

**FENDALTON/WAIMAIRI COMMUNITY BOARD  
AGENDA**

**MONDAY 5 DECEMBER 2011**

**AT 4.30PM**

**IN THE BOARDROOM,  
LINWOOD SERVICE CENTRE,  
180 SMITH STREET, LINWOOD**

**Community Board:** Val Carter (Chairperson), Cheryl Colley (Deputy Chairperson), Sally Buck, Faimah Burke, David Cartwright, Jamie Gough and David Halstead.

**Community Board Adviser**

Edwina Cordwell

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**1. APOLOGIES**

**2. CONFIRMATION OF MEETING MINUTES – 7 AND 15 NOVEMBER 2011**

The minutes of the Board's ordinary meetings of Monday 7 November 2011 (**Attachment 1**) and Tuesday 15 November 2011 (**Attachment 2**) are **attached**.

**CHAIRPERSON'S RECOMMENDATION**

That the minutes of the Board's ordinary meetings be confirmed.

**3. DEPUTATIONS BY APPOINTMENT**

**3.1 MALCOLM PENNY – FOUR LANING OF RUSSELY ROAD**

Mr Malcolm Penny will be in attendance to discuss his concerns regarding the loss of on-street parking and other issues with the four laning of Russley Road.

**3.2 DAVID WILSON – FOUR LANING OF RUSSELY ROAD**

Mr David Wilson will be in attendance to discuss his concerns regarding the four laning of Russley Road.

**3.3 NEW ZEALAND TRANSPORT AUTHORITY – WESTERN CORRIDOR**

New Zealand Transport Authority representatives will be in attendance to update the Board on the progress of the western corridor and other related topics.

**4. BRIEFINGS**

**4.1 CLARRIE PEARCE – WESTERN CORRIDOR**

Clarrie Pearce, Acting Team Leader- Project Management, will be in attendance to update the Board on the above project from the Council's perspective.

**4.2 PROPOSED ILAM ROAD/UNIVERSITY CROSSINGS SAFETY IMPROVEMENTS**

Richie Moyle, the Project Manager; Gemma Dioni, Engineer - Traffic Investigations; Steve Dejong, Traffic Engineer - Transport; and Jennie Hamilton Consultant Leader – Transport will be in attendance to discuss the pedestrian environment on Ilam Road and improvements to the crossing facilities.

**4.3 GARY WATSON - INTRODUCTION**

Gary Watson, Northern Strengthening Communities Team Leader, will be in attendance to introduce himself and his newly formed team.

**5. PRESENTATION OF PETITIONS**

**6. NOTICES OF MOTION**

**7. CORRESPONDENCE**

**7.1 J AND J IRVING – VEHICLE CROSSING IN BROCKHALL LANE**

The **attached** correspondence has been received from Mr and Mrs Irving regarding their vehicle crossing in Brockhall Lane.

**8. APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT SCHEME – MOLLY LYONS**

|                                     |   |
|-------------------------------------|---|
| <b>General Manager responsible:</b> | General Manager, Community Services, DDI 941-8986 |
| <b>Officer responsible:</b>         | Unit Manager, Community Support                   |
| <b>Author:</b>                      | Maryanne Lomax, Strengthening Communities Adviser |

**PURPOSE OF REPORT**

1. The purpose of this report is to seek approval for an application for funding from the Board's 2011/12 Youth Development Scheme. There is currently \$7,300 remaining in this fund.

**EXECUTIVE SUMMARY**

2. The applicant is Molly Lyons, a 17 year old Villa Maria student living in Merivale.
3. Molly is requesting funds to participate in the Edmund Rice Immersion Programme to India from December 2011 to January 2012.
4. The trip is being organised through St Thomas of Canterbury College and includes students from Villa Maria College. There are 27 students in total attending from three schools – St Kevin's in Oamaru, St Thomas's, and Villa Maria College.
5. The purpose of the trip is to expose students to a different culture and to guide the students in the cultural process of living in a different culture. It also provide students with an opportunity to work with those at the margins of society. For two weeks they work in one of the Mother Teresa homes in Calcutta for the homeless, physically impaired, and orphanages.
6. The Edmund Rice Network is an association of Edmund Rice Groups. The vision of the Association is as follows: "We are people who, inspired by Edmund Rice, are redirecting our energies and resources towards the empowerment of those at the margins of society, in particular youth". There are five schools associated with Edmund Rice in New Zealand, one of these being St Thomas of Canterbury College.
7. Molly has been undertaking various fundraising activities including coaching athletics at Christ's College and Papanui TOC H, raffles, band night, fashion night, and car washing. She also works part-time at the Addington Events Centre. She also has funding applications pending with the Keith Laugesen Charitable Trust and the Papanui Rotary Club.
8. This application fits with the Board's Youth Development Criteria of 'Personal Development and Growth'.

**FINANCIAL IMPLICATIONS**

9. The total cost of the trip per student is \$4,700. Molly is seeking Board support towards her airfares for the trip which are \$2,439.
10. This is the first time the applicant has applied to the Board for financial support.
11. There is currently \$7,300 remaining in this fund.

**Do the Recommendations of this Report Align with 2009-19 LTCCP budgets?**

12. This application is seeking funding from the Community Board's 2011/12 Youth Development Scheme which was established as part of the Board's 2011/12 Board Discretionary Response Fund.

**LEGAL CONSIDERATIONS**

**Have you considered the legal implications of the issue under consideration?**

13. There are no legal implications in regards to this application.

**8. Cont'd**

**ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS**

**Do the recommendations of this report support a level of service or project in the 2009-19 LTCCP?**

14. Yes. See LTCCP pages 176 and 177 regarding community grants schemes including Board funding.

**ALIGNMENT WITH STRATEGIES**

**Do the recommendations align with the Council's strategies?**

15. Application aligns with the Council's Youth Strategy and local Community Board objectives.

**CONSULTATION FULFILMENT**

16. Not required.

**STAFF RECOMMENDATION**

It is recommended that the Fendalton/Waimairi Community Board make a grant of \$400 to Molly Lyons towards the costs involved in participating in the Edmund Rice Immersion Programme to India.

## 9. APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT SCHEME – SAMANTA KARDOS

|                                     |   |
|-------------------------------------|---|
| <b>General Manager responsible:</b> | General Manager, Community Services, DDI 941-8986 |
| <b>Officer responsible:</b>         | Unit Manager, Recreation and Sports               |
| <b>Author:</b>                      | Ken Howat, Community Recreation Adviser           |

### PURPOSE OF REPORT

1. The purpose of this report is to seek approval for an application for funding from the Board's 2011/12 Youth Development Scheme.
2. There is currently \$7,300 in the 2011/12 Youth Development Scheme.

### EXECUTIVE SUMMARY

3. The purpose of the Youth Development Scheme is to celebrate and support young people living in the Fendalton/Waimairi ward by providing financial assistance for their development. The Board also seeks to acknowledge young people's effort, achievement and potential excellence in the community.
4. The Youth Development Scheme will consider applications for the following activities:
  - **Personal Development and Growth**  
For example leadership training, career development, Outward Bound, Spirit of Adventure, extra curricular educational opportunities.
  - Representation at Events  
Applicants can apply for assistance if you have been selected to represent your school, team or community at a local, national or international event or competition. This includes sporting, cultural and community events.
5. The following eligibility criteria must be met:
  - Age groups 12-20 years.
  - Projects must have obvious benefits for the young person and if possible the wider community.
  - Only one application per person permitted per year.
  - Applicants should be undertaking other fundraising activities and not relying solely on Community Board support.
  - Successful applicants will be required to attend a Youth Celebration event hosted by the Community Board to report back on their experiences.
6. The applicant is Samanta Kardos, a 12 year old primary school student living in Avonhead.
7. Samanta is requesting funding towards the cost of attending a Girl Guide Jamboree being held in Rotorua in January 2012.
8. Girl Guiding New Zealand aims to help girls develop skills, knowledge, values and a sense of adventure through an experiential learning 'hands on' programme that's designed to be relevant to the interests of today's girls. They provide a fun, safe environment where girls can participate in a wide range of activities including challenging outdoor programmes, international travel opportunities, community involvement projects and leadership training.
9. Samanta has been a member of Westburn Guides since 2009. She is also involved in rhythmic gymnastics and assists as a door to door collector for the annual Blind Foundation Appeal.

### FINANCIAL IMPLICATIONS

10. The total cost per person to attend the event is \$1,245 which covers air fares and registration fee. Samanta is actively fundraising doing sausage sizzles, cake stall at Riccarton market and a quiz night.

**9. Cont'd**

11. This is the first time that the applicant has applied to the Board for financial support.

**Do the Recommendations of this Report Align with 2009-19 LTCCP budgets?**

12. This application is seeking funding from the Community Board's 2011/12 Youth Development Scheme which was established as part of the Board's 2011/12 Discretionary Funding.

**LEGAL CONSIDERATIONS**

**Have you considered the legal implications of the issue under consideration?**

13. There are no legal implications in regards to this application.

**ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS**

14. Aligns with page 170 LTCCP, regarding Community Board Project funding.

**Do the recommendations of this report support a level of service or project in the 2009-19 LTCCP?**

15. As above.

**ALIGNMENT WITH STRATEGIES**

16. Application aligns with the Council's Youth Strategy and local Community Board objectives.

**Do the recommendations align with the Council's strategies?**

17. As above.

**CONSULTATION FULFILMENT**

18. Not applicable.

**STAFF RECOMMENDATION**

It is recommended that the Board make a grant of \$200 to Samanta Kardos towards the cost of attending the Girl Guide Jamboree being held in Rotorua in January 2012.



**10. FENDALTON/WAIMAIRI COMMUNITY BOARD – 2012 MEETING DATES**

|                                     |   |
|-------------------------------------|---|
| <b>General Manager responsible:</b> | General Manager Regulation and Democracy Services, DDI 941-8462 |
| <b>Officer responsible:</b>         | Democracy Services Manager                                      |
| <b>Author:</b>                      | Edwina Cordwell, Community Board Adviser                        |

**PURPOSE OF REPORT**

1. To seek the adoption by the Board of its ordinary meeting dates from February to December 2012 inclusive.

**EXECUTIVE SUMMARY**

2. To enable the business of the Board to be conducted in an orderly manner, and to allow public notification to be given of those meetings in compliance with the Local Government Official Information and Meetings Act 1987, it is necessary for the Board to adopt a schedule of ordinary meetings for 2012.
3. The dates proposed assume that meetings of the Fendalton/Waimairi Community Board will generally continue to be held on the first Monday and the third Tuesday of each month commencing at 4pm. The venue for the holding of all ordinary meetings, is the Board Room, Fendalton Service Centre on the corner of Jeffreys and Clyde Roads.
4. The Board will recall that week three of each calendar month is assigned as 'community week' for Councillors where, as far as possible, Council meetings are not generally scheduled during that week so that Councillors have the opportunity to be active in the community in their representation role, including for community board business and activities. By agreeing to the dates for its 2012 meetings, the Board will contribute to week three again being utilised as a 'community week'.
5. At the time of writing this report the Council had not yet adopted its own schedule for 2012 meetings. If there are any developments relating to that schedule that could have an impact on this Board's schedule, the Board will be advised prior to consideration of this report.

**FINANCIAL IMPLICATIONS**

**Do the Recommendations of this Report Align with 2009-19 LTCCP budgets?**

6. Yes, provision is made in the 2009-19 LTCCP on pages 154 to 159, for elected member representation and governance.

**LEGAL CONSIDERATIONS**

**Have you considered the legal implications of the issue under consideration?**

7. Yes, in respect of Schedule 7, clause 19 of the Local Government Act 2002, community boards may adopt a schedule of ordinary meetings that are also required to be publicly notified in accordance with section 46 of the Local Government Official Information and Meetings Act 1987.

**ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS**

**Do the recommendations of this report support a level of service or project in the 2009-19 LTCCP?**

8. Yes, pages 156 to 159 of the LTCCP refers regarding levels of service for democracy and governance.

**ALIGNMENT WITH STRATEGIES**

**Do the recommendations align with the Council's strategies?**

9. Not applicable.

10. Cont'd

**CONSULTATION FULFILMENT**

10. Not applicable.

**STAFF RECOMMENDATION**

- (a) It is recommended that the Fendalton/Waimairi Community Board consider adopting a schedule of ordinary meeting dates for 2012 to be held at 4pm in the Boardroom, Fendalton Service Centre on the corner of Jeffreys and Clyde Roads, as follows:

Tuesday 14 February  
Monday 27 February  
Tuesday 13 March  
Monday 2 April  
Tuesday 17 April  
Monday 30 April  
Tuesday 15 May  
Monday 28 May  
Tuesday 12 June  
Monday 2 July  
Tuesday 17 July  
Monday 30 July  
Tuesday 14 August  
Monday 3 September  
Tuesday 18 September  
Monday 1 October  
Tuesday 16 October  
Monday 29 October  
Tuesday 13 November  
Monday 26 November  
Tuesday 11 December

- (b) It is further recommended that a number of dates be established for seminar/workshops which can also be utilised for Committee meetings should this prove necessary in 2012. These meetings to commence at 4pm in the Boardroom, Fendalton Service Centre on the corner of Jeffreys and Clyde Roads as follows:

Wednesday 22 February  
Wednesday 28 March  
Wednesday 25 April  
Wednesday 23 May  
Wednesday 27 June  
Wednesday 25 July  
Wednesday 29 August  
Wednesday 26 September  
Wednesday 24 October  
Wednesday 21 November

**11. FENDALTON/WAIMAIRI COMMUNITY BOARD - RECESS COMMITTEE**

|                                     |   |
|-------------------------------------|---|
| <b>General Manager responsible:</b> | General Manager Regulation and Democracy Services, DDI 941-8462 |
| <b>Officer responsible:</b>         | Democracy Services Manager                                      |
| <b>Author:</b>                      | Edwina Cordwell, Community Board Adviser                        |

**PURPOSE OF REPORT**

1. The purpose of this report is to seek the Board's approval to put in place delegation arrangements for the making of any required decisions (including applications for funding) that would otherwise be dealt with by the Board, covering the period following its final scheduled meeting for the year on 13 December 2011 up until the resumption of its ordinary meetings in February 2012.

**EXECUTIVE SUMMARY**

2. In previous years it has been the Board's practice to resolve to provide delegated authority to a Recess Committee comprising the Chairperson and Deputy Chairperson to make any needed decisions on the Board's behalf, during the Christmas/New Year holiday period.

**STAFF RECOMMENDATION**

- (a) That a Recess Committee comprising the Board Chairperson and Deputy Chairperson (or their nominees) be authorised to exercise the delegated powers of the Board for the period following its 13 December 2011 meeting up until the Board resumes normal business in February 2012.
- (b) That the application of any such delegation be reported back to the Board for record purposes.

**12. COMMUNITY BOARD ADVISER'S UPDATE**

**12.1 CURRENT ISSUES**

**13. ELECTED MEMBERS' INFORMATION EXCHANGE**

**14. QUESTIONS UNDER STANDING ORDERS**