

**FENDALTON/WAIMAIRI COMMUNITY BOARD RECESS COMMITTEE  
8 FEBRUARY 2013**

**Minutes of a meeting of the Fendalton/Waimairi Community Board Recess Committee  
held on Friday 8 February 2013 at 3pm  
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 3.45pm and was absent for clause 1.

The Committee reports that:

**PART C – DELEGATED DECISIONS**

**1. CAPITAL ENDOWMENT FUND – SPECIAL ONE-OFF PROJECTS SCHEME**

The Committee considered project nominations for Phase One of the Capital Endowment Fund – Special One-off Project Scheme.

The Committee **decided** that the following projects be nominated for Phase One of the Capital Endowment Fund funding to the joint Community Board Chairpersons for consideration:

- **Bishopdale Temporary Library (Priority One Project)**  
That an amount of up to \$300,000 be requested to enable a facility to be established recognising that this is a temporary service and may utilise older equipment and furniture and may not offer a wide public ICT service.
- **St Barnabas Church Rebuild**  
That an amount of \$25,000 be considered for a donation to St Barnabas Church to contribute to the rebuild of this iconic building.
- **Rehua Marae Kitchen Upgrade**  
That an amount of \$25,000 be allocated to Rehua Marae to assist with the kitchen upgrade of the Marae and to be done in agreement with the Shirley/Papanui Community Board who also sought a contribution of \$25,000.
- **Purchase of Community Van and Signage**  
An amount of \$40,000 to be used to purchase a Community Van to be managed and run from St Barnabas Church and for appropriate signage on the vehicle to identify it as a community van and the Board as its sponsor.

**2. NEW ZEALAND LOCAL BOARDS AND COMMUNITY BOARDS CONFERENCE 2013 – BOARD MEMBERS ATTENDANCE**

The Committee's consideration was sought regarding the approval for a number of Board members to attend the 2013 New Zealand Community Boards Conference in Wanaka from 9 to 11 May 2013.

The Committee **resolved** that two members of the Fendalton/Waimairi Community Board (attendees to be confirmed at the 19 February meeting) will attend the New Zealand Community Boards' conference to be held in Wanaka in 2013.

### 3. BRIEFINGS

#### 3.1 MARYANNE LOMAX – COMMUNITY BOARDS' BEST PRACTICE AWARDS

Maryanne Lomax, Strengthening Communities Adviser was in attendance and updated the Committee on the progress of the Fendalton/Waimairi Voices submission for the Community Boards' Best Practice Awards for 2013.

The Chair complimented staff on the work that has been done to create this submission. The entry will now be formally submitted.

### 4. COMMUNITY BOARD ADVISER'S UPDATE

#### 4.1 PROPOSED DATES AND TIMES FOR SEMINARS FOR 2013

The Committee was asked to consider and confirm a range of dates and times for potential seminars/workshops/site visits and other informal activities in 2013 should the need arise.

The following dates/times were agreed with further dates to be confirmed in early April.

Tuesday 26 February – 8am  
Tuesday 12 March – 3.30pm  
Tuesday 26 March – 3.30pm  
Tuesday 9 April – 3.30pm  
Tuesday 23 April – 3.30pm  
Tuesday 30 April – 8am

#### 4.2 TABLED CORRESPONDENCE

- Correspondence from Monika Dombay thanking the Board for funding support from the 2012/13 Youth Development Scheme was tabled and **received**.
- Correspondence was tabled from the Bishopdale Centre Association Incorporated regarding ongoing maintenance concerns within the Bishopdale Mall. Strengthening Communities staff advised that they were following up on various matters raised in the email and liaising with the Association and would continue to do so.

The Committee **received** the correspondence and **decided** to forward the information to relevant staff and requested that a status report on the matters below be supplied in due course:

Roads  
Footpaths  
Garden plots  
Pedestrian traffic posts  
Cycle stands  
Public toilets  
Community centre and library  
Graffiti  
Car park markings

The meeting concluded at 4.15pm.

**CONFIRMED THIS 12TH DAY OF FEBRUARY 2013**

**VAL CARTER  
CHAIRPERSON**