

9. 6. 2011

**FENDALTON/WAIMAIRI COMMUNITY BOARD
2 MAY 2011**

**Minutes of a meeting of the Fendalton/Waimairi Community Board
held on Monday 2 May 2011 at 4.30pm
in Meeting Room 3, 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. DEPUTATIONS BY APPOINTMENT

1.1 GREG BURGOYNE - ARISE CHURCH

Greg Burgoyne from Arise Church was unable to attend the meeting to speak to the Board regarding possible funding from the Board's Discretionary Response Fund for the Burnside Activity Hub.

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

7.1 Redcliffs/Sumner/CBD Councillor Tour

Councillors gave a brief update to members on their recent tours of the badly affected areas of the city together with Redcliffs, Sumner and Heathcote.

7.2 CERA Earthquake Recovery Representatives

A discussion was held regarding the desire of some Board members to put their names forward for consideration as community representatives on the CERA Earthquake Recovery community forum

The Board **decided** to support the applications of David Cartwright and David Halstead for positions as community representatives on the CERA Earthquake Recovery community forum and that the Chairperson be authorised to send letters to this effect for each of the candidates.

7.3 Safe Community Meeting Venues

Members informed staff that they had received several queries regarding alternative meeting venues for community groups within the ward. Staff agreed to forward current lists of safe meeting venues to members and suggested that members forward such queries on to the Community Development Adviser so as to assist displaced community groups to find appropriate meeting venues.

8. QUESTIONS UNDER STANDING ORDERS

Nil.

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

9. CONFIRMATION OF MEETING MINUTES – 19 APRIL 2011

The Board **resolved** that the report of its ordinary meeting of Tuesday 19 April 2011, be confirmed.

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

10.1 WAIMAKARIRI/EYRE/CUST RATING DISTRICT LIAISON COMMITTEE

The Board deferred this item to its 17 May 2011 meeting.

11. RESOLUTION TO BE PASSED - SUPPLEMENTARY REPORTS

The Board's approval was sought to submit a report regarding an application to its Discretionary Response Fund from the Burnside Activities Hub.

The Board **resolved** that the report be received and considered at its meeting on Monday 2 May 2011.

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12. APPLICATION TO THE BOARD'S DISCRETIONARY RESPONSE FUND – BURNSIDE ACTIVITIES HUB

The Board's consideration was sought to a proposal to provide funding from its 2010/11 Discretionary Response Fund to support the delivery of the Burnside Activity Hub which has been established as a result of the 'split-school' system currently in place at Burnside High School following on from the February 2011 earthquake.

Staff gave a brief update on the progress of this project and informed members that due to a delay in the process and a need for clarification on other funding sources staff recommended that the Board defer this matter to its next meeting.

The Board **resolved**:

1. To defer consideration of the report dealing with a funding request from the Burnside Activities Hub to its 17 May 2011 meeting to enable further clarity and confirmation of the funding position to be established.
2. That a letter from the Board seeking clarification of funding and timeframes be sent to the Minister of Earthquake Recovery, Hon Gerry Brownlee and copied to the Prime Minister's office.
3. That the Chairperson be authorised to sign the above letter on behalf of the Board.

The meeting concluded at 5.07pm.

CONFIRMED THIS 17TH DAY OF MAY 2011

**VAL CARTER
CHAIRPERSON**