

13. CHRISTMAS/NEW YEAR RECESS COMMITTEE – BOARD DECISION MAKING



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| General Manager responsible: | Regulation and Democracy Group General Manager |
| Officer responsible: | Anusha Guler, Secretariat Manager |
| Author: | Roger Cave, Community Secretary, DDI 941-5112 |

PURPOSE OF REPORT

1. The purpose of this report is to submit for record purposes a decision made by the Board's Recess Committee (Chairperson, Deputy Chairperson and a third available member) in accordance with an approval given by the Board on 16 November 2005 to decide on any routine matters arising during the period 7 December 2005 until the next Board meeting in early 2006.
2. The Board also agreed that the application of any such delegation will be reported back to the Board for record purposes.

EXECUTIVE SUMMARY

3. The Recess Committee (comprising Yvonne Palmer, Ngaire Button, and Bill Bush, with an apology being accepted from Myra Barry, met on Tuesday 20 December 2005 to consider a Transport and City Streets Unit report concerning the Main North Road/Shearer Avenue intersection.
4. In response to a deputation to the Board (August 2005), the Board requested "a general survey on the safety conditions surrounding this intersection as well as the proposed increase of the no stopping lines".
5. At the 16 November 2005 meeting, the Board agreed to discuss the report findings with residents, which was subsequently held on 28 November 2005.
6. Today's meeting received a report which identified the issues, and residents' preferences.
7. The Recess Committee supported the residents' preferences.

COMMITTEE DECISION

Accordingly, the Recess Committee (exercising its delegated authority), **resolved:**

- (a) That the parking of vehicles is prohibited at all times on the eastern side of Main North Road from the intersection of Shearer Avenue and extending 35.5 metres in a northerly direction.
- (b) That the parking of vehicles is prohibited at all times on the north side of Shearer Avenue from the intersection of Main North Road and extending 32.5 metres in an easterly direction.
- (c) That the parking of vehicles is prohibited at all times on the south side of Shearer Avenue from the intersection at Main North Road and extending 36.5 metres in an easterly direction.
- (d) That the parking of vehicles be restricted to 120 minutes Mondays to Fridays on the north side of Shearer Avenue, commencing at a point 32.5 metres from Main North Road and extending in an easterly direction to the end of Shearer Avenue.
- (e) That the parking of vehicles be restricted to 120 minutes Mondays to Fridays on the south side of Shearer Avenue, commencing at a point 36.5 metres from Main North Road and extending in an easterly direction to the end of Shearer Avenue.

CHAIRPERSON'S RECOMMENDATION

That the report be received.