

12. 7. 2012

**FENDALTON/WAIMAIRI COMMUNITY BOARD
28 MAY 2012**

**Minutes of a meeting of the Fendalton/Waimairi Community Board
held on Monday 28 May 2012 at 4.30pm
in the Boardroom, Papanui Service Centre,
corner of Langdons Road and Restell Street.**

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

APOLOGIES: An apology for absence was received and accepted from Cheryl Colley.

An apology for lateness was received and accepted from David Cartwright who arrived at 4.38pm and was absent for clauses 1 – 4, 8 and part of clause 5.

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 TREES IN CROSBIE PARK

The Board **received** correspondence from the Riccarton Leagues Club Inc. with regard to spreading tree branches by the south end of the club rooms at Crosbie Park.

4.2 PARKING IN MEMORIAL AVENUE

The Board **received** correspondence from the Hamilton Avenue and Otara Street Residents' Association Inc. regarding a request for parking restrictions in Memorial Avenue outside the shops at the corner of Fendalton and Clyde Roads.

The Board **decided** to request that staff provide an update on the matter to assist the Board in its response to the association.

5. BRIEFINGS

5.1 CUSTOMER SERVICE UNIT UPDATE

David Dally, Unit Manager of Customer Services was in attendance and updated members on matters relating to the Customer Service Unit.

5 Cont'd

The Board **decided** to request that staff arrange a site visit to the new call centre at the Civic Offices in Hereford Street.

6. COMMUNITY BOARD ADVISER'S UPDATE

- Staff advised that Sean Lewis, Team Leader Traffic Systems will be in attendance at the 2 July 2012 meeting to update members on his investigation of the feasibility of a right hand turn arrow at the Papanui Road/Bealey Avenue intersection to alleviate traffic congestion during peak times, as requested by the Board at its 30 April 2012 meeting.
- Staff were asked to provide updated information on the pump station in Fendalton Road and the proposed timeframe for the Western Duplicator project.
- The Board requested staff to send their formal thanks to Heaton Intermediate School for hosting their meetings over the last few months and to George Kuek for his work with the Board, together with its congratulations and good wishes for his new position.

7. ELECTED MEMBERS' INFORMATION EXCHANGE

- The Chairperson tabled information on the Fendalton Voices project in regard to the people who have agreed to give interviews on their knowledge of Fendalton/Waimairi ward in the past.
- Jamie Gough and David Cartwright updated members regarding the first meeting of the Riccarton Ilam Community Safety Joint Working Party, for which they are the Board's representatives.

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

8. CONFIRMATION OF MEETING MINUTES – 15 MAY 2012

The Board **resolved** that the minutes of its ordinary meeting (both open and public excluded sections) of Tuesday 15 May 2012, be confirmed.

9. APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT SCHEME – EDENE PONSONBY

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

The Board **resolved** to allocate \$400 to Edene Ponsonby towards the cost of travelling to Finland as part of the AFS Intercultural Programme.

10. APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT SCHEME – LUCY WOODS

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

The Board **resolved** to allocate \$200 to Lucy Woods towards the cost of attending the Girl's World Forum in Chicago, United States of America.

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11. APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT SCHEME – MAX MIDDLETON

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

The Board **resolved** to allocate \$400 to Max Middleton towards the cost of attending the summer school in Canada and competing in the World Pipe Band Championships in Scotland.

12. APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT SCHEME – CONNOR CLEMENT

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

Staff advised that there had been an error in the spelling of Connor's surname and that it should read Clemett and not Clement.

The Board **resolved** to allocate \$400 to Connor Clemett towards the cost of attending the International Geography Olympiad, in Cologne, Germany.

13. APPLICATION TO THE BOARD'S 2011/12 DISCRETIONARY RESPONSE FUND – BRYNDWR COMMUNITY GARDEN

The Board considered an application for funding from its 2011/12 Discretionary Response Fund for \$2,015 towards the establishment costs of the Bryndwr community garden.

The Board thanked staff for their work and support of the young people initiating this project and requested staff to tell those concerned of its appreciation, support and excitement regarding their project.

The Board **resolved** to allocate \$2,015 from its 2011/12 Discretionary Response Fund to Bryndwr Community Gardens Incorporated for Bryndwr Community Garden Establishment towards the establishment costs of the community garden.

14. LOCAL GOVERNMENT "KNOW HOW" TRAINING WORKSHOP DECISION MAKING – HOW IT REALLY WORKS

The Board considered a report seeking approval for interested members to attend a Local Government New Zealand "Know How" Training Workshop Decision Making – How it Really Works, to be held at the Waimakariri District Council on 8 June 2012.

The Board **resolved** that no representative from the Fendalton/Waimairi Community Board would attend the Local Government New Zealand "Know How" Training Workshop Decision Making – "How it Really Works", to be held at the Waimakariri District Council on 8 June 2012.

15. COMMUNITY BOARD ADVISER'S UPDATE (CONT'D)

- The Board **resolved** to retrospectively adopt its submission of the Christchurch City Council Draft Annual Plan 2012-13.

The meeting concluded at 5.30pm.

CONFIRMED THIS 12TH DAY OF JUNE 2012

**VAL CARTER
CHAIRPERSON**