

14. 3. 2012

**FENDALTON/WAIMAIRI COMMUNITY BOARD
11 DECEMBER 2012**

**Minutes of a meeting of the Fendalton/Waimairi Community Board
held on Tuesday 11 December 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 David Halstead.

APOLOGIES: An apology was received and accepted from Jamie Gough.

An apology for lateness was received and accepted from David Cartwright who arrived at 4.40pm and was absent for clauses 1 – 5, 7, 9 – 13 and part of clause 6.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

1.1 STATISTICS NEW ZEALAND – 2013 CENSUS

Nikki Hawkey, Community Engagement Manager, Census, was in attendance and provided information to the Board on 'what the census means' for local communities, how to work together to ensure everyone counts and to elaborate on recruitment opportunities for Census staff.

2. PRESENTATION OF PETITIONS

Nil.

3. NOTICES OF MOTION

Nil.

4. CORRESPONDENCE

- A letter from the Ministry of Education, acknowledging the Board's letters of support for Burnside Primary, Kendal Primary and Yaldhurst Model School in relation to their proposed closure, was tabled.

5. BRIEFINGS

Nil.

6. COMMUNITY BOARD ADVISER'S UPDATE

- The Board **received** information regarding its resolutions from previous meetings and noted the following:
 - (a) **Avonhead Park – Removal of Gum Trees**

The proposed plan for tree removal from Avonhead Park was discussed and concerns raised that the consultation plan proposed to only remove one gum tree from the boundary of the park near Mr Nielson's property. Board members had made a site visit to view the detrimental impact of a number of trees on Mr Nielson's rear boundary.

The Board **decided** to request that staff take particular note of the ongoing concerns raised by Mr Nielson regarding the current plan and its intention of removing only one tree outside his property at 20 Avon Gate.
 - (b) **Airport 'Welcome to Christchurch' Sign and Beautification of the Entrance to the City**

This matter was again raised and a reminder that the Airport's launch of the new entry to the city was scheduled for April 2013. The Board requested staff to update them prior to April on this matter.
 - (c) **Veronica Place – Parking Issues**

Paul Hulse, Acting Manager for City Housing was in attendance to update the Board on the steps taken to reduce parking issues in Veronica Place, which included writing to all tenants to remind them of the agreed parking practices and their obligations to other tenants within the complex.

7. WARD EARTHQUAKE RECOVERY

Nothing to report.

8. ELECTED MEMBERS' INFORMATION EXCHANGE

- **Council Owned Community Facilities**

Given the continued lack of any Council owned community facility in the ward the Board **decided** to seek speaking rights to the Earthquake Forum of 13 December 2012 regarding reintroducing the Avice Hill facility for community use and highlighting the continued closures of Bishopdale and Fendalton Community Centres and the impact on the community.

In addition the Board **decided** to seek a meeting with the Chief Executive Officer to reinforce concerns regarding the lack of facilities in the Fendalton/Waimairi ward.
- **Keep Christchurch Beautiful Awards**

David Cartwright updated members on the recent awards and noted that several of the local schools had been acknowledged with awards.
- **Bryndwr Community Garden Official Opening**

Val Carter updated members on the successful opening of the Bryndwr Community Garden in Clyde Road and praised staff for their hard work in bringing this project to fruition. The Board wished the young people who initiated this project all success in the future.
- **Merivale Business Association**

David Halstead reminded members that the Merivale Business Association had its official launch at 6.30pm and the Board acknowledged the successful start of this Association with a starting membership of more than 40 businesses.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

9. CONFIRMATION OF MEETING MINUTES –26 NOVEMBER 2012

The Board **resolved** that the minutes of its ordinary meeting of Monday 26 November 2012, be confirmed.

10. GREERS ROAD – PROPOSED NO STOPPING RESTRICTION

The Board considered a report regarding the revoking of the redundant no stopping restriction on the west side of Greers Road outside Bishopdale School.

The Fendalton/Waimari Community Board **resolved** to:

- (a) Revoke the following parking restrictions:

That any existing parking restrictions on the northwest side of Greers Road from its intersection with Paprika Street and extending in a southwesterly direction for a distance of 141 metres be revoked.

- (b) Approve the following:

That the stopping of vehicles be prohibited at any time on the northwest side of Greers Road commencing at a point 96 metres southwest from its intersection with Paprika Street and extending in a south-westerly direction for a distance of 43 metres.

11. APPLICATION TO THE BOARD'S 2012/13 DISCRETIONARY RESPONSE FUND – UNIVERSITY OF CANTERBURY ATHLETICS CLUB

The Board considered an application for funding from its 2012/13 Discretionary Response Fund from the University of Canterbury Athletics Club Inc for \$4,000 for the delivery costs of the Junior Athletics Summer Club Programme

The Board **resolved** to allocate \$1,000 from its 2012/13 Discretionary Response Fund to the University of Canterbury Athletics Club Inc for the delivery costs of the Junior Athletics Summer Club Programme.

12. APPLICATION TO THE BOARD'S 2012/13 YOUTH DEVELOPMENT SCHEME – TULLAN MCGUINNESS AND KAZUKI TSUKIJI

The Board's consideration was sought for a request for funding from its 2012/13 Youth Development Scheme from Tullan McGuinness and Kazuki Tsukiji towards costs of competing in the Australian Junior Basketball Cup.

The Board **resolved** to allocate \$250 each to Tallun McGuinness and Kazuki Tsukiji towards the cost of competing in Australian Junior Basketball Cup to be held in New South Wales.

13. APPLICATION TO THE BOARD'S 2012/13 YOUTH DEVELOPMENT SCHEME – BETHANY LONG

The Board's consideration was sought for a request for funding from its 2012/13 Youth Development Scheme from Bethany Long towards costs of competing at the National Trampoline Championships.

The Board **resolved** to allocate \$150 to Bethany Long towards the cost of competing at the National Trampoline Championships being held in Dunedin.

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14. APPLICATION TO THE BOARD'S 2012/13 YOUTH DEVELOPMENT SCHEME – ALEXANDRA SCOTT

The Board's consideration was sought for a request for funding from its 2012/13 Youth Development Scheme from Alexandra Scott towards costs of attending the Showcase National Dance Championship.

STAFF RECOMMENDATION

It is recommended that the Board make a grant of \$350 to Alexandra towards the cost of attending the Showcase National Dance Championship.

BOARD CONSIDERATION

After receiving further staff advice regarding parity with other similar applications the Board **resolved** to allocate \$250 to Alexandra towards the cost of attending the Showcase National Dance Championship being held on the Gold Coast.

15. APPLICATION TO THE BOARD'S 2012/13 YOUTH DEVELOPMENT FUND – KENDRA WARD

The Board's consideration was sought for a request for funding from its 2012/13 Youth Development Scheme from Kendra Ward towards costs of participating in the Christchurch England Sister City Committee Global Leadership Programme.

The Board **resolved** to allocate \$300 from their 2012-13 Youth Development Fund to Kendra Ward towards the cost of participating in the Christchurch England Sister City Committee Global Leadership Programme with visits to Dubai, England, France and Germany.

16. APPLICATION TO THE BOARD'S 2012/13 YOUTH DEVELOPMENT FUND – AUSTIN O'BRIEN

The Board's consideration was sought for a request for funding from its 2012/13 Youth Development Scheme from Austin O'Brien towards costs to attend The Hague International Model United Nations Conference in January 2013.

The Board **resolved** to allocate \$400 to Austin O'Brien towards the costs to attend The Hague International Model United Nations Conference to be held in the Netherlands in January 2013.

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

• **2013 Community Boards Best Practice Awards**

The Board agreed that the Fendalton/Waimairi Voices project was an excellent choice for the Best Practice Awards and **decided** that it be submitted as an item under the 'Enhancing Communities' category and the Board **resolved** to delegate that the original Working Party work with staff to enable a submission to be prepared to meet the deadline of 28 February 2013.

The meeting concluded at 5.05pm.

CONFIRMED THIS 19TH DAY OF FEBRUARY 2013

**VAL CARTER
CHAIRPERSON**