its Community Services Committee meeting of 7 May 2008 and **resolved** that the report be received.

**12. FENDALTON PUBLIC ARTWORK**

The Board considered the report and **resolved**:

- (a) To ratify the decision of the working party regarding the selection of artist and artwork as discussed in the report; and
- (b) To approve the allocation of an additional \$10,000 from the Board's 2007/08 Discretionary Fund to the project to bring the total budget to \$30,000.

The meeting concluded at 4.45pm.

**CONFIRMED THIS 4<sup>TH</sup> DAY OF JUNE 2008**

**VAL CARTER  
CHAIRPERSON**

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**3. RESOLUTION TO EXCLUDE THE PUBLIC**

Attached.

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4 JUNE 2006

## FENDALTON/WAIMAIRI COMMUNITY BOARD

### RESOLUTION TO EXCLUDE THE PUBLIC

*Section 48, Local Government Official Information and Meetings Act 1987.*

I move that the public be excluded from the following parts of the proceedings of this meeting, namely item 4.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

	<b>GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED</b>	<b>REASON FOR PASSING THIS RESOLUTION IN RELATION TO EACH MATTER</b>	<b>GROUND(S) UNDER SECTION 48(1) FOR THE PASSING OF THIS RESOLUTION</b>
<b>PART C 4.</b>	<b>REPORT OF THE COMMUNITY SERVICE COMMITTEE MEETING 4 JUNE 2008 - COMMUNITY SERVICE AWARDS NOMINATIONS 2008</b>	<b>) GOOD REASON TO WITHHOLD EXISTS UNDER SECTION 7</b>	<b>SECTION 48(1)(a)</b>

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public are as follows:

**Item 4      Protection of Privacy of Natural Persons      (Section 7(2)(a))**

#### **Chairperson's**

**Recommendation:**      That the foregoing motion be adopted.

#### **Note**

Section 48(4) of the Local Government Official Information and Meetings Act 1987 provides as follows:

“(4) Every resolution to exclude the public shall be put at a time when the meeting is open to the public, and the text of that resolution (or copies thereof):

- (a) Shall be available to any member of the public who is present; and
- (b) Shall form part of the minutes of the local authority.”