

28. 7. 2011

**FENDALTON/WAIMAIRI COMMUNITY BOARD  
22 JUNE 2011**

**Report of an extraordinary meeting of the Fendalton/Waimairi Community Board  
held on Wednesday 22 June 2011 at 4pm  
in Meeting Room 3, Fendalton Service Centre, Corner Jeffreys and Clyde Roads.**

**PRESENT:** Val Carter (Chairperson), David Cartwright, Jamie Gough and David Halstead.

**APOLOGIES:** Apologies for absence were received and accepted from Faimeh Burke, Sally Buck and Cheryl Colley.

An apology for early departure was received and accepted from David Cartwright who retired at 6.04pm and was absent for clauses 7 and 8.

The Board reports that:

**PART B - REPORTS FOR INFORMATION**

**1. DEPUTATIONS BY APPOINTMENT**

**1.1 SIMON CARTER – ELMWOOD CLUB**

Simon Carter was in attendance and spoke in support of the funding application for Elmwood Club. Refer clause 14 for decision.

**2. PRESENTATION OF PETITIONS**

Nil.

**3. NOTICE OF MOTION**

Nil.

**4. CORRESPONDENCE**

Nil.

**5. BRIEFINGS**

**5.1 CAMERON SCOTT – DISABILITY ADVISORY GROUP (DAG)**

Cameron Scott, Metropolitan Community Adviser - Disability, and a member of the Disability Advisory Group (DAG) provided information to members regarding their work within the community and with local authorities and businesses in raising awareness of issues faced by disabled people in their daily lives and advocating for changes in building practices, access and planning of green-spaces and improved understanding in the public transport sectors.

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

The Board **received** updates from the Community Board Adviser on Board related activities.

The Board's draft Annual Plan submission was tabled and discussed. Clause 17 refers.

**7. ELECTED MEMBERS' INFORMATION EXCHANGE**

**7.1 CANTERBURY REGIONAL POLICY STATEMENT**

The Chairperson tabled the above document for members' information.

**8. QUESTIONS UNDER STANDING ORDERS**

Nil.

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

**9. CONFIRMATION OF MEETING MINUTES – BOARD MEETING OF 7 JUNE 2011**

The Board **resolved** that the minutes of its ordinary meeting of Tuesday 7 June 2011, be confirmed.

**10. 35 MINERS ROAD - LICENCE FOR GRAVEL EXTRACTION**

The Board's approval was sought to the granting of a Licence for gravel extraction from a reserve vested in Council at 35 Miners Road.

The Fendalton/Waimairi Community Board **resolved**:

- (a) That the land at 35 Miners Road is Licensed to Fulton Hogan for gravel extraction on a royalties basis for a term of five years.
- (b) The Corporate Support Unit Manager is delegated authority to conclude the Licence agreement with Fulton Hogan.

**11. APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT SCHEME – OLA RATKA**

The Board's consideration was sought for funding from its 2010/11 Youth Development Scheme for Ola Ratka.

**Note:** The Community Recreation Adviser drew members' attention to the fact that the figure mentioned in paragraph 2 of \$3,000 should in fact read \$2,700.

The Board **resolved** to allocate \$200 from the its 2010/11 Youth Development Scheme to Ola Ratka towards costs of competing in the New Zealand Junior Table Tennis Championships in Auckland.

**12. APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT SCHEME – AMY GORE**

The Board's consideration was sought for funding from its 2010/11 Youth Development Scheme for Amy Gore.

**Note:** The Community Recreation Adviser drew members' attention to the fact that the figure mentioned in paragraph 2 of \$3,000 should in fact read \$2,700.

**12 Cont'd**

The Board **resolved** to allocate \$300 from its 2010/11 Youth Development Scheme to Amy Gore towards the costs of competing in the Trans-Tasman Water Polo Tournament.

**13. APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT SCHEME – SELENA METHERELL**

The Board's consideration was sought for funding from its 2010/11 Youth Development Scheme for Selena Metherell.

**Note:** The Community Recreation Adviser drew members' attention to the fact that the figure mentioned in paragraph 2 of \$3,000 should in fact read \$2,700.

**STAFF RECOMMENDATION**

It is recommended that the Board make a grant of \$400 to Selena Metherell towards the costs of competing in the Junior World Orienteering Championships in Poland.

**BOARD CONSIDERATION:**

The Board discussed this allocation and **decided**, that in this instance, they wished to increase the recommended allocation due to the high costs faced by Selena in competing as a New Zealand representative in the Junior World Orienteering Championships in Poland.

**BOARD RECOMMENDATION**

The Board **resolved** to allocate \$600 from its 2010/11 Youth Development Scheme to Selena Metherell towards the costs of competing in the Junior World Orienteering Championships in Poland.

**14. APPLICATIONS TO BOARD 2010/11 DISCRETIONARY RESPONSE FUND**

The Board's consideration was sought for funding from its 2010/11 Discretionary Response Fund from the following community organisations:

- The Elmwood Club
- Young Men's Christian Association of Christchurch (YMCA Bishopdale)
- Merivale Precinct Society

**STAFF RECOMMENDATION**

- (a) Approve a grant of \$12,000 from the 2010/11 Discretionary Response Fund to The Elmwood Club for the Elmwood Club Administrator project;
- (b) Approve a grant of \$10,000 from the 2010/11 Discretionary Response Fund to the Young Men's Christian Association of Christchurch for the YMCA Bishopdale Coaches project;
- (c) Approve a grant of \$10,000 from 2010/11 Discretionary Response Fund to the Merivale Precinct Society for the Elmwood War Memorial Restoration project.

**BOARD CONSIDERATION:**

The Board discussed the application relating to the Elmwood War Memorial Restoration project and **decided** due to some unknown aspects relating to ownership, on going maintenance issues and the design and construction of the monument that staff investigate further and report back to the board.

## 14 Cont'd

**BOARD RECOMMENDATION**

The Board **resolved**:

- (a) To approve a grant of \$12,000 from the 2010/11 Discretionary Response Fund to The Elmwood Club for the Elmwood Club Administrator project;
- (b) To approve a grant of \$10,000 from the 2010/11 Discretionary Response Fund to the Young Men's Christian Association of Christchurch for the YMCA Bishopdale Coaches project;
- (c) That the application for funding from the Merivale Precinct Society for the restoration of the Elmwood War Memorial be deferred.
- (d) That staff investigate the matters relating to ownership, ongoing maintenance and the design and construction of the Elmwood War Monument and report back to a future meeting.

**2010/11 UNALLOCATED DISCRETIONARY RESPONSE FUND**

Due to the close of the current financial year being 30 June 2011, the Board discussed the balance of the Discretionary Response Fund which remained unallocated. Various options were explored and with staff advice, the Board **resolved** the following allocations:

- (i) That the allocation to the Elmwood Club for the Elmwood Club Administrator resolved in clause 14(a) be increased, by \$800 from \$12,000 to \$12,800.
- (ii) That the allocation to the Young Men's Christian Association of Christchurch for the YMCA Bishopdale Coaches resolved in clause 14(b) be increased, by \$2000 from \$10,000 to \$12,000.
- (iii) That the remaining balance of the 2010/11 Fendalton/Waimairi Community Board's Discretionary Response Fund of \$8,978 be donated to the Mayor's Welfare Fund with the proviso that the funds be specifically granted to residents of the Fendalton/Waimairi ward.

**15. STRENGTHENING COMMUNITIES FUNDING – KEY LOCAL PROJECTS 2011 REPORT**

The Board's consideration was sought on whether they wished to recommend any Key Local Projects to the Metropolitan Strengthening Communities Fund for 2011/12.

The Board **resolved** not to recommend any projects as Key Local Projects for the Fendalton/Waimairi ward for the 2011/12 Strengthening Communities Fund.

**16. FENDALTON/WAIMAIRI COMMUNITY BOARD STRENGTHENING COMMUNITIES FUNDING 2011/12 – BOARD BIDS**

The Board's consideration was sought to agree on the projects that will be put forward, on behalf of the Board, to the Strengthening Communities Fund for 2011/12.

- (a) The Board **resolved** to approve and submit the following projects to the 2011/12 Strengthening Communities Fund, subject to the amendments in (b) and (c) below:

Council Unit	Project	Amount
Recreation and Sports Unit	Culture Galore 2011	\$12,000
Recreation and Sports Unit	Avic Hill Arts and Craft Festival	\$7,500

28. 7. 2011

Fendalton/Waimairi Community Board 22.6.2011

- 5 -

16 Cont'd

Recreation and Sports Unit	Youth Activities: * Skate Jams * Outdoor Concert Jellie Park * High School Top Team Event * Friday night events at Jellie Park pool	\$10,000
<i>Democracy Services Unit</i>	<i>Communication with the Community</i>	\$5,000
Community Support Unit	Awards and Events: * Neighbourhood Week (\$4,500) * Garden Pride (\$3,750) * Community Services (\$3,750)	\$12,000
Recreation and Sports Unit	Youth Development Celebration Events	\$1,000
Community Support Unit	Community Liaison Meetings.	\$2,000

- (b) That the "Communication with the Community" project be removed and replaced with "Post Earthquake Engagement with Communities" with an amount of \$12,500.
- (c) That the "Fendalton/Waimairi Voices" oral history project be added with an amount of \$10,000.

17. COMMUNITY BOARD ADVISER'S UPDATE (Cont'd)

17.1 BOARD SUBMISSION ON THE DRAFT ANNUAL PLAN 2011/12

The Board's draft submission on the Draft Annual Plan 2011/12, which had been previously circulated to members, was discussed and confirmed.

The Board **resolved** to adopt its submission on the Draft Annual Plan for 2011/12.

The meeting concluded at 6.10pm.

**CONFIRMED THIS 19TH DAY OF JULY 2011**

**VAL CARTER**  
CHAIRPERSON