

13. 6. 2013

**FENDALTON/WAIMAIRI COMMUNITY BOARD
16 APRIL 2013**

**Minutes of a meeting of the Fendalton/Waimairi Community Board
held on Tuesday 16 April 2013 at 3.30pm
in the Boardroom, Fendalton Service Centre, corner Jeffreys and Clyde Roads.**

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

APOLOGIES: An apology was received and accepted from Sally Buck.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

1.1 UNIVERSITY OF CANTERBURY POLITICAL SCIENCE SOCIETY

Nathalie Blakely, President of the University of Canterbury Political Science Society addressed the Board regarding an upcoming youth engagement project "What would YOUth do?". This project has four main components:

- Enviro-Youth
- Human Rights, Law and Youth
- Music, Culture and Activism
- Innovation and Inspiration

Ms Blakely sought the active support of Board members for these initiatives and to advocate on their behalf to the community.

The Chairperson thanked Ms Blakely for her presentation on an innovative approach to promoting democracy to young people and that the Board would welcome feedback on the project.

2. PRESENTATION OF PETITIONS

Nil.

3. NOTICES OF MOTION

Nil.

4. CORRESPONDENCE

Nil.

5. BRIEFINGS

Nil

6. COMMUNITY BOARD ADVISER'S UPDATE

- Reminders were given for the following:
 - Combined Community Board Seminar on the Land Use Recovery Plan (LURP)
 - joint meeting with Riccarton/Wigram Board
 - ward bus trip
 - ANZAC memorial service at Papanui RSA
 - site visit to Cricklewood Reserve
 - Russley Parking Plan update/briefing

7. ELECTED MEMBERS' INFORMATION EXCHANGE

- **Neighbourhood Support Canterbury** (Val Carter)
Neighbourhood Support Canterbury has been split into two groups; Neighbourhood Support Christchurch and Neighbourhood Support Canterbury (which includes Selwyn, Waimakariri etc).
- **Christchurch Streets and Garden Awards Committee** (Faimeh Burke)
Report back on the Board's Community Pride Garden Awards which were held on 11 April.
- **Keep Christchurch Beautiful Committee** (David Cartwright)
AGM to be held in the near future; report back at next meeting.
- **Merevale Corner** (Faimeh Burke)
Event to be organised with St John.
- **Merivale Precinct Society** (Faimeh Burke – unofficial)
Harvest Event held last Saturday as an inaugural project for the Merivale Business Society.
- **Waimakariri/Eyre/Cust Rating District Liaison Committee** (David Halstead)
Nothing to report
- **Riccarton/Ilam Community Safety Joint Working Party** (Jamie Gough and David Cartwright)
Next meeting to be held in May.
- **Christchurch West Melton Water Management Zone Committee** (Sally Buck)
Next meeting 22 April
- **Community Board Chairpersons/Staff Forum** (Val Carter)
Nothing to report
- **Community Board Council Meeting** (Val Carter)
 - 11 April Council meeting
Nothing to report
- **Metro Funding Committee (Capital endowment Special Projects)** (Val Carter)
Successful bid of \$300,000 awarded for Bishopdale Library and Community Centre.
- **Council and Committee meetings** (Sally Buck and Jamie Gough)
 - 3 April - Council meeting
 - 4 April - Environment and Infrastructure Committee
 - 5 April – Corporate and Financial Committee
Nothing to report

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PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

8. CONFIRMATION OF MEETING MINUTES – 2 APRIL 2013

The Board **resolved** that the minutes of its ordinary meeting of Tuesday 2 April 2013, be confirmed.

9. APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT SCHEME – BURNSIDE HIGH SCHOOL

The Board's approval was sought for an application for funding from its 2012/13 Youth Development Scheme for Burnside High School.

The Board noted that this allocation used the remaining funds in the Youth Development Scheme and discussed the feasibility of making a further allocation to this fund from its 2012/13 Discretionary Response fund to enable funding to other young people for the rest of the financial year. The Board sought advice from staff and also reviewed the funds available within the Discretionary Response Fund using the financial information formally provided to each meeting.

The Board **resolved** to:

- (a) Allocate \$600 to Burnside High School towards the cost of 10 students attending the Spirit of Adventure Trophy Voyage; and.
- (b) Allocate \$1,500 from its 2012/13 Discretionary Response fund to the Board's Youth Development Scheme to enable further applications to be considered for the remainder of the financial year.

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

- **Submission on the Council's Three Year Plan**
The Board considered its draft submission on the Council's Three Year Plan.

The Board requested that the words "of Area 3" be added to the last sentence of Paragraph 4 and **resolved** to adopt its amended submission to the Council's Three Year Plan.

The meeting concluded at 4.08pm.

CONFIRMED THIS 7TH DAY OF MAY 2013

**VAL CARTER
CHAIRPERSON**