

18. COMMITTEES OF THE BOARD

The Board **resolved** to receive the reports of its committees and adopt their recommendations as follows:

18.1 TRANSPORT COMMITTEE

Aynsley Terrace – A Living Street

1. That the Living Streets project in Aynsley Terrace be supported in principle.
2. That an investigation be undertaken on the design and placement of chicanes in relation to central islands.
3. That the City Streets Unit be asked to seek a change in legislation enabling traffic speed on collector roads to be restricted to 40 kph.
4. That the jetty as provided for form part of the Aynsley Terrace Living Streets project, with funding being provided from existing Parks Unit allocations.

Cracraft Terrace – Sign

1. That the City Streets Unit be requested to review the policy in relation to Group II signs.
2. That a different type of sign be erected on Dyers Pass Road to indicate the location of the Church.

Sydenham Parking

That the Area Engineer be requested to undertake a survey on the current availability and demand for parking in Sydenham, and that the results of this survey be referred to the Sydenham Community Forum.

Lyttelton Street – Kerb and Channel and Traffic Management

1. That the information be received.
2. That the parking of vehicles be prohibited at any time in the following areas:
 - (i) On the north side of Lyttelton Street commencing at its intersection with Lincoln Road and extending in an easterly direction for a distance of 90m.
 - (ii) On the south side of Lyttelton Street commencing at its intersection with Lincoln Road and extending in an easterly direction for a distance of 88m.
 - (iii) On the north side of Lyttelton Street commencing at a point 173m east from its intersection with Lincoln Road and extending in an easterly direction for a distance of 18m.
 - (iv) On the south side of Lyttelton Street commencing at a point 173m east from its intersection with Lincoln Road and extending in an easterly direction for a distance of 18m.
 - (v) On the north side of Lyttelton Street commencing at its intersection with Edinburgh Street and extending in a westerly direction for a distance of 20m.
 - (vi) On the north side of Lyttelton Street commencing at its intersection with Edinburgh Street and extending in an easterly direction for a distance of 17m.
 - (vii) On the south side of Lyttelton Street commencing at its intersection with Edinburgh Street and extending in a westerly direction for a distance of 20m.
 - (viii) On the south side of Lyttelton Street commencing at its intersection with Edinburgh Street and extending in a westerly direction for a distance of 17m.
 - (ix) On the west side of Edinburgh Street commencing at its intersection with Lyttelton Street and extending in a northerly direction for a distance of 17m.

- (x) On the west side of Edinburgh Street commencing at its intersection with Lyttelton Street and extending in a southerly direction for a distance of 1m.
- (xi) On the east side of Edinburgh Street commencing at its intersection with Lyttelton Street and extending in a northerly direction for a distance of 17m.
- (xii) On the east side of Edinburgh Street commencing at its intersection with Lyttelton Street and extending in a southerly direction for a distance of 17m.

Domain Terrace – Proposed Traffic Calming

That the Area Engineer be requested to carry out further investigations and report to a future meeting with an amended design for proposed traffic calming measures in Domain Terrace.

Future Meeting Dates

That the time of the committee meeting on Monday 8 July 2002 be amended to read 4.30pm.

18.2 COMMUNITY SERVICE AND DEVELOPMENT COMMITTEE

WEA

That an exploratory meeting be organised with representatives of local community based groups and the WEA, to look at the possibility of running courses to meet their needs.

Evaluation of the Board's Children at Risk Project

An amended recommendation was approved by the Board, to read: *"That the Board endorse an evaluation of the Children at Risk Project up to \$3,500.00, to come from 2001/02 Discretionary Funds, and that the process and timeline for the evaluation be dealt with by the Community Service and Development Committee"*.

Implementation of Objectives – Terms of Reference

That all matters relating to arts policy and strategy be considered by the Parks, Environment and Leisure Committee.

Cracroft Residents' Association Inc – Environment Court Appeal

1. That the Board decline the application by the Cracroft Residents' Association for a grant of \$5,000 towards expenses in making an appeal to the Environment Court.
2. That the Board's Finance and Policy Committee establish a policy against which all future applications for funding for Environment Court appeals be assessed.
3. That in its role of supporting community groups the Cracroft Residents' Association be advised that the Board would look favourably on an application for some limited funding to assist it with such items as postage, photocopying, room hire, etc.
4. That in making this recommendation this Committee is in no way seen to be forming an opinion as to the merits of the appeal to the Environment Court.

(Note: Barry Corbett requested that his vote against clause 1 of the above resolution be recorded.)

18.3 PARKS ENVIRONMENT AND LEISURE COMMITTEE

Implementation of Objectives – Terms of Reference

That all matters relating to recreation and leisure be considered by the Community Service and Development Committee.

Studholme Street – Street Trees

An amended recommendation was approved by the Board, to read: *"That due to opposition from residents in Studholme Street to their replacement, the street trees remain"*.

18.4 FINANCE AND POLICY COMMITTEE

Footpath Berm Policy

That the Board discuss the Footpath Berm Policy at a future meeting in relation to a range of different scenarios.

Big View II

That the Big View II be held on Saturday 15 June 2002 between 10.00am and 1.00pm (ending with a lunch); that the Community Development Adviser identify potential venues for the event; and that the Finance and Policy Committee make a preliminary list of organisations to be invited and set out a structure for the day.

Sydenham Community Forum

1. That the dates of Wednesday 29 May or Monday 27 May 2002 be identified as potential dates to hold a Community Forum in Sydenham and that key stakeholders and relevant Council staff be approached as to their suitability.
2. That an agenda for the evening be set at the next meeting of the Finance and Policy Committee.