

10. 12. 2009

**FENDALTON/WAIMAIRI COMMUNITY BOARD
17 NOVEMBER 2009**

**Minutes of a meeting of the Fendalton/Waimairi Community Board
held on Tuesday 17 November 2009 at 4pm
in the Boardroom, Fendalton Service Centre, corner Jeffreys and Clyde Roads.**

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

APOLOGIES: An apology for lateness was received and accepted from Sally Buck
who arrived at 4.07pm and was absent for part of clause 1.1.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

1.1 NEW ZEALAND POLICE

Area Commander Dave Lawry and Senior Sargent Trevor Pullen were in attendance and discussed policing matters in the ward. Mention was made of anti-social road user behaviour, crime priorities, police resourcing and recruitment.

The Board **received** the letter in response to their correspondence to the Police on anti-social road user activity in the Yaldhurst Area. Inspector Lawry undertook to contact residents in the Yaldhurst area regarding their concerns.

The Board **decided** to request a briefing to a Works, Traffic and Environment Committee meeting in 2010 on the progress of a previous Board request regarding the application prohibition times on roads.

The Chairperson thanked Inspector Lawry and Senior Sergeant Pullen for their attendance, and congratulated them on the work that the Police do in the area.

1.2 BROOKSIDE TERRACE NEIGHBOURHOOD WATCH

Mr Allan Hunter addressed the Board regarding correspondence from the Brookside Terrace Neighbourhood Watch outlining residents concerns of speeding in the area. Mr Hunter tabled a document detailing the problems monitored over the last two years and suggested solutions.

The Board **decided** to request that the correspondence and tabled information be forwarded to appropriate staff to prepare a report, after consultation with residents, to the Works Traffic and Environment Committee.

The Chairperson thanked Mr Hunter for his deputation and information to the Board.

2. PRESENTATION OF PETITIONS

Nil.

3. NOTICE OF MOTION

Nil.

4. CORRESPONDENCE

The following correspondence was received by the Board:

- **Mr A Hunter re concerns about speeding in the area**
This matter was dealt with in clause 1.2 of these minutes.
- **Mr D J Southen re removal of trees from Westburn Reserve**
The Board was advised that a report regarding the request for tree removal in Westburn Reserve is scheduled for the Board meeting on 15 December 2009.
- **Neighbourhood Support Canterbury re hosting meetings in the ward - dated 4 November 2009**
The Board **decided** to host a meeting for neighbourhood support contacts in the ward in 2010.
- **Mr P Sharp re St Andrew's College Development Plan - dated 14 October and 8 November 2009**
The Board **decided** to request that appropriate staff investigate this issue and provide information to the Board urgently in the form of a briefing after the Works, Traffic and Environment Committee meeting on 23 November 2009.

5. BRIEFINGS

Nil.

6. COMMUNITY BOARD ADVISER'S UPDATE

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

- **Draft Public Open Space Strategy**
The Board **decided** to give consideration to making a submission on the draft strategy. The submission period closes on 22 January 2010.
- **Heritage Awards**
A brief update on the progress of these awards was covered.
- **Neighbourhood Week Application**
A late application for Neighbourhood Week was received and the Board **decided** to allocate \$45 to Graham and Teresa Toneycliffe to host a neighbourhood barbeque.

7. ELECTED MEMBERS' INFORMATION EXCHANGE

Members held a brief discussion on matters of interest to them, including the Board's Home Safety Expo to be held on 28 November.

8. QUESTIONS UNDER STANDING ORDERS

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

9. CONFIRMATION OF MEETING MINUTES – BOARD MEETING OF 4 NOVEMBER 2009

The Board **resolved** that the report of its ordinary meeting of Wednesday 4 November 2009, be confirmed.

10. YALDHURST RURAL RESIDENTS' ASSOCIATION – REQUEST FOR FUNDING

The Board considered recommendations from the 7 October 2009 Community Services Committee meeting and the 13 October 2009 Board Meeting regarding a request for funding from the Yaldhurst Rural Residents' Association for legal expenses related to an Environment Court appeal against Blakely Construction and Road Metals Co Ltd.

The Board received advice from staff outlining the legal position and Board delegations regarding discretionary funding, and **resolved** to defer consideration of this funding application until the Board meeting to be held on 15 December 2009.

(Note: Jamie Gough with drew from discussion and voting on this item.)

11. COMMUNITY SERVICES COMMITTEE MEETING – REPORT OF 4 NOVEMBER 2009

The Committee Chairperson presented the report of the meeting held on Wednesday 4 November 2009 and moved the Committee recommendations as follows:

1. APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT SCHEME – ASHER RICHARDSON

The Board **resolved** to allocate \$500 to Asher Richardson towards costs of competing in the World Junior Badminton Championships.

2. APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT SCHEME – BREENS INTERMEDIATE SCHOOL LEADERSHIP PROGRAMME

The Board **resolved** to allocate \$50 to each of the 15 applicants to attend the leadership training programme.

3. APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT SCHEME – PAPANUI HIGH SCHOOL SENIOR TOUCH RUGBY PLAYERS

The Board resolved to allocate \$75 to each of the seven applicants to compete in the New Zealand Secondary Touch Championships.

12. FENDALTON/WAIMAIRI COMMUNITY BOARD – 2010 MEETING DATES

The Board considered a report seeking the adoption of its ordinary meeting dates from February to September 2010 inclusive.

The Board **resolved**:

- (a) That the Fendalton/Waimairi Community Board adopt the schedule of ordinary meetings for 2010 to be held in the Board Room, Fendalton Library and Service Centre, corner Jeffreys and Clyde Roads, Fendalton, as follows:

Board Meetings:

Tuesday 16 February 2010	4.00pm
Wednesday 3 March 2010	9.00am (approximately)
Tuesday 16 March 2010	4.00pm
Wednesday 7 April 2010	9.00am (approximately)
Tuesday 13 April 2010	4.00pm
Wednesday 5 May 2010	9.00am (approximately)
Tuesday 18 May 2010	4.00pm

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Wednesday 2 June 2010	9.00am (approximately)
Tuesday 15 June 2010	4.00pm
Wednesday 7 July 2010	9.00am (approximately)
Tuesday 13 July 2010	4.00pm
Thursday 15 July 2010	4.00pm (allocation of Strengthening Communities Funding only)
Wednesday 4 August 2010	9.00am (approximately)
Tuesday 17 August 2010	4.00pm
Wednesday 1 September 2010	9.00am (approximately)
Tuesday 14 September 2010	4.00pm

(Note: Each Wednesday Board meeting is generally for confirmation of previous Board meeting minutes only and will commence immediately after the conclusion of the Community Services Committee meeting that precedes it.)

Community Services Committee Meetings

Wednesday 3 February 2010	8.00am
Wednesday 3 March 2010	8.00am
Wednesday 7 April 2010	8.00am
Wednesday 5 May 2010	8.00am
Wednesday 2 June 2010	8.00am
Wednesday 7 July 2010	8.00am
Wednesday 4 August 2010	8.00am
Wednesday 1 September 2010	8.00am

Works, Traffic and Environment Committee

Monday 22 February 2010	8.00am
Monday 29 March 2010	8.00am
Monday 26 April 2010	8.00am
Monday 24 May 2010	8.00am
Monday 28 June 2010	8.00am
Monday 26 July 2010	8.00am
Monday 30 August 2010	8.00am

- (b) That the Fendalton/Waimairi Small Grants Fund Assessment Committee meeting be held on Tuesday 17 August 2010 at 6pm.

13. FENDALTON/WAIMAIRI COMMUNITY BOARD - RECESS COMMITTEE

The Board considered a report to put in place delegation arrangements for matters of a routine nature (including applications for funding) normally dealt with by the Board, to cover the period following its last scheduled meeting for 2009 (being 15 December 2009) until the Board resumes its ordinary meetings in February 2010.

The Board **resolved**:

- (a) That a Board Recess Committee comprising the Board Chairperson and Deputy Chairperson be authorised to exercise the delegated powers of the Board for the period following its 15 December 2009 meeting until the Board resumes its scheduled business in February 2010.
- (b) That the application of any such delegation be reported back to the Board for record purposes.

The meeting concluded at 5.56pm.

CONFIRMED THIS 2ND DAY OF DECEMBER 2009

**VAL CARTER
CHAIRPERSON**