

10. 5. 2012

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

**Minutes of a meeting of the Fendalton/Waimairi Community Board
held on Tuesday 17 April 2012 at 4.30pm
in the Staff Room, Heaton Intermediate School, 125 Heaton Street, Merivale.**

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

APOLOGIES: Apologies were received and accepted from Jamie Gough and Sally Buck.

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. BRIEFINGS

Nil.

5. CORRESPONDENCE

5.1 URBAN PARKS LITTER BIN MONITORING

The Board **received** the memorandum regarding the monitoring of urban parks litter bins.

Members discussed this information and **decided** to request that staff provide, at its next meeting, further information on the monitoring of litter bins in Millbrook Reserve.

6. COMMUNITY BOARD ADVISER'S UPDATE

- Members were informed of the closure of Linwood Service Centre and reminded that meetings scheduled to be held there over the next couple of months would have to be re-located. Members were made aware that changes of venue for upcoming meetings would be forthcoming shortly.
- Members were informed that the Environment Canterbury (ECAN) Draft Annual Plan was available electronically and were asked if they wished to formulate a submission on this document. The closing date for submissions is 30 April 2012.

6 Cont'd

After some discussion the Board **decided** that members would peruse this document in their own time and forward any comments they felt relevant to the Chair. The Chair would then consider whether a formal submission was appropriate and if so, the submission would then be presented retrospectively to the 15 May Board meeting.

- The Board **decided** that they would formulate a submission on the Christchurch City Council's Draft Annual Plan over two workshops both to be held at 7.30am on Wednesday 2 May and Tuesday 8 May 2012. The submission would be presented for approval to the 15 May 2012 Board meeting.
- The SCIRT infrastructure rebuild progress report, which appears in this week's Council agenda, was circulated to members for information.

7. ELECTED MEMBERS' INFORMATION EXCHANGE

- The Chairperson tabled information on the upcoming Residents' Association Forum to be held on 21 April 2012. Special invitations had been extended to Community Board members at a cost of \$50 per person.

The Board **decided** to nominate Val Carter, as the Board's representative, to attend the forum.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

8. CONFIRMATION OF MEETING MINUTES – BOARD MEETING OF 2 APRIL 2012

The Board **resolved** that the minutes of its ordinary meeting of Monday 2 April 2012, be confirmed.

9. APPLICATION TO THE BOARD'S 2011/12 DISCRETIONARY RESPONSE FUND – ST PATRICK'S SCHOOL AFTER CARE

The Board considered an application for funding to its 2011/12 Discretionary Response fund from St Patrick's School towards wages for its After School Care programme. The Board raised a number of queries regarding the application which were responded to by staff.

The Board wished to have it noted that this was a 'one-off' grant due to the exceptional circumstances as outlined by staff. The Board would not normally provide funding for the operational costs of OSCAR programmes as this is considered to be the responsibility of central government.

The Board **resolved** to allocate \$3,000 from its 2011/12 Discretionary Response Fund to St Patrick's School towards wages for its After School Care programme.

10. APPLICATION TO THE BOARD'S 2011/12 DISCRETIONARY RESPONSE FUND – REPLACEMENT OF PLAYGROUND PARK EQUIPMENT

Following a workshop with key staff in November 2011, Board members had requested further staff advice on a number of major projects for consideration for funding from its 2011/2012 Discretionary Fund, as there were significant one-off funds and it was unlikely that these would be fully allocated.

This report related to one of these projects which was to enhance existing playground and park equipment, in a range of localities in the ward to support health, well being and the enjoyment of both young people and the wider community.

10 Cont'd

The Board **resolved**:

- (a) That the following replacement playground/park equipment be funded from the Board's 2011/12 Discretionary Response Fund.

Park	Location	Equipment	Cost
Bishopdale Park	Cnr Harewood Road and Leacroft Street	New style rocker (rocking-horse)	\$12,000
Westburn Reserve	32 Westburn Terrace	New style roundabout (spinner)	\$10,000
Twyford Reserve	69 Wilton Street	New style roundabout (spinner)	\$10,000
Edgar MacIntosh Park	177 Condell Avenue	New style rocker (rocking-horse)	\$12,000
Annandale Reserve	21 Curruthers Street	New park bench	\$2,300
Westburn Reserve	32 Westburn Terrace	New park bench	\$2,300
Total			\$48,600

- (b) That should there be excess funds in the 2011/12 Discretionary Funds at the end of the financial year that the following replacement playground/park equipment be funded as appropriate.

Park	Location	Equipment	Cost
Crosbie Park	8 Apsley Drive	New style roundabout (spinner)	\$10,000
Any of the other designated parks/reserves		New park bench	\$2,300

- (c) That the Chair be delegated to determine, with the Area Park Manager, the appropriate equipment listed in (b) above to be funded, and that these decisions be reported retrospectively to the Board at the earliest opportunity.

The meeting concluded at 5.19pm.

CONFIRMED THIS 30TH DAY OF APRIL 2012

**CHERYL COLLEY
DEPUTY CHAIRPERSON**