

12. 7. 2012

**FENDALTON/WAIMAIRI COMMUNITY BOARD
12 JUNE 2012**

**Minutes of a meeting of the Fendalton/Waimairi Community Board
held on Tuesday 12 June 2012 at 4.30pm
in the staff room, Heaton Intermediate School, Heaton Street, Merivale.**

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 MIKE VIDA – CIVIL DEFENCE

Mike Vida, the area Civil Defence co-ordinator was in attendance and introduced himself as the new co-ordinator for the Fendalton/Waimairi ward and updated members on civil defence matters. Mr Vida will be working closely with school principals, community groups, neighbourhood support and the police in trying to raise awareness and self sufficiency within the community during local and/or national emergencies.

The Chair thanked Mr Vida for his attendance and assured him of the Board's ongoing support for his work.

2. PRESENTATION OF PETITIONS

Nil.

3. NOTICE OF MOTION

The following notice of motion had been submitted by Val Carter, Sally Buck, Faimeh Burke, David Cartwright, Cheryl Colley and David Halstead pursuant to Standing Order 3.10.1, for the 12 June 2012 meeting of the Fendalton/Waimairi Community Board received on 1 June 2012.

"That the existing Resolution Sheet prepared by Democracy Services, be included as a standard item on every Board agenda and that this is to be the first item of main business at each board meeting."

Staff advice was received that this could be achieved through the inclusion of the document within the Community Board Adviser's Update item and that this could be taken at any point in the meeting.

The Notice of Motion was altered to note that the resolution sheet would be included in the Community Board Advisers' update. It was moved by Cheryl Colley and seconded by Jamie Gough, and when put to the meeting was declared **carried**.

4. CORRESPONDENCE

4.1 FRANCESCA GHISSETTI – MERIVALE ALCOHOL BAN

Correspondence was tabled from Ms Francesca Ghisetti with regard to her concerns surrounding litter, street cleanliness, vagrancy in empty houses and the possibility of a late submission to the Proposed Merivale Alcohol ban public consultation.

4 Cont'd

The Board **received** the correspondence and **decided** the following:

- That the correspondence be forwarded to the appropriate staff for inclusion in the submission process as a late submission.
- That enforcement staff be requested to investigate the abandoned house on the corner of Browns Road and St Albans Street in regard to concerns relating to vagrants and vandalism.
- That dialogue with the Merivale Precinct Society be undertaken to discuss the Board's suggestion of a meeting with business owners, the Society and Board members to determine if there were any further approaches that could be adopted with local businesses to address littering.
- That staff be requested to initiate a customer service request regarding Ms Ghisetti street cleaning concerns.

5. BRIEFINGS

5.1 LIZZIE MEATES – FENDALTON LIBRARY

Lizzie Meates, Community Librarian gave apologies for absence due to ill health.

6. COMMUNITY BOARD ADVISER'S UPDATE

- A balance of \$6,000 remains in the Board's 2011/12 Discretionary Funding and will be utilised as per the board's recommendation of the 17 April 2012 meeting which states *"That should there be excess funds in the 2011/12 Discretionary Funds at the end of the financial year that the following replacement playground/park equipment be funded as appropriate - new style spinner at Crosbie Park or new park bench at any of the other designated parks/reserves."*
- Resolution sheet update on Fenhall Street. Staff advised that a traffic engineering consultant is being contracted due to a lack of internal staff resources. Members were still concerned at the lack of progress on arranging a site visit.
- Staff are due to attend one of the July meetings to provide members with further background on the work carried out regarding the previous request received by the Board, for consideration of P120 restrictions outside the Fish and Takeaway shops on Fendalton Road.
- Transport and Greenspace staff have visited Crosbie Park to assess the overhanging tree branches mentioned in previous correspondence to the Board from the Riccarton Leagues Club. It has not been possible to identify any tree near the clubhouse and so a general request for service has been raised and will be monitored by appropriate staff.
- Costings and information of all options discussed at the 15 May 2012 meeting have been forwarded to Mr and Mrs Sugrue regarding the elm tree on road reserve outside 30 Leinster Road.
- Fendalton boardroom will be available for the next board meeting on 2 July 2012. Members were reminded of their resolution of 27 February 2012 which states *"to change its meeting time from 4pm to 4.30pm for all Board meetings until the Fendalton Library and Service Centre boardroom is again available."* Hence meetings from now on will all commence at 4pm.
- Correspondence from Peter Mitchell, General Manager Regulation and Democracy Services Unit was tabled, and had been previously circulated, advising of the proposed Ward coordination meetings to be held between Council staff and CERA relationship managers, and an update would be provided to the Board on a regular basis.

7. ELECTED MEMBERS' INFORMATION EXCHANGE

- Bishopdale Crèche update – staff investigating the possible option of the crèche buying the council owned building.
- Annual Plan hearings taking place.

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

8. CONFIRMATION OF MEETING MINUTES – 28 MAY 2012

The Board **resolved** that the minutes of its ordinary meeting of Monday 28 May 2012, be confirmed.

**9. APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT SCHEME – ALICE MORGAN,
ROBERT PETCH, CAROLINE NORMAN, CIARA CRUMMEY**

The Board's consideration was sought for an application for funding from its 2011/12 Youth Development Scheme from Alice Morgan, Robert Petch, Caroline Norman and Ciara Crummey, who are members of the Burnside High School orchestra. The funding is to assist towards costs of a concert tour to Melbourne which will involve giving concerts, attending recitals and receiving tuition through educational workshops.

STAFF RECOMMENDATION

It is recommended that the Board make a grant of \$200 each to Alice Morgan, Robert Petch, Caroline Norman and Ciara Crummey towards the costs of the Melbourne concert tour.

BOARD CONSIDERATION

Members discussed this application in the context of the criteria of the Youth Development Scheme and that usually potential recipients will have undergone a selection process, or be representing their region or country and that this application was very different and also related to a whole orchestra.

When put to the meeting, the motion was declared a **tie**, three votes for and three against.

As the Fendalton/Waimairi Community Board Chairperson has no casting vote the Board **resolved** to suspend standing orders in order to discuss this matter more fully and receive further staff advice.

The meeting was adjourned at 5.32pm and resumed at 5.40pm.

The motion was moved by Sally Buck and seconded by Jamie Gough and was declared **carried** four votes for and two against.

(**Note:** Cheryl Colley and Faimeh Burke requested that their vote against the motion be recorded.)

10. APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT SCHEME – CASSANDRA WRIGHT

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

The Board **resolved** to allocate \$100 to Cassandra Wright towards the cost of competing at the South Island Secondary Schools Swimming Tournament.

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11. SMALL GRANTS FUND ASSESSMENT COMMITTEE COMMUNITY REPRESENTATIVES

The Board's consideration was sought regarding the appointment of Community Representatives to its Small Grants Fund Assessment Committee for the 2012/13 funding round.

The Board **resolved** not to appoint community representatives to the Fendalton/Waimairi Small Grants Fund Assessment Committee for the remainder of the current electoral term.

12. STRENGTHENING COMMUNITIES FUNDING – KEY LOCAL PROJECTS 2012/13 REPORT

The Board's consideration was sought on whether they wished to recommend any Key Local Projects to the Metropolitan Strengthening Communities Fund for 2012/13.

The Board **resolved** not to recommend any projects for consideration as Key Local Projects for the 2012/13 Strengthening Communities Fund.

The meeting concluded at 6.02pm.

CONFIRMED THIS 2ND DAY OF JULY 2012

**VAL CARTER
CHAIRPERSON**