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**FENDALTON/WAIMAIRI COMMUNITY BOARD  
28 SEPTEMBER 2010**

**Report of a meeting of the Fendalton/Waimairi Community Board  
held on Tuesday 28 September 2010 at 4pm  
in the Boardroom, Fendalton Service Centre, Corner Jeffreys and Clyde Roads**

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

**APOLOGIES:** Nil.

The Board reports that:

**PART A - REPORTS REQUIRING COUNCIL DECISION**

**1. HEATON STREET/ALLISTER AVENUE/CIRCUIT STREET– PROPOSED PARKING RESTRICTIONS**

This item was reported to the Council meeting of 30 September 2010 by way of a Chairperson's Report.

**2. RURAL YALDHURST AREA – PROPOSED NIGHT-TIME RESTRICTION FOR VEHICLES**

This item was reported to the Council meeting of 30 September 2010 by way of a Chairperson's Report.

**3. POUND ROAD STOPPING**

This item was reported to the Council meeting of 30 September 2010 by way of a Chairperson's Report.

**PART B - REPORTS FOR INFORMATION**

**4. DEPUTATIONS BY APPOINTMENT**

**4.1 MR AND MRS G DENIJS – PARK TREE REMOVAL, MEMORIAL AVENUE**

Mr Denijs was in attendance and spoke to the Board regarding his concerns about the trees near their Memorial Avenue property. (refer clause 16 of this report for the decision on this matter).

**5. PRESENTATION OF PETITIONS**

Nil.

**6. NOTICE OF MOTION**

Nil.

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**7. CORRESPONDENCE**

**7.1 MR A HUNTER – BROOKSIDE TERRACE**

The Board **received** correspondence from Mr Allan Hunter, a resident of Brookside Terrace, regarding excessive speeding in Brookside Terrace.(refer clause 15 of this report for the decision on this matter).

**7.2 SADDLE HILL COMMUNITY BOARD**

The Board **received** a tabled letter from the Saddle Hill Community Board of Dunedin expressing support and sympathy to fellow Community Boards during this extraordinary and devastating time.

The Board **decided** to send a response to the Saddle Hill Community Board thanking them for their support and kind regards during this difficult time.

**8. BRIEFINGS**

Nil.

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

**9.1 CURRENT ISSUES**

- **Capital Programme**

The Board was informed that the Capital Programme was in the process of being revised to take into account the reconstruction work needing to be undertaken after the earthquake.

- **Earthquake Update**

The Board was informed that it was not possible to provide the requested detailed update of the damage and work required within the ward at this time.

- **Confirmation Of Minutes Of The 28 September Board Meeting**

The Board was reminded of the process of confirming the minutes for the current meeting. The Board acknowledged that the Community Board Adviser and the Chairperson would be responsible for confirming the minutes.

- **Community Development Team Report**

The Community Development team report was circulated to members for their information.

**9.2 BOARD FUNDING**

It had come to the Board's attention that the operational funding to support the Community Liaison meetings had been withdrawn for the 2010/11 financial year.

The Board, after receiving further detailed information from staff on this matter, **resolved** to allocate \$1,000 from its 2010/11 Discretionary Response fund to support the running costs involved with continuing the important work done at the Community Liaison meetings held at the Fendalton Service Centre.

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**10. ELECTED MEMBERS' INFORMATION EXCHANGE**

• **EARTHQUAKE COMMEMORATION**

Discussion took place as to whether it would be possible to utilise bricks from buildings damaged by the earthquake to commemorate the 2010 earthquake in some way.

The Board **decided** to recommend that a review be done in 12 months time by the incoming Board of an appropriate commemoration object, feature or plaque, potentially using old bricks from earthquake damaged and/or historic properties.

• **VALEDICTORIES**

The Members of the Board officially thanked the Chairperson for her excellent work, for and on their behalf during the current term.

The Chairperson extended her thanks and appreciation to Board members and to staff for their input and contributions to the work and decisions made by the Board over the last three years.

**11. QUESTIONS UNDER STANDING ORDERS**

Nil.

**PART C - REPORT ON DELEGATED DECISIONS  
TAKEN BY THE BOARD**

**12. CONFIRMATION OF MEETING MINUTES – BOARD MEETING OF 1 SEPTEMBER 2010**

The Board **resolved** that the report of its ordinary meeting of Wednesday 1 September 2010, be confirmed.

**13. HEATON STREET/ALLISTER AVENUE/CIRCUIT STREET– PROPOSED PARKING RESTRICTIONS**

The Board considered the proposed parking restrictions and the feedback from the public consultation.

The Board noted that there was a discrepancy between the diagrammatic plan representing the proposed parking restrictions and the report content and in turn the diagrammatic plan issued for consultation. The consultation plan proposed parking restrictions on the eastern side of Allister Avenue, whereas the plan submitted to the Board had restrictions on the western side.

Staff confirmed this was an error and that there had been no public feedback to cause the alteration of the original parking proposals.

The Board **resolved** that:

- (a) The staff recommendations be adopted with the proviso that staff should review the recommendations and correct any errors in the report and ensure the diagrammatic plan is suitably updated to reflect the plan used for public consultation.
- (b) That parking restrictions be reviewed in 12 months time, taking into account the impact on Heaton Street between Allister Avenue and Rossall Street.

**Note:**

Staff provided the following corrections to the staff recommendations in accordance with (a) above.

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**Current Recommendation (xxx)**

That the stopping of vehicles be prohibited (at any time) on the north-east side of Allister Avenue commencing at a point 19 metres south-east of its intersection with Heaton Street and extending in a south-easterly direction for a distance of 33 metres.

*To be replaced with:*

That the stopping of vehicles be prohibited (at any time) on the north-east side of Allister Avenue commencing at a point **34** metres south-east of its intersection with Heaton Street and extending in a south-easterly direction for a distance of **18** metres.

**Current Recommendation (xxxiii)**

That the parking of vehicles be restricted to a maximum period of 120 minutes on the south-west side of Allister Avenue commencing at a point 18 metres south-east of its intersection with Heaton Street and extending in a south-easterly direction for a distance of 36 metres. This restriction is to apply from 11am to 3pm, Monday to Friday.

*To be replaced with:*

That the parking of vehicles be restricted to a maximum period of 120 minutes on the **north-east** side of Allister Avenue commencing at a point **9** metres south east of its intersection with Heaton Street and extending in a south-easterly direction for a distance of **25** metres. This restriction is to apply from 11am to 3pm, Monday to Friday.

**Current Recommendation (xxxv)**

That the parking of vehicles be restricted to a maximum period of 120 minutes on the south-west side of Allister Avenue commencing at a point 86 metres south-east of its intersection with Heaton Street and extending in a south-easterly direction for a distance of 50 metres. This restriction is to apply from 11am to 3pm, Monday to Friday.

*To be replaced with:*

That the parking of vehicles be restricted to a maximum period of 120 minutes on the **north-east** side of Allister Avenue commencing at a point **52** metres south-east of its intersection with Heaton Street and extending in a south-easterly direction for a distance of **84** metres. This restriction is to apply from 11am to 3pm, Monday to Friday.

**14. ILAM ROAD – JOYCE CRESCENT – PROPOSED NO STOPPING RESTRICTION**

The Board's approval was sought to the proposal that the stopping of vehicles be prohibited at any time at the south-east corner of the Ilam Road/Joyce Crescent intersection. This was in response to the Fendalton/Waimairi Works, Traffic and Environment Committee recommendation of 26 July 2010 that the no stopping zone be clearly identified and painted.

To Board **resolved** to approve the following:

- (a) that the stopping of vehicles be prohibited at any time on the east side of Ilam Road commencing at its intersection with Joyce Crescent and extending in a southerly direction for a distance of six metres.
- (b) that the stopping of vehicles be prohibited at any time on the south side of Joyce Crescent commencing at its intersection with Ilam Road and extending in an easterly direction for a distance of six metres.

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**15. BROOKSIDE TERRACE – ISSUES WITH SPEEDING ON THE STREET**

The Board was advised of the findings of staff investigations into the complaints about speeding vehicles, and the request for traffic calming measures, along Brookside Terrace.

The Board **resolved** that:

- (a) The appropriate Council staff work with the community to identify the offenders and to pass the information on to the Community Police to enable them to appropriately address the matter of excessive speeding in Brookside Terrace.
- (b) A copy of this report be formally forwarded to the Community and Traffic Police in the area for their information.
- (c) That the Brookside Terrace residents, Community Police and Council staff be invited back to a meeting of the Board in six months to update progress on this matter.

**16. 254 MEMORIAL AVENUE - PARK TREE REMOVAL**

The Board's consideration was sought on the removal and replacement of two pin oak trees in the reserve bordering the property at 254 Memorial Avenue. The Board accepted the staff recommendations and sought further advice on timescales for the work.

The Board **resolved** to;

- (a) Approve the immediate removal of the two pin oak trees from the reserve adjacent to 254 Memorial Drive; and
- (b) That the replacement planting be undertaken when the reprioritisation of the Capital Programme has been completed in consultation with residents at 254 Memorial Avenue over the species and consistent with the Memorial Avenue theme of blood and fallen soldiers.

**17. WORKS, TRAFFIC AND ENVIRONMENT COMMITTEE – MEETING REPORT OF 24 AUGUST 2010**

The Committee Chairperson presented the report of the meeting held on Tuesday 24 August 2010 and moved the Committee recommendations as follows:

The Board adopted the Committee's recommendations as follows:

**1. STAFF BRIEFINGS**

**1.1 John Revell – Park Litter Bins**

The Board **decided** to request that the bins in Avonhead Park, Millbrook Park and one bin in Burnside Park be reinstated and that monitoring of the situation be carried out resulting in a report back to the Board in February 2011. The Board also **decided** that any reinstatement or alteration to other park bins will be dependent on the advice contained within the monitoring report and feedback in February 2011.

**2. POUND ROAD STOPPING**

This matter was dealt with in clause 3 of these minutes.

**3. TAYLORS' DRAIN – EASEMENT TO DRAIN WATER OVER ROAD RESERVE ADJACENT TO 95 WAIRAKEI ROAD**

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**Committee Recommendation:**

The Board **resolved**, acting under delegated authority under the provisions of the Reserves Act 1977, consent and approve without public notice the grant of an easement to drain water in gross over Lot 39 DP 20815 as shown on Digital Title Plan LT 412108.

**4. OFFICE ROAD – PROPOSED RELOCATION OF EXISTING MOBILITY PARK**

The Board **resolved** to:

- (a) Revoke the following existing parking restrictions:
  - (i) The existing Mobility Park on the southeast side of Office Road, commencing at a point 11.5 metres south-west of its intersection with Papanui Road and extending in a south-westerly direction for a distance of 6.5 metres
  - (ii) The existing P60 Parking Restrictions on the southeast side of Office Road, commencing at a point 18 metres south-west of its intersection with Papanui Road and extending in a south-westerly direction for a distance of 26 metres
- (b) Approve the following parking restrictions:
  - (i) That the parking of vehicles be restricted to a maximum period of 60 minutes on the south-east side of Office Road commencing at a point 11.5 metres south-west of its intersection with Papanui Road and extending in a south-westerly direction for a distance of 26.5 metres.
  - (ii) That the parking of vehicles be reserved for disabled persons displaying the appropriate permit on their vehicle and restricted to a maximum period of 60 minutes on the south-east side of Office Road commencing at a point 38 metres south-west of its intersection with Papanui Road and extending in a south-westerly direction for a distance of 6 metres.

**5. NUNWEEK PARK - PROPOSED EASEMENT FOR THE CONVEYANCE OF ELECTRICITY**

The Board **resolved** to approves the granting of an easement to Orion New Zealand Limited over approximately 80 square metres of Nunweek Park, Lot 2 DP 37685, Lot 2 DP 22949, Lot 2 DP 36594 and Reserve 5135 contained in CT CB44C/37 a recreation reserve held under the Reserves Act 1977 in which to lay a 11 KVA cable and build a transformer subject to the following conditions:

- (a) The consent of the Minister of Conservation being obtained.
- (b) The easement terms being negotiated by the Corporate Support Unit Manager or his nominee.
- (c) The easement construction area being maintained by the applicant, and their contractors, in a safe and tidy condition at all times.
- (d) All costs associated with the survey and registration of the easement on the Council's title, being paid for by the applicant.
- (e) All the services that are to be placed underground are to be placed within the easement.
- (f) The applicant is to provide the Council, within three months of completion of the work, a surveyed easement plan on which the new easements are shown.
- (g) The applicant is to provide the Council, within three months of completion of the work, a copy of the title on which the easement is shown.

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- (h) That the Council resolves **not** to request a one off compensatory payment for the privilege of having the easement encumbrance placed on the Council's title in accordance with Council policy (27 September 2001), because the easement being requested is only to service a lessees complex built on the park.
- (i) The Council is to charge the applicant for officers' time, and other processing costs (DOC approval fees etc) to process the application for the easement in accordance with Council Policy (12 July 2001).
- (j) The applicant is to pay a \$2,000 bond to the Council via the Greenspace Contract Manager, Fendalton Service Centre. It will be necessary to sign a temporary access license and pay the bond before any construction work commences on the site, this will need to be arranged at least two weeks prior to commencement. The bond will be refunded to the payee upon completion of the development when the Greenspace Contract Manager is satisfied that the park has not been damaged in any way or that reinstatement has been carried out to an acceptable level.

(**Note:** Cheryl Colley declared an interest in this item and retired from the table during the discussion and decision on in this matter. Andrew Yoon, Deputy Chairman, took the chair for this item.)

**18. COMMUNITY SERVICES COMMITTEE – MEETING REPORT OF 1 SEPTEMBER**

The Committee Chairperson presented the report of the meeting held on Wednesday 1 September 2010 and moved the Committee recommendations as follows:

The Board adopted the Committee's recommendations as follows:

**1. STAFF BRIEFINGS**

**1.1 Maryanne Lomax and Senior Constable Withers**

The Board **resolved**:

- (a) That staff provide appropriate advice on the Mosquito Youth Deterrent unit to the 14 September 2010 Board meeting.
- (b) That the Board consider the purchase of a Mosquito Youth Deterrent unit for predominant use within the Fendalton/Waimairi Ward.

**2. APPLICATION TO THE BOARD'S 2010/11 DISCRETIONARY RESPONSE FUND – COMMUNITY ART EXHIBITION**

The Board **resolved** to allocate \$2,000 from its 2010/11 Discretionary Response Fund to Burnside Elim Church towards the cost of staging a community art exhibition

**3. APPLICATION TO THE BOARD'S 2010/11 YOUTH DEVELOPMENT SCHEME – ANDREW-JAMES TYLER**

The Board **resolved** to allocate \$200 from its 2010/11 Youth Development Scheme to Andrew James Tyler to compete in the National Primary Schools Hockey Tournament in Auckland in October 2010

**4. APPLICATION TO THE BOARD'S 2010/11 YOUTH DEVELOPMENT SCHEME – PAIGE PRICE**

The Board **resolved** to allocate \$350 from its 2010/11 Youth Development Scheme to Paige Price to compete in the World Futsal Championships in Kuala Lumpur, Malaysia, in October 2010.

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5. **APPLICATION TO THE BOARD'S 2010/11 YOUTH DEVELOPMENT SCHEME – ELIZABETH CAIN, CHRISTOPHER BOWMAN, BRENDON CHIN**

The Board **resolved** to allocate \$200 each, to Elizabeth Cain, Christopher Bowman and Brendon Chin from its 2010/11 Youth Development Scheme to compete in the Queensland Swimming Championships in December 2010.

6. **APPLICATION TO THE BOARD'S 2010/11 YOUTH DEVELOPMENT SCHEME – SAXON GREGORY-HUNT**

The Board **resolved** to allocate \$200 from its 2010/11 Youth Development Scheme to Saxon Gregory-Hunt to compete in the New Zealand Secondary Schools Weightlifting Championships in Auckland in September 2010.

7. **APPLICATION TO THE BOARD'S 2010/11 YOUTH DEVELOPMENT SCHEME – MATTHEW CHALK**

The Board **resolved** to allocate \$200 from its 2010/11 Youth Development Scheme to Matthew Chalk towards the costs involved in attending the Adventure Jam International Scout Jamboree in Auckland.

8. **NEW ZEALAND COMMUNITY BOARDS' CONFERENCE - BEST PRACTICE AWARDS 2011**

The Board **resolved** that the following entries for the Best Practice Awards be considered by staff and feedback on the suggested projects be supplied to the Board for a final decision.

- **Safety Category/Harmonious Relations/Significant Projects**  
Safety Expo, the potential purchase of Mosquito Youth Deterrent unit, safety camera and general working relationship with community constables within the ward to improve safety. The Culture Galore event to be referenced within this.
- **Consultation/Facilitation Category**  
Wroxton Terrace, street renewal project to be investigated with these categories in mind.

19. **APPLICATION TO THE BOARD'S 2010/11 DISCRETIONARY RESPONSE FUND – MOSQUITO ALARM**

The Board's consideration was sought to purchase a Mosquito anti-vandalism device as per the request made by the Community Services Committee at its meeting of 1 September 2010.

The Board **resolved** to allocate up to \$2,500 from its 2010/11 Discretionary Response Fund towards the purchase of a Mosquito anti-vandalism device.

20. **APPLICATION TO THE BOARD'S 2010/11 DISCRETIONARY RESPONSE FUND – AVON UNITED FOOTBALL CLUB, JUNIOR DEVELOPMENT PROGRAMME**

The Board's consideration was sought on a funding request from its 2010/11 Discretionary Response Fund from the Avon United Football Club to run a Junior Development Programme.

The Board **resolved** to allocate \$1,300 from its 2010/11 Discretionary Response Fund to Avon United Football Club towards the cost of running a Junior Development Programme.

21. **APPLICATION TO THE BOARD'S 2010/11 DISCRETIONARY RESPONSE FUND –RICCARTON SCOUT GROUP**

The Board's consideration was sought on a funding request from its 2010/11 Discretionary Response Fund from the Riccarton Scout Group to purchase a marquee.

The Board **resolved** to allocate \$1,000 from its 2010/11 Discretionary Response Fund to the Riccarton Scout Group towards the cost of purchasing a marquee.



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**22. APPLICATION TO THE BOARD'S 2010/11 YOUTH DEVELOPMENT SCHEME – STACI DE GEEST AND ANNA COTTERELL**

The Board's consideration was sought on two funding requests from its 2010/11 Youth Development Scheme from Staci de Geest and Anna Cotterell.

The Board **resolved** to allocate \$200 each to Staci de Geest and Anna Cotterell to compete in the New Zealand Gymnastics Nationals.

**23. APPLICATION TO THE BOARD'S 2010/11 YOUTH DEVELOPMENT SCHEME – KURT MCKENDRY**

The Board's consideration was sought for a funding request from its 2010/11 Youth Development Scheme from Kurt McKendry.

The Board **resolved** to allocate \$200 to Kurt McKendry to compete in the New Zealand Dance Sport Championships.

**24. APPLICATION TO THE BOARD'S 2010/11 YOUTH DEVELOPMENT SCHEME – MIKAYLA WIEBLITZ**

The Board's consideration was sought for funding request from its 2010/11 Youth Development Scheme from Mikayla Wieblitz.

The Board **resolved** to allocate \$300 to Mikayla Wieblitz to attend the training and development camp in Brisbane, Australia.

**25. APPLICATION TO THE BOARD'S 2010/11 YOUTH DEVELOPMENT SCHEME – AMY MITCHELL**

The Board's consideration was sought for funding request from its 2010/11 Youth Development Scheme from Amy Mitchell.

The Board **resolved** to allocate \$200 to Amy Mitchell to compete in the New Zealand Gymnastics Nationals.

**26. APPLICATION TO THE BOARD'S 2010/11 YOUTH DEVELOPMENT SCHEME – PAPANUI HIGH SCHOOL TOUCH RUGBY**

The Board's consideration was sought for a funding request from its 2010/11 Youth Development Scheme from the Papanui High School Touch Rugby Team.

The Board **resolved** to allocate \$200 each to Ofa Veainu, Langi Veainu, Rebekah Crake, Matthew Crake and Janelle Cavanagh to compete in the Queensland All Schools Touch Tournament.

**27. APPLICATION TO THE BOARD'S 2010/11 YOUTH DEVELOPMENT SCHEME – SCOUT JAMBOREE, MYSTERY CREEK**

The Board's consideration was sought for three funding requests from its 2010/11 Youth Development Scheme for applicants to attend the Scout Jamboree in Mystery Creek.

The Board **resolved** to allocate \$200 each to Dylan Ritchie, Anastasia Pearce, and Robert Ball towards the costs involved in attending the Adventure Jam International Scout Jamboree at Mystery Creek.

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## 28. CONSIDERATION OF 2010/11 APPLICATIONS FOR FUNDING FOR NEIGHBOURHOOD WEEK

The Board considered a report and an accompanying matrix detailing the applications made to the Fendalton/Waimairi 2010 Neighbourhood Week fund.

- (a) The Board **resolved** to approve the allocations of \$4,400 from the 2010 Fendalton/Waimairi Neighbourhood Week Fund as follows:

No	Name	Date and Time	Activity	Amount (\$)
1.	Charlotte Bryden	Sun. 7 Nov, 12 - 2.30pm	Shared Picnic Lunch	100
2.	Diane Rudkin	Sun. 7 Nov, 4.30pm	Sausage Sizzle BBQ	150
3.	Sandra Sharp	Sun. 7 Nov, 4pm	BBQ	120
4.	Keith Wardell	Sun. 7 Nov, 11.30am	Garden Party & BBQ	105
5.	Anna Western-Bell	Sun. 7 Nov, 11am	Street BBQ	100
6.	Irene Coman	Sun. 7 Nov, 3pm - 6pm	Street BBQ	60
7.	Peter Brown	Sun. 7 Nov, 12.30pm	BBQ and Get-together	70
8.	William Strowger	Sun. 24 Oct, 12 - 2.30pm	BBQ lunch in Cherrylyn car park	150
9.	Carolyn Coghlan	Sun. 21 Nov, 12noon	Street BBQ	150
10.	George Bayley	Sat. 6 Nov, 5.30pm	Street party	90
11.	Pam Black	Sat. 30 Oct, 12.30pm. Wet weather date, 6 Nov	Neighbourhood BBQ	60
12.	Barry Loe	Sun. 31 Oct, 4.30pm	BBQ get together	100
13.	Geoffrey Reeve	Sun. 31 Oct, 12noon	Street gathering and BBQ	120
14.	Maria Ballinger	Sun. 31 Oct, 12noon	BBQ Lunch get-together	80
15.	Karen Bishop	Sat. 30 or Sun. 31 Oct, 10am - 11am	Morning tea get-together	40
16.	Alison Kircher	Fri. 5 Nov, 5.30pm	BBQ	90
17.	Noeline Burn	To be confirmed but will be during Nhood Week.	Morning tea for Willowbrook residents	50
18.	Linda Martin	Sun. 7 Nov, Lunchtime	Street BBQ	50
19.	Brian Jackson	Sun. 31 Oct or Sun. 7 Nov, 11.30am	BBQ / Picnic	105
20.	John Soundy	Sun. 31 Oct or Sun. 7 Nov if wet, 12noon	BBQ	150
21.	Jeffrey Ross	Sat. 6 Nov, 6pm - 8pm	Combined BBQ for Chedworth/Kingrove/Dymock Streets	150
22.	David Chapple	Sat. 30 Oct or Fri. 5 Nov, 9am - 11am	BBQ Brunch	34
23.	Jane Cameron	Sun. 31 Oct, 5pm	Neighbourhood BBQ	90
24.	Stephanie Winter	Sat. 6 Nov, 12noon	BBQ	40
25.	Jing Yi Chin	Sat. 6 Nov, 11.30am (Sun. 7 Nov, if wet)	Picnic Lunch	75
26.	Andrea Thwaites	Sat. 23 Oct, 3pm - 6pm	Annual Street BBQ	50
27.	Lesley Boomer	Sun. 31 Oct, 5pm	BBQ	60
28.	Merran Layton	The 3rd Sunday in February 2011	Annual street BBQ	108
29.	Sally Burrett	Sun. 7 Nov, 12noon	BBQ Lunch	90
30.	Rosemarie Utting	Sat. 30 Oct, 5pm	BBQ	80

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No	Name	Date and Time	Activity	Amount (\$)
31.	Lynne Wise	Sun. 31 Oct, 3pm - 5pm	Afternoon Tea	40
32.	ZhangXiang Wang	Sat. 30 Oct (10am - 12.30pm). Thu. 4 Nov (11am - 3pm). Sat. 6 Nov (10am - 12.30pm)	Joyful Club members get together over 3 days	100
33.	Ellen Gay Withers	Sun. 31 Oct, 4pm	BBQ	100
34.	Monica Renwick	Thu. 4 Nov, 2pm - 5pm	Senior Neighbours 'High Tea Party'	50
35.	Jane Hole	Fri. 5 Nov, 11am	Morning Tea	30
36.	Geraldine Heyward	Sun. 31 Oct, 4..30pm - 8pm	Evening BBQ	120
37.	Graeme Peters	Sun. 31 Oct, 2.30pm - 4pm	Afternoon Tea	50
38.	Guy Bergin	Sat. 6 Nov, 2pm onwards	BBQ	150
39.	Warren Kaneen	Sun. 7 Nov, 4pm onwards	BBQ	75
40.	Philip Buckingham	Sat. 6 Nov, 5pm - 7pm	BBQ/Picnic and games for Children	120
41.	Graeme Flett	Sun. 7 Nov, 5.30pm - 8pm	BBQ	90
42.	Sheryl Killick	Sat. 6 Nov, 4.30pm	BBQ (25 year anniversary)	80
43.	Linda Carroll	Sun. 31 Oct, 4.30pm	Pizza in the Park	120
44.	Barbara-Ann Harper	Sun. 31 Oct, 4.30pm - 6pm	Gathering of local dog walkers at park Picnic	60
45.	Priscilla Read	Sun. 7 Nov, 3pm	Afternoon Tea	60
46.	Sonja and Andy Carpenter	Sat. 6 Nov or Sun. 7 Nov	BBQ	120
47.	Traci Stanbury	Sun. 31 Oct, 2pm - 5pm	Street Party	100
48.	Glennis Radford	Fri. 5 Nov, 5.30pm	Street get together	120
<b>Total</b>				<b>\$4,402</b>

- (b) Item 32 that funding be reduced from \$200 to \$100 and the funding to be specified as a contribution for the function that is not the two regular club meeting i.e. the Thursday function.
- (c) That the additional \$100 sourced from the above reduction be offered to the residents of Holmwood Road/Gardiniers Road/Queens Avenue to hold a neighbourhood function as a result of them expressing a desire to do so after the closing date.

## 29. FENDALTON/WAIMAIRI SMALL GRANTS FUND ASSESSMENT COMMITTEE – 17 AUGUST 2010

The Board **received** the minutes of the Fendalton/Waimairi Small Grants Fund Assessment Committee which met under delegated authority on Tuesday 17 August 2010 to allocate the 2010/11 Small Grants Fund.

The meeting concluded at 6.05pm.

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SIGNED BY THE CHAIRMAN OF THE BOARD AND THE  
COMMUNITY BOARD ADVISER PURSUANT TO STANDING ORDER 3.18.2

DATED THIS 8TH DAY OF OCTOBER 2010

VAL CARTER  
CHAIRPERSON

EDWINA CORDWELL  
COMMUNITY BOARD ADVISER