

26. 5. 2005

**FENDALTON/WAIMAIRI COMMUNITY BOARD  
10 MAY 2005**

**A meeting of the Fendalton/Waimairi Community Board  
was held on Tuesday 10 May 2005 at 4pm  
in the Board Room, CCC Fendalton**

**PRESENT:** Mike Wall (Chairman), Sally Buck, Faimeh Burke, Val Carter,  
Cheryl Colley and Andrew Yoon.

**APOLOGIES:** An apology for absence was received and accepted from  
Pat Harrow.

The Board reports that:

**PART B – REPORTS FOR INFORMATION**

**1. DEPUTATIONS BY APPOINTMENT**

Nil.

**2. WORKS, TRAFFIC AND ENVIRONMENT COMMITTEE – REPORT OF 18 APRIL 2005**

The Board **received** the report of the Committee's meeting held on 18 April 2005 when consideration was given to the following matters:

**2.1 SITE VISITS**

**2.1.1 Heaton Street – Traffic Management**

**2.1.2 Merivale Parking Issues**

**3. GOOD NEWS STORIES**

Nil

**4. QUESTIONS**

Nil

**PART C – REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD**

**5. CONFIRMATION OF MEETING REPORT – 12 APRIL 2005**

The Board **resolved** that the report of its ordinary meeting held on 12 April 2005, be confirmed.

**6. IN 4 TALK TRUST – APPLICATION FOR FUNDING**

The Board **resolved** to allocate \$3,925 from its 2004/05 discretionary fund to the In 4 Talk Trust for the purposes of continuing the English language tuition and social integration classes at the Bishopdale Community Centre.

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**7. FINANCE AND PLANNING COMMITTEE – REPORT OF 27 APRIL 2005**

The Board considered the report of the Committee's meeting held on the 27 April 2005 and **resolved**:

**7.1 Board Submission to Draft Annual Plan 2005/06**

1. That the Board's submission on the Draft Annual Plan 2005/06 as amended, be adopted.
2. That the Board be heard in support of its submission before the Council and be represented by the Chairman and Deputy Chairman.

**7.2 2004/05 Discretionary Funding – Further Allocation**

1. That \$2,000 be allocated to establish a Youth Development Fund from the Board's remaining 2004/05 discretionary budget.
2. That the provision of an enlarged Youth Development Fund for 2005/06 be endorsed for later consideration by the Board.

The meeting concluded at 4.23 pm

**CONFIRMED THIS 7TH DAY OF JUNE 2005**

**MIKE WALL  
CHAIRMAN**