

12. 4. 2012

**FENDALTON/WAIMAIRI COMMUNITY BOARD
13 MARCH 2012**

**Minutes of a meeting of the Fendalton/Waimairi Community Board
held on Tuesday 13 March 2012 at 4.30pm
in the Staff Room, Heaton Intermediate School, 125 Heaton Street, Merivale**

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

APOLOGIES: Sally Buck arrived at 4.33pm and was absent for clause 8.

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

Agendas for the Combined Community Board Seminar on 19 March 2012 were distributed and the Chair reminded members to put in apologies prior to the seminar and not on the day. Staff were asked to forward apologies for David Halstead, David Cartwright, Cheryl Colley and Jamie Gough.

7. ELECTED MEMBERS' INFORMATION EXCHANGE

Nil.

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

8. CONFIRMATION OF MEETING MINUTES – BOARD MEETING OF 27 FEBRUARY 2012

The Board **resolved** that the minutes of its ordinary meeting of Monday 27 February 2012, be confirmed.

9. APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT SCHEME – ABBIE JOHNSTON

The Board's consideration was sought on an application for funding from its 2011/12 Youth Development Scheme from Abbie Johnston.

The Board **resolved** to allocate \$250 from its 2011/12 Youth Development Scheme to Abbie Johnston towards the cost of competing at the New Zealand Open Swim Championships being held in Auckland.

10. APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT SCHEME – LAUREN PORTER

The Board's consideration was sought on an application for funding from its 2011/12 Youth Development Scheme from Lauren Porter.

The Board **resolved** to allocate \$250 from its 2011/12 Youth Development Scheme to Lauren Porter towards the cost of attending the Mainland Football Federation Talent Centre being held in Christchurch.

11. APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT SCHEME – MACKENZIE FIGGITT

The Board's consideration was sought on an application for funding from its 2011/12 Youth Development Scheme from Mackenzie Figgitt.

The Board **resolved** to allocate \$450 from its 2011/12 Youth Development Scheme to Mackenzie Figgitt towards the cost of competing at the Pacific Rim Gymnastic Championships being held in Seattle United States of America.

12. APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT SCHEME – EPENSA FETU

The Board's approval was sought for an application for funding from its 2011/12 Youth Development Scheme for Epena Fetu.

STAFF RECOMMENDATION

It is recommended that the Board make a grant of \$200 to Epena Fetu towards the cost of attending the New Zealand Secondary Schools National Volleyball Tournament.

BOARD CONSIDERATION

The Board considered this application and while acknowledging that other members of Epena's team had been granted \$200 from the Riccarton/Wigram Community Board, the Board felt that to be consistent with its own allocations throughout the year they would increase the staff recommendation by \$50.

The Board therefore **resolved** to allocate \$250 from its 2011/12 Youth Development Scheme to Epena Fetu towards the cost of attending the New Zealand Secondary Schools National Volleyball Tournament being held in Palmerston North.

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13. FENDALTON/WAIMAIRI COMMUNITY BOARD STRENGTHENING COMMUNITIES FUNDING 2012/13 – BOARD BIDS

The Board was asked to consider its proposed bids being put forward to the 2012/13 Strengthening Communities Fund.

The Board discussed a number of additional ideas for projects including the development of a Community Map which would highlight community facilities, services and information in both a printed and electronic form.

Exact costs for this were to be confirmed prior to the Strengthening Communities fund meeting when final allocations would be made.

The Board reaffirmed its desire to increase the level of 'mainstream' information and communications through local newspapers.

The Board decided that the Community Map project should be added to the Board Bid list.

The Board noted that costs could not be confirmed at this stage.

The Board **resolved** to submit the following applications to 2012/13 Strengthening Communities Fund including the additional bid for the Community Map Information Project (estimated at a cost of \$5,500) and that the cost estimate for the Communications with the Community bid be reduced to \$2,500, and for both of these funding amounts to be confirmed at the Strengthening Communities Fund decision meeting on 17 July 2012.

Council Unit	Project	Amount
Recreation and Sports Unit	Culture Galore 2011	\$12,000
Recreation and Sports Unit	Avic Hill Arts and Craft Festival	\$10,000
Recreation and Sports Unit	Youth Activities - Skate Jams - Outdoor Concert Jellie Park - Friday night events at Jellie Park pool	\$10,000
Democracy Services Unit	Communication with the Community	\$2,500
Community Support Unit	Community Map Project	\$5,500
Community Support Unit	Awards and Events - Neighbourhood Week \$4,500 - Garden Pride \$4,000 - Community Services \$4,000	\$12,500
Recreation and Sports Unit	Youth Development Celebration Events	\$1,000
Community Support Unit	Community Liaison Meetings	\$2,000

The meeting concluded at 5.20pm.

CONFIRMED THIS 2ND DAY OF APRIL 2012

**VAL CARTER
CHAIRPERSON**