

23. 9. 2010

**FENDALTON/WAIMAIRI COMMUNITY BOARD
17 AUGUST 2010**

**Report of a meeting of the Fendalton/Waimairi Community Board
held on Tuesday 17 August 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 B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

Nil.

2. PRESENTATION OF PETITIONS

Nil.

3. NOTICE OF MOTION

Nil.

4. CORRESPONDENCE

The following correspondence was tabled:

4.1 SARAH WEBB

A card thanking the Board for an enjoyable Community Services Awards celebration.

4.2 ALLAN HUNTER – BROOKSIDE TERRACE

Mr Hunter had sent a letter to the Board covering the following topics:

- thanking them for their part in improved traffic safety in the Brookside Terrace area as a result of his deputation last year
- problems with speeding motorists
- retirement of Euan Farrelly as the Brookside Terrace Neighbourhood Watch co-ordinator.

4.3 SENGHWA PARK – WINCHESTER STREET

Correspondence between Ms Park and the Council regarding the removal of a tree outside her property.

The Board noted that Ms Park would be making a deputation to the Works, Traffic and Environment Committee on 24 August 2010 regarding this matter.

The Board **received** the correspondence and **decided** to send a letter of thanks to Mr Farrelly for his service to the community and wishing him well in his retirement.

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5. BRIEFINGS

Nil.

6. COMMUNITY BOARD ADVISER'S UPDATE**6.1 SPEED REVIEW**

- The Board confirmed that the Fendalton/Waimairi Community Board would not be forwarding a submission on this review.
- Members requested that Sawyers Arms Road be included in the next speed review.

6.2 WESTERN INTERCEPTOR

- The Board requested that a briefing be arranged for February 2011 on this topic.
- The Board requested an informal meeting with the project manager to address some more immediate concerns regarding screening the pump station and the timing of the work on Fendalton Road.

6.3 HEATON STREET – PROPOSED PARKING PLAN

- Confirmation that the above report was scheduled to come to the Board at its 14 September 2010 meeting.

7. ELECTED MEMBERS' INFORMATION EXCHANGE**7.1 RMA 92016437 – RUSSLEY ROAD**

Discussion of issues raised at the public meeting as a result of the Commissioner's final decision with regard to this matter.

8. QUESTIONS UNDER STANDING ORDERS

Nil.

**PART C - REPORT ON DELEGATED DECISIONS
TAKEN BY THE BOARD****9. CONFIRMATION OF MEETING MINUTES – BOARD MEETING OF 4 AUGUST 2010**

The Board **resolved** that the minutes of its ordinary meeting of Wednesday 4 August 2010, be confirmed.

10. WORKS, TRAFFIC AND ENVIRONMENT COMMITTEE – MEETING REPORT OF 26 JULY 2010

The Committee Chairperson presented the report of the meeting held on Monday 26 July 2010 and moved the Committee recommendations as follows:

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The Board adopted the Committee's recommendations as follows:

1. DEPUTATIONS BY APPOINTMENT

1.1 Richard Ibbitt – Ilam Road/Joyce Crescent Intersection

The Committee **decided** to recommend to the Board that "no parking" lines be installed from the Ilam Road/Joyce Crescent intersection for six metres along Ilam Road in the direction of 174 Ilam Road to clearly identify the legal no parking zone for such intersections.

The Board noted that a formal report was required to enable the Committee's recommendation to be legally enacted. This report will be presented to the Board at its 14 September 2010 Board meeting.

2. CIRCUIT STREET – STREET RENEWAL

The Board **resolved** to approve the Circuit Street renewal project as specified in plan TP319701 – Issue 3.

3. NUNWEEK PARK – CANTERBURY ARTIFICIAL SURFACE TRUST - TREE REMOVAL REQUEST

The Board **resolved** to approve the Nunweek Park tree removal request from the Canterbury Artificial Surface Trust (CAST) subject to CAST making payment to the Council for all works associated with the project and that consideration be given to the possibility of the replacement tree planting coinciding with the Wairarapa Stream Upgrade.

11. COMMUNITY SERVICES COMMITTEE – MEETING REPORT OF 4 AUGUST 2010

The Committee Chairperson presented the report of the meeting held on Wednesday 4 August 2010 and moved the Committee recommendations as follows:

The Board adopted the Committee's recommendations as follows:

1. APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT SCHEME – ASHER RICHARDSON

The Board **resolved** to allocate \$250 to Asher Richardson towards the costs of competing in the Youth Olympic Games.

2. APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT SCHEME – JAMIE PREBBLE AND NICHOLAS PREBBLE

The Board **resolved** to allocate \$100 each from the Board's 2010/11 Youth Development Scheme for Jamie and Nicholas Prebble towards the costs of competing in the New Zealand Ski Racing Nationals at Coronet Peak in September 2010.

3. APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT SCHEME – HAYDEN DIXON

The Board **resolved** to decline this application for funding as it has a minimal contribution to the expected outcomes of the Youth Development Scheme.

4. APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT SCHEME – JAMIE BOLTON

The Board **resolved** to allocate \$350 to Jamie Bolton towards the costs of competing in the Youth Olympic Games.

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12. FENDALTON/WAIMAIRI HERITAGE AWARD FUNDING 2010/11

At its Community Strengthening Communities Funding meeting held on Thursday 15 July 2010, the Board requested staff to provide further information on the Heritage Awards funding for 2010/11 in relation to the project costs of managing the event in-house and criteria against which success is to be measured for this funding.

STAFF RECOMMENDATION

That the Community Board allocate \$8,000 for Heritage Awards 2010 to enable the contracting out of the delivery and accept the RBA measures of success as set out in the 2010 Matrix.

BOARD CONSIDERATION

The Board raised concerns on the costing of this project and requested clarification on various points including the terms of reference and cost of the contractor, the cost of venue hire and judging, the assurance of better media coverage and advertising, the ability of staff to resource more of the project in-house and the practicality of hosting a city-wide rather than individual ward ceremonies.

The Board explored the cost breakdown included in the report and, in conjunction with staff, concluded that savings in a number of areas including administration event co-ordination and gifts could be reduced.

The Board **resolved**:

- (a) That the Board allocate up to \$6,000 for Heritage Awards 2010.
- (b) That staff from the Engagement Unit, Heritage Group, Public Affairs Unit and any other resources available within the Council, work together to decrease the cost of the awards, but with particular emphasis on improving marketing.
- (c) To develop a Terms of Reference for a specific review of the 2009 and 2010 Fendalton/Waimairi Heritage Awards to evaluate the success or otherwise, frequency of the event and how the event could be resourced in the context of the city-wide participation. This should be brought back to the Community Services Committee when appropriate.

13. KEEP NEW ZEALAND BEAUTIFUL CONFERENCE 2010 – BOARD MEMBER ATTENDANCE

The Board's consideration was requested regarding the appointment of a Board member to attend the Keep New Zealand Beautiful Conference 2009 and Annual General Meeting in Gisborne from Friday 17 to Sunday 19 September 2010.

The Board **resolved** not to send a representative to the Keep New Zealand Beautiful Conference 2010.

The meeting concluded at 5pm.

CONFIRMED THIS 1ST DAY OF SEPTEMBER 2010

**VAL CARTER
CHAIRPERSON**