

8. 12. 2011

**FENDALTON/WAIMAIRI COMMUNITY BOARD
18 OCTOBER 2011**

**Minutes of a meeting of the Fendalton/Waimairi Community Board
held on Tuesday 18 October 2011 at 4pm
in Meeting Room 3, Fendalton Service Centre, Corner Jeffreys and Clyde Roads.**

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

APOLOGIES: Apologies for absence were received and accepted from Jamie Gough and for lateness from Sally Buck who was absent for clauses 1, 2, 3, 4, 5, 9, 10 and 11.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

1.1 EDWARD WRIGHT – ENVIRONMENT CANTERBURY

Edward Wright, Operations Planner, Passenger Services was in attendance and spoke to his presentation on changes to the bus networks in the ward following on from the earthquakes. Matters covered included cost recovery after the earthquake, route changes within the city, the opening of Central Station and the extension of the Regional Passenger Transport Plan (RPTP) for a further year to enable cost recoveries from the earthquake.

The Chair thanked Mr Wright for his presentation.

1.2 JOHN MACDONALD – UNIVERSITY OF CANTERBURY

Mr John MacDonald, Community Relations Manager – University of Canterbury, who was to update members on the University's proposed transport plan, was unable to attend the meeting.

2. PRESENTATION OF PETITIONS

Nil.

3. NOTICE OF MOTION

Nil.

4. CORRESPONDENCE

Nil.

5. BRIEFINGS

5.1 IVAN THOMSON - NORTH WEST AREA REVIEW

Mr Ivan Thomson, District Planning Team Leader, and Clare Piper, Assistant Policy Planner, were in attendance and presented their report on the North West Area Review.

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Ninety-three submissions had been received and further work was now in hand to evaluate these in the context of the long term strategic planning framework for the area. Recent announcements regarding the extension of the airport's noise contour will need to be factored in to this work.

Submitters and the Board will be updated as this analysis progress.

5.2 MARYANNE LOMAX – ELMWOOD SCHOOL WAR MEMORIAL

Maryanne Lomax, Community Development Adviser, was in attendance to provide information requested previously by the Board in response to the Merivale Precinct Society's previous request for discretionary funding to repair the War Memorial situated on Elmwood Primary School's grounds. The ownership of the land and the memorial were clarified as belonging to the school and that any on-going maintenance would be the responsibility of the school.

The Board were also advised that fund raising was well under way and the projected cost of the repair was considerably less than originally envisaged.

After some discussion the Board **decided** to let this matter lie on the table pending an updated report to be brought to the Board's November meeting.

Note: Faimeh Burke declared a conflict of interest and took no part in the discussion or decision on this item.

6. COMMUNITY BOARD ADVISER'S UPDATE

- **Remuneration Report**

The Board considered the option of preparing a submission to Council on the previously circulated Remuneration Report.

The Board **decided** that a Board submission be prepared and that a workshop be arranged to enable this to move forward.

- **New Zealand Transport Authority (NZTA)**

The Community Board Adviser informed members of the postponement of the proposed meeting between the Board and NZTA staff involved with the Western Motorway.

- **Board Funding**

The balance of Board funding has been increased by the one-off impact of funds being carried forward from the 2010/11 financial year due to projects unable to be carried out due to the earthquakes.

The Board **decided** to hold a workshop to strategically plan the best and the most effective use of the Board's increased Discretionary Response Fund for 2011/12.

7. ELECTED MEMBERS' INFORMATION EXCHANGE

Nil.

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 OCTOBER 2011

The Board **resolved** that the minutes of its ordinary meeting of Monday 3 October 2011, be confirmed.

10. APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT SCHEME – ANDREW TYLER

The Board's consideration was sought for an application for funding from its 2011/12 Youth Development Scheme for Andrew Tyler.

The Board **resolved** to allocate \$200 from its 2011/12 Youth Development Scheme to Andrew Tyler towards the costs of competing in the Hatch Cup National Hockey Tournament in October this year.

11. APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT SCHEME – MARGOT SHANAHAN

The Board's consideration was sought for funding from its 2011/12 Youth Development Scheme for Margot Shanahan.

The Board **resolved** to allocate \$400 from its 2011/12 Youth Development Scheme to Margot Shanahan towards the cost to attend The Hague International Model United Nations Conference in January 2012.

12. APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT SCHEME – REZA AHMADI

The Board's consideration was sought for funding from its 2011/12 Youth Development Scheme for Reza Ahmadi.

The Board **resolved** to allocate \$200 from its 2011/12 Youth Development Scheme to Reza Ahmadi towards the costs of competing in the South Island Primary Schools Football Tournament in October this year.

13. APPLICATIONS TO THE BOARD'S 2011/12 DISCRETIONARY RESPONSE FUND

The Board's consideration was sought for funding from its 2011/12 Discretionary Response Fund from Riccarton Leagues Club, Anglican Parish of Burnside-Harewood, Merivale Precinct Society and Burnside Elim Church Trust.

STAFF RECOMMENDATION

It is recommended that the Fendalton/Waimairi Community Board:

- (a) Approve a grant of \$5,000 from its 2011/12 Discretionary Response Fund to the Riccarton Leagues Club towards the shower block upgrade.
- (b) Approve a grant of \$3,000 from its 2011/12 Discretionary Response Fund to the Anglican Parish of Burnside-Harewood towards Youth Worker wages.
- (c) Approve a grant of \$1,500 from its 2011/12 Discretionary Response Fund to the Merivale Precinct Society towards the costs of hosting the annual Christmas Carol and Family barbeque event.

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- (d) Approve a grant of \$3,379 from its 2011/12 Discretionary Response Fund to the Burnside Elim Church Trust towards the costs of establishing a Mainly Music Pre-school Group.

Note: Faimeh Burke declared a conflict of interest in regards to the Merivale Precinct Society and took no part in the discussion or decision on this item.

BOARD CONSIDERATION

After some discussion the Board was of the opinion that before allocating any significant funds from its Discretionary Response fund, a workshop be arranged to discuss strategies for the optimum use of the fund's increased balance for 2011/12.

The Board **resolved:**

- (a) To allocate \$3,000 to the Anglican Parish of Burnside-Harewood towards Youth Worker wages from its 2011/12 Discretionary Response Fund.
- (b) To allocate \$1,500 to the Merivale Precinct Society towards the costs of hosting the annual Christmas Carol and Family barbeque event from its 2011/12 Discretionary Response Fund.
- (c) To decline the application from the Riccarton Leagues Club towards a shower block upgrade due to the significant funds already received from the Riccarton/Wigram Community Board and request that staff encourage the Club to investigate other funding sources. However, in the event that after other sources have been exhausted and a shortfall still exists to re-apply for funding from the Board.
- (d) That the application from the Burnside Elim Church Trust lie on the table until after a workshop for strategic planning on funding allocations has taken place.

14. FENDALTON/WAIMAIRI APPLICATIONS FOR NEIGHBOURHOOD WEEK FUNDING 2011

The Board's consideration was sought regarding the applications received for the Fendalton/Waimairi Neighbourhood Week Fund for 2011.

The Board **resolved:**

- (a) To approve the allocations recommended for its 2010/11 Neighbourhood Week Fund as follows:

No.	Name	Activity	Numbers Attending	Amount
1	Glennis Radford	BBQ	50	\$125
2	Carolyn Coghlan	Street BBQ	80-100	\$250
3	William Stowger	BBQ Lunch	80-100	\$200
4	Charlotte Bryden	Picnic Lunch	50	\$100
5	Alison Kircher	Street BBQ	30-50	\$125
6	Irene Coman	Street BBQ	45	\$60
7	Stephanie Winter	BBQ Lunch	30-40	\$40

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8	Diane Rudkin	Sausage Sizzle	50	\$100
9	Keith Wardell	Group BBQ	50	\$125
10	Brian Jackson	Street BBQ/Picnic	35	\$85
11	Tiffany Cavanaugh	BBQ/Pizza Party	35	\$85
12*	Jonathan Tressler	BBQ	60	\$200
13	Jane Hole	Morning Tea	10	\$30
14	Sandra Sharp	BBQ	80	\$115
15	Jeffrey Ross	BBQ	70	\$150
16	Philip Buckingham	BBQ Picnic	75	\$100
17	Lorna Revis	Afternoon Tea	75	\$100
18	Lesley Boomer	BBQ	25	\$60
19	Anna Western-Bell	BBQ	40	\$100
20	Tony Rodgers	BBQ	25	\$63
21	Michelle Staples	Street BBQ	70	\$180
22	Hao Ning	Backyard BBQ	15	\$38
23	Geraldine Heyward	Afternoon Buffet	50	\$125
24	Edward Matla	Morning or Afternoon Tea	25	\$60
25	Green Kiwi	Brigadoon Reserve Event	90	\$100
	Total			\$2,716

- (b) That the application from E Newman be declined as it related to a Christmas event outside the criteria for Neighbourhood Week applications.

The meeting concluded at 5.45pm

CONFIRMED THIS 7TH DAY OF NOVEMBER 2011

**VAL CARTER
CHAIRPERSON**