

8. 9. 2011

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

**Minutes of a meeting of the Fendalton/Waimairi Community Board
held on Monday 1 August 2011 at 4.30pm
in 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 were received and accepted from Sally Buck and 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

4.1 ALAN HUNTER – SAFETY ISSUES IN BROOKSIDE TERRACE

The Board **received** correspondence from Mr Hunter regarding safety concerns in Brookside Terrace.

The Board **decided** to request that staff respond to Mr Hunter advising him that the formal review of these and other matters, requested by the Board at its 28 September 2010 meeting is due to be presented to the Board in the near future.

5. BRIEFINGS

Nil.

6. COMMUNITY BOARD ADVISER'S UPDATE

• **Garden Pride Awards**

The Community Board Adviser informed Board members that the certificates for the above awards were ready for distribution. Due to the February earthquake, subsequent aftershocks and staff being seconded to civil defence duties the certificates had not been printed and the proposed function in April cancelled. Members were asked whether a further function in the year to acknowledge these awards should be held.

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The Board **decided** that due the long delay between the recipients winning the awards and the proximity of next year's awards, that a function should not be held this year.

- **Joint Site Visit to Canterbury University**

The Community Board Adviser apologised to members regarding the postponement of the proposed joint visit of the Riccarton/Wigram and Fendalton/Waimairi Community Boards to the Canterbury University. Staff were working to obtain a date that was suitable for all stakeholders.

7. ELECTED MEMBERS' INFORMATION EXCHANGE

Nil.

8. QUESTIONS UNDER STANDING ORDERS

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

9. CONFIRMATION OF MEETING MINUTES – BOARD MEETING OF 19 JULY 2011

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

10. ESTABLISHMENT OF A FENDALTON/WAIMAIRI YOUTH DEVELOPMENT SCHEME 2011/12

The Board's approval was sought from the Board to set aside \$10,000 from its 2011/12 Discretionary Response Fund for the purpose of establishing a Youth Development Scheme.

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

- (a) Establish a Youth Development Scheme for the 2011/12 year.
- (b) Approve the transfer of \$10,000 from the Fendalton/Waimairi Community Board's 2011/12 Discretionary Response Fund to the Fendalton/Waimairi Youth Development Scheme.

The meeting concluded at 4.40pm.

CONFIRMED THIS 22ND DAY OF AUGUST 2011

**VAL CARTER
CHAIRPERSON**