

13. 9. 2012

**FENDALTON/WAIMAIRI COMMUNITY BOARD  
30 JULY 2012**

**Minutes of a meeting of the Fendalton/Waimairi Community Board  
held on Monday 30 July 2012 at 4pm  
in the Boardroom, Fendalton Service Centre, corner Jeffreys and Clyde Roads.**

**PRESENT:** Val Carter (Chairperson), Faimeh Burke, Cheryl Colley, David Cartwright and David Halstead.

**APOLOGIES:** An apology for absence was received and accepted from Sally Buck and Jamie Gough.

An apology for lateness was received and accepted from Faimeh Burke who arrived at 4.05pm and was absent for clauses 1 – 6.

The Board reports that:

**PART A – MATTERS REQUIRING A COUNCIL DECISION**

**1. PAPANUI ROAD RIGHT TURN SIGNAL REQUEST AT BEALEY AVENUE/PAPANUI ROAD/  
VICTORIA STREET INTERSECTION**

The Board's consideration was sought on the expected effects of installing this right turn signal, to highlight the on-street work which will be required, and to seek a recommendation to the Council on this matter. This report will also be considered by the Hagley/Ferrymead Community Board on 1 August 2012, and as this intersection is on the boundary of the two wards, a joint report will be presented to the Council.

**BOARD RECOMMENDATION**

That the Board recommends to the Council that the matter of the Papanui Road Right Turn Signal Request at Bealey Avenue/Papanui Road/Victoria Street intersection lie on the table due to insufficient time in the current meeting to fully consider this issue.

**PART B - REPORTS FOR INFORMATION**

**2. DEPUTATIONS BY APPOINTMENT**

Nil.

**3. PRESENTATION OF PETITIONS**

Nil.

**4. NOTICES OF MOTION**

Nil.

**5. CORRESPONDENCE**

Nil.

**6. BRIEFINGS**

**6.1 TONY ARMSTRONG – AVONEHEAD PARK GUM TREE REMOVAL**

Due to time constraints in the meeting, this briefing was postponed to 14 August 2012.

**7. COMMUNITY BOARD ADVISER'S UPDATE**

- The Board **received** tabled updated information on its resolutions from previous meetings requiring a staff response.
- The Board **decided** that a site visit to Juniper Close Reserve be made at 9am on Tuesday 14 August 2012 for the purpose of investigating local concern about overhanging pine trees. A report on this matter will be on the Board's 14 August 2012 agenda.
- A consultation leaflet has been circulated to all stakeholders about the Fenhall Street Area Parking Plan. A public drop in session is to be held at Fendalton Service Centre at 4pm on 2 August 2012 as part of the consultation on this issue.
- The proposed work for the Aikmans Road taxi stand/mobile library stop has been forwarded to the contractors and should be installed shortly.
- Options and timeframes on the Harewood/Wooldridge intersection right turn upgrade to be circulated shortly.

**8. ELECTED MEMBERS' INFORMATION EXCHANGE**

- The Board decided to request staff to arrange a workshop with Environment Canterbury and other stakeholders in regard to public transport options within the "new" city and its surrounds.

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

**9. CONFIRMATION OF MEETING MINUTES –17 JULY 2012**

The Board **resolved** that the minutes of its ordinary meeting of Tuesday 17 July 2012, be confirmed.

**10. APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT SCHEME – VILLA MARIA COLLEGE CON BRIO CHORALE**

The Board's consideration was sought on an application for funding from its 2012/13 Youth Development Scheme for the Villa Maria College Con Brio Chorale.

The Board **resolved** to allocate \$750 from its 2012/13 Youth Development Scheme to Villa Maria College as a contribution towards the costs of the students from the Fendalton/Waimairi ward to participate in the National Big Sing competition in August 2012.

**11. APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT SCHEME – REENA HAMILTON AND DEEN COULSON**

The Board's consideration was sought on an application for funding from its 2012/13 Youth Development Scheme for Reena Hamilton and Deen Coulson.

**STAFF RECOMMENDATION**

It is recommended that the Board make a grant of \$150 each to Rena Hamilton and Deen Coulson towards the cost of attending the Southern Jam Youth Jazz Festival.

13. 9. 2012

Fendalton/Waimairi Community Board 30. 7. 2012

- 3 -

11 Cont'd

**BOARD CONSIDERATION**

Staff advised that the expected expenses for the trip had been over estimated in the report. Staff recommended a change to the recommended allocation reducing it from \$150 to \$75.

**BOARD DECISION**

The Board **resolved** to allocate \$75 each to Rena Hamilton and Deen Coulson from its 2012/13 Youth Development Scheme towards the cost of Rena and Deen attending the Southern Jam Youth Jazz Festival.

12. **COMMUNITY BOARD ADVISER'S UPDATE (CONT'D)**

12.1 **SUBMISSION TO THE ENVIRONMENT CANTERBURY'S CHRISTCHURCH NETWORK – PROPOSED NEW SERVICES**

At its 17 July 2012 meeting the Board decided to make a formal submission to the Christchurch Network – Proposed New Services review. A draft submission had been separately circulated to members.

The Board **resolved** to adopt its submission on the Environment Canterbury's Christchurch Network – Proposed New Services review subject to the following changes:

- include that smaller buses be used to increase efficiency
- that the tone of the submission be made firmer.

The meeting concluded at 4.18pm.

**CONFIRMED THIS 14TH DAY OF AUGUST 2012**

**VAL CARTER  
CHAIRPERSON**