

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 4pm
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.

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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 8am.
- (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**:

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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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 4TH DAY OF JUNE 2008

**VAL CARTER
CHAIRPERSON**