

10. 11. 2011

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

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

- PRESENT:** Val Carter (Chairperson), Faimeh Burke, David Cartwright, Cheryl Colley and David Halstead.
- APOLOGIES:** Apologies for absence were received and accepted from Sally Buck and Jamie Gough.
- Faimeh Burke arrived at 4.32 pm and was not present for clauses 1, 2, 3, 4, 5, and 11.

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

Nil.

5. BRIEFINGS

Nil.

6. FENDALTON/WAIMAIRI SMALL GRANTS FUND ASSESSMENT COMMITTEE – 5 SEPTEMBER 2011

The Fendalton/Waimairi Small Grants Fund Assessment Committee met under delegated authority on Monday 5 September 2011 to allocate the 2011/12 Small Grants Fund.

The Board **received** the minutes of the Small Grant Fund Assessment Committee of 5 September 2011.

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7. COMMUNITY BOARD ADVISER'S UPDATE

7.1 CERA Recover Strategy for Greater Christchurch

The Board **requested** that a letter be sent by the Chairperson in support of the CERA Recovery Strategy for Greater Christchurch.

8. ELECTED MEMBERS' INFORMATION EXCHANGE

8.1 Central City Plan Hearings

The Chairperson informed members that the Board Chairs had spoken to the Community Board submissions earlier in the day and gave a brief update on the Central City Plan Hearings.

9. QUESTIONS UNDER STANDING ORDERS

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

10. CONFIRMATION OF MEETING MINUTES – BOARD MEETING OF 13 SEPTEMBER 2011

The Board **resolved** that the minutes of its ordinary meeting of Tuesday 13 September 2011, be confirmed.

11. APPLICATION TO BOARD'S NEIGHBOURHOOD WEEK FUND – BRYNDWR BAPTIST CHURCH

The Board's consideration was sought regarding an application from the Bryndwr Baptist Church for the Board's Neighbourhood Week funding. The neighbourhood event which the organisation is seeking funding for is to be held prior to the Board's meeting to consider Neighbourhood Week applications.

The Fendalton/Waimairi Community Board **resolved** to allocate \$580 from their 2011 Neighbourhood Week Fund to the Bryndwr Baptist Church towards the cost of hosting the Bryndwr Street Party.

12. APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT SCHEME – PHILIPPINE CULTURE AND SPORTS SOCIETY

The Board's consideration was sought for an application for funding from the Philippine Culture and Sports Society from the Board's 2011/12 Youth Development Scheme.

The Board **resolved** to allocate \$300 to Philippine Culture and Sports Society towards the cost of Maria Burgos, Elizabeth O'Sullivan and Mary O'Sullivan attending the national tournament.

The meeting concluded at 4.38pm.

CONFIRMED THIS 18TH DAY OF OCTOBER 2011

**VAL CARTER
CHAIRPERSON**