

9. 4. 2009

**FENDALTON/WAIMAIRI COMMUNITY BOARD
4 MARCH 2009**

**Minutes of an extraordinary meeting of the Fendalton/Waimairi Community Board,
held on Wednesday 4 March 2009 at 9am
in the Boardroom, Fendalton Service Centre.**

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

APOLOGIES: Nil.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT



Nil.

2. CORRESPONDENCE

A letter was received from Opus International regarding consultation on the Russley Road/Memorial Avenue Intersection Improvements.

The Board **decided** to request that Council staff and/or Opus International representatives be invited to provide a briefing to the Board on the details of the above project, preferably in combination with a site visit.

(The Board noted that in the meantime it was unable to provide comment for inclusion in a Council response being prepared by staff with respect to the consultation.)

3. COMMUNITY BOARD ADVISER'S UPDATE

The Board **received** an update from the Community Board Adviser on forthcoming Board related activity over the coming weeks.

PART C – DELEGATED DECISIONS

4. APPLICATION TO THE BOARD'S 2008/09 DISCRETIONARY RESPONSE FUND – OPTIONS FOR PROMOTING A POSITIVE WELCOME TO THE CITY ON MEMORIAL AVENUE

The Board was provided with an opportunity to consider allocating some of its 2008/09 Discretionary Response Fund towards options for presenting a positive image of the city during the 2009 Ellerslie International Flower Show, on the south side of Memorial Avenue from Russley Road to near the Copthorne Commodore Hotel and for a short distance south on the east side of Russley Road from the Memorial Avenue intersection.

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The Board **resolved** to:

- (a) Not proceed with options discussed in the report regarding presenting a positive image on the Memorial Avenue/Russley Road intersection during the Ellerslie International Flower Show.
- (b) Request a report investigating long-term options to beautify the Memorial Avenue entrance to the city, in particular with respect to the area around the Memorial Avenue and Russley Road intersection.

The meeting concluded at 9.35am.

CONFIRMED THIS 17TH DAY OF MARCH 2009

**VAL CARTER
CHAIRPERSON**