

10. 2. 2011

**FENDALTON/WAIMAIRI COMMUNITY BOARD  
30 NOVEMBER 2010**

**Minutes of a meeting of the Fendalton/Waimairi Community Board  
held on Tuesday 30 November 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 and David Halstead.

**APOLOGIES:** An apology for absence was received and accepted from Jamie Gough.

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**

**4.1 A RADOVONICH**

The Board **received** a letter of thanks from Anna Radovonich for funding received from its 2010/11 Youth Development Scheme.

**4.2 NEIGHBOURHOOD SUPPORT CANTERBURY**

The Board **received** this correspondence from Neighbourhood Support Canterbury requesting Community Board representation on their Board. The Board's decision is recorded in clause 16 of these minutes.

**5. BRIEFINGS**

**5.1 MARYANNE LOMAX – BEST PRACTICE AWARDS**

Maryanne Lomax, Community Development Adviser updated the Board on progress and received feedback from members on its potential submission to the Best Practice Awards.

The Board **decided** that staff proceed with the preparation of a submission to the Best Practice Awards in the Safety category.

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5.2 **LORRAINE CORRERIA – CONSULTATION PRESENTATION**

Lorraine Correria, Consultation Leader - Greenspace updated the members on her role and responsibilities within the local team as well as the organisation as a whole.

5.3 **LIZZIE MEATES – LIBRARY PRESENTATION**

Lizzie Meates, Community Librarian updated the members on library services within the ward and the role of the library in the community.

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

Nil.

7. **ELECTED MEMBERS' INFORMATION EXCHANGE**

Nil.

8. **QUESTIONS UNDER STANDING ORDERS**

Nil.

9. **PRESENTATION TO OUTGOING BOARD MEMBERS**

Mr Mike Wall and Mr Andrew Yoon were presented with certificates in recognition of their work within the community during their time as members of the Fendalton/Waimairi Community Board.

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

10. **CONFIRMATION OF MEETING MINUTES – BOARD MEETING OF 2 NOVEMBER 2010**

The Board **resolved** that the minutes of its ordinary meeting of Tuesday 2 November 2010, be confirmed.

11. **APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT SCHEME – CHRISTOPHER GEORGE**

The Board's consideration was sought for a funding request from its 2010/11 Youth Development Scheme from Christopher George.

The Board **resolved** to allocate \$300 from its 2010/11 Youth Development Scheme to Christopher George towards the costs involved in participating in the EF Foundation student exchange programme to France.

12. **APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT SCHEME – EZRA CHRISTENSEN**

The Board's consideration was sought for a funding request from its 2010/11 Youth Development Scheme from Ezra Christensen.

The Board **resolved** to allocate \$300 from its 2010/11 Youth Development Scheme to Ezra Christensen towards the costs involved in attending the Children's International Summer Village Camp in Guatemala as a junior councillor.

**13. APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT SCHEME – SAMANTHA AND ALEXANDRA CORDING**

The Board's consideration was sought for a funding request from its 2010/11 Youth Development Scheme from Samantha and Alexandra Cording.

The Board **resolved** to allocate \$250 each from its 2010/11 Youth Development Scheme to Samantha and Alexandra Cording towards the costs involved in competing in the Australian Secondary Schools Volleyball tournament.

**14. APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT SCHEME – WHARENUI WATER POLO CLUB**

The Board's consideration was sought for a funding request from its 2010/11 Youth Development Scheme from the Wharenuui Water Polo Club.

**STAFF RECOMMENDATION**

That the Board make a grant of \$100 to each of the 14 Fendalton/Waimairi residents competing in the Water Polo Nationals.

A brief discussion took place regarding this application with members expressing concern that such a large allocation of funds at this time may mean that other applicants would be disadvantaged later in the financial year. There was also some discussion on the matter of individual grants opposed to a team application.

The Board **resolved** that, instead of allocating \$100 per team member, a grant of \$700 in total be allocated to the Wharenuui Water Polo Club towards the costs involved in the team competing in the Water Polo Nationals in Tauranga.

**15. APPLICATION TO THE BOARD'S DISCRETIONARY RESPONSE FUND – BURNSIDE FOOTBALL CLUB**

The Board's consideration was sought for a funding request from its 2010/11 Discretionary Response Fund from Burnside Football Club.

The Board **resolved** to allocate \$1,000 from its 2010/11 Discretionary Response Fund to the Burnside Football Club towards the coaching costs of their premier team.

**16. GOVERNANCE ARRANGEMENTS FOR NEW TERM**

The Board's consideration and adoption of a revised governance structure for the Fendalton/Waimairi Community Board was sought.

**STAFF RECOMMENDATION**

It is recommended that the Board:

- (a) Consider altering its governance structure to include two standing committees: Community Finance and Planning and Works, Traffic and Environment comprising all Board members, and
- (b) Confirm the chairperson and deputy chairperson of these committees.

**16 Cont'd**

The Board **decided** that there should be two standing committees; Community, Finance and Planning and Works, Traffic and Environment Committees comprising of all members.

The Board proceeded to elect the Chairperson and Deputy Chairperson of these committees in accordance with Standing Orders clause 2.6.1.

Two nominations were received for the Chair of each of the Committees.

As only six members were present and as equal votes were received for both candidates in each case the selection was drawn by lot.

No nominations were received for Deputy Chairperson of either Committee.

The Board therefore **decided** that the Chairperson and Deputy Chairperson roles be shared on an equal basis by each of the respective nominees for Chair.

The Board **resolved** as follows:

- (a) There should be two standing committees; Community Finance and Planning and Works, Traffic and Environment comprising of all members.
- (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 18 months ~~(being half of the term of the Board which expires in February 2012)~~ half the number of the 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 18 months ~~(being half of the term of the Board which expires in February 2012)~~ half the number of the meetings for the term, with Cheryl Colley as the initial Chairperson.

*(Note: Amendment made at the 14 December 2010 meeting during clause 2 Confirmation of Meeting minutes)*

**17. BOARD REPRESENTATION ON OUTSIDE ORGANISATIONS AND COMMITTEES**

The Board considered a report regarding the appointment of Board representatives to local outside organisations and committees.

The Board **resolved** to appoint representatives to outside organisations and committees for the 2010/13 term, as follows:

<b>Organisation/Community Group</b>	<b>Board Representative/Liaison</b>
Neighbourhood Support Canterbury	Val Carter
Christchurch Streets and Gardens Awards Committee	Faimeh Burke
Keep Christchurch Beautiful Committee	David Cartwright
Waimakariri/Eyre/Cust Rating District Liaison Committee	No representation at this time.

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**18. NEXT ORDINARY MEETING OF THE BOARD**

The Board considered a proposal that the Board next meet on Tuesday 14 December 2010 at 4pm.

The Board **resolved** that the second ordinary meeting of the Fendalton/Waimairi Community Board be held on Tuesday 14 December 2010 at 4pm in the Boardroom Fendalton Service Centre, corner Jeffreys and Clyde Roads, Fendalton.

The meeting concluded at 5.20pm.

**CONFIRMED THIS 14TH DAY OF DECEMBER 2010**

**VAL CARTER  
CHAIRPERSON**