

22. 11. 2012

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

**Minutes of a meeting of the Fendalton/Waimairi Community Board
held on Monday 29 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, Faimeh Burke, David Cartwright and Jamie Gough.

APOLOGIES: An apology was received and accepted from David Halstead.

The Board adjourned from 5.17pm to 5.37pm.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

1.1 CHRIS AYNSLEY - MERIVALE PRECINCT SOCIETY

Chris Aynsley, President of the Merivale Precinct Society was in attendance and updated the Board on the current work of the Merivale Precinct Society and the newly incorporated Merivale Business Association including the proposed change of format of the annual Christmas Carol Service, discussions underway to explore the feasibility of moving the Shands Emporium to Merivale and the imminent, formal launch of the Merivale Business Association.

The Chairperson thanked Mr Aynsley for his update and expressed appreciation and support of the work being done especially in regard to the Merivale Business Association and the Shands Emporium project.

2. PRESENTATION OF PETITIONS

Nil.

3. NOTICES OF MOTION

Nil.

4. CORRESPONDENCE

4.1 AMBERLEA STOCKS – THANK YOU

The Board **received** the correspondence from Amberlea Stocks thanking them for the funding support to attend a ten day voyage on the Spirit of New Zealand in August.

4.2 PAL PRESCHOOL – JUNIPER RESERVE PINE TREES

The Board **received** correspondence from Wayne Wright, Managing Director of PAL Preschool raising the Preschool concerns regarding the pine trees on the border of Juniper Reserve adjacent to the garden and play area of the facility.

8. 11. 2012

Fendalton/Waimairi Community Board 16. 10. 2012

- 2 -

4 Cont'd

The Board noted that this matter had been previously dealt with at the Board meeting of 14 August 2012 and that staff were progressing a review of the Juniper Reserve. The Board had also conducted a site visit specifically to discuss the Preschool's concerns regarding the trees on the morning of 14 August and the Preschool were being kept up to date on the matter.

The Board **decided** to request staff to acknowledge the receipt of the letter and reassure the PAL Preschool that their concerns were noted.

5. BRIEFINGS

Nil.

6. COMMUNITY BOARD ADVISER'S UPDATE

- The Board **received** information regarding its resolutions from previous meetings. Following wider discussions on a range of matters the Board **decided** the following:
 - (a) That staff be asked to update the Board on the next steps associated with the Plan Change Area (3), encompassed in the North West Area Review and that staff advise the appropriate residents groups of this proposed meeting/update with Planners.
 - (b) That staff provide an information memorandum outlining what has been agreed by staff with Mr Miller in regard to Veronica Place.
 - (c) That staff provide an update on progress, including a timeframe for completion, of the right turn traffic lights in/and affecting the ward.
- Agenda items required for the upcoming meeting with School Principals

7. ELECTED MEMBERS' INFORMATION EXCHANGE

- David Cartwright provided a brief update of the recent meeting of the Riccarton-Illam Community Safety Working Party.
- The Board **decided** to request staff to arrange a briefing from the Enforcement Team regarding the proliferation of event signage and business signage on Memorial Avenue/Fendalton Road and other roads to a future meeting.
- The Board **decided** to request staff to arrange a workshop in regards to trees being removed due to demolition work on private sections in the ward to include significant/protected trees.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

8. CONFIRMATION OF MEETING MINUTES –16 OCTOBER 2012

The Board **resolved** that the minutes of its ordinary meeting of Tuesday 16 October 2012, be confirmed.

9. MEMORIAL AVENUE - PROPOSED P120 PARKING RESTRICTION

The Board considered a report regarding the installation of a P120 parking restriction (two hour maximum parking) on Memorial Avenue outside the Fendalton Fish and Takeaway shop.

The Board **resolved** that the parking of vehicles be restricted to a maximum period of 120 minutes on the southwest side of Memorial Avenue commencing at a point 69 metres northwest of its intersection with Clyde Road and extending in a north-westerly direction for a distance of 27 metres.

10. APPLICATION TO THE BOARD'S 2012/13 DISCRETIONARY RESPONSE FUND – ELMWOOD CLUB

The Board considered a request for funding from its 2012/13 Discretionary Response Fund from the Elmwood Club for its Concept Plan project.

The Board **resolved** to allocate \$5,000 from its 2012/13 Discretionary Response Fund to The Elmwood Club for 'The Elmwood Club Concept Plan'.

11. APPLICATION TO THE BOARD'S 2012/13 DISCRETIONARY RESPONSE FUND – VOCAL MINORITY

The Board considered a request for funding from its 2012/13 Discretionary Response Fund from Vocal Minority for the purchase of a keyboard.

The Board **resolved** to allocate \$1,180 from its 2012/13 Discretionary Response Fund to Vocal Minority for the purchase of a keyboard and requested staff to investigate the possible shared usage of this item to other community groups.

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

12. APPLICATION TO THE BOARD'S 2012/13 DISCRETIONARY RESPONSE FUND – RICcarton LEAGUES CLUB

The Board considered a request for funding from its 2012/13 Discretionary Response Fund from Riccarton Leagues Club for the insulation of its clubrooms.

The Board **resolved** to allocate \$2,000 from its 2012/13 Discretionary Response Fund to Riccarton Leagues Club for the insulation of the clubrooms.

13. APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT SCHEME – KEVIN ZHANG

The Board considered a request for funding from its 2012/13 Youth Development Fund from Kevin Zhang towards costs of competing in the World Wushu (Kung Fu) championships.

The Board **resolved** to allocate \$400 to Kevin Zhang towards the cost of competing at the World Wushu (Kung Fu) Championships in China.

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

- The Board **resolved** that delegated authority be give to the Chairperson and Deputy Chairperson to work with schools in the local area on the school submission and to feed back to the Board on the outcomes.

8. 11. 2012

Fendalton/Waimairi Community Board 16. 10. 2012

- 4 -

The meeting concluded at 5.48pm.

CONFIRMED THIS 12TH DAY OF NOVEMBER 2012

**VAL CARTER
CHAIRPERSON**