

11. 2. 2009

**FENDALTON/WAIMAIRI COMMUNITY BOARD
2 DECEMBER 2009**

**Minutes of a meeting of the Fendalton/Waimairi Community Board
held on Wednesday 2 December 2009 at 8.29am
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 B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

Nil.

2. PRESENTATION OF PETITIONS

Nil.

3. NOTICE OF MOTION

Nil.

4. CORRESPONDENCE

Nil.

5. BRIEFINGS

Nil.

6. COMMUNITY BOARD ADVISER'S UPDATE

Nil.

7. QUESTIONS UNDER STANDING ORDERS

Nil.

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

8. CONFIRMATION OF MEETING MINUTES – BOARD MEETING OF 17 NOVEMBER 2009

The Board **resolved** that the report of its ordinary meeting of Tuesday 17 November 2009, be confirmed.

9. ELECTED MEMBERS' INFORMATION EXCHANGE

Mike Wall raised an urgent email requesting consideration and funding support which had been received from Aorangi Primary School. The Living Springs Trust, in partnership with the school, is holding a camp for all Aorangi students as a way to provide an opportunity for the students to come to terms with the recent decision to close the school and for them to have some fun and time together as a group for the last time. The camp is being held on 9 December which did not allow time for a more formal report to be presented to the Board.

Staff informed the Board that it was costing approximately \$100 per child to attend the camp and that the school was seeking sponsorship for this. So far 38 of the 88 students had been sponsored by local business. After some discussion, the fact that the Board has worked in close partnership with the school over many years, the low decile rating of the school, and the fact that the school is facing closure, the Board **resolved** to grant \$2,000 from its 2009/10 Discretionary Response Fund to the Living Springs Trust to sponsor 20 children from Aorangi Primary School to attend the school camp at Living Springs in Governors Bay.

The meeting concluded at 8.34am.

CONFIRMED THIS 15TH DAY OF DECEMBER 2009

**VAL CARTER
CHAIRPERSON**