

9. 8. 2012

**FENDALTON/WAIMAIRI COMMUNITY BOARD  
2 JULY 2012**

**Minutes of a meeting of the Fendalton/Waimairi Community Board  
held on Monday 2 July 2012 at 4pm  
in the Boardroom, Fendalton Service Centre, corner Jeffreys and Clyde Roads.**

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

**APOLOGIES:** An apology for absence was received and accepted from David Cartwright.

The Board reports that:

**PART B - REPORTS FOR INFORMATION**

**1. DEPUTATIONS BY APPOINTMENT**

**1.1 JESSICA SCHOFIELD – YOUTH DEVELOPMENT SCHEME REPORT BACK**

Jessica Schofield, whom the Board supported via the Youth Development Scheme, was in attendance and gave a brief update to members on her experience at the International Future Problem Solving Competition and Conference held at Indiana University, Bloomington, United States of America.

Jessica informed the Board that she had enjoyed a variety of experiences at the conference, made several international friends and taken part in a wide range of activities. She also showed the Board the trophy that she had won in the individual problem solving section of the competition.

Board members congratulated Jessica on her fantastic achievement and her presentation. The Chairperson also thanked Jessica for her attendance.

**1.2 CHRIS NIELSON – AVONHEAD PARK GUM TREE REMOVALS**

Mr Chris Nielson, a resident whose property is on the boundary of Avonhead Park was in attendance and spoke to the Board regarding the possibility of removing gum trees in Avonhead Park due to severe and prolonged shading and other issues. (Some Board members and staff had previously made a site visit to view the trees and the park situation generally).

Mr Nielson described some of the issues arising from the trees bordering his property which included severe and prolonged shading of his house, pool area and garden, extensive tree litter including pods and bark and safety concerns due to the height of the trees.

The Board **decided** to request advice from staff to address the shading, tree litter and various other issues relating to the gum trees and the options that might be available at its next meeting.

**1.3 CHRIS AYNSLEY – MERIVALE PRECINCT SOCIETY**

Mr Chris Aynsley, Chairperson of the Merivale Precinct Society was unable to attend the meeting.

**2. PRESENTATION OF PETITIONS**

Nil.

**3. NOTICES OF MOTION**

Nil.

**4. CORRESPONDENCE**

**4.1 COBHAM INTERMEDIATE SCHOOL CHAMBER ORCHESTRA**

The Board **received** correspondence, tabled at the meeting, from the Cobham Intermediate School Chamber Orchestra thanking the Board for the opportunity to play at the recent Fendalton/Waimairi Community Service Awards.

**5. BRIEFINGS**

**5.1 LIZZIE MEATES – FENDALTON LIBRARY**

Lizzie Meates, Community Library Team Leader was in attendance and updated members on library matters and the successful recent reopening of the Fendalton library following earthquake repairs to the building.

The Board thanked the library team for their hard work over the preceding 18 months and expressed their gratitude to be meeting again at the Fendalton Service Centre.

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

- At the 14 February 2012 meeting, the Board requested an investigation into the parking problems being experienced in Juniper Place. Staff advise that a survey has been circulated to residents outlining options including P120, P10 parking restrictions and yellow lines outside the school gates. A formal report will be presented to the Board in due course.
- Staff advised that the New Zealand Transport Authority has agreed to amend their previous advice to visitors to their site on the Airport Business Park off Russley Road. They will now advise not to park in Fenhall street and other roads in recognition of the significant issues already being experienced by residents following on from the relocation of a number of businesses, and associated staff and visitors, to the adjacent business park. Board members have visited the area and continue to be concerned about the serious traffic and parking congestion in the road.
- The Board **decided** to invite the residents to make a deputation to a future meeting to formally hear their concerns regarding these ongoing problems.
- Reminder that the Merivale Precinct Society had invited members to attend the official opening of the restored Elmwood War Memorial on 20 July at 9.45. Also an invitation to a meeting to discuss the possibility of forming a Merivale business association to be held on 16 July at 6pm.

**7. ELECTED MEMBERS' INFORMATION EXCHANGE**

- Councillors Buck and Gough gave feedback on their initiative to hold a "drop in" session at the Fendalton Service Centre to answer any questions on the Annual Plan process. A number of members of the public had raised concerns on wider matters relating to the ward and a Community Board Drop In session may be considered.

7 Cont'd

- General update on council business including discussions with senior clergy regarding the cathedral, the announcement of the decisions regarding the white zones, the new council committee structure and membership and that an Earthquake Forum will now be held monthly, on the third Thursday of the month, with informal discussions and questions.
- Members were informed of a recent meeting of the Yaldhurst Rural Residents' Association where a number of topics were mentioned including the gravel pits and possible relocation of a Kart track to the area.
- The Board **decided** to request that staff investigate the proposed site for the Kart track and its proximity to local residents.

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

**8. CONFIRMATION OF MEETING MINUTES –12 JUNE 2012**

The Board **resolved** that the minutes of its ordinary meeting of Tuesday 12 June 2012, be confirmed.

**9. APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT SCHEME – CHARI-LEE SWANSON**

The Board's approval was sought on an application from its Youth Development Scheme from Chari-Lee Swanson towards the cost of attending the International Air Cadet Exchange in the United States of America.

**STAFF RECOMMENDATION**

It is recommended that the Board makes a grant of \$200 to Chari-Lee Swanson towards the cost of attending the International Air Cadet Exchange in the United States of America, subject to the Board establishing a Youth Development Scheme for the 2012/13 year.

**BOARD CONSIDERATION**

Members considered this application and agreed that as the activity was of an international nature that the allocation should be increased to \$350 to accommodate the higher travel costs.

The Board **resolved** to allocate \$350 to Chari-Lee Swanson towards the cost of attending the International Air Cadet Exchange in the United States of America, subject to the Board establishing a Youth Development Scheme for the 2012/13 year.

**10. APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT SCHEME – LIAM MCGEORGE**

The Board's approval was sought on an application from its Youth Development Scheme from Liam McGeorge towards the cost of attending the Boys Brigade National Leadership Development Course.

Staff provided further background information on the Leadership Development course and its benefits to the young people selected to attend.

The Board **resolved** to allocate \$200 to Liam McGeorge towards the cost of attending the Boys' Brigade National Leadership Development Course, subject to the Board establishing a Youth Development Scheme for the 2012/13 year.

**11. CONSIDERATION OF SUPPLEMENTARY ITEM**

The Board's approval was sought by the Chairperson to submit a supplementary report for consideration at the meeting regarding four funding applications, to the Board's 2011/12 Youth Development Fund, which had been approved at the 12 June meeting. In terms of section 46a(vii) of the Local Government Official Information and Meetings Act 1987, the report was not able to be included on the main agenda as it had been received on 29 June 2012 and the matter required an urgent decision.

The Board **resolved** to accept the supplementary report (Clause 12 refers), as detailed above.

**12. CHAIRPERSON'S REPORT – YOUTH DEVELOPMENT FUND APPLICATIONS 2011/12**

This report provided additional information, not known to the Community Board at its meeting of 12 June 2012, where four applications from members of the Burnside High School Orchestra had been considered and approved. The Board Chairperson was of the opinion that the additional information received after the meeting and outlined below had a significant bearing on the assessment of the application and potentially the ultimate decision of the Board.

The Board Chairperson therefore requested that the Board consider the additional information and review its previous decision to approve funding.

**CHAIRPERSON'S RECOMMENDATIONS**

- (a) That the Fendalton/Waimairi Community Board reconsiders its decision to approve the funding of \$200 each for the applicants in the light of the new information received.
- (b) That it seeks further staff advice as necessary.
- (c) And that revocation of the prior resolution also be considered.

The Chairperson and staff advised the Board that additional information regarding the size of the orchestra had been received and that it had 67 members participating in the concert tour to Melbourne from 26 October to 7 November 2012. Staff further advised that had these circumstances been known to them, at the time of receipt and assessment of the four individual applications, a group application would have been recommended.

**BOARD'S CONSIDERATION**

The Board discussed this new information and **resolved** to adopt the Chairperson's recommendation (c) above.

Pursuant to the Chairperson's Report containing additional information regarding the four individual applications to the Board's Youth Development Fund 2011/12, and submitted in accordance with Paragraph 3.9.18 of Standing Orders, the Fendalton/Waimairi Community Board **resolves** to revoke its decision of 12 June 2012, regarding these individual applications to its Youth Development fund from the four members of the Burnside High School Orchestra.

The Board noted that staff would now work with the school and provide appropriate advice to staff and pupils for any future similar application(s).

The meeting concluded at 5.34pm

**CONFIRMED THIS 17TH DAY OF JULY 2012**

**VAL CARTER  
CHAIRPERSON**