

13. 10. 2011

**FENDALTON/WAIMAIRI COMMUNITY BOARD
5 SEPTEMBER 2011**

**Minutes of a meeting of the Fendalton/Waimairi Community Board
held on Monday 5 September 2011 at 4.30pm
in Meeting Room 3, Fendalton Service Centre, corner Jeffreys and Clyde Roads.**

PRESENT: Val Carter (Chairperson), Sally Buck, Faimeh Burke, Cheryl Colley,
David Cartwright 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

Nil.

5. BRIEFINGS

Nil.

6. COMMUNITY BOARD ADVISER'S UPDATE

The Board received an update from the Community Board Adviser on forthcoming Board related activities.

Members were advised that representatives from the New Zealand Transport Agency, along with appropriate Council staff, will be in attendance at the 18 October 2011 Board meeting to discuss feedback on the Western Motorway.

7. ELECTED MEMBERS' INFORMATION EXCHANGE

Matters that were mentioned included:

- Memorial Avenue and Russley Road Intersection – The removal of the black fence around the property at the intersection of Memorial Avenue and Russley Road has greatly improved the look of the entrance to the city from the airport.

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- Further information was sought and provided regarding the Straven Road/Idris Road temporary traffic congestion management arrangements and the Special Consultative Process for the proposed speed limit change at the Gardiners Road/Sawyers Arms Road intersection.
- Current post earthquake rebuild matters.

8. QUESTIONS UNDER STANDING ORDERS

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

9. CONFIRMATION OF MEETING MINUTES – BOARD MEETING OF 22 AUGUST 2011

The Board **resolved** that the minutes of its ordinary meeting of Monday 22 August 2011, be confirmed.

10. LOCAL GOVERNMENT “KNOW HOW” TRAINING WORKSHOPS – COMMUNITY BOARDS

The Board considered a report seeking its approval for interested members to attend the Local Government New Zealand “Know How” Training Workshop – Community Boards, to be held at the Waimakariri District Council on Friday 16 September 2011.

The Board **resolved** that David Cartwright attend the Local Government New Zealand “Know How” Training Workshop – Community Boards, to be held at the Waimakariri District Council on Friday 16 September 2011.

The meeting concluded at 4.55pm.

CONFIRMED THIS 13TH DAY OF SEPTEMBER 2011

**VAL CARTER
CHAIRPERSON**