

13. 8. 2009

**FENDALTON/WAIMAIRI COMMUNITY BOARD
1 JULY 2009**

**Minutes of a meeting of the Fendalton/Waimairi Community Board,
held on Wednesday 1 July 2009 at 8am
in the Boardroom, Fendalton Service Centre, corner Jeffreys and Clyde Roads.**

PRESENT: Val Carter (Chairperson), Cheryl Colley, Mike Wall and Andrew Yoon.

APOLOGIES: Apologies for absence were received and accepted from Sally Buck, Faimeh Burke and Jamie Gough.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

Nil.

2. PRESENTATION OF PETITIONS

Nil.

3. NOTICES OF MOTION

Nil.

4. CORRESPONDENCE

Nil.

5. BRIEFINGS

Nil.

6. COMMUNITY BOARD ADVISER'S UPDATE

Nil.

7. ELECTED MEMBERS' INFORMATION EXCHANGE

7.1 Community Services Awards 2009

The Chairperson, on behalf of the Board, thanked Liz Gualofa, Administration Support Officer, for her excellent work and a very successful Fendalton/Waimairi Community Services Award event held on 25 June 2009 at the Russley Golf Club.

8. QUESTIONS UNDER STANDING ORDERS

Nil.

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PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

9. CONFIRMATION OF MEETING MINUTES – BOARD MEETINGS OF 16 AND 24 JUNE 2009

The Board **resolved** that the minutes of its ordinary meeting and extraordinary meeting of 16 and 24 June 2009 respectively, be confirmed.

10. ESTABLISHMENT OF A FENDALTON/WAIMAIRI YOUTH DEVELOPMENT SCHEME 2009/10

The Board's approval was sought to set aside \$10,000 from its 2009/10 Discretionary Response Fund for the purpose of establishing a Youth Development Scheme.

The Board **resolved** to:

- (a) Establish a Youth Development Scheme for the 2009/10 year.
- (b) Approve the transfer of \$5,000 from its 2009/10 Discretionary Response Fund to the Fendalton/Waimairi Youth Development Scheme, with the amount to be reviewed after the community grants funding decision, regarding possible changes to Board funding, is made by the Council.

11. APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT SCHEME – KYLEAB ELLIS

The Board's approval was sought for funding from the Board's 2009/10 Youth Development Scheme for Kyleab Ellis to compete in the Australian National Gymnastic Championships.

The Board **resolved** to allocate \$500 from its 2009/10 Youth Development Scheme to Kyleab Ellis to compete in the Australian National Gymnastic Championships in Brisbane in July 2009.

12. APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT SCHEME – REBECCA JURY

The Board's approval was sought for funding from the Board's 2009/10 Youth Development Scheme for Rebecca Jury to compete in the CP Maddern Under 19 Australian Badminton Championships.

The Board **resolved** to allocate \$500 from its 2009/10 Youth Development Scheme to Rebecca Jury to compete in the CP Maddern Under 19 Australian Badminton Championships in Victoria in July 2009.

13. APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT SCHEME – JAMIE PREBBLE AND NICHOLAS PREBBLE

The Board's approval was sought for funding from the Board's 2009/10 Youth Development Scheme for Jamie and Nicholas Prebble to compete in the Inaugural Winter Games.

The Board **resolved** to allocate from its 2009/10 Youth Development Scheme \$200 each to Jamie Prebble and Nicholas Prebble to compete in the Inaugural Winter Games in Central Otago in August 2009.

The meeting concluded at 8.15am.

CONFIRMED THIS 14TH DAY OF JULY 2009

**VAL CARTER
CHAIRPERSON**