

12. 2. 2009

**FENDALTON/WAIMAIRI COMMUNITY BOARD
3 DECEMBER 2008**

**Minutes of a meeting of the Fendalton/Waimairi Community Board,
held on Wednesday 3 December 2008 at 8.25am
in the Boardroom, Fendalton Service Centre.**

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

APOLOGIES: An apology for absence was received and accepted from Sally Buck.

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



6.1 RESPONSE TO LETTER TO RESIDENTS REGARDING COX STREET KERB AND CHANNEL PROJECT

At the Board meeting on 18 November 2008 the Board requested that a letter be sent to Cox Street residents to seek their views on matters associated with the Cox Street kerb and channel renewal project that the Board formally approved on 21 October 2008. Residents were asked to respond by 1 December 2008. A summary of the responses was presented to the Board at the meeting and the Board discussed whether or not to defer the project in the context of a wider discussion of Council policy on undergrounding of overhead services.

The Board **decided** that the Cox Street kerb and channel project should proceed as previously approved by the Board.

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The Board requested that a letter be sent to Cox Street residents informing them of the decision and explaining that undergrounding could still be carried out subsequent to kerb and channel renewal work being completed. However, the Board noted that any further requests to the Council for undergrounding were unlikely to be successful and the only likely way that it would be achieved for Cox Street would be by the residents themselves meeting the total costs involved.

The Chairperson thanked the Project Manager for his attendance and advice on this matter.

7. ELECTED MEMBERS' INFORMATION EXCHANGE

Nil.

8. QUESTIONS UNDER STANDING ORDERS

Nil.

PART C – DELEGATED DECISIONS TAKEN BY THE BOARD

9. CONFIRMATION OF MEETING MINUTES – 18 NOVEMBER 2008

The Board **resolved** that the minutes of the Board's ordinary meeting of 18 November 2008 be confirmed as a true and accurate record of that meeting.

The meeting concluded at 8.40am.

CONFIRMED THIS 16th DAY OF DECEMBER 2008

**VAL CARTER
CHAIRPERSON**