

14. 2. 2012

**FENDALTON/WAIMAIRI COMMUNITY BOARD
26 NOVEMBER 2012**

**Minutes of a meeting of the Fendalton/Waimairi Community Board
held on Monday 26 November 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 reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

1.1 RICHARD CRONIN – ANTI-SOCIAL BEHAVIOUR IN THE BISHOPDALE AREA

Mr Richard Cronin was unable to attend the meeting due to unforeseen business commitments and will write to the Board outlining his concerns.

2. PRESENTATION OF PETITIONS

Nil.

3. NOTICES OF MOTION

Nil.

4. CORRESPONDENCE

Nil.

5. BRIEFINGS

Nil.

6. COMMUNITY BOARD ADVISER'S UPDATE

- The Board **received** information regarding its resolutions from previous meetings and noted the following:
 - (a) contractors in the process of installing parking restrictions in Fenhall Street
 - (b) Mr Millar has again contacted Councillor Jamie Gough to inform him of continuing parking issues in Veronica Place.

After some discussion the Board **decided** to request that this matter be elevated for urgent resolution to the appropriate manager and that feedback be given to the Board at its next meeting on 11 December 2012.

6 Cont'd

- (c) The Board discussed the matter of the "Welcome to Christchurch" sign and the beautification of Memorial Avenue as the entrance to the city.

The Board **decided** to request an update from staff on the current position on the beautification of the Memorial Avenue entrance to the city (resolution of 4 March 2009) including an update on the status of the "Welcome to Christchurch" sign.

- Information was tabled relating to a report to the Riccarton/Wigram Community Board on Tuesday 27 November 2012 regarding the proposed university crossing safety improvements in Ilam Road.
- SCIRT's "Start Work" notice for wastewater work in Glandovey Road and surrounding area was tabled.

7. WARD EARTHQUAKE RECOVERY

7.1 EARTHQUAKE WARD RECOVERY ADVOCATES - UPDATE

Recruitment is in process and it is expected that the new appointees will be in place by mid January 2013.

7.2 BOARD EARTHQUAKE PRIORITIES

The Board discussed its list of priorities and determined action as follows:

- **Community Maps**
That this project remains important. Staff advised that the project was virtually completed with formal distribution scheduled for early 2013. A 'mock-up' was available.

The Board requested a further update, including the mock-up be presented at the 11 December 2012 meeting and that they be involved in determining how/where the maps were distributed/displayed.
- **Bishopdale Library**
A report on all major facilities will be presented to Council shortly. Staff advised members that a decision on any possible temporary facility would depend on the length of time required for the repair/rebuild of the library. The Board requested that staff keep them informed on this matter.
- **Bishopdale Conversation**
Staff advised that a final report on this project will reach the Board shortly.
- **Suburban Plan**
It was requested that a workshop be set up early in 2013 with Suburban Planners, Traffic Engineers, Library and Strengthening Community staff to discuss a variety of matters including the possibility of an economic regeneration/suburban plan for Bishopdale, taking into account the information accumulated from the Bishopdale Conversation project.
- **Traffic Congestion**
The Board requested that a workshop be set up early in 2013 with traffic engineers to discuss a variety of issues relating to traffic congestion in the ward including identification of 'hot spot' intersections.

7 Cont'd

- **Support to Ethnic Communities**

Staff briefed the Board on the proactive work of the Chinese Church in training some members of their congregation in mediation to help the Chinese community to access information post earthquake.

The Board requested staff to investigate what is being done or may need to be done to support the Korean community and other ethnic communities within the ward.

7.3 DISCRETIONARY FUNDING

After some discussion regarding the option to set aside some of the Board's 2012/13 Discretionary Response Fund to help fund earthquake recovery projects the Board **decided** to await the appointment of the Earthquake Ward Advocates before progressing this matter further.

8. ELECTED MEMBERS' INFORMATION EXCHANGE

- Councillor Sally Buck provided feedback on issues related to the removal of rubbish from red stickered homes. Various Board members provided anecdotal feedback on issues of concern to residents of 'unlivable homes' and the withdrawal of refuse collections. A report on the matter had been considered by the Corporate and Financial Committee and will be presented to Council shortly.
- David Cartwright informed the Board of the Keep Christchurch Beautiful award celebration to be held shortly and their invitation to attend.
- David Cartwright advised the Board of concerns raised with him by some Merivale Business owners and residents regarding the proposed extensive SCIRT project in Papanui/Aikmans road area.

Access to various roads around the Mall to/from Papanui Road were likely to have serious adverse effects.

It was agreed that the Chairperson would contact appropriate SCIRT staff to appraise them of these concerns.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

9. CONFIRMATION OF MEETING MINUTES –12 NOVEMBER 2012

The Board **resolved** that the minutes of its ordinary meeting of Monday 12 November 2012, be confirmed.

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

The Board's consideration was sought on an application for funding from its 2012/13 Discretionary Response Fund for \$4,000 from the University of Canterbury Athletics Club Incorporated for the delivery costs of the Junior Athletics Summer Club Programme.

STAFF RECOMMENDATION

It is recommended that the Board approve a grant of \$1,000 from its 2012/13 Discretionary Response Fund to the University of Canterbury Athletics Club Incorporated for the delivery costs of the Junior Athletics Summer Club Programme.

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BOARD CONSIDERATION

The Board noted that this application was split between Riccarton/Wigram Community Board and themselves and that this report would be going to the Riccarton/Wigram Board on Tuesday 27 November 2012. The Board also noted that at a recent meeting with school principals that the Burnside Primary School running track had been identified as available for wider community use.

The Board **resolved** that this report lie on the table until the 11 December 2012 meeting to allow staff to investigate the possibility of the University of Canterbury Athletics Club using the Burnside Primary School running track as an alternative option.

11. APPLICATION TO THE BOARD'S 2012/13 DISCRETIONARY RESPONSE FUND – MERIVALE BUSINESS ASSOCIATION

The Board's consideration was sought for an application for funding from its 2012/13 Discretionary Response Fund for \$5,000 from the Merivale Business Association for promotion, administration, and website development.

The Board **resolved** to allocate \$5,000 from its 2012/13 Discretionary Response Fund to the Merivale Business Association for promotion, administration, and website development.

12. APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT SCHEME – BAYLEY ANDERSON

The Board's consideration was sought for a request for funding from its 2012/13 Youth Development Fund from Bayley Anderson towards the cost of competing at the Genee International Dance Challenge Finals.

The Board **resolved** to allocate \$150 to Bayley Anderson towards the cost of competing at the Genee International Dance Challenge Finals.

13. APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT SCHEME – EMMA REYNOLDS

The Board's consideration was sought for a request for funding from its 2012/13 Youth Development Fund for Emma Reynolds towards the cost of attending the Australian International Girl Guide Jamboree.

The Board **resolved** to allocate \$300 to Emma Reynolds towards the cost of attending the Australian International Girl Guide Jamboree.

14. APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT FUND – BROOKE OLLIVER-BURNSIDE

The Board's consideration was sought for a request for funding from its 2012/13 Youth Development Fund from Brooke Olliver-Burnside towards the costs to attend The Hague International Model United Nations Conference in January 2013.

The Board **resolved** to allocate \$400 to Brooke Olliver-Burnside towards the costs to attend The Hague International Model United Nations Conference in January 2013.

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

- Information was tabled regarding the Orion consultation information pack seeking feedback on its 'post earthquake pricing and reliability' proposals to the Commerce Commission.

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The Board noted that staff were seeking clarification of the ability of the Board to make a formal submission on this matter.

The Board **resolved** that, were it appropriate, it would wish to make a submission to Orion and delegated the responsibility to the Chairperson and Deputy Chairperson to progress the submission to meet the deadline of 16 December 2012

The meeting concluded at 5.16pm.

CONFIRMED THIS 11TH DAY OF DECEMBER 2012

**VAL CARTER
CHAIRPERSON**