

2. CONSIDERATION OF CAPITAL EXPENDITURE PROGRAMME

The Board considered project proposals for the 2003/04 year and **resolved** to prioritise them according to the attached schedule.

The Board also **resolved** that:

1. A scheme plan for the south/west side of Main Road from the Christchurch Yacht Club premises to the Sumner Surf Club car park be sought to ascertain and address cyclist and pedestrian safety issues and car parking issues.
2. A report on a safe cycleway in the Tunnel Road interchange area through Mary Duncan Park be sought and that this project be considered jointly with the Spreydon/Heathcote Community Board.
3. The following locations be noted for consideration in the Council's kerb and channel prioritisation process:
 - (a) The corner of Bromley and Maces Roads.
 - (b) Patten Street.
4. Consideration be given to funding a pedestrian island in the four lane section of Whitmore Street between Bealey Avenue and Avalon Street from the Board's 2003/04 discretionary funds.
5. Consideration be given to funding landscaping in Torlesse Street from the Board's 2003/04 discretionary funds.
6. The Board recommend to the Sustainable Transport and Utilities Committee that it investigate introducing 40km/h speed limits in appropriate city sites, including the Esplanade.
7. Staff be requested to carry out drainage maintenance on Dyers Road West (opposite Brookhaven).
8. The Parks and Waterways Area Advocate be requested to investigate the Mt Pleasant Community Centre and Ratepayers Association (Inc)'s suggestion that a footpath/walkway be established from John Brittan Reserve to Major Hornbrook Road.
9. The City Streets Manager be requested to confirm the timing of a report to the Board on undergrounding of overhead services in Bangor Street.
10. The aquatic/leisure facility working party meet and commission a report on the need for a facility in the Ferrymead ward and that this report be presented to the relevant Council standing committee.
11. The City Streets Unit be requested to provide an update on stormwater drainage and kerbing on Truscotts Road.
12. It be noted that the Sustainable Transport and Utilities Committee and the Board would collaborate on any decisions on the Ferrymead Bridge replacement/strengthening project.
13. The City Streets Unit be requested to provide a report on the need for a footpath on Palinurus Road.
14. The Parks and Waterways Area Advocate be requested to investigate installing public toilets between Soleares Avenue and Scott Park, possibly in conjunction with the Mt Pleasant Yacht Club and taking into consideration the Yacht Club's situation on legal road.
15. The City Arborist be requested to prepare a report on the oak trees in Bridle Path Road and the impact of high tension overhead wires on those trees.
16. Orion Limited be requested (by way of a deputation from the Chairman of the Sustainable Transport and Utilities Committee) to consider undergrounding the high tension wires in Port Hills Road, as it may be in Orion's commercial interest to make the lines more secure.
17. The Council be requested to undertake as much undergrounding of overhead services as can be met within the budget.

18. The Sustainable Transport and Utilities Committee be requested to investigate the possibility of irrigating major road medians.
19. A site visit be held for the Board in Avonside around Torlesse Street, Dunarnan Street, Holland Street, Mabel Howard Place, Jecks Place and Rowcliffe Crescent.
20. The Environmental Services Unit Manager be invited to meet with the Board, the City Manager and the Area Development Officer to talk about specific examples of environmental enforcement issues that are of concern to the Board.
21. The Central City Mayoral Forum be requested to identify a priority stream to address youth issues raised in previous youth research, and that this request also be conveyed to the Community and Leisure Committee.
22. A report be provided to the Board on the street tree scheme planned for Main Road, for the Board's information and recommendation(s).