

9. 7. 2009

**FENDALTON/WAIMAIRI COMMUNITY BOARD
3 JUNE 2009**

**Minutes of a meeting of the Fendalton/Waimairi Community Board,
held on Wednesday 3 June 2009 at 8.20am
in the Boardroom, Fendalton Service Centre.**

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

APOLOGIES: An apology for absence was received and accepted from Jamie Gough.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

1.1 DEIDRE WOOD AND NICOLE VALENTINE, AIKMANS ROAD PARKING

Deidre Wood and Nicole Valentine were in attendance to discuss parking concerns on Aikmans Road, Merivale and to request that a residents parking area be established in the vicinity of 135 Aikmans Road.

The Board **decided** to request:

- (a) That the Residents Parking Areas policy be circulated to members prior to the next Board meeting on 16 June 2009.
- (b) That staff attend a subsequent meeting of the Board with further information on this matter, including the option discussed regarding the removal of a streetlight pole outside No. 135 Aikmans Road to facilitate the installation of a driveway.

The Board noted that a decision on this matter would be made at a subsequent Board meeting once all options have been explored more fully.

2. PRESENTATION OF PETITIONS

Nil.

3. NOTICES OF MOTION

Nil.

4. CORRESPONDENCE

Nil.

5. BRIEFINGS

Nil.

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6. **COMMUNITY BOARD ADVISER'S UPDATE**

Nil.

7. **ELECTED MEMBERS' INFORMATION EXCHANGE**

7.1 **LETTER TO CITIZENS ADVICE BUREAU**

A letter from the Community Facilities Officer, to the Citizens Advice Bureau, Bishopdale, regarding the reduction of funding for Centrex hunt extension lines, was circulated to all Board members prior to the meeting.

The Board **decided** to:

- (a) Request that information be provided for the next Community Services Committee meeting on the background of the matter of funding for the second telephone line at the Citizens Advice Bureau at Bishopdale and giving options for the best way forward.
- (b) Request that staff note the Board's disappointment that a decision on this matter was made by staff without consultation with the stakeholder or the Board.

8. **QUESTIONS UNDER STANDING ORDERS**

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

9. **CONFIRMATION OF MEETING MINUTES – BOARD MEETING OF 19 MAY 2009**

The Board **resolved** that the minutes of its ordinary meeting (both open and public excluded sections) of Tuesday 19 May 2009, be confirmed.

The meeting concluded at 9.05am.

CONFIRMED THIS 16TH DAY OF JUNE 2009

**VAL CARTER
CHAIRPERSON**