



14. 4. 2011

**FENDALTON/WAIMAIRI COMMUNITY BOARD
14 DECEMBER 2010**

**Report of a meeting of the Fendalton/Waimairi Community Board
held on Tuesday 14 December 2010 at 4pm
in the Boardroom, Fendalton Service Centre, Corner Jeffreys and Clyde Roads.**

PRESENT: Val Carter (Chairperson), Faimeh Burke, Sally Buck, David Cartwright, Cheryl Colley, Jamie Gough and David Halstead.

APOLOGIES: Nil.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. ELECTED MEMBERS' REMUNERATION 2010/11

This item was considered at the Council meeting of 10 February 2011.

2. ELECTED MEMBERS' EXPENSES AND ALLOWANCES 2010/11

This item was considered at the Council meeting of 10 February 2011.

3. DEPUTATIONS BY APPOINTMENT

3.1 RICHARD SHAW – RUSSELY ROAD – FOUR LANING

Mr Richard Shaw of New Zealand Transport Authority (NZTA) updated the Board on NZTA's current proposals regarding the Western Corridor project and the four lanes on Russley Road.

4. PRESENTATION OF PETITIONS

Nil.

5. NOTICE OF MOTION

Nil.

6. CORRESPONDENCE

6.1 MEREVALE CORNER

Correspondence was received from Julia Kluts, Co-ordinator of The Merevale Corner requesting a Board representative on their Committee.

The Board **decided** that Faimeh Burke be the Board representative for a 12 month period, to be reviewed after this period has expired.

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Fendalton/Waimairi Community Board 14.12.2010**7. BRIEFINGS**

Nil.

8. COMMUNITY BOARD ADVISER'S UPDATE

Nil.

9. ELECTED MEMBERS' INFORMATION EXCHANGE

Nil.

10. QUESTIONS UNDER STANDING ORDERS

Nil.

**PART C - REPORT ON DELEGATED DECISIONS
TAKEN BY THE BOARD****11. CONFIRMATION OF MEETING MINUTES – BOARD MEETING OF 30 NOVEMBER 2010**

The Board **resolved** that the minutes of its ordinary meeting of Tuesday 30 November 2010, be confirmed subject to the following amendments to the resolution of clause 16, 'Government Arrangements for New Term'.

- (b) That the Chairperson/Deputy Chairperson role of the Community Finance and Planning Committee be undertaken by Faimeh Burke and David Cartwright respectively each for a period of half the number of meetings for the term, with Faimeh Burke as the initial Chairperson.
- (c) That the Chairperson/Deputy Chairperson role of the Works, Traffic and Environment Committee be each undertaken by Cheryl Colley and David Halstead respectively each for a period of half the number of meetings for the term, with Cheryl Colley as the initial Chairperson.

12. NEW ZEALAND LOCAL BOARDS AND COMMUNITY BOARDS CONFERENCE 2011 – BOARD MEMBERS ATTENDANCE

The Board considered a report relating to the nomination of members to attend the 2011 New Zealand Local Boards and Community Boards Conference in Rotorua on 5 to 7 May 2011.

The Board **resolved** that David Cartwright, David Halstead and Val Carter attend the 2011 New Zealand Local Boards and Community Boards Conference in Rotorua from 5 to 7 May 2011.

13. FENDALTON/WAIMAIRI COMMUNITY BOARD - RECESS COMMITTEE

The Board's approval was sought to put in place delegation arrangements for matters of a routine nature (including applications for funding) normally dealt with by the Board, to cover the period following its last scheduled meeting for 2010 (being 14 December 2010) up until the Board resumes normal meetings proposed to commence in February 2011.

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The Board **resolved**:

- (a) That a Recess Committee comprising the Board Chairperson and Deputy Chairperson (or their nominees) be authorised to exercise the delegated powers of the Board for the period following its 14 December 2010 meeting up until the Board resumes normal business in February 2011.
- (b) That the application of any such delegation be reported back to the Board for record purposes.

14. NEXT ORDINARY MEETING OF THE BOARD

The Board considered a proposal that the Board's first ordinary meeting for 2011 be on Tuesday 15 February at 4pm.

The Board **resolved** that the its first ordinary meeting of 2011 be held on Tuesday 15 February 2010 at 4pm in the Boardroom, corner Jeffreys and Clyde Roads, Fendalton.

15. COMMUNITY BOARD ADVISER'S UPDATE**15.1 MEETING DATES FOR 2011**

The Community Board Adviser tabled a schedule of proposed meeting dates for 2011. Preferred dates for Committees were discussed with the Board agreeing that from 2011 Committee meetings would have to be scheduled after 4pm due to the Councillors' commitments.

The Board **decided** to review the Committee schedule for 2011 at its February 2011 Board meeting.

The Board **resolved** to approve the Board meeting dates for 2011 as follows with further consideration of the July meeting closer to the time. Meetings to be held in the Boardroom, Fendalton Service Centre, corner of Jeffreys and Clyde Roads at 4pm.

15 February	16 August
15 March	13 September
19 April	18 October
17 May	15 November
14 June	13 December
19 July	

The meeting concluded at 5.42pm.

CONFIRMED THIS 15TH DAY OF FEBRUARY 2011

**VAL CARTER
CHAIRPERSON**