

8. 3. 2012

**FENDALTON/WAIMAIRI COMMUNITY BOARD
13 DECEMBER 2011**

**Minutes of a meeting of the Fendalton/Waimairi Community Board
held on Tuesday 13 December 2011 at 4pm
in the Boardroom, Linwood Service Centre, Smith Street, Linwood**

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

APOLOGIES: Nil.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

1.1 UPDATE FROM CANTERBURY EARTHQUAKE RECOVERY AUTHORITY (CERA)

Michelle Mitchell, a representative from CERA, was in attendance and updated the Board on earthquake recovery matters including the following:

- the Board's role in recovery
- reciprocal information sharing
- the role of Cancern compared with the Board's role
- recovery strategy as a whole
- the role of the Community Forum and its terms of reference
- timeframes for the rebuild and, availability of skilled labour resources
- temporary villages

The Chair thanked Michelle, and CERA for the willingness to meet and update the members on these and other related matters.

1.2 CHRIS AYNSLEY – ELMWOOD WAR MEMORIAL

Mr Chris Aynsley, Chairperson of the Merivale Precinct Society was in attendance to update the Board on the Society's progress in fund raising and to enquire on the status of its funding request for the restoration of the Elmwood War Memorial, which is at present lying on the table. Refer clause 11.1 for decision.

The Chair thanked Mr Aynsley for his update on this matter.

2. PRESENTATION OF PETITIONS

Nil.

3. NOTICE OF MOTION

Nil.

4. CORRESPONDENCE

4.1 MEMORANDUM FROM SONIA POLLARD, TRAFFIC ENGINEER

A Memorandum from Sonia Pollard, Traffic Engineer regarding a report that went to the Council on 8 December 2011, recommending an amendment to the Council's Traffic and Parking Bylaw 2008 was **received** by the Board.

5. BRIEFINGS

5.1 MARYANNE LOMAX – ELMWOOD WAR MEMORIAL

Ms Marianne Lomax, Strengthening Communities Adviser was in attendance to answer any questions regarding the funding request from Merivale Precinct Society which is currently lying on the table. Refer clause 11.1 for the decision.

6. COMMUNITY BOARD ADVISER'S UPDATE

Nil.

7. ELECTED MEMBERS' INFORMATION EXCHANGE

- **Harper Avenue/Park Terrace Intersection**
Members discussed the continuation of the temporary arrangement of a no right turn from Harper Avenue into Park Terrace. The Board **decided** to request that staff investigate the matter and report back to the Board regarding the likely timeframe for returning this intersection to it normal function.
- **Tonkin and Taylor Report**
Members were informed that this report has been released to the Council and will soon be circulated to the general public.
- **22 February Plans**
Members raised the question regarding the commemoration of the anniversary of the 22 February earthquake.

8. QUESTIONS UNDER STANDING ORDERS

Nil.

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

9. CONFIRMATION OF MEETING MINUTES – BOARD MEETING OF 5 DECEMBER 2011

As the minutes of the meeting of Monday 5 December 2011 were unavailable they will be confirmed at the 14 February 2011 meeting.

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10. APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT SCHEME – KYLE LESTER, SIENNA LESTER, LISA GREENALL AND CHRISTIAN ADAMS

The Board's approval was sought for funding from the Board's 2011/12 Youth Development Scheme for Kyle Lester, Sienna Lester and Lisa Greenall.

The Community Recreation Adviser informed the Board that mail delays due to the closure of the Fendalton Service Centre meant that an additional application from Christian Adams had not been received by staff in time to include with this report. The application was for the same event and all relevant information regarding the application was included in the report before the Board.

The Board **resolved** to include Christian Adams' application and to allocate \$75 each to Kyle and Sienna Lester, Lisa Greenall and Christian Adams towards the cost of attending the Staveley Adventure Scout camp.

11. DEPUTATIONS BY APPOINTMENT (CONT'D)

11.1 CHRIS AYNSLEY – ELMWOOD WAR MEMORIAL

Clause 1.2 refers.

The Board **resolved** to allocate an amount of \$4,000 from its 2011/12 Discretionary Response Fund to the Merivale Precinct Society as a contribution towards the restoration of the Elmwood War Memorial.

Note: Faimeh Burke declared a conflict of interest and took no part in the discussion or decision making of this item.

The meeting concluded at 5.50pm.

CONFIRMED THIS 14TH DAY OF FEBRUARY 2012

**VAL CARTER
CHAIRPERSON**