

## 1. WORKS, TRAFFIC AND ENVIRONMENT COMMITTEE - REPORT OF 20 JUNE 2002

The Board considered the Committee's report and accompanying recommendations and **decided**:

### 1.1 Fendalton Road – Status Report

To **receive** this report outlining the current status of the Fendalton Road project, including the outcomes of the resource consent process and the expected timeframes for the work. The sharing of more in depth detail relating to the project by way of a Joint STU Committee/Board Seminar suggested for 8 August was also noted.

### 1.2 Parks and Waterways Access Policy

That with the addition of the recorded comments, the Board support the adoption of the Parks and Waterways Access Policy.

Staff undertook to seek information from the Animal Control section on the question of the Council's policy and/or dog by law regarding dogs on leashes being permitted in certain parks within the Board's area.

### 1.3 University Transport Strategy

1. That the principle of appointing a member to the University Transport Working Group be agreed to.
2. That the Chairman of the Works, Traffic and Environment Committee be the Board's representative, if the principle is adopted by the TWG.

### 1.4 Request to Remove Trees from Council Property – Assessment Process

1. That the reporting and decision making process outlined form the basis of future reporting to the Board through the Works, Traffic and Environment Committee.
2. That authority be sought to adjudicate on the removal or otherwise of trees located on Council City Housing sites being added to the delegations to Community Boards.

### 1.5 Fendalton Park – Memorial Bronze Plaque

That \$1,870 be allocated from the Board's 2002/03 discretionary budget for a tree relocation, rock and bronze plaque at Fendalton Park.

### 1.6 Avonhead – Petanque Sites

That the matter of establishing a petanque court in the Hyde Park area lie on the table.

### 1.7 Wairakei Road Traffic Management (Idris Road to Aorangi Road)

That the publicity leaflet detailing a traffic management scheme for Wairakei Road between Aorangi Road and Idris Road be circulated for public comment.