

13. 5. 2010

**FENDALTON/WAIMAIRI COMMUNITY BOARD
13 APRIL 2010**

**Minutes of a meeting of the Fendalton/Waimairi Community Board
held on Tuesday 13 April 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 – MATTERS REQUIRING A COUNCIL DECISION

**1. PROPOSED CONDELL AVENUE STREET RENEWAL PROJECT AND TRAFFIC AND PARKING
AMENDMENT (CONDELL AVENUE) BYLAW 2010**

This ter and the Boards' recommendation was considered by the Council on 22 April 2010 by way of a joint Fendalton/Waimairi and Shirley/Papanui Community Boards Chairpersons' report.

PART B - REPORTS FOR INFORMATION

2. DEPUTATIONS BY APPOINTMENT

Nil.

3. PRESENTATION OF PETITIONS

Nil.

4. NOTICE OF MOTION

Nil.

5. CORRESPONDENCE

Nil.

6. BRIEFINGS

Nil.

7. COMMUNITY BOARD ADVISER'S UPDATE

The Board received updates from the Community Board Adviser on Board related activities. Specific mention was made of upcoming meetings, Discretionary Response Fund and Youth Development Fund balances.

8. ELECTED MEMBERS' INFORMATION EXCHANGE

Members shared general information on matters that had arisen since they had last met. The discussion included the following:

Policing in the Fendalton/Waimairi ward

It was **decided** that staff invite community policemen, Mike Withers and Phil Simmons as well as Inspector Al Stewart to brief the board on policing matters in the ward.

Neighbourhood Support

Pat Creasy from Neighbourhood Support will be leaving the network after nine years service.

It was **decided** that staff be requested to draft a letter of thanks to Pat Creasy for his role in providing community support during his time with Neighbourhood Support.

9. QUESTIONS UNDER STANDING ORDERS

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

10. CONFIRMATION OF MEETING MINUTES – BOARD MEETING OF 7 APRIL 2010

The Board **resolved** that the report of its ordinary meeting of Wednesday 7 April 2010, be confirmed subject to an amendment to clause 10.2 such that the clause should read:

“(b) That the Council pay for the removal of the trees owing to the trees constituting a significant nuisance and that the replacement tree be funded by the residents of 1/50 Crofton Road, namely Mr M and Mrs B Goodall.”

11. FENDALTON NORTH CLUSTER - WROXTON TERRACE STREET RENEWAL

The Board's approval was sought to proceed to detailed design, tender and construction for the Wroxton Terrace street renewal, as shown on the plan TP32001.

The Board **resolved** that the matter lie on the table to enable staff to gather and present the additional information to the Board.

12. COMMUNITY SERVICES COMMITTEE – MEETING REPORT OF 7 APRIL 2010

The Committee Chairperson presented the report of the meeting held on Wednesday 7 April 2010 and moved the Committee recommendations as follows:

The Board adopted the Committee's recommendations as follows:

1. FENDALTON/WAIMAIRI YOUTH DEVELOPMENT SCHEME 2009/10 – ADDITIONAL FUNDING ALLOCATION

That the Board approve the transfer of an additional \$2,500 from the Board's 2009/10 Discretionary Response Fund to the Fendalton/Waimairi Youth Development Scheme.

2. FENDALTON/WAIMAIRI YOUTH DEVELOPMENT SCHEME 2009/10 – APPLICATION - LUKE GELLEN

That the Board allocate \$300 from its Youth Development Scheme 2009/10 to Luke Gellen towards the costs involved with participating in the International Future Problem Solving Conference in Wisconsin, USA from 10 June to 13 June 2010.

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- 3. FENDALTON/WAIMAIRI YOUTH DEVELOPMENT SCHEME 2009/10 – APPLICATION - MARGOT GIBSON**

That the Board allocate \$300 from its Youth Development Scheme 2009/10 to Margot Gibson to compete at the World Secondary Schools Cross County Championships in Slovakia in April 2010.

- 4. FENDALTON/WAIMAIRI YOUTH DEVELOPMENT SCHEME 2009/10 – APPLICATION - SHANNON DILGER**

That the Board allocate \$300 to Shannon Dilger from its Youth Development Scheme 2009/10 to compete in the World Irish Dancing in Glasgow, Scotland in April 2010.

- 5. FENDALTON/WAIMAIRI YOUTH DEVELOPMENT SCHEME 2009/10 – APPLICATION - JOASH SUTHERLAND**

That the Board allocate \$300 from its Youth Development Scheme 2009/10 to Joash Sutherland to compete in the Mediterranean International Cup being held in Barcelona in April 2010.

- 6. FENDALTON/WAIMAIRI YOUTH DEVELOPMENT SCHEME 2009/10 – APPLICATION - EMMA SOLOMON**

That the Board allocate \$300 from its Youth Development Scheme 2009/10 to Emma Solomon to attend Outward Bound in Anakiwa in April 2010.

- 7. 2008/09 STRENGTHENING COMMUNITIES FUND, SMALL GRANTS FUND AND DISCRETIONARY RESPONSE FUND – END OF PROJECT ACCOUNTABILITY REPORTS**

That the Board receive the end of projects 2008/09 accountability reports covering the Strengthening Communities Fund, Small Grants Fund, Discretionary Response Fund and Key Local Project.

The meeting concluded at 4.50pm.

CONFIRMED THIS 5TH DAY OF MAY 2010

**VAL CARTER
CHAIRPERSON**