

5. WORKS, TRAFFIC AND ENVIRONMENT COMMITTEE - REPORT OF 11 NOVEMBER 2003

Consideration was given to the report and accompanying recommendations of the Committee's meeting held on 11 November and the Board **decided**:

5.1 KERB AND CHANNEL PRIORITISATION PROGRAMME

That the kerb and channel programme be endorsed for referral to the Sustainable Transport and Utilities Committee and the Council subject to the following amendments:

- a. Beverley Street from 2008/09 to 2006/07
- b. Webb Street from 2007/08 to 2006/07
- c. Hawthorne Street (Hartley to Walnut) from 2008/09 to 2007/08
- d. Hawthorne Street (Walnut to Hartley) from 2008/09 to 2007/08
- e. Andover Street (Winchester to Shrewsbury) from 2008/09 to 2007/08
- f. Andover Street (Winchester to Hewitts) from 2008/09 to 2007/08
- g. Weston Road (Papanui to Bretts) from 2007/08 to 2008/09
- h. Knowles Street (Papanui to Bretts) from 2006/07 to 2008/09

5.2 NO. 2 GLANDOVEY ROAD – FUTURE USE

That the Board prepare a registration of interest based on the above proposal.

5.3 AVONHEAD PARK – ENHANCEMENTS AND TREE REMOVAL/REPLACEMENT STRATEGY

1. That the proposal for the enhancement of Avonhead Park be approved for further consultation as a prelude to final approval by the Board.
2. That a request for funding of the perimeter walkway of \$140,000 in year six of the Parks and Waterways Capital Projects budget be endorsed.
3. That the tree replacement strategy be approved for consultation in conjunction with the proposed Avonhead Park enhancements.

5.4 ROYDS STREET – PROPOSED KERB AND CHANNEL RENEWAL - UPDATE

That the information be received.

(**Note:** Val Carter declared an interest in this item and withdrew from the discussion and voting thereon.)

5.5 MCLEANS ISLAND ROAD – RUMBLE STRIPS - UPDATE

1. That the trial period be extended to June 2004 and that a report on the effectiveness of the rumble strips be submitted to the Board in August 2004.
2. That during this time extension, other design options be evaluated and an audit of the existing scheme be undertaken and the results reported to the Board.

5.6 2004 COMMITTEE MEETING SCHEDULE

The Board noted that the Committee had adopted the following meeting programme for 2004:

Tuesday 17 February at 8.00 am
Tuesday 16 March at 8.00 am
Wednesday 14 April at 8.00 am
Tuesday 18 May at 8.00 am
Tuesday 22 June at 8.00 am
Tuesday 20 July at 8.00 am
Tuesday 17 August at 8.00 am
Tuesday 14 September at 8.00 am

5.7 PROPOSED CHANGES TO SPEED LIMITS

That the recommended change to the speed limit on Watsons Road be supported.