

8. 12. 2011

**FENDALTON/WAIMAIRI COMMUNITY BOARD  
7 NOVEMBER 2011**

**Minutes of a meeting of the Fendalton/Waimairi Community Board  
held on Monday 7 November 2011 at 4.30pm  
in Meeting Room 3, Fendalton Service Centre, corner Jeffreys and Clyde Roads.**

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

**APOLOGIES:** Apologies for absence were received and accepted from Sally Buck, David Cartwright and Jamie Gough.

The Board reports that:

**PART B - REPORTS FOR INFORMATION**

**1. DEPUTATIONS BY APPOINTMENT**

**1.1 GREG URQUHART – BRADNOR TERRACE**

Mr Greg Urquhart of Bradnor Terrace was to address the Board regarding his concerns following on from the September and February earthquakes. However, following the recent Government announcement redesignating a number of "orange" zone areas in the city as red/green, Mr Urquhart withdrew his request for speaking rights.

**1.2 INSPECTOR DAVE LAWRY – NEW ZEALAND POLICE**

Inspector Dave Lawry of the New Zealand Police was in attendance and updated the Board on policing matters within the ward. Mention was made of the following matters:

- crime reductions strategies
- domestic violence strategies
- proactive measures taken by police
- good outcomes when dealing with the earthquake disaster and its aftermath

The Chair thanked Inspector Lawry for his presentation and also expressed the Board's thanks for all the work undertaken by the Police, during and after the earthquake.

**2. PRESENTATION OF PETITIONS**

Nil.

**3. NOTICE OF MOTION**

Nil.

**4. CORRESPONDENCE**

Nil.

**5. BRIEFINGS**

Nil.

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

Nil.

**7. ELECTED MEMBERS' INFORMATION EXCHANGE**

- **CERES Rubble Removal Application**  
Members expressed concern and raised several pertinent questions regarding this application. The Board **decided** to request staff to arrange a meeting with the planners within the week to clarify the situation and to express its current concerns regarding this application.
- **54 Holmwood Road**  
Members raised a number of queries regarding the hearing for 54 Holmwood Road and noted that the decision on this application is still to be made.

**8. QUESTIONS UNDER STANDING ORDERS**

Nil.

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

**9. CONFIRMATION OF MEETING MINUTES – BOARD MEETING OF 18 OCTOBER 2011**

The Board **resolved** that the minutes of its ordinary meeting of Tuesday 18 October 2011, be confirmed.

**10. APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT SCHEME – MICHAEL PHILLIPS**

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

**STAFF RECOMMENDATION**

It is recommended that the Board make a grant of \$200 to Michael Phillips towards the costs of competing in the Auckland World Cup Triathlon in November this year.

**BOARD CONSIDERATION:**

The Board was very complementary regarding Mr Phillips' achievements and his future potential. The Board also noted that as he had just turned 20 years of age that this would be the last opportunity for the Board to support him in his athletic endeavours. As a result of this discussion the Board **resolved** to allocate \$300 from its 2011/12 Youth Development Scheme to Michael Phillips towards the costs of competing in the Auckland World Cup Triathlon in November this year.

**11. APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT SCHEME – NICOLA AND SASKIA BUISMAN**

The Board's consideration was sought for funding from its 2011/12 Youth Development Scheme for Nichola and Saskia Buisman.

**STAFF RECOMMENDATION**

It is recommended that the Board make a grant of \$300 each to Nicola and Saskia Buisman towards the cost of attending the Girl Guide Jamboree

**11 Cont'd**

**BOARD CONSIDERATION:**

Staff advised members that since this application had being processed a number of applications had been received from Guides requesting funding to attend the Jamboree. The Recreation Adviser suggested that the Board may like to revise the recommended allocation so as to allow funding to more applicants and to ensure parity with similar previous applications from Scouts.

The Board **resolved** to allocate, from its 2011/12 Youth Development Scheme, \$200 to each Nicola and Saskia Buisman towards the cost of attending the Girl Guide Jamboree.

**12. APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT SCHEME – LAUREN CHALK**

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

**STAFF RECOMMENDATION**

It is recommended that the Board make a grant of \$300 Lauren Chalk towards the cost of attending the Girl Guide Jamboree.

**BOARD CONSIDERATION:**

Staff advised members that since this application had being processed a number of applications had been received from Guides requesting funding to attend the Jamboree. The Recreation Adviser suggested that the Board may like to revise the recommended allocation so as to allow funding to more applicants and to ensure parity with similar previous applications from Scouts.

The Board **resolved** to allocate \$200 from its 2011/12 Youth Development Scheme to Lauren Chalk towards the cost of attending the Girl Guide Jamboree.

**13. COMMUNITY BOARD ADVISER'S UPDATE (CONT'D)**

- **Local Government Remuneration Submission**  
The Community Board Adviser tabled a copy of the Board's draft Local Government Remuneration Submission.

The Board **resolved** that its Local Government Remuneration submission be adopted.

The meeting concluded at 5.30pm.

**CONFIRMED THIS 5TH DAY OF DECEMBER 2011**

**VAL CARTER  
CHAIRPERSON**