

11. 12. 2008

**FENDALTON/WAIMAIRI COMMUNITY BOARD  
16 SEPTEMBER 2008**

**Minutes of a meeting of the Fendalton/Waimairi Community Board,  
held on Wednesday 16 September 2008 at 4pm  
in the Boardroom, Fendalton Service Centre.**

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

**APOLOGIES:** An apology for lateness was received and accepted from Jamie Gough, who arrived at 4.45pm and was absent for clauses 1 to 8 and the first part of clause 13.

The Board reports that:

**PART B – REPORTS FOR INFORMATION**



**1. BLIGHS ROAD (STAGE 4) WAIRAKEI TO IDRIS KERB AND DISH CHANNEL RENEWAL**

The Board considered a report seeking its recommendation to Council that the Blighs Road (Wairakei to Idris) kerb and dish channel replacement be approved for construction.

This item was forwarded to the 16 October 2008 Council meeting by way of a Chairperson's report, due to timing issues with respect to the staged nature of the overall Wairakei Road project.

**2. WAIRAKEI ROAD (STAGE 2) RAILWAY TO PITCAIRN KERB AND DISH CHANNEL RENEWAL**

The Board considered a report seeking its recommendation to Council that the Wairakei Road (Railway to Pitcairn) kerb and dish channel replacement project proceed to final design, tender and construction.

This item was forwarded to the 16 October 2008 Council meeting by way of a Chairperson's report, due to timing issues with respect to the staged nature of the overall Wairakei Road project.

**3. DEPUTATIONS BY APPOINTMENT**

Nil.

**4. PRESENTATION OF PETITIONS**

A petition was tabled by the Community Board Adviser on behalf of residents of Naseby Street, Merivale, expressing opposition to the installation of P120 parking restrictions in Naseby Street.

The Board **decided** to receive the petition.

The Board's decision on this matter is recorded under clause 13 of these minutes.

**5. NOTICES OF MOTION**

Nil.

**6. CORRESPONDENCE**

Nil.

**7. BRIEFINGS**

Nil.

**8. FENDALTON/WAIMAIRI SMALL PROJECTS FUND ASSESSMENT COMMITTEE  
- 13 AUGUST 2008**

The Fendalton/Waimairi Small Projects Fund Assessment Committee met under delegated authority on Wednesday 13 August 2008 to allocate the 2008/09 Small Projects Fund. The minutes of the meeting were attached for information.

Sally Buck noted that she had submitted an apology for the Small Projects Fund Assessment Committee meeting on 13 August 2008 but it was not recorded in the minutes. The Community Board Adviser agreed to correct this.

The Board **decided** to receive the information.

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

The Board **received** updates from the Community Board Adviser on forthcoming board-related activities and projects over the coming weeks. Specific mention was made of the following:

- (a) Arundel Gate parking restrictions – a report would be coming to an upcoming Works, Traffic and Environment Committee meeting regarding this matter.
- (b) Cultural awareness training – it was suggested that this initiative from the Riccarton/Wigram Community Board could be promoted as a topic for a combined seminar with all the other community boards.
- (c) Breens Road/Harewood Road Crash Barrier – The Board received a memorandum from the Project Manager that reported back on further discussions with the residents in question. The recommendation from staff was for four frangible, reflectorised bollards to be installed on the back of the kerb outside 395 Harewood Road. The affected residents and Council staff agree to the proposal. The Board noted that Board Project Funding was allocated to staff in the 2007/08 financial year to address this issue, which was subsequently carried forward to 2008/09.

The Board, noting that this funding was already approved and transferred to staff budgets for this purpose, **decided** to endorse the installation of four frangible, reflectorised bollards as recommended by the Project Manager, noting its desire to resolve this long-standing issue.

The Board asked staff to investigate the status of any remaining funding, in particular whether it can be refunded to the Board.

**10. ELECTED MEMBERS' INFORMATION EXCHANGE**

Nil.

**11. QUESTIONS UNDER STANDING ORDERS**

Nil.

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

**12. CONFIRMATION OF MEETING MINUTES - 3 SEPTEMBER 2008**

The Board **resolved** that the minutes of the Board's ordinary meeting of 3 September 2008 be confirmed as a true and accurate record of that meeting.

**13. WORKS, TRAFFIC AND ENVIRONMENT COMMITTEE – REPORT OF 25 AUGUST 2008 MEETING**

The Board **received** the minutes of the Works, Traffic and Environment Committee meeting of 25 August 2008 and **resolved** to approve:

**Merivale South – Proposed Parking Plan**

**Section 1: Revocation of existing/redundant parking restrictions**

- (1) That any parking restriction on Tonbridge Street along the entire length of the road, on the east side and southeast side, be revoked.
- (2) That any parking restriction on Tonbridge Street along the entire length of the road, on the west side and northwest side, be revoked.
- (3) That any parking restriction on Shrewsbury Street along the entire length of the road on the east side, be revoked.
- (4) That any parking restriction on Shrewsbury Street along the entire length of the road on the west side, be revoked.
- (5) That any parking restriction on Exeter Street along the entire length of the road on the east side, be revoked.
- (6) That any parking restriction on Exeter Street along the entire length of the road on the west side, be revoked.
- (7) That any parking restriction on Cheltenham Street along the entire length of the road on the east side, be revoked.
- (8) That any parking restriction on Cheltenham Street along the entire length of the road on the west side, be revoked.
- (9) That any parking restriction on Hewitts Road along the entire length of the road on the east side, be revoked.
- (10) That any parking restriction on Hewitts Road along the entire length of the road on the west side, be revoked.
- (11) That any parking restriction on Andover Street along the entire length of the road on the north side, be revoked.
- (12) That any parking restriction on Andover Street along the entire length of the road on the south side, be revoked.

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- (13) That any parking restriction on Naseby Street along the entire length of the road on the east side, be revoked.
- (14) That any parking restriction on Naseby Street along the entire length of the road on the west side, be revoked.
- (15) That any parking restriction on Winchester Street on the east side, commencing at the intersection with Rugby Street and extending in a southerly direction to the intersection of Andover Street be revoked.
- (16) That any parking restriction on Winchester Street on the west side, commencing at the intersection with Rugby Street and extending in a southerly direction to the intersection of Andover Street be revoked.
- (17) That any parking restriction on Clissold Street along the entire length of the road on the east side, be revoked.
- (18) That any parking restriction on Clissold Street along the entire length of the road on the west side, be revoked.
- (19) That any parking restriction on Merivale Lane on the north side, commencing at the intersection with Rossall Street and extending in an easterly direction to the intersection of Winchester Street be revoked.
- (20) That any parking restriction on Merivale Lane on the south side, commencing at the intersection with Rossall Street and extending in an easterly direction to the intersection of Winchester Street be revoked.

**Section 2: No Stopping At Any Time – At Intersections or On-Street Block Lengths**

- (21) That the stopping of vehicles be prohibited (at any time) on the west side of Naseby Street commencing at its intersection with Rugby Street and extending in a southerly direction for a distance of 16 metres.
- (22) That the stopping of vehicles be prohibited (at any time) on the east side of Naseby Street commencing at its intersection with Rugby Street and extending in a southerly direction for a distance of 17 metres.
- (23) That the stopping of vehicles be prohibited (at any time) on the west side of Naseby Street commencing at its intersection with Merivale Lane and extending in a northerly direction for a distance of 18 metres.
- (24) That the stopping of vehicles be prohibited (at any time) on the east side of Naseby Street commencing at its intersection with Merivale Lane and extending in a northerly direction for a distance of 14 metres.
- (25) That the stopping of vehicles be prohibited (at any time) on the west side of Repton Street commencing at its intersection with Rugby Street and extending in a southerly direction for a distance of 6 metres.
- (26) That the stopping of vehicles be prohibited (at any time) on the east side of Repton Street commencing at its intersection with Rugby Street and extending in a southerly direction for a distance of 18 metres.
- (27) That the stopping of vehicles be prohibited (at any time) on the west side of Repton Street commencing at its intersection with Merivale Lane and extending in a northerly direction for a distance of 17 metres.

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- (28) That the stopping of vehicles be prohibited (at any time) on the east side of Repton Street commencing at its intersection with Merivale Lane and extending in a northerly direction for a distance of 17 metres.
- (29) That the stopping of vehicles be prohibited (at any time) on the west side of Winchester Street commencing at its intersection with Rugby Street and extending in a southerly direction for a distance of 9 metres.
- (30) That the stopping of vehicles be prohibited (at any time) on the east side of Winchester Street commencing at its intersection with Rugby Street and extending in a southerly direction for a distance of 11 metres.
- (31) That the stopping of vehicles be prohibited (at any time) on the west side of Winchester Street commencing at its intersection with Merivale Lane and extending in a northerly direction for a distance of 29 metres.
- (32) That the stopping of vehicles be prohibited (at any time) on the east side of Winchester Street commencing at its intersection with Merivale Lane and extending in a northerly direction for a distance of 18 metres.
- (33) That the stopping of vehicles be prohibited (at any time) on the north side of Merivale Lane commencing at its intersection with Rossall Street and extending in an easterly direction for a distance of 26 metres.
- (34) That the stopping of vehicles be prohibited (at any time) on the south side of Merivale Lane commencing at its intersection with Rossall Street and extending in an easterly direction for a distance of 22 metres.
- (35) That the stopping of vehicles be prohibited (at any time) on the north side of Merivale Lane commencing at its intersection with Naseby Street and extending in a westerly direction for a distance of 30 metres.
- (36) That the stopping of vehicles be prohibited (at any time) on the south side of Merivale Lane commencing at its intersection with Hewitts Road and extending in a westerly direction for a distance of 55 metres.
- (37) That the stopping of vehicles be prohibited (at any time) on the north side of Merivale Lane commencing at its intersection with Naseby Street and extending in an easterly direction for a distance of 30 metres.
- (38) That the stopping of vehicles be prohibited (at any time) on the south side of Merivale Lane commencing at its intersection with Hewitts Road and extending in an easterly direction for a distance of 12 metres.
- (39) That the stopping of vehicles be prohibited (at any time) on the north side of Merivale Lane commencing at its intersection with Repton Street and extending in a westerly direction for a distance of 12 metres.
- (40) That the stopping of vehicles be prohibited (at any time) on the south side of Merivale Lane commencing at its intersection with Clissold Street and extending in a westerly direction for a distance of 32 metres.
- (41) That the stopping of vehicles be prohibited (at any time) on the north side of Merivale Lane commencing at its intersection with Repton Street and extending in an easterly direction for a distance of 25 metres.
- (42) That the stopping of vehicles be prohibited (at any time) on the south side of Merivale Lane commencing at its intersection with Clissold Street and extending in an easterly direction for a distance of 14 metres.

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- (43) That the stopping of vehicles be prohibited (at any time) on the north side of Merivale Lane commencing at its intersection with Winchester Street and extending in a westerly direction for a distance of 31 metres.
- (44) That the stopping of vehicles be prohibited (at any time) on the south side of Merivale Lane commencing at its intersection with Winchester Street and extending in a westerly direction for a distance of 20 metres.
- (45) That the stopping of vehicles be prohibited (at any time) on the west side of Winchester Street commencing at its intersection with Merivale Lane and extending in a southerly direction for a distance of 19 metres.
- (46) That the stopping of vehicles be prohibited (at any time) on the east side of Winchester Street commencing at its intersection with Merivale Lane and extending in a southerly direction for a distance of 42 metres.
- (47) That the stopping of vehicles be prohibited (at any time) on the west side of Winchester Street commencing at its intersection with Andover Street and extending in a northerly direction for a distance of 28 metres.
- (48) That the stopping of vehicles be prohibited (at any time) on the east side of Winchester Street commencing at its intersection with Andover Street and extending in a northerly direction for a distance of 17 metres.
- (49) That the stopping of vehicles be prohibited (at any time) on the west side of Clissold Street commencing at its intersection with Merivale Lane and extending in a southerly direction for a distance of 15 metres.
- (50) That the stopping of vehicles be prohibited (at any time) on the east side of Clissold Street commencing at its intersection with Merivale Lane and extending in a southerly direction for a distance of 12 metres.
- (51) That the stopping of vehicles be prohibited (at any time) on the west side of Clissold Street commencing at its intersection with Andover Street and extending in a northerly direction for a distance of 9 metres.
- (52) That the stopping of vehicles be prohibited (at any time) on the east side of Clissold Street commencing at its intersection with Andover street and extending in a northerly direction for a distance of 12 metres.
- (53) That the stopping of vehicles be prohibited (at any time) on the west side of Hewitts Road commencing at its intersection with Merivale Lane and extending in a southerly direction for a distance of 7 metres.
- (54) That the stopping of vehicles be prohibited (at any time) on the east side of Hewitts Road commencing at its intersection with Merivale Lane and extending in a southerly direction for a distance of 7 metres.
- (55) That the stopping of vehicles be prohibited (at any time) on the west side of Hewitts Road commencing at its intersection with Carlton Mill Road and extending in a northerly direction for a distance of 9 metres.
- (56) That the stopping of vehicles be prohibited (at any time) on the north side of Andover Street commencing at its intersection with Hewitts Road and extending in an easterly direction for a distance of 9 metres.
- (57) That the stopping of vehicles be prohibited (at any time) on the south side of Andover Street commencing at its intersection with Hewitts Road and extending in an easterly direction for a distance of 6 metres.

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- (58) That the stopping of vehicles be prohibited (at any time) on the north side of Andover Street commencing at its intersection with Clissold Street and extending in a westerly direction for a distance of 6 metres.
- (59) That the stopping of vehicles be prohibited (at any time) on the south side of Andover Street commencing at its intersection with Cheltenham Street and extending in a westerly direction for a distance of 19 metres.
- (60) That the stopping of vehicles be prohibited (at any time) on the north side of Andover Street commencing at its intersection with Clissold Street and extending in an easterly direction for a distance of 34 metres.
- (61) That the stopping of vehicles be prohibited (at any time) on the south side of Andover Street commencing at its intersection with Cheltenham Street and extending in an easterly direction for a distance of 6 metres.
- (62) That the stopping of vehicles be prohibited (at any time) on the north side of Andover Street commencing at its intersection with Winchester Street and extending in a westerly direction for a distance of 43 metres.
- (63) That the stopping of vehicles be prohibited (at any time) on the south side of Andover Street commencing at its intersection with Exeter Street and extending in a westerly direction for a distance of 11 metres.
- (64) That the stopping of vehicles be prohibited (at any time) on the north side of Andover Street commencing at its intersection with Winchester Street and extending in an easterly direction for a distance of 19 metres.
- (65) That the stopping of vehicles be prohibited (at any time) on the south side of Andover Street commencing at its intersection with Exeter Street and extending in an easterly direction for a distance of 47 metres.
- (66) That the stopping of vehicles be prohibited (at any time) on the north side of Andover Street commencing at its intersection with Shrewsbury Street and extending in a westerly direction for a distance of 8 metres.
- (67) That the stopping of vehicles be prohibited (at any time) on the south side of Andover Street commencing at its intersection with Shrewsbury Street and extending in a westerly direction for a distance of 12 metres.
- (68) That the stopping of vehicles be prohibited (at any time) on the north side of Andover Street commencing at its intersection with Shrewsbury Street and extending in an easterly direction for a distance of 10 metres.
- (69) That the stopping of vehicles be prohibited (at any time) on the north side of Andover Street commencing at its intersection with Tonbridge Street and extending in a westerly direction for a distance of 9 metres.
- (70) That the stopping of vehicles be prohibited (at any time) on the west side of Cheltenham Street commencing at its intersection with Andover Street and extending in a southerly direction for a distance of 6 metres.
- (71) That the stopping of vehicles be prohibited (at any time) on the east side of Cheltenham Street commencing at its intersection with Andover Street and extending in a southerly direction for a distance of 12 metres.
- (72) That the stopping of vehicles be prohibited (at any time) on the west side of Cheltenham Street commencing at its intersection with Carlton Mill Road and extending in a northerly direction for a distance of 6 metres.

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- (73) That the stopping of vehicles be prohibited (at any time) on the east side of Cheltenham Street commencing at its intersection with Carlton Mill Road and extending in a northerly direction for a distance of 6 metres.
- (74) That the stopping of vehicles be prohibited (at any time) on the west side of Exeter Street commencing at its intersection with Andover Street and extending in a southerly direction for a distance of 19 metres.
- (75) That the stopping of vehicles be prohibited (at any time) on the east side of Exeter Street commencing at its intersection with Andover Street and extending in a southerly direction for a distance of 13 metres.
- (76) That the stopping of vehicles be prohibited (at any time) on the west side of Exeter Street commencing at its intersection with Carlton Mill Road and extending in a northerly direction for a distance of 18 metres.
- (77) That the stopping of vehicles be prohibited (at any time) on the east side of Exeter Street commencing at its intersection with Carlton Mill Road and extending in a northerly direction for a distance of 6 metres.
- (78) That the stopping of vehicles be prohibited (at any time) on the west side of Shrewsbury Street commencing at its intersection with Andover Street and extending in a southerly direction for a distance of 15 metres.
- (79) That the stopping of vehicles be prohibited (at any time) on the east side of Shrewsbury Street commencing at its intersection with Andover Street and extending in a southerly direction for a distance of 14 metres.
- (80) That the stopping of vehicles be prohibited (at any time) on the west side of Shrewsbury Street commencing at its intersection with Carlton Mill Road and extending in a northerly direction for a distance of 25 metres.
- (81) That the stopping of vehicles be prohibited (at any time) on the east side of Shrewsbury Street commencing at its intersection with Carlton Mill Road and extending in a northerly direction for a distance of 18 metres.
- (82) That the stopping of vehicles be prohibited (at any time) on the east and south east side of Tonbridge Street commencing at its northernmost point (north of the Andover Street intersection) and extending in a southerly direction for the entire length of the roadway to its southernmost point (south of the Rastrick Street intersection).
- (83) That the stopping of vehicles be prohibited (at any time) on the south side of Andover Street commencing at its intersection with Shrewsbury Street and extending in an easterly direction to the intersection of Tonbridge Street.
- (84) That the stopping of vehicles be prohibited (at any time) on the east side of Hewitts Road commencing at its intersection with Carlton Mill Road and extending in a northerly direction to the intersection of Andover Street.
- (85) That the stopping of vehicles be prohibited (at any time) on the east side of Hewitts Road commencing at its intersection with Andover Street and extending in a northerly direction for a distance of 120 metres.
- (86) That the stopping of vehicles be prohibited (at any time) on the east side of Shrewsbury Street commencing at its intersection with Andover Street and extending in a northerly direction for a distance of 23 metres.
- (87) That the stopping of vehicles be prohibited (at any time) on the west side of Shrewsbury Street commencing at its intersection with Andover Street and extending in a northerly direction for a distance of 16 metres.



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- (88) That the stopping of vehicles be prohibited (at any time) on the west side of Tonbridge Street commencing at its intersection with Andover Street and extending in a southerly direction for a distance of 8 metres.
- (89) That the stopping of vehicles be prohibited (at any time) on the west side of Tonbridge Street commencing at its intersection with Andover Street and extending in a northerly direction for a distance of 9 metres.

**Section 3: Time Limited Parking Restrictions / Bus Stops**

- (90) That the parking of vehicles be restricted to a maximum period of 120 minutes (Monday to Friday, school days) on the west and north-west side of Tonbridge Street commencing at a point 8 metres south of the Andover Street intersection and extending in a southerly and south-westerly direction to its intersection with Rastrick Street.
- (91) That the parking of vehicles be restricted to a maximum period of 120 minutes (Monday to Friday, school days) on the west side of Tonbridge Street commencing at a point 6 metres north of the Andover Street intersection, and extending in a northerly direction for a distance of 36 metres.
- (92) That the parking of vehicles be restricted to a maximum period of 120 minutes (Monday to Friday, School Days) on the east side of Shrewsbury Street commencing at a point 27 metres north of the Carlton Mill Road intersection, and extending in a northerly direction for a distance of 128 metres.
- (93) That the parking of vehicles be restricted to a maximum period of 120 minutes (Monday to Friday, School Days) on the east side of Shrewsbury Street commencing at a point 23 metres north of the Andover Street intersection, and extending in a northerly direction for a distance of 25 metres.
- (94) That the parking of vehicles be restricted to a maximum period of 120 minutes (Monday to Friday, School Days) on the north side of Andover Street commencing at a point 9 metres east of the Hewitts Road intersection, and extending in an easterly direction for a distance of 73 metres.
- (95) That the parking of vehicles be restricted to a maximum period of 120 minutes (Monday to Friday, School Days) on the north side of Andover Street commencing at a point 34 metres east of the Clissold Street intersection, and extending in an easterly direction for a distance of 50 metres.
- (96) That the parking of vehicles be restricted to a maximum period of 120 minutes (Monday to Friday, School Days) on the north side of Andover Street commencing at a point 20 metres east of the Winchester Street intersection, and extending in an easterly direction for a distance of 128 metres.
- (97) That the parking of vehicles be restricted to a maximum period of 120 minutes (Monday to Friday, School Days) on the west side of Hewitts Road commencing at a point 9 metres north of the Carlton Mill Road intersection, and extending in a northerly direction for a distance of 121 metres.
- (98) That the parking of vehicles be restricted to a maximum period of 120 minutes (Monday to Friday, School Days) on the north side of Merivale Lane commencing at a point 26 metres east of the Rossall Street intersection, and extending in an easterly direction for a distance of 124 metres.
- (99) That the parking of vehicles be restricted to a maximum period of 120 minutes (Monday to Friday, School Days) on the south side of Merivale Lane commencing at a point 12 metres east of the Hewitts Road intersection, and extending in an easterly direction for a distance of 46 metres.

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- (100) That the parking of vehicles be restricted to a maximum period of 120 minutes (Monday to Friday, School Days) on the south side of Merivale Lane commencing at a point 14 metres east of the Clissold Street intersection, and extending in an easterly direction for a distance of 80 metres.
- (101) That the parking of vehicles be restricted to a maximum period of 120 minutes (Monday to Friday, School Days) on the west side of Naseby Street commencing at a point 46 metres north of the Merivale Lane intersection, and extending in a northerly direction for a distance of 194 metres.
- (101a) That the parking of vehicles be restricted to a maximum period of 60 minutes (Monday to Friday, School Days) on the west side of Naseby Street commencing at a point 18 metres north of the Merivale Lane intersection, and extending in a northerly direction for a distance of 28 metres.
- (102) That the parking of vehicles be restricted to a maximum period of 120 minutes (Monday to Friday, School Days) on the east side of Clissold Street commencing at a point 12 metres north of the Andover Street intersection, and extending in a northerly direction for a distance of 282 metres.
- (103) That the parking of vehicles be restricted to a maximum period of 120 minutes (Monday to Friday, School Days) on the west side of Winchester Street commencing at a point 29 metres north of the Merivale Lane intersection, and extending in a northerly direction for a distance of 195 metres.
- (104) That the parking of vehicles be restricted to a maximum period of 120 minutes (Monday to Friday, School Days) on the north side of Andover Street commencing at a point 10 metres east of the Shrewsbury Street intersection, and extending in an easterly direction for a distance of 65 metres.
- (105) That the parking of vehicles be restricted to a maximum period of three minutes, between the hours of 7.30am-9am and between the hours of 2.30pm-4pm on school days, on the west side of Hewitts Road, commencing at a point 154 metres south of Merivale Lane and extending in a southerly direction for a distance of 29 metres.
- (106) That the parking of vehicles be restricted to a maximum period of five minutes, between the hours of 7.30am-9am and between the hours of 2.30pm-4pm on school days, on the east side of Winchester Street, commencing at a point 38 metres north of Andover Street and extending in a northerly direction for a distance of 103 metres.
- (107) That a "bus stop" be installed on the west side of Exeter Street commencing at a point 18 metres north of the Carlton Mill Road intersection and extending in a northerly direction for a distance of 19 metres.
- (108) That a "bus stop" be installed on the west side of Winchester Street commencing at a point 28 metres north of the Andover Street intersection and extending in a northerly direction for a distance of 18 metres.
- (109) That a "bus stop" be installed on the east side of Winchester Street commencing at a point 17 metres north of the Andover Street intersection and extending in a northerly direction for a distance of 21 metres.
- (110) That a "bus stop" be installed on the west side of Winchester Street commencing at a point 9 metres south of the Rugby Street intersection and extending in a southerly direction for a distance of 18 metres.

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**Section 4: Hewitts Road**

- (111) That staff consult residents and stakeholders at the northern end of Hewitts Road with regards to installing P120 parking restrictions on the eastern side of Hewitts Road opposite Rangi Ruru School and report back to the Committee regarding the outcome of this consultation.
- (112) That the Police and Council staff be requested to enforce traffic infringements in Hewitts Road during peak times.

**Note:**

- (a) Staff were requested to investigate arranging a meeting between Board members, staff and Rangi Ruru School to encourage co-operation between all parties to get the best outcome to issues surrounding traffic and parking problems in the area, including discussion of the suggestion of an access road through the school from Hewitts Road to Rhodes Street.
- (b) Faimeh Burke noted that she is a resident of Naseby Street and had taken advice regarding a potential conflict of interest. She noted that she had no direct pecuniary interest and had approached this matter with an open mind but on balance decided to participate in the discussion and voting on this matter in the interests of representing and advocating for her constituents. She noted that she had declared her position when this item was first discussed at the initial committee meeting in May 2008.
- (c) Faimeh Burke requested that her vote against recommendations 13-18, 21-24, 27-28, 33-44, 49-52 and 101-103 (all inclusive), be recorded.

**14. COMMUNITY SERVICES COMMITTEE – REPORT OF 3 SEPTEMBER 2008 MEETING**

The Board **received** the minutes of the Community Services Committee meeting of 3 September 2008 and **resolved**:

**14.1 Fendalton/Waimairi Community Board - Funding Accountability Report 2007/2008**

To receive the 2007/08 Board Project Funding accountability information contained in the matrix attached to the agenda.

**14.2 Application to the Board's Youth Development Scheme – Paul Winter**

To approve the application and allocate \$300 from its 2008/09 Youth Development Scheme to Paul Winter to compete in the 2008 Vikings Australasian Pacific Futsal Championships.

**15. APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT SCHEME – SELENA METHERELL**

The Board **resolved** to approve the application and allocate \$400 from its 2008/09 Youth Development Scheme to Selena Metherell to compete in the 2008 Australian Schools Orienteering Championships.

**16. APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT SCHEME – HANNAH GOSLIN**

The Board **resolved** to approve the application and allocate \$200 from its 2008/09 Youth Development Scheme to Hannah Goslin to attend the Youth Development Spirit of Adventure voyage.

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**17. APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT SCHEME – BENJAMIN LYTTLE**

The Board **resolved** to approve the application and allocate \$300 from its 2008/09 Youth Development Scheme to Benjamin Lyttle to attend the Indo Pacific Trampoline and Tumbling Championships.

**18. APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT SCHEME – NICK RENNIE**

The Board **resolved** to approve the application and allocate \$300 from its 2008/09 Youth Development Scheme to Nick Rennie to attend the ITU World Standard Distance Duathlon Championships.

**19. APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT SCHEME – ANNALISE FLETCHER**

The Board **resolved** to approve the application and allocate \$200 from its 2008/09 Youth Development Scheme to Annalise Fletcher to attend a World Forum on Social and Environmental Responsibility in Lille, France in October 2008.

The meeting concluded at 5.45pm.

**CONFIRMED THIS 8th DAY OF OCTOBER 2008**

**VAL CARTER  
CHAIRPERSON**