

12. 3. 2008

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

**Minutes of a meeting of the Fendalton/Waimairi Community Board,
held on Tuesday 16 December 2008 at 4pm
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.

Prior to business commencing, members observed a minute's silence in recognition of Abdulrahman Ikhtiari, the taxi driver tragically killed in the city recently. Mr Ikhtiari's family reside in the Fendalton/Waimari ward.

The Board **resolved** to donate \$500 from its 2008/09 Discretionary Response Fund to the charity trust fund set up for Mr Ikhtiari's family.

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



4.1 GLANDOVEY ROAD GUM TREE

Email correspondence was received from the residents at 76 Glandovey Road requesting the removal and replacement of a large gum tree outside the property.

The Board **received** the correspondence and requested that staff report on this matter to the Works, Traffic and Environment Committee in early 2009.

4.2 BRADNOR ROAD TRAFFIC SAFETY

Correspondence was received from residents of Bradnor Road with a suggestion to improve safety for traffic turning right from Idris Road into Bradnor Road, and the removal of the parking on the left hand side of the Idris Road bend.

The Board **received** the correspondence and requested that staff report on this matter to the Works, Traffic and Environment Committee in early 2009.

5. BRIEFINGS

Nil.

6. FORMULA FOR ELECTED MEMBERS' REMUNERATION 2009/10

The Board considered a report from the Council Secretary on Elected Members' Remuneration for 2009/10. The Board was advised that subsequent to the circulation of the agenda, the Remuneration Authority had approved a flat communication allowance of \$100 per month for Christchurch City Council elected members.

The recommendations from each Board will be collectively reported to the Council for consideration in early 2009.

7. COMMUNITY BOARD ADVISER'S UPDATE

The Board **received** an update from the Community Board Adviser on forthcoming Board related activity over the coming weeks, including the status of the Board's funds, and noted the following in particular:

7.1 CURRENT BOARD ISSUES

- (a) Fendalton Road Landscaping – the Board received an information booklet relating to the recent landscaping project on Fendalton Road.

The Board **decided**:

- (i) To write a letter of appreciation to City Care thanking them for the great work they have done on the Fendalton Road landscaping project.
 - (ii) That staff be requested to provide information to the Board regarding the Board's wish to see Memorial Avenue completed to a similar landscaped standard as Fendalton Road, to appropriately reflect its position as an important gateway to the city.
- (b) Memorial Avenue Black Polythene Fence – Members expressed ongoing concern at the impression created by the black fence on the corner of the Memorial Avenue and Russley Road intersection.

The Board **decided** that a delegation from the Board, comprising Val Carter, Jamie Gough, Andrew Yoon and the Community Board Adviser approach the property owner to discuss the matter and express the community's desire to have the fence removed.

7.2 BOARD SUBMISSION ON REPRESENTATION REVIEW

The Board considered its draft submission on Christchurch City Council's Representation Review and congratulated everyone involved for the work done on its preparation.

The Board **decided** to approve its submission on Representation Review as attached to the agenda and forward it to the Council for consideration.

8. ELECTED MEMBERS' INFORMATION EXCHANGE

Members were advised that the Harper Avenue Boyracer issue will be dealt with at the Council's extraordinary meeting on 19 December 2008. Also at that meeting is a notice of motion in relation to 173 Clyde Road surplus road reserve land, and discussion about the vehicle entranceway policy.

9. QUESTIONS UNDER STANDING ORDERS

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

10. CONFIRMATION OF MEETING MINUTES – BOARD MEETING OF 3 DECEMBER 2008

The Board **resolved** that the minutes of its ordinary meeting of 3 December 2008, be confirmed as a true and accurate record.

11. WORKS, TRAFFIC AND ENVIRONMENT COMMITTEE – REPORT OF 24 NOVEMBER 2008 MEETING

The Board considered the report of its Works, Traffic and Environment Committee meeting of 24 November 2008 and **resolved**:

11.1 DEPUTATIONS BY APPOINTMENT

(a) Tony Crowe – Sawyers Arms Road Noise and Vibration Concerns

To request that staff consult Mr Crowe and investigate the matter of vibration on Sawyers Arms Road which is creating noise issues and possibly property damage at 401 Sawyers Arms Road. Staff were requested to circulate an information memorandum to the Board on possible solutions to mitigate any disturbance caused.

11.2. PROPOSED MERIVALE PARKING PLAN

To leave the Proposed Merivale Parking Plan report to lie on the table at the Committee so the additional tabled schedule can be considered and the issues raised regarding Heaton Street and Church Lane in particular, can be addressed by staff prior to the Committee reconsidering the report in early 2009.

11.3 MEMORIAL AVENUE – PROPOSED BUS STOP ADJUSTMENT

- (a) That the existing bus stop on the south-west side of Memorial Avenue commencing at a point 443 metres north-west of its intersection with Roydvale Avenue and extending for a distance of 12 metres in a north-westerly direction, be revoked.
- (b) That the existing no stopping restriction located on the south-west side of Memorial Avenue commencing at a point 413 metres north-west of its intersection with Roydvale Avenue and extending in a north-westerly direction for 67 metres, be revoked.
- (c) That the stopping of vehicles be prohibited at any time on the south-west side of Memorial Avenue commencing at a point 413 metres north-west of its intersection with Roydvale Avenue and extending in a north-westerly direction for a distance of 8 metres.
- (d) That the stopping of vehicles be prohibited at any time on the south-west side of Memorial Avenue commencing at a point 435 metres north-west of its intersection with Roydvale Avenue and extending in a north-westerly direction for a distance of 45 metres.
- (e) That a bus stop be installed on the south west side of Memorial Avenue commencing at a point 421 metres north-west of its intersection with Roydvale Avenue and extending in a north-westerly direction for a distance of 14 metres.

11.4 186 GREERS ROAD – BUS SHELTER

To approve the installation of a bus shelter at the bus stop outside 186 Greers Road.

11 Cont'd

11.5 RASTRICK STREET – PROPOSED 30 MINUTE PARKING RESTRICTION

- (a) That the parking of vehicles currently restricted to a maximum period of 60 minutes on the west side of Papanui Road commencing at a point 9 metres north of its intersection with Rastrick Street and extending in a northerly direction for a distance of 19 metres, be revoked.
- (b) That the stopping of vehicles currently prohibited (at any time) on the north side of Rastrick Street commencing at its intersection with Papanui Road and extending in a westerly direction for a distance of 17 metres, be revoked.
- (c) That the parking of vehicles be restricted to a maximum period of 30 minutes on the north side of Rastrick Street commencing at a point 15 metres north of its intersection with Papanui Road and extending in a westerly direction for a distance of 16 metres.
- (d) That the stopping of vehicles be prohibited (at any time) on the north side of Rastrick Street commencing at its intersection with Papanui Road and extending in a westerly direction for a distance of 15 metres.

12. WORKS, TRAFFIC AND ENVIRONMENT COMMITTEE – REPORT OF 12 DECEMBER 2008 EXTRAORDINARY MEETING

The Board **received** the report of its Works, Traffic and Environment Committee extraordinary meeting of 12 December 2008 and **resolved**:

12.1 FENDALTON MALL AREA – PROPOSED PARKING PLAN

The Board was advised that it had the approval of the relevant Council General Managers, as required under the Register of Delegations, to make a final decision on the proposed parking plan despite it including Memorial Avenue which is an arterial road and would otherwise require a Council decision. It was considered that the parking plan has only a local impact and does not have city-wide effects.

- (a) That the staff recommendations contained in the report to the Committee be adopted, subject to the amendments referred to in (i) to (iii) below:
 - (i) That the proposed P120 parking restrictions on Memorial Avenue be extended on both sides to the north-west as far as the intersections at Gleneagles Terrace and Chilcombe Street.
 - (ii) That all existing P120 parking restrictions in Otara Street (south) be retained.
 - (iii) That the Board initiate a meeting with Fendalton Mall management to appraise them of the Board's and residents' views regarding parking problems within the neighbouring community.
- (b) That to give effect to the resolutions in (a) above, the following resolutions be approved:

Revocations

- (i) That all No Stopping restrictions on the north-east side of Hamilton Avenue between Chilcombe Street and Otara Street, be revoked.
- (ii) That all No Stopping restrictions on the south-west side of Hamilton Avenue between Chilcombe Street and Karo Place, be revoked.
- (iii) That all No Stopping restrictions on the south-west side of Hamilton Avenue between Karo Place and number 27 Hamilton Avenue, be revoked.

12 Cont'd

- (iv) That all No Stopping restrictions on the north-east side of Hamilton Avenue between Otara Street and number 34 Hamilton Avenue, be revoked.
- (v) That the stopping of vehicles currently prohibited (at any time) on the north-west side of Karo Place commencing at its intersection with Hamilton Avenue and extending in a south-westerly direction for a distance of 14 metres, be revoked.
- (vi) That the stopping of vehicles currently prohibited (at any time) on the south-east side of Karo Place commencing at its intersection with Hamilton Avenue and extending in a south-westerly direction for a distance of 18 metres, be revoked.
- (vii) That all No Stopping restrictions on the north-west side of Otara Street between Hamilton Avenue and Memorial Avenue, be revoked.
- (viii) That all No Stopping restrictions on the south-east side of Otara Street between Hamilton Avenue and Memorial Avenue, be revoked.
- (ix) That all No Stopping restrictions on the south-east side of Otara Street between Memorial Avenue and Woodford Terrace, be revoked.
- (x) That all No Stopping restrictions on the north-west side of Otara Street between Memorial Avenue and Woodford Terrace, be revoked.
- (xi) That the stopping of vehicles currently prohibited (at any time) on the south-west side of Woodford Terrace commencing at its intersection with Otara Street and extending in a north-westerly direction for a distance of 12 metres, be revoked.
- (xii) That the stopping of vehicles currently prohibited (at any time) on the south-west side of Memorial Avenue commencing at its intersection with Otara Street and extending in a north-westerly direction for a distance of 18 metres, be revoked.
- (xiii) That the stopping of vehicles currently prohibited (at any time) on the north-east side of Memorial Avenue commencing at its intersection with Otara Street and extending in a north-westerly direction for a distance of 11 metres, be revoked.
- (xiv) That the Bus Stop presently located on the north-east side of Memorial Avenue commencing at a point 38 metres north-west of its intersection with Otara Street and extending in a north-westerly direction for a distance of 14 metres, be revoked.
- (xv) That the stopping of vehicles currently prohibited at any time on the south-west side of Memorial Avenue commencing at its intersection with Chilcombe Street and extending in a south-easterly direction for a distance of 10 metres, be revoked.

No Stopping Restrictions

- (i) That the stopping of vehicles be prohibited (at any time) on the north-east side of Hamilton Avenue commencing at its intersection with Chilcombe Street and extending in a south-easterly direction for a distance of 26 metres.
- (ii) That the stopping of vehicles be prohibited (at any time) on the south-west side of Hamilton Avenue commencing at its intersection with Coldstream Court and extending in a south-easterly direction for a distance of 26 metres.
- (iii) That the stopping of vehicles be prohibited (at any time) on the south-west side of Hamilton Avenue commencing at its intersection with Karo Place and extending in a north-westerly direction for a distance of 15 metres.

12 Cont'd

- (iv) That the stopping of vehicles be prohibited (at any time) on the south-west side of Hamilton Avenue commencing at its intersection with Karo Place and extending in a south-easterly direction for a distance of 29 metres.
- (v) That the stopping of vehicles be prohibited (at any time) on the north-west side of Karo Place commencing at its intersection with Hamilton Avenue and extending in a south-westerly direction for a distance of 15 metres.
- (vi) That the stopping of vehicles be prohibited (at any time) on the south-east side of Karo Place commencing at its intersection with Hamilton Avenue and extending in a south-westerly direction for a distance of 14 metres.
- (vii) That the stopping of vehicles be prohibited (at any time) on the north-east side of Hamilton Avenue commencing at its intersection with Otara Street and extending in a north-westerly direction for a distance of 23 metres.
- (viii) That the stopping of vehicles be prohibited (at any time) on the north-east side of Hamilton Avenue commencing at a point 137 metres north-west of its intersection with Otara Street and extending in a north-westerly direction for a distance of 50 metres.
- (ix) That the stopping of vehicles be prohibited (at any time) on the south-west side of Hamilton Avenue commencing at a point 137 metres south-east of its intersection with Karo Place and extending in a south-easterly direction for a distance of 46 metres.
- (x) That the stopping of vehicles be prohibited (at any time) on the south-west side of Hamilton Avenue commencing at a point 265 metres south east of its intersection with Karo Place and extending in a south-easterly direction for a distance of 35 metres.
- (xi) That the stopping of vehicles be prohibited (at any time) on the north-east side of Hamilton Avenue commencing at a point 99 metres south-east of its intersection with Otara Street and extending in a south-easterly direction for a distance of 39 metres.
- (xii) That the stopping of vehicles be prohibited (at any time) on the north-east side of Hamilton Avenue commencing at its intersection with Otara Street and extending in a south-easterly direction for a distance of 24 metres.
- (xiii) That the stopping of vehicles be prohibited (at any time) on the north west side of Otara Street commencing at its intersection with Hamilton Avenue and extending in a north-easterly direction for a distance of 15 metres.
- (xiv) That the stopping of vehicles be prohibited (at any time) on the south-east side of Otara Street commencing at its intersection with Hamilton Avenue and extending in a north-easterly direction for a distance of 15 metres.
- (xv) That the stopping of vehicles be prohibited (at any time) on the south-east side of Otara Street commencing at its intersection with Memorial Avenue and extending in a south-westerly direction for a distance of 24 metres.
- (xvi) That the stopping of vehicles be prohibited (at any time) on the north-west side of Otara Street commencing at its intersection with Memorial Avenue and extending in a south-westerly direction for a distance of 27 metres.
- (xvii) That the stopping of vehicles be prohibited (at any time) on the south-west side of Memorial Avenue commencing at its intersection with Otara Street and extending in a north-westerly direction for a distance of 76 metres.
- (xviii) That the stopping of vehicles be prohibited (at any time) on the north-east side of Memorial Avenue commencing at its intersection with Otara Street and extending in a north-westerly direction for a distance of 38 metres.

12 Cont'd

- (xix) That the stopping of vehicles be prohibited (at any time) on the north-west side of Otara Street commencing at its intersection with Memorial Avenue and extending in a north-easterly direction for a distance of 20 metres.
- (xx) That the stopping of vehicles be prohibited (at any time) on the south-east side of Otara Street commencing at its intersection with Memorial Avenue and extending in a north-easterly direction for a distance of 21 metres.
- (xxi) That the stopping of vehicles be prohibited (at any time) on the south-east side of Otara Street commencing at a point 239 metres from its intersection with Memorial Avenue and extending in a north-easterly direction for a distance of 10 metres.
- (xxii) That the stopping of vehicles be prohibited (at any time) on the north-west side of Otara Street commencing at its intersection with Woodford Terrace and extending in a south-westerly direction for a distance of 14 metres.
- (xxiii) That the stopping of vehicles be prohibited (at any time) on the south-west side of Woodford Terrace commencing at its intersection with Otara Street and extending in a north-westerly direction for a distance of 15 metres.
- (xxiv) That the stopping of vehicles be prohibited at any time on the south-west side of Memorial Avenue commencing at its intersection with Chilcombe Street and extending in a south-easterly direction for a distance of 40 metres.
- (xxv) That the stopping of vehicles be prohibited at any time on the north-east side of Memorial Avenue commencing at its intersection with Gleneagles Terrace and extending in a south-easterly direction for a distance of 16 metres.
- (xxvi) That the stopping of vehicles be prohibited at any time on the north-east side of Memorial Avenue commencing at its intersection with Gleneagles Terrace and extending in a north-westerly direction for a distance of 29 metres.
- (xxvii) That the stopping of vehicles be prohibited at any time on the north-west side of Gleneagles Terrace commencing at its intersection with Memorial Avenue and extending in a north-easterly direction for a distance of 12 metres.
- (xxviii) That the stopping of vehicles be prohibited at any time on the south-east side of Gleneagles Terrace commencing at its intersection with Memorial Avenue and extending in a north-easterly direction for a distance of 12 metres.

P120 Parking Restrictions, 8.00am-6.00pm

- (i) That the parking of vehicles be restricted to a maximum period of 120 minutes on the south-west side of Hamilton Avenue commencing at a point 29 metres south-east of its intersection with Karo Place and extending in a south-easterly direction for a distance of 66 metres.
- (ii) That the parking of vehicles be restricted to a maximum period of 120 minutes on the north-east side of Hamilton Avenue commencing at a point 23 metres north-west of its intersection with Otara Street and extending in a north-westerly direction for a distance of 66 metres.
- (iii) That the parking of vehicles be restricted to a maximum period of 120 minutes on the north-east side of Hamilton Avenue commencing at a point 24 metres south-east of its intersection with Otara Street and extending in a south-easterly direction for a distance of 75 metres.

12 Cont'd

- (iv) That the parking of vehicles be restricted to a maximum period of 120 minutes on the north-west side of Otara Street commencing at a point 20 metres north-east of its intersection with Memorial Avenue and extending in a north-easterly direction for a distance of 104 metres.
- (v) That the parking of vehicles be restricted to a maximum period of 120 minutes on the south-east side of Otara Street commencing at a point 126 metres north-east of its intersection with Memorial Avenue and extending in a north-easterly direction for a distance of 113 metres.
- (vi) That the parking of vehicles be restricted to a maximum period of 120 minutes on the north-east side of Memorial Avenue commencing at a point 64 metres north-west of its intersection with Otara Street and extending in a north-westerly direction for a distance of 215 metres.
- (vii) That the parking of vehicles be restricted to a maximum period of 120 minutes on the south west side of Memorial Avenue commencing at a point 76 metres north west of its intersection with Otara Street and extending in a north westerly direction for a distance of 179 metres.

Bus Stop

- (i) That a Bus Stop be installed on the north-east side of Memorial Avenue commencing at a point 38 metres north-west of its intersection with Otara Street and extending in a north-westerly direction for a distance of 14 metres.

Cycle Lane

Note: It was recommended to the Board the installation of the cycle lane in principle, with the understanding that this will need to be approved through the special consultative procedure by the Council at a later date.

- (i) That a special vehicles lane for the use of cyclists only, be created on the south-west side of Memorial Avenue commencing at a point against the kerb 18 metres north-west of its intersection with Otara Street and extending in a north-westerly direction for a distance of 58 metres to a point adjacent to the parking lane.

12.2 FENDALTON EAST CLUSTER – KERB AND CHANNEL RENEWAL PROJECT

- (a) To approve the plan as shown at attachment 1 to the report to the Committee for final design, tender and construction.
- (b) To approve the following parking restrictions:

Remove existing parking restrictions:

- (i) That any parking restriction on Cheltenham Street on the east side, commencing at the intersection with Carlton Mill Road and extending in a northerly direction for a distance of six metres, be revoked.
- (ii) That any parking restriction on Cheltenham Street on the west side, commencing at the intersection with Carlton Mill Road and extending in a northerly direction for a distance of six metres, be revoked.
- (iii) That any parking restriction on Carlton Mill Road on the north side, commencing at the intersection with Cheltenham Street and extending in an easterly direction for a distance of five metres, be revoked.

12 Cont'd

- (iv) That any parking restriction on Carlton Mill Road on the north side, commencing at the intersection parking with Cheltenham Street and extending in a westerly direction for a distance of seven metres, be revoked.
- (v) That any parking restriction on the east side of Hewitts Road commencing at its intersection with Andover Street and extending in a northerly direction for a distance of 120 metres, be revoked.
- (vi) That any parking restriction on the south side of Andover Street commencing at its intersection with Hewitts Road and extending in an easterly direction for a distance of six metres, be revoked.
- (vii) That any parking restriction on the west side of Hewitts Road commencing at a point 9 metres north of the Carlton Mill Road intersection and extending in a northerly direction for a distance of 121 metres, be revoked.

New No Stopping:

- (i) That the stopping of vehicles be prohibited (at any time) on the eastern side of Cheltenham Street commencing at its intersection with Carlton Mill Road and extending 15 metres in a northerly direction.
- (ii) That the stopping of vehicles be prohibited (at any time) on the western side of Cheltenham Street commencing at its intersection with Carlton Mill Road and extending 15 metres in a northerly direction.
- (iii) That the stopping of vehicles be prohibited (at any time) on the northern side of Carlton Mill Road commencing at its intersection with Cheltenham Street and extending 10 metres in an easterly direction.
- (iv) That the stopping of vehicles be prohibited (at any time) on the northern side of Carlton Mill Road commencing at its intersection with Cheltenham Street extending 10 metres in a westerly direction.
- (v) That the stopping of vehicles be prohibited (at any time) on the eastern side of Cheltenham Street commencing 58 metres north of Carlton Mill Road and extending 20 metres in a northerly direction.
- (vi) That the stopping of vehicles be prohibited (at any time) on the western side of Cheltenham Street commencing 57 metres north of Carlton Mill Road and extending 21 metres in a northerly direction.
- (vii) That the stopping of vehicles be prohibited (at any time) on the western side of Hewitts Road commencing 120 metres north of Carlton Mill Road and extending 28 metres in a northerly direction.
- (viii) That the stopping of vehicles be prohibited (at any time) on the eastern side of Hewitts Road commencing at its intersection with Andover Street and extending 132 metres in a northerly direction.
- (ix) That the stopping of vehicles be prohibited (at any time) on the western side of Hewitts Road commencing 99 metres north of its intersection with Andover Street (northern kerb) and extending 24 metres in a northerly direction.
- (x) That the stopping of vehicles be prohibited (at any time) on the southern side of Andover Street commencing at its intersection with Hewitts Road and extending 12 metres in an easterly direction.

12 Cont'd

- (xi) That the stopping of vehicles be prohibited (at any time) on the northern side of Carlton Mill Road commencing at its intersection with Cheltenham Street extending 10 metres in a westerly direction.
- (xii) That the stopping of vehicles be prohibited (at any time) on the eastern side of Cheltenham Street commencing 58 metres north of Carlton Mill Road and extending 20 metres in a northerly direction.
- (xiii) That the stopping of vehicles be prohibited (at any time) on the western side of Cheltenham Street commencing 57 metres north of Carlton Mill Road and extending 21 metres in a northerly direction.
- (xiv) That the stopping of vehicles be prohibited (at any time) on the western side of Hewitts Road commencing 120 metres north of Carlton Mill Road and extending 28 metres in a northerly direction.
- (xv) That the stopping of vehicles be prohibited (at any time) on the eastern side of Hewitts Road commencing at its intersection with Andover Street and extending 132 metres in a northerly direction.
- (xvi) That the stopping of vehicles be prohibited (at any time) on the western side of Hewitts Road commencing 99 metres north of its intersection with Andover Street (northern kerb) and extending 24 metres in a northerly direction.
- (xvii) That the stopping of vehicles be prohibited (at any time) on the southern side of Andover Street commencing at its intersection with Hewitts Road and extending 12 metres in an easterly direction.

New Parking Restriction

- (i) That the parking of vehicles be restricted to a maximum period of 120 minutes, Monday to Friday, on School Days on the western side of Hewitts Road commencing nine metres north of the Carlton Mill Road intersection and extending in a northerly direction for a distance of 111 metres.
- (c) To note the preference expressed by some residents for P120 parking restrictions on the eastern side of the northern end of Hewitts Road and that staff will monitor the impacts of the proposed parking restrictions and those approved as part of the Merivale South Parking Plan and will, at a later date, provide further information to the Board on this matter should it become necessary.

13. COMMUNITY SERVICES COMMITTEE – REPORT OF 3 DECEMBER 2008 MEETING

The Board **received** the report of the Community Services Committee meeting of 3 December 2008 and **resolved**:

13.1 APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT SCHEME – OLIVIA DISHINGTON

To allocate \$250 from its 2008/09 Youth Development Scheme to Olivia Dishington to compete in the Victorian Age Group Swim Championships.

13.2 APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT SCHEME – PHOEBE SHILLING AND GRAYSON MOFFAT

To allocate \$300 from its 2008/09 Youth Development Scheme to Phoebe Shillings and Grayson Moffat (\$150 each) to compete in the New Zealand National Open and Junior Diving Championships.

13 Cont'd

13.3 APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT SCHEME – LUCY MOLONY

To allocate \$450 from its 2008/09 Youth Development Scheme to Lucy Molony towards the costs involved in participating in the Young Science Ambassador Programme in Melbourne.

14. DELEGATION OF AUTHORITY TO APPROVE YOUTH DEVELOPMENT SCHEME APPLICATIONS

The Board's consideration was sought on amending the current process for the allocation of funds from the Fendalton/Waimairi Youth Development Scheme and to consider a delegation of authority for the approval of these grants, where time constraints apply.

The Board **resolved**:

- (a) To approve the amendments to the allocation process for the Fendalton/Waimairi Youth Development Scheme, as detailed in (i) to (iii) below:
 - (i) Applications that are received for activities or events taking place within a short timeframe will be assessed by staff under the criteria for the fund set by the Community Board and a recommendation made for funding. A decision on whether or not the application will meet Board deadlines and therefore trigger this "short notice" process will require the approval of the Community Board Adviser. If there are no timing constraints, the application will be presented to the Committee and/or Board through the normal process.
 - (ii) The Community Development Adviser and the Community Recreation Adviser will meet with the Chairperson of the Community Services Committee and the Community Board Chairperson and a decision on the request will be made. The delegation will rest with the Community Development Adviser and Community Recreation Adviser, in consultation with the Chairpersons of the Board and Community Services Committee.
 - (iii) The Board will be advised of any grants allocated through this process at each Board meeting as part of the Community Board Adviser's monthly update.
- (b) That the Board delegate authority to the Fendalton/Waimairi Community Development Adviser and Fendalton/Waimairi Community Recreation Adviser, in consultation with the Fendalton/Waimairi Community Services Committee Chairperson and the Fendalton/Waimairi Community Board Chairperson, to consider and approve or otherwise, applications for the Youth Development Scheme received at short notice and which cannot meet existing Board meeting deadlines.

(Note: If a Chairperson is unavailable the respective Deputy Chairperson will be consulted.)

15. FENDALTON/WAIMAIRI COMMUNITY BOARD – ADOPTION OF 2009 MEETINGS SCHEDULE

The Board considered the schedule of its ordinary meetings for 2009.

The Board **resolved** to adopt the following schedule of ordinary meetings for 2009 with all meetings to be held in the Board Room, Fendalton Library and Service Centre, Corner Jeffreys and Clyde Roads, Fendalton.

Board Meetings:

Tuesday 10 February 2009	4.00pm
Wednesday 25 February 2009	9.00am (approximately)
Tuesday 10 March 2009	4.00pm

12. 3. 2009

Fendalton/Waimairi Community Board 16.12.2008

- 12 -

15 Cont'd

Wednesday 25 March 2009	9.00am (approximately)
Tuesday 14 April 2009	4.00pm
Wednesday 29 April 2009	9.00am (approximately)
Tuesday 12 May 2009	4.00pm
Wednesday 27 May 2009	9.00am (approximately)
Tuesday 9 June 2009	4.00pm
Wednesday 24 June 2009	9.00am (approximately)
Tuesday 14 July 2009	4.00pm
Wednesday 29 July 2009	9.00am (approximately)
Tuesday 4 August 2009	4.00pm (<i>Strengthening Communities Funding meeting</i>)
Tuesday 11 August 2009	4.00pm
Wednesday 26 August 2009	9.00am (approximately)
Tuesday 8 September 2009	4.00pm
Wednesday 23 September 2009	9.00am (approximately)
Tuesday 13 October 2009	4.00pm
Wednesday 28 October 2009	9.00am (approximately)
Wednesday 11 November 2009	4.00pm
Wednesday 25 November 2009	9.00am (approximately)
Tuesday 8 December 2009	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 Works, Traffic and Environment Committee meeting that precedes it.)

Community Services Committee Meetings

Monday 16 February 2009	8.00am
Monday 16 March 2009	8.00am
Monday 20 April 2009	8.00am
Monday 18 May 2009	8.00am
Monday 15 June 2009	8.00am
Monday 20 July 2009	8.00am
Monday 17 August 2009	8.00am
Monday 14 September 2009	8.00am
Monday 19 October 2009	8.00am
Monday 16 November 2009	8.00am

Works, Traffic and Environment Committee Meetings

Monday 2 February 2009	8.00am (<i>to consider the Proposed Merivale Parking Plan</i>)
Wednesday 25 February 2009	8.00am
Wednesday 25 March 2009	8.00am
Wednesday 29 April 2009	8.00am
Wednesday 27 May 2009	8.00am
Wednesday 24 June 2009	8.00am
Wednesday 29 July 2009	8.00am
Wednesday 26 August 2009	8.00am
Wednesday 23 September 2009	8.00am

12. 3. 2009

Fendalton/Waimairi Community Board 16.12.2008

- 13 -

15 Cont'd

Wednesday 28 October 2009 8.00am
Wednesday 25 November 2009 8.00am

Small Grants Fund Assessment Committee

Allocation meeting - Tuesday 18 August 2009 at 6.00pm.

16. RECESS COMMITTEE

The Board's approval was sought 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 2008 (being 16 December 2008) up until the Board resumes normal meetings proposed to commence in February 2009.

The Board **resolved:**

- (a) That a Recess Committee comprising the Chairperson and Deputy Chairperson be authorised to exercise the delegated powers of the Board for the period following its 16 December 2008 meeting up until the Board resumes normal business proposed to commence in February 2009.
- (b) That the application of any such delegation be reported back to the Board for record purposes.

17. APPLICATION TO THE FENDALTON/WAIMAIRI 2008/09 DISCRETIONARY RESPONSE FUND – PURCHASE OF ELLERSLIE INTERNATIONAL FLOWER SHOW TICKETS

The Board's consideration was sought for the purchasing of \$506 worth of 2009 Ellerslie International Flower Show tickets to distribute to nominated residents of the Fendalton/Waimairi Ward.

The Board **resolved:**

- (a) To approve the purchase of tickets to the 2009 Ellerslie International Flower Show to the value of \$506 (23 tickets) from its 2008/09 Discretionary Response Fund.
- (b) To give further consideration, with the assistance of staff, regarding the criteria for the distribution to the community of the 2009 Ellerslie International Flower Show tickets it purchases.

As this was the final Board meeting for 2008 the Chairperson and members wished everyone well for the festive season and in particular thanked the Fendalton/Waimairi staff for their excellent work throughout the year.

The meeting concluded at 5.05pm.

CONSIDERED THIS 10TH DAY OF FEBRUARY 2008

**VAL CARTER
CHAIRPERSON**