

10. 5. 2012

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

**Minutes of a meeting of the Fendalton/Waimairi Community Board
held on Monday 2 April 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: Apologies for lateness were received and accepted from Sally Buck and Jamie Gough. Jamie Gough arrived at 4.50pm and was absent for clauses 4, 5, 6, 8, 9, 10, and 11.

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 KAIPATIKI LOCAL BOARD

The Board **received** correspondence in support of the first anniversary of the February 2011 earthquake from the Chairperson of the Kaipatiki Local Board in Auckland.

The Board requested a letter of acknowledgement be sent.

4.2 SPREYDON/HEATHCOTE WARD FRACKING FREE

The Board **received** correspondence from the Spreydon/Heathcote Community Board Chairperson in regard to creating a Fracking Free ward.

The Board noted that Council were now aware of this matter and leading on the appropriate response to the issues raised.

5. BRIEFINGS

5.1 ELMWOOD WAR MEMORIAL UPDATE

Maryanne Lomax, Strengthening Communities Adviser was in attendance and updated the Board on the above project as Mr Chris Aynsley of the Merivale Precinct Society was unable to attend.

The fundraising was going well and the society hoped to have restoration completed for ANZAC day 2012.

6. COMMUNITY BOARD ADVISER'S UPDATE

The Community Board Adviser tabled the Traffic Congestion Management report which was on the Council agenda for 5 April 2012. The report included information regarding the right turn from Harper Avenue into Park Terrace which the Board had discussed at a previous meeting.

7. ELECTED MEMBERS' INFORMATION EXCHANGE

- Members received feedback on the recent opening of the community cycle track at Kendal School aimed at 5 to 9 year olds. This is a pilot project promoting safer cycling in the community.
- The Chair gave a brief report back on the Zone 5 meeting she recently attended.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

8. CONFIRMATION OF MEETING MINUTES – BOARD MEETING OF 13 MARCH 2012

The Board **resolved** that the minutes of its ordinary meeting of Tuesday 13 March 2012, be confirmed.

9. RICCARTON-ILAM COMMUNITY SAFETY JOINT WORKING PARTY REPRESENTATIVES

The Board's consideration was sought in regard to the proposed appointment of two members of a community safety joint working party for the Riccarton-Ilam area.

The Board **resolved** to appoint Jamie Gough, as its Council representative and David Cartwright as its community board representative to the Riccarton-Ilam Community Safety Joint Working Party.

10. APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT SCHEME – CAROLYN IRONS

The Board's consideration was sought regarding a funding application from the Board's 2011/12 Youth Development Scheme from Carolyn Irons.

STAFF RECOMMENDATION

It is recommended that the Board decline the application from Carolyn Irons to travel to Sydney for clarinet lessons, to observe the Sydney Youth Orchestra rehearsals and to attend a concert by the Sydney Symphony Orchestra as the proposed trip is not part of a recognised development programme.

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BOARD CONSIDERATION:

Staff advised that unlike sporting activities, music has no recognised development programmes and that to advance musicians had to initiate their own development. After some discussion the Board felt that in recognition of Carolyn's high achievement to date they would like to contribute funds towards her lessons which would help further her music development.

The Board **resolved** to allocate \$250 from its 2011/12 Youth Development Scheme to Carolyn Irons as a contribution towards clarinet lessons during her trip to Sydney.

11. APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT SCHEME – SASHA GLOTOV

The Board's consideration was sought regarding a funding application from the Board's 2011/12 Youth Development Scheme from Sasha Glotov.

The Board **resolved** to allocate \$200 from its 2011/12 Youth Development Scheme to Sasha Glotov towards the cost of competing at the National 12's Tennis Tournament to be held in Auckland.

The meeting concluded at 4.54pm.

CONFIRMED THIS 17TH DAY OF APRIL 2012

**VAL CARTER
CHAIRPERSON**