

25. 7. 2013

**FENDALTON/WAIMAIRI COMMUNITY BOARD
18 JUNE 2013**

**Minutes of a meeting of the Fendalton/Waimairi Community Board
held on Tuesday 18 June 2013 at 3.30pm
in the Boardroom, Fendalton Service Centre, corner Jeffreys and Clyde Roads.**

PRESENT: Cheryl Colley (Acting Chairperson), Sally Buck, David Cartwright, Jamie Gough and David Halstead.

APOLOGIES: Apologies were received and accepted from Val Carter and Faimeh Burke.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

1.1 SCIRT (ROSS HERRETT) – CARLTON MILL FOOTBRIDGE

Mr Ross Herrett and his team from SCIRT were in attendance to inform the Board of the proposed repair and redesign of the Carlton Mill footbridge for their information and feedback.

The Chairperson thanked the team from SCIRT for their presentation and formally endorsed the project on behalf of the Board.

2. PRESENTATION OF PETITIONS

Nil.

3. NOTICES OF MOTION

Nil.

4. CORRESPONDENCE

4.1 MERIVALE BUSINESS ASSOCIATION INCORPORATED

Correspondence was tabled from the Merivale Business Association Incorporated informing the Fendalton/Waimairi Community Board of David Halstead's appointment to the Board of the Merivale Business Association and authorising him to speak on its behalf when updating the Community Board on its activities.

The Board **received** the correspondence.

5. BRIEFINGS

5.1 ROBYN GARDENER – TRANSPORT AND SAFETY MANAGER

Robyn Gardener, Transport Safety Manager, Road Corridor Operations was in attendance to introduced herself and explained her role and also briefed the Board on current work in her area.

The Chairperson thanked Ms Gardener for her presentation and the information she imparted.

6. COMMUNITY BOARD ADVISER'S UPDATE

- confirmation of dates: workshop date of 30 July 2013 at 3.30pm and an additional potential meeting date now scheduled for 7 August 2013 at 4pm if required
- **Bishopdale Temporary Library**
Erica Rankin, Community Libraries Manager gave a brief informal update on the progress of finding a location for the proposed temporary library within the Bishopdale area.

The Board **decided** to establish a working party which would include Library staff and all Board members to progress this project as required.

7. ELECTED MEMBERS' INFORMATION EXCHANGE

- **Neighbourhood Support Canterbury** (Val Carter)
Nothing to report.
- **Christchurch Streets and Garden Awards Committee** (Faimeh Burke)
No further meetings scheduled for 2013 - nothing to report.
- **Keep Christchurch Beautiful Committee** (David Cartwright)
Nothing to report.
- **Merevale Corner** (Faimeh Burke)
Nothing to report.
- **Merivale Precinct Society** (Faimeh Burke – unofficial)
AGM scheduled to be held at Elmwood Club
- **Waimakariri/Eyre/Cust Rating District Liaison Committee** (David Halstead)
No further meetings scheduled for 2013 – nothing to report
- **Riccarton/Ilam Community Safety Joint Working Party** (Jamie Gough and David Cartwright)
next meeting in August
- **Christchurch West Melton Water Management Committee** (Sally Buck)
Nothing to report
- **Community Board Chairpersons/Staff Forum** (Val Carter)
Nothing to report
- **Community Board Council Meeting** (Val Carter)
Nothing to report
- **Council and Committee meetings** (Sally Buck and Jamie Gough)
Councillor Buck provided an update on the recent Council meeting at which the funds to repair Bishopdale Library and Community Centre were approved.

Council had also asked the Board to consider whether a temporary library in Bishopdale was still needed or whether the Capital Endowment funding of \$300,000 could be used to contribute to the betterment/modernisation of the interior of the existing facility.

The Board discussed this at length and determined that any decision on this matter could only be made once a formal position statement was received from staff including:

- more detailed information on the options and timeframes to get a temporary library up and running
- an outline of the proposed betterment/modernisation work and an estimate of costs
- other possible sources of funding

7 Cont'd

The Board hoped to receive this information from staff quickly to enable a decision to be made.

- **General**
Local Alcohol Policy – the Board **decided** to prepare a formal submission and nominated a sub committee comprising of David Halstead, David Cartwright and Cheryl Colley to do this.

**8. FENDALTON/WAIMAIRI COMMUNITY BOARD 2011/12 STRENGTHENING COMMUNITIES FUND
END OF PROJECT SUMMARY**

The Board was provided with the End of Project Summary Reports for the projects that received funding from the Boards 2011/12 Strengthening Communities Fund (SCF).

The Board **received** the information.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

9. CONFIRMATION OF MEETING MINUTES – 28 MAY 2013 AND 4 JUNE 2013

The Board **resolved** that the minutes of the Joint Fendalton/Waimairi and Shirley/Papanui Community Board meeting of Tuesday 28 May 2013 and the Board's ordinary meeting of Tuesday 4 June 2013, be confirmed.

**10. APPLICATION TO THE BOARD'S 2012/13 DISCRETIONARY RESPONSE FUND –
AVONHEAD COMMUNITY TRUST**

The Board considered an application for funding from its 2012/13 Discretionary Response Fund for the Avonhead Sports Coordinator/Youth Worker Project activities outside of school hours for the amount of \$4,750

STAFF RECOMMENDATION

It is recommended that the Fendalton/Waimairi Community Board approve a grant of \$4,750 from its 2012/13 Discretionary Response Fund to Avonhead Community Trust for the Avonhead Sports Coordinator/Youth Worker Project activities outside of school hours.

BOARD CONSIDERATION AND RESOLUTION

Staff advised that the amount recommended should read \$4,531 and not \$4,750.

The Board **resolved** to allocate \$4,531 from its 2012/13 Discretionary Response Fund to Avonhead Community Trust for the Avonhead Sports Coordinator/Youth Worker Project activities outside of school hours.

**11. CHAIRPERSON'S REPORT – PURCHASE OF A DEFIBRILLATOR FOR THE FENDALTON
SERVICE CENTRE**

The Acting Chairperson presented a report to the Board for consideration of the procurement of a Red Cross Powerheart G5 defibrillator from its 2012/13 Discretionary Response Fund.

The Fendalton/Waimairi Community Board **resolved** to allocate \$4,554 from its 2012/13 Discretionary Response Fund for the purchase of a Powerheart G5 defibrillator to be kept in the Fendalton Library and Service Centre.

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12. APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT FUND - BEN DODSON

The Board considered an application for funding from its 2012/13 Youth Development Fund from Ben Dodson towards the costs involved in attending the Children's International Summer Village Camp in the Philippines as a Junior Counsellor.

The Board **resolved** to allocate \$300 to Ben Dodson towards the costs involved in attending the Children's International Summer Village Camp in the Philippines as a Junior Counsellor.

13. APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT SCHEME – KORFBALL CANTERBURY

The Board considered an application for funding from its 2012/13 Youth Development Scheme from Korfball Canterbury towards the cost of sending an Under 16 Team to Melbourne to compete in the Oceania Youth Korfball Development Tournament.

The Board **resolved** to allocate \$550 to Korfball Canterbury towards the cost of sending an Under 16 Team to compete in the Oceania Youth Korfball Development Tournament.

The meeting concluded at 4.50pm.

CONFIRMED THIS 2ND DAY OF JULY 2013

**CHERYL COLLEY
ACTING CHAIRPERSON**