

Fendalton-Waimairi-Harewood Community Board OPEN MINUTES

Date: Monday 24 April 2017
Time: 4pm
Venue: Boardroom, Fendalton Service Centre,
Corner Jeffreys and Clyde Roads, Fendalton

Present

Chairperson	David Cartwright
Deputy Chairperson	Sam MacDonald
Members	Aaron Campbell
	Linda Chen
	Jamie Gough
	Aaron Keown
	Shirish Paranjape

24 April 2017

Matthew McLintock
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- Part A** **Matters Requiring a Council Decision**
Part B **Reports for Information**
Part C **Decisions Under Delegation**
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The agenda was dealt with in the following order.

1. Apologies

Part C

Community Board Resolved FWHB/2017/00103

That the apologies for absence from Bridget Williams and Raf Manji, be accepted.

David Cartwright/Jamie Gough

Carried

2. Declarations of Interest

Part B

There were no declarations of interest recorded.

3. Confirmation of Previous Minutes

Part C

Community Board Resolved FWHB/2017/00104

That the minutes of the Fendalton-Waimairi-Harewood Community Board meeting held on Monday 10 April 2017, be confirmed.

Shirish Paranjape/Linda Chen

Carried

4. Deputations by Appointment

Part B

There were no deputations by appointment.

5. Presentation of Petitions

Part B

There was no presentation of petitions.

6. Applications to Fendalton-Waimairi-Harewood 2016/17 Youth Development Fund - Isabella Ralston, Michelle and Rochelle Kim, Rangi Ruru Girls' School Board of Governors Inc and Harriet Rance

Community Board Resolved FWHB/2017/00105 (Original Staff Recommendation Accepted without Change)

Part C

That the Fendalton-Waimairi-Harewood Community Board resolved to:

1. Approve the making of a grant of \$350 from its 2016/17 Youth Development Fund to Isabella Ralston towards representing New Zealand at the 2017 Australia Gymnastics Championships in Melbourne from 31 May to 4 June 2017.
2. Approve the making of a grant of \$300 from its 2016/17 Youth Development Fund to Michelle Kim and Rochelle Kim (\$150 each) towards participating in the Burnside High School Choir South Island Tour from 4 to 9 July 2017.
3. Approve the making of a grant of \$900 from its 2016/17 Youth Development Fund to the Rangi Ruru Girls' School Board of Governors Inc towards the costs of Abby Croot and Eugene In (\$450 each) to participate in the Future Problem Solving International Finals in Wisconsin, U.S.A, from 3 to 14 June 2017.
4. Approve the making of a grant of \$450 from its 2016/17 Youth Development Fund to Harriet Rance towards participating in the Future Problem Solving International Finals in Wisconsin from 3 to 14 June 2017.
5. Allocate \$3,000 from its 2016/17 Discretionary Response Fund to its 2016/17 Youth Development Fund.

Aaron Keown/Jamie Gough

Carried

7. Elected Members Information Exchange

Part B

- 7.1 The Board acknowledged Anzac Day and recognised the men and women who served.
- 7.2 The Yaldhurst Rural Residents' Association - Silica issues.
- 7.3 10th Anniversary Buddhist Temple – the Mayor acknowledged the elected members in attendance.
- 7.4 The Council's next Citizenship Ceremony is on 1 May 2017.

8. Questions Under Standing Orders

Part B

There were no questions under Standing Orders at this meeting.

Meeting concluded at 4.04pm

CONFIRMED THIS 8TH DAY OF MAY 2017

**DAVID CARTWRIGHT
CHAIRPERSON**