

**FENDALTON/WAIMAIRI COMMUNITY BOARD  
3 OCTOBER 2007**

**A meeting of the Fendalton/Waimairi Community Board  
was held on Wednesday 3 October 2007 at 8.30 am  
in the No.1 Meeting Room, Fendalton Service Centre**

**PRESENT:** Mike Wall (Chair), Sally Buck, Faimeh Burke, Val Carter, Pat Harrow and Andrew Yoon.

**APOLOGIES:** An apology for absence was received and accepted from Cheryl Colley.

Apologies for lateness and early departure were received from Faimeh Burke who arrived at 8.33 am and departed at 9.40am and was absent for clauses 2, 3 and 8.

The Board reports that:

**PART B - REPORTS FOR INFORMATION**

**1. PROPOSED PLAN CHANGE 16: PRIVATE PLAN CHANGE TO AMEND RUNWAY END PROTECTION AREAS FOR CROSS-RUNWAY 11/29 CHRISTCHURCH INTERNATIONAL AIRPORT**

This item was forwarded to the 11 October Council meeting by way of a Chairperson's report.

**2. UPDATE FROM THE COMMUNITY BOARD PRINCIPAL ADVISER**

The Board **received** a report on relevant matters including an update on its 2007/08 Discretionary, SCAP and Youth Development Funds.

**3. BOARD MEMBERS' INFORMATION EXCHANGE**

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

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

**4. APPLICATION TO THE FENDALTON/WAIMAIRI COMMUNITY BOARD'S 2007/08 SCAP FUND - BURNSIDE ELIM CHURCH**

The Board considered an application from the Burnside Elim Church for funding from the Board's 2007/08 SCAP fund.

The Board **resolved:**

- (a) To allocate \$3,700 from its 2007/08 SCAP fund to the Burnside Elim Church to fund the LINK programme through to June 2008.
- (b) That the organisation submit an application for this programme to the 2008/09 Strengthening Communities fund for the period of July 2008-June 2009.
- (c) That staff work with the group to investigate accessing central government funding for this programme.

**5. APPLICATION TO THE FENDALTON/WAIMAIRI COMMUNITY BOARD'S 2007/08 SCAP FUND - PRESBYTERIAN SUPPORT**

The Board considered an application for funding from Presbyterian Support - Family Works for \$2,400 from the Board's 2007/08 SCAP fund.

The Board **resolved**:

- (a) To allocate \$2,400 from its 2007/08 SCAP fund to Presbyterian Support for the Resiliency Programme at Aorangi Primary School from the Board's 2007/08 SCAP fund.
- (b) That this issue be raised with the Ministry of Education in regard to resourcing for this type of programme in primary schools, and also at the Board's next meeting with primary school principals.

**6. HERITAGE AWARDS, THE MERIVALE PRECINCT SOCIETY – APPLICATION FOR FUNDING**

The Board considered an application for funding from the Merivale Precinct Society for their Annual House Awards to be held during October 2007. The Board noted that it wanted to consider in the next term how heritage could be recognised throughout the Fendalton/Waimairi ward.

The Board **resolved**:

- (a) To allocate \$2,000 from its 2007/08 Heritage Awards to the Merivale Precinct Society towards funding the Annual House Awards.
- (b) That the Board encourage the Society to seek donations from local businesses towards the refreshments and spot prizes given out at the evening awards ceremony.
- (c) That the Merivale Precinct Society be congratulated for the event.

(Faimeh Burke declared an interest in the above clause and retired from the discussion and took no part in the decision.)

**7. YALDHURST RURAL RESIDENT'S ASSOCIATION – APPLICATION FOR FUNDING**

The Board considered an application for funding for \$5,000 from the Board's 2007/08 Discretionary Fund towards the cost of professional services for the Yaldhurst Rural Residents' Association.

The Board **resolved**:

- (a) To allocate \$5,000 from its 2007/08 Discretionary fund to the Yaldhurst Rural Residents' Association for the cost of professional services in preparing a resource consent application.
- (b) To ask staff to advise the Yaldhurst Rural Residents' Association of other possible funding sources including the Ministry for the Environment.

(Pat Harrow recorded his vote against the resolution.)

**8. NEIGHBOURHOOD WEEK APPLICATIONS**

The Board considered the applications received for Neighbourhood Week funding.

The Board **resolved:**

- (a) To allocate funding totalling \$2,820 as per the matrix in the board agenda with the exception of the Rubens Place application for the hire of a skip, which was declined.
- (b) That if a request for a street party was received from residents of Rubens Place the request be granted as long as it met the relevant criteria.

The meeting concluded at 9.55am.

**SIGNED BY THE CHAIRPERSON OF THE BOARD AND THE  
COMMUNITY BOARD ADVISER PURSUANT TO STANDING ORDER 2.12.2**

**MIKE WALL  
CHAIRPERSON**

**CLAIRE SULLIVAN  
COMMUNITY BOARD ADVISER**

**DATED THIS 12TH DAY OF OCTOBER 2007**