

8. 11. 2012

**FENDALTON/WAIMAIRI COMMUNITY BOARD
1 OCTOBER 2012**

**Minutes of a meeting of the Fendalton/Waimairi Community Board
held on Monday 1 October 2012 at 4pm
in the Boardroom, Fendalton Service Centre, corner Jeffreys and Clyde Roads.**

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

APOLOGIES: An apology was received and accepted from Faimeh Burke.

The Board reports that:

PART A – MATTERS REQUIRING A COUNCIL DECISION

1. 711 JOHNS ROAD, AGREEMENT TO EXCHANGE – ORION NZ



The Board's approval was sought under delegated authority to request the Minister of Conservation to exchange an area of Part Reserve 323 at 711 Johns Road for land held by Orion NZ at 300E Mairehau Road pursuant to Section 15 of the Reserves Act 1977 and also to:

- (a) recommend to the Council to consent, under Section 114 of the Public Works Act 1981, to the taking of some 581 square metres of Part Reserve 323 for road (State Highway), and;
- (b) subject to the successful outcome of (a), to recommend to the Council that it request the Minister of Conservation to classify as Scenic Reserve, the property at 300E Mairehau Road.

STAFF RECOMMENDATION

It is recommended that the Fendalton/Waimairi Community Board resolve to:

- (a) Adopt the recommendation of the Hearings Commissioner given at paragraph 25;
- (b) Recommend to the Council that it consent, pursuant to Section 114 of the Public Works Act 1981 to the taking of the land described in the Schedule below for road (State Highway)
- (c) Recommend that the Council, subject to recommendation (a) above, request the Minister of Conservation pursuant to Section 16 (1) of the Reserves Act 1977 to change the purpose from gravel pit and classify as scenic reserve under Section 19 (1) (b) of the Reserves Act 1977 that land situated at 300E Mareihau Road, Parklands being Section 1 Survey Office Plan 15905 and being all of the land comprised in computer freehold register 231659 containing 5739 square metres more or less.

Schedule

- (a) Part Reserve 323, shown as Section 2 SO Plan 426835.
- (b) Area: 581 square metres

BOARD RECOMMENDATION

That the staff recommendation be adopted.

PART B - REPORTS FOR INFORMATION

2. DEPUTATIONS BY APPOINTMENT

2.1 MALCOLM OTT – REFUSE COLLECTION

Mr Ott was in attendance to speak to the Board regarding the non collection of refuse from properties which had been granted a rates rebate due to earthquake damage.

Mr Ott informed the Board that his house was due to be demolished and rebuilt and was at present unoccupied, and as such had all services discontinued. However as all the other homes in the road were fully occupied he wished to keep the garden tidy, both to preserve the amenity of the area and also to discourage anti social behaviour. He had applied to the Council to have his refuse collection re-instated at his own cost but has been unsuccessful in this endeavour and advised that this is outside the provisions of the current Waste Management bylaw and Council policy.

The Board recommended that Mr Ott present this matter to the Council and **decided** to send a letter of support to relevant staff and the Mayor requesting that this matter be further investigated, not only in the respect of Mr Ott, but also for other residents in a similar situation throughout the city.

3. PRESENTATION OF PETITIONS

Nil.

4. NOTICES OF MOTION

Nil.

5. CORRESPONDENCE

5.1 MAX MIDDLETON – THANK YOU

The Board **received** the correspondence from Max Middleton thanking the Board for the funding from the Youth Development Scheme to enable him to attend the World Pipe Band Championships in Scotland.

5.2 MERIVALE PRECINCT SOCIETY – THANK YOU

The Board **received** the correspondence from the Merivale Precinct Society thanking the Board for the funding from its 2011/12 Discretionary Response Fund towards the costs of rebuilding the Elmwood Normal School War Memorial.

6. BRIEFINGS

7. COMMUNITY BOARD ADVISER'S UPDATE

The Board **received** information on the following:

- a calendar from Chorus Telecommunications depicting their 'cabinet art programme' was tabled. In the accompanying letter Chorus informed that this initiative of working with communities to reduce graffiti has proved very successful and encouraged others to follow a similar tactic in the fight against graffiti.

8. 11. 2012

Fendalton/Waimairi Community Board 1. 10. 2012

- 3 -

8. ELECTED MEMBERS' INFORMATION EXCHANGE

- Councillor Buck updated members on the recent submissions to the Transport Plan and explained that the community was very much in support of a safe, reliable cycle network throughout the city.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

9. CONFIRMATION OF MEETING MINUTES –18 SEPTEMBER 2012

The Board **resolved** that the minutes of its ordinary meeting of Tuesday 18 September 2012, be confirmed.

10. CHAIRPERSON'S REPORT – COMMUNITY BOARD EARTHQUAKE RECOVERY PRIORITIES

The Board considered a request to submit the Chairperson's report on 'Community Board Earthquake Recovery Priorities' to its meeting of Monday 1 October 2012.

The Board **resolved** to accept the report.

The Board discussed the report and the options/recommendations detailed therein and considered its next steps in implementing the ideas put forward.

The Board **resolved** to hold an informal board member planning workshop to further consider the recommendations in the Chairperson's report.

11. APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT SCHEME – LUCIAN NIGHTINGALE AND WAI LING CHAN

The Board's consideration was sought for funding from its 2012/13 Youth Development Fund for Lucian Nightingale and Wai Ling Chan towards the cost of competing at the Asian Junior and Cadet Fencing Championships.

The Board **resolved** to allocate \$400 each to Lucian Nightingale and Wai Ling Chan towards the cost of competing at the Asian Junior and Cadet Fencing Championships.

12. APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT SCHEME – ANDREW JAMES TYLER

The Board's consideration was sought for funding from its 2012/13 Youth Development Fund from Andrew James Tyler towards the cost of competing at the Hockey New Zealand Under 15 Tournament.

The Board **resolved** to allocate \$150 to Andrew-James Tyler towards the cost of competing at the Hockey New Zealand Under 15 Tournament.

13. CONSIDERATION OF APPLICATIONS FOR NEIGHBOURHOOD WEEK FUNDING

The Board's consideration was sought regarding the applications received for the Fendalton/Waimairi Neighbourhood Week Fund for 2012.

8. 11. 2012

Fendalton/Waimairi Community Board 1. 10. 2012

- 4 -

13 Cont'd

The Board **resolved**:

(a) To approve the allocations recommended for its 2012 Neighbourhood Week Fund as follows:

No.	Name	Activity	Numbers Attending	Amount (\$)
1	Jeffrey Ross	BBQ	70	150
2.	Charlotte Bryden (Clyde Road Neighbourhood Group)	Picnic Lunch	40	100
3.	Carolyn Coghlan (Hawkswood Place Neighbourhood Support Group)	BBQ	80-100	250
4.	John Soundy	BBQ	30-40	100
5.	Glennis Radford	BBQ	40	100
6.	Anna Western Bell	BBQ	40	100
7.	Maria Ballinger (Flower Street/Walden Place Neighbourhood Support Group)	Afternoon Garden party	30	75
8.	Shirley Yates	Cake Baking	6	50
9.	George Bayley	Street party	30	75
10.	Stephanie Winter	Neighbourhood BBQ	25	40
11.	Brian Jackson (Talltree Avenue Neighbourhood Support Group)	Street BBQ/party	35	75
12.	Tory Aebli	Street BBQ	100	250
13	Rodney Gorden (Russley Golf Club)	Neighbourhood Open Day	200-300	0
14.	Jane Hole (Neighbourhood Watch)	Morning Tea	8	20
15.	Andrea Thwaites	BBQ	58	100
16.	Keith Wardell (Glandovey Road Neighbourhood Group)	Family BBQ	60-70	150
17.	Sheryl Killick	Afternoon Tea/Sausage Sizzle	30	50
18.	Geraldine Heyward	Buffett Meal	50	155
19	William Strowger (Brookside Terrace Neighbourhood Support Group)	BBQ Lunch	80-100	200
20.	Linda Carroll	Picnic	30-40	100
21.	Warren Kaneen (Kirkdale Place Neighbourhood Support Group)	BBQ	20+	120
22.	Irene Coman	Street BBQ	40	60
23.	Lesley Boomer	BBQ	25	65
24.	Betty Elsie (Neighbourhood Support)	BBQ	23	60

8. 11. 2012

Fendalton/Waimairi Community Board 1. 10. 2012

- 5 -

13 Cont'd

No.	Name	Activity	Numbers Attending	Amount (\$)
25.	Alison Kircher (Wai-iti Terrace Residents)	Street BBQ	35-50	125
26.	Lynne Wise	Afternoon tea	30	40
27.	Andrew Carpenter	Street party	45	115
28.	Monica Renwick (Gold Card Neighbours)	High Tea	11	30
29.	Traci Stanbury	Street Party	80	100
30.	Brigid Furness	BBQ	20	50
31.	Stephen Viles (Neighbourhood Support Group –Ilam Road)	BBQ	30	75
32.	Edward Matla	Morning Tea	20	50
33.	Jeremy Adams	Street BBQ	50	100
34.	Karla Allan (Westgrove Committee)	Neighbourhood BBQ	80	70
35.	Jane Cameron	Neighbourhood BBQ/Garden party	30	75
36.	Michelle Staples	Street BBQ	70-90	200
37.	Guy Bergin	BBQ	40+	150
38.	Neil Govy	BBQ	90	100
39.	Bryndwr Baptist Church	Street party	Up to 1000	175
40.	Diane Rudkin	Sausage sizzle	50	100
	Total			\$4,000

- (b) That the late application from D Rudkin for a sausage sizzle in Plynlimon Park be accepted.
- (c) That the application from R Gordon be declined as it related to an open day function to promote Russley Golf Course.

The meeting concluded at 5pm.

CONFIRMED THIS 16TH DAY OF OCTOBER 2012

**VAL CARTER
CHAIRPERSON**