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

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

**PRESENT:** Val Carter (Chairperson), Sally Buck, Faimeh Burke, David Cartwright,  
Cheryl Colley, Jamie Gough and David Halstead.

**APOLOGIES:** Nil.

The Board reports that:

**PART A – MATTERS REQUIRING A COUNCIL DECISION**

**1. TEMPORARY HIGH PERFORMANCE SPORT FACILITY – JELLIE PARK**

This item was considered by the Council on 25 August 2011.

**PART B - REPORTS FOR INFORMATION**

**2. DEPUTATIONS BY APPOINTMENT**

Selwyn Maister (Acting CEO) and Iain Ansell, representing High Performance Sport New Zealand spoke to the Board in support of the proposed temporary High Performance Sport Facility at Jellie Park (Clause 1 (Part A) of this agenda).

**3. PRESENTATION OF PETITIONS**

Nil.

**4. NOTICE OF MOTION**

Nil.

**5. CORRESPONDENCE**

Nil.

**6. BRIEFINGS**

Nil.

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

The Board received an update from the Community Board Adviser on forthcoming Board related activities, including possible upcoming workshops with New Zealand Transport Authority (NZTA). The Board also decided to make a formal submission on the Draft City Plan and that a workshop should be held on 5 September at 3.30pm to prepare this.

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**8. ELECTED MEMBERS' INFORMATION EXCHANGE**

Matters that were mentioned included:

- Rubbish in the Merivale area, in relation to the street sweeping schedule.
- Tree issues within the ward.
- Road markings and traffic flow within the ward.
- Chlorine in the water supply.

The Community Board Adviser agreed to follow up on all these matters with the relevant staff and residents and to ensure that Board Members were kept fully informed of outcomes.

**9. QUESTIONS UNDER STANDING ORDERS**

Nil.

**PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD****10. CONFIRMATION OF MEETING MINUTES – BOARD MEETING OF 1 AUGUST 2011**

The Board **resolved** that the minutes of its ordinary meeting of Monday 1 August 2011, be confirmed.

**11. APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT SCHEME – CRESCENDOS CHOIR MIDDLETON GRANGE SCHOOL**

The Board considered a report seeking approval to fund Crescendos Choir Middleton Grange School from the Boards 2011/12 Youth Development Scheme.

The Board **resolved** to grant \$600 to Middleton Grange School Crescendos Choir towards expenses for the trip to the Big Sing Competition, from the 2011/12 Youth Development Scheme to be distributed equally to the following students: Savannah Minchington, Meg Van Ameyde, Sydney Erickson, Laura Boyce, Chris George and Sam Moot.

**12. APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT SCHEME – JENNY HUNG**

The Board considered a report seeking approval to fund Jenny Hung from the Boards 2011/12 Youth Development Scheme.

The Board **resolved** to grant \$300 to Jenny Hung towards the cost of competing in the Oceania Table Tennis Cup from the 2011/12 Youth Development Scheme.

**13. LOCAL GOVERNMENT "KNOW HOW" TRAINING WORKSHOPS – MEDIA, DECISION MAKING AND PUBLIC CONSULTATION**

The Board considered a report seeking approval for interested members to attend Local Government New Zealand "Know How" Training Workshops – How to Present the Right Image to the Media, Decision Making and a Practical Guide to Public Consultation, to be held at the Selwyn District Council on Tuesday 30 August, Tuesday 20 September and Tuesday 18 October 2011 respectively.

The Board **resolved** to nominate the Board Chair, Val Carter, to attend the Local Government New Zealand "Know How" Training Workshop – How to Present the Right Image to the Media, being held on 30 August 2011, being held at the Selwyn District Council.

Furthermore the Board **resolved** that no other members of the Board would be attending Local Government New Zealand "Know How" Training Workshops – Decision Making and a Practical Guide to Public Consultation, being held at the Selwyn District Council on 20 September and 18 October 2011 respectively.

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**14. FENDALTON/WAIMAIRI COMMUNITY BOARD STRENGTHENING COMMUNITIES FUNDING 2011/12 ALLOCATIONS**

The Board was presented with a report regarding the allocation of its Strengthening Communities Funding for 2011/12.

The Board **resolved**:

- (a) To approve the allocations recommended for its 2010/11 Strengthening Communities Funding as follows:

**Priority One Grants**

No.	Group	Project	Board Decision
1.	Avonhead Community Trust	24/7 Youth Workers - Burnside High School	That the Fendalton/Waimairi Community Board makes a grant of \$24,000 to the Avonhead Community Trust towards the costs of four 24/7 youth workers at Burnside High School.
2.	Avonhead Community Trust	A Whole Village	That the Fendalton/Waimairi Community Board make a grant of \$13,500 to the Avonhead Community Trust towards coordinator's wages.
3.	Bishopdale Community Trust	Sundbye Community House	That the Fendalton/Waimairi Community Board make a grant of \$20,000 to the Bishopdale Community Trust towards the wages of the Community Worker.
4.	Burnside Elim Church Trust	LINK - ESOL and Kiwi Culture	That the Fendalton/Waimairi Community Board makes a grant of \$7,680 to the Burnside Elim Church Trust towards the delivery of the LINK programme.
5.	Burnside Elim Church Trust	Community Activities Co-ordinator	That the Fendalton/Waimairi Community Board make a grant of \$15,000 to the Burnside Elim Church Trust towards the employment of a Community Activities Coordinator.
6.	Christchurch Chinese Church	Asian Youth Programmes	That the Fendalton/Waimairi Community makes a grant of \$13,238 to the Chinese Church towards the youth worker salary.
7.	Fendalton/Waimairi Community Board	Post Earthquake Community Engagement Initiatives	That the Fendalton/Waimairi Community Board makes a grant of \$7,500 towards Post-earthquake Community Engagement initiatives.
8.	St Mary in Merivale	Merivale Corner Coordinator	That the Fendalton/Waimairi Community Board make a grant of \$15,000 to St Mary's Church towards the wages of the Merivale Corner Coordinator)

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No.	Group	Project	Board Decision
9.	St Stephens Community Centre	Community Centre operations	That the Fendalton/Waimairi Community Board makes a grant of \$17,500 to St Stephen's Community Centre towards the community centre operation costs.
10.	The Anglican Parish of Fendalton - St Barnabas Church	Community Care Worker	That the Fendalton/Waimairi Community Board make a grant of \$10,000 to the Anglican Parish of Fendalton towards the wages of the Community Care Worker.

## Priority Two Grants

No.	Group	Project	Board Decision
11.	Avonhead Community Trust	24/7 Management and Coordination	That the Fendalton/Waimairi Community Board make a grant of \$10,000 to the Avonhead Community Trust towards the wages of the manager for the 24/7 Burnside project.
12.	Burnside Rugby Football Club Incorporated	Junior Administration	That the Fendalton/Waimairi Community Board make a grant of \$11,500 to the Burnside Rugby Club towards the Junior Administrator's wages.
13.	Cross Fire Trust	Crossfire Trust – 24/7 at Breens Intermediate and Flame Friday night programme for youth	That the Fendalton/Waimairi Community make a grant of \$10,000 to the Crossfire Trust towards the running of the Flame programme and the 24/7 programme at Breens Intermediate.
14.	FC TWENTY 11	Junior and Youth Development Officer	That the Fendalton/Waimairi Community Board make a grant of \$5,750 to the FC Twenty 11 towards salary costs.
15.	Fendalton/Waimairi Community Board	Community Services Awards 2012	That the Fendalton/Waimairi Community Board make a grant of \$3,750 towards the costs of the 2012 Fendalton/Waimairi Community Services Awards.
16.	Fendalton/Waimairi Community Board	Neighbourhood Week 2011	That the Fendalton/Waimairi Community Board makes a grant of \$5,000 towards the costs of supporting Neighbourhood Week events.
17.	Fendalton/Waimairi Community Board	Garden Pride Awards 2012	That the Fendalton/Waimairi Community Board decline a grant towards hosting the Board's 2012 Garden Pride Awards and postpone the event until 2013..

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No.	Group	Project	Board Decision
18.	Fendalton/Waimairi Community Board	Community Liaison Meetings	That the Fendalton/Waimairi Community Board makes a grant of \$1,500 towards the costs involved with hosting the Fendalton/Waimairi Community Liaison meetings.
19.	Fendalton/Waimairi Community Board	Youth Activities	That the Fendalton/Waimairi Community Board makes a grant of \$10,000 to deliver a series youth events and activities.
20.	Fendalton/Waimairi Community Board	Avice Hill Arts and Crafts Fair 2012	That the Fendalton/Waimairi Community Board make a grant of \$10,000 to run the Avice Hill Arts & Craft Festival 2012.
21.	Fendalton/Waimairi Community Board	Youth Celebration Events	That the Fendalton/Waimairi Community Board makes a grant of \$1,000 towards the catering costs of the Youth Celebration functions during the 2011-12 funding year.
22.	Fendalton/Waimairi Community Board	Culture Galore 2012	That the Fendalton/Waimairi Community Board makes a grant of \$12,000 towards the costs of staging Culture Galore 2012.
23.	Fendalton/Waimairi Community Board	Fendalton/Waimairi Voices	That the Fendalton/Waimairi Community Board make a grant of \$5,000 towards the Fendalton/Waimairi Voices Oral History project.
24.	The Anglican Parish of Fendalton – St Barnabas Church	Youth Programmes Coordinator	That the Fendalton/Waimairi Community Board makes a grant of \$10,000 to the Anglican Parish of Fendalton towards the coordination of youth programmes at St Barnabas Church.

The meeting concluded at 5.54pm.

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

**VAL CARTER  
CHAIRPERSON**