

13. 5. 2010

**FENDALTON/WAIMAIRI COMMUNITY BOARD  
16 MARCH 2010**

**Report of a meeting of the Fendalton/Waimairi Community Board  
held on Tuesday 16 March 2010 at 4pm  
in the Boardroom, Fendalton Service Centre, corner Jeffreys and Clyde Roads**

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

**APOLOGIES:** Apologies for absence were received and accepted from Cheryl Colley.

The Board reports that:

**PART B - REPORTS FOR INFORMATION**

**1. PRESENTATION OF PETITIONS**

Nil.

**2. NOTICES OF MOTION**

Nil.

**3. CORRESPONDENCE**

The Board **received** the following correspondence:

- Mr L and Mrs B Gray - thanking the Board for the "Dancing under the Stars" event held in February.
- Ms R Blyth - thanking the Board for the removal of a tree in Kedleston Drive.

**4. DEPUTATIONS BY APPOINTMENT**

**4.1 NICK GRIMSHAW – WROXTON TERRACE**

Nick Grimshaw, a resident of Wroxton Terrace, expressed his concerns including the loss of trees and the lack of undergrounding in the proposed Wroxton Terrace Street Renewal project.

**4.2 BRYCE HAWKINS – WROXTON TERRACE**

Bryce Hawkins, a resident of Wroxton Terrace, expressed his concerns regarding the number of trees to be felled within the Wroxton Terrace Street Renewal project and his view that the area should be preserved.

**4.3 LAURETTA MUIR – WROXTON TOWNSHIP RESIDENTS ASSOCIATION**

Lauretta Muir representing the Wroxton Township Residents Association, expressed a range of concerns regarding the Wroxton Terrace Street Renewal project. She presented additional information to the Board encompassing a number of topics, together with an alternative street plan prepared by the Association.

Clause 10 (Part C) of these minutes records the Board's decision regarding the Wroxton Terrace Street Renewal project.

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**5. BRIEFINGS**

**5.1 DAVID DALLY – CUSTOMER SERVICES MANAGER**

An apology was received from David Dally (Customer Services Manager).

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

The Board **received** information on:

- Board funding, customer service requests and the Chief Executive's Council Projects Update for February 2010.

- University Travel Workshop

The Board **decided** that Val Carter and Jamie Gough would split their attendance at the workshop.

- Removal of Protected Tree

The Board **decided** that Val Carter and Cheryl Colley would comment on the Board's behalf on the request to remove a protected tree from 50 Clyde Road.

- Council Draft Annual Plan 2010/11

The Board **decided** to refer this for consideration by the Community Services Committee at its meeting on 7 April 2010.

**7. ELECTED MEMBERS' INFORMATION EXCHANGE**

Mike Wall updated the Board regarding the proposed Welcome to Christchurch signs. A report will be presented to the Board at a future meeting.

Val Carter requested that a number of intersections be referred to the Works, Traffic and Environment Committee for consideration. These are the intersections of Idris Road/Kotare Street, Fendalton Road/Straven Road, Straven Road/Glandovey Road and Grahams Road/Memorial Avenue.

**8. QUESTIONS UNDER STANDING ORDERS**

Nil.

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

**9. CONFIRMATION OF MEETING MINUTES – BOARD MEETING OF 3 MARCH 2010**

The Board **resolved** that the report of its ordinary meeting of Wednesday 3 March 2010, be confirmed.

**10. FENDALTON NORTH CLUSTER - WROXTON TERRACE STREET RENEWAL**

The Board considered a report seeking approval to proceed to detailed design, tender and construction for the Wroxton Terrace street renewal project.

The Board also took into consideration the submissions made by the deputations earlier in the meeting. Clause 4 (Part B) of these minutes refer.

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The Board **resolved**:

- (a) That the report lie on the table until the Board's meeting on 13 April 2010 to enable further information received at the present meeting, and any subsequent material received from residents no later than 5pm on Friday 19 March 2010, to be considered and staff advice sought.
- (b) That staff produce a cost/benefit analysis for this project to be made available to the representatives of the Wroxton Township Residents Association prior to the Board meeting on 13 April 2010.

**11. APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT SCHEME – NICKI MCFADZIEN**

The Board considered a report seeking approval for an application for funding from the Board's 2009/10 Youth Development Scheme.

The Board **resolved** to allocate \$450 to Nicki McFadzien to compete in the World Cross Country Championships in Poland.

**12. FENDALTON/WAIMAIRI COMMUNITY BOARD STRENGTHENING COMMUNITIES FUNDING 2010/11 – BOARD BIDS**

The Board considered a report seeking approval of the projects that will be put forward on behalf of the Board to the Strengthening Communities Fund for 2010/11.

The Board **resolved** to approve the following projects to be submitted as applications to the 2010/11 Strengthening Communities Fund:

Culture Galore 2011  
 Avice Hill Arts and Crafts Festival  
 Youth Activities  
 Dancing Under the Stars  
 Communication with the Community  
 Awards and Events  
 Youth Development Celebration Events

**13. COMMUNITY SERVICES COMMITTEE – MEETING REPORT OF 3 FEBRUARY 2010**

The Committee Chairperson presented the report of the meeting held on Wednesday 3 February 2010.

The Board adopted the Committee's recommendations as follows:

**1. APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT SCHEME – AYESHA CAMPBELL**

The Board **resolved** to allocate \$400 from its 2009/10 Youth Development Scheme to Ayesha Campbell towards the costs of competing in the Junior World Ice Skating Championship, in The Hague, Netherlands in March 2010.

**2. SMALL GRANTS FUND ASSESSMENT COMMITTEE COMMUNITY REPRESENTATIVES**

The Board **resolved** not to appoint any community representatives to the Board's Small Grants Fund Assessment Committee for the 2010/11 funding round.

**3. FENDALTON/WAIMAIRI STRENGTHENING COMMUNITIES FUND 2009/10 – SECOND ROUND ALLOCATIONS**

The Board **resolved** to allocate the following second round funding totalling \$15,750 from its Strengthening Communities Funding 2009/10:

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<b>Group</b>	<b>Project</b>	<b>Amount (\$)</b>
Burnside Rugby Football Club	Strategic Planning Project	3,800
Christchurch North Citizens Advice Bureau (Inc)	Second Phone Line	750
Community Toy Library Waimairi Inc	Capacity Building and Promotion Project	5,000
Community Board Initiative	Home Safety Expo	2,000
St Stephens Community Centre	Equipment and Resources for Centre	2,200
Christchurch YMCA	Bishopdale Family Day	2,000
<b>TOTAL</b>		<b>\$15,750</b>

**(Note:** Mike Wall declared an interest regarding the Christchurch North Citizens Advice Bureau (Inc) and took no part in the discussion and voting thereon.)

The meeting concluded at 6.06pm.

**CONFIRMED THIS 7TH DAY OF APRIL 2010**

**VAL CARTER  
CHAIRPERSON**