



Christchurch City Council

FENDALTON/WAIMAIRI COMMUNITY BOARD AGENDA

TUESDAY 10 APRIL 2007

AT 4.00 PM

IN THE BOARDROOM, FENDALTON SERVICE CENTRE
CORNER JEFFREYS AND CLYDE ROADS

Community Board: Mike Wall (Chairman), Val Carter (Deputy Chairperson), Sally Buck, Faimeh Burke, Cheryl Colley, Pat Harrow and Andrew Yoon

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1. APOLOGIES

Cheryl Colley.

2. CONFIRMATION OF MINUTES – BOARD MEETING OF 13 MARCH 2007

That the report of the ordinary meeting of the Board held on 13 March 2007, as **attached** be taken as read and confirmed.

3. DEPUTATIONS BY APPOINTMENT

Nil.

4. PRESENTATION OF PETITIONS

Nil.

5. CORRESPONDENCE

6. WORKS, TRAFFIC AND ENVIRONMENT COMMITTEE MEETING – REPORT OF 26 MARCH 2007

| | |
|-------------------------------------|---|
| General Manager responsible: | General Manager Regulation and Democracy Services |
| Officer responsible: | Democracy Services Manager |
| Author: | Prebashni Naidoo, Community Board Secretary. DDI 941-6728 |

PURPOSE OF REPORT

The purpose of this report is to submit the following outcomes of the Works, Traffic and Environment Committee meeting held on 26 March 2007.

The meeting was attended by Cheryl Colley (Chairperson), Sally Buck, Val Carter, Pat Harrow and Andrew Yoon.

1. APOLOGIES

Apologies for absence were received and accepted from Faimeh Burke and Mike Wall.

2. DEPUTATIONS BY APPOINTMENT

The Committee accepted two late deputations.

2.1 Mr John Wanty, 5 Chilcombe Street

John Wanty addressed the Committee with concerns relating to an apparent design problem that has become evident as part of the current street upgrading work.

Mr Wanty tabled a submission.

The Chairperson thanked Mr Wanty for his submission. The Committee then proceeded and asked various questions from staff.

COMMITTEE RECOMMENDATION

- (a) That the Transport and Greenspace Unit staff meet with the residents of Chilcombe Street as soon as possible to work on options to rectify the problem.
- (b) That the Transport and Greenspace Unit staff investigate funding sources for this rectification work e.g. Insurance.

6. Cont'd

2.2 Jennifer Nepton, 367 Old West Coast Road

Jennifer Nepton addressed the Committee with concerns relating to the quarrying activity report in the vicinity of Miners Road.

Jennifer tabled an emailed submission which was circulated at the meeting.

The Committee thanked Ms Nepton for her submission.

Clause 3 of this report records the outcomes of the resident's submission and the accompanying staff report on this matter.

3. 29 FARRINGTON AVENUE - TREE REMOVAL

The Board's approval was sought to remove a manna ash tree, *Fraxinus ornus* located outside 29 Farrington Avenue to allow for the construction of a new vehicle crossing.

COMMITTEE RECOMMENDATION

That the Board adopts Option (C) and approves:

- (a) Removal and replacement, costs to be paid by the applicant. Remove the manna ash tree (CCC Tree ID No 17067) from the berm outside 29 Farrington Avenue and replace the loss in amenity value of the removed tree through the replanting of a replacement tree at an alternate location in Farrington Avenue. Costs to be paid by the applicant as follows:

| | |
|---|---------------------------|
| Applicant to pay for replacement planting | Total Cost \$215 excl GST |
| Applicant to pay for removal | Total Cost \$200 excl GST |

- (b) STEM valuation in this case is not to be applied as the Council would have removed the tree during programmed works over the coming five year period.

4. QUARRYING ACTIVITY

The Board was provided with a report on quarrying issues in the vicinity of Miners Road.

The Committee **received** the information.

COMMITTEE RECOMMENDATION

1. That the Council and Environment Canterbury staff be asked to update the Yaldhurst Rural Residents' Association and the Community Board on progress made.
2. That Environment Canterbury be requested to provide a report in relation to groundwater contamination to the Community Board and the Yaldhurst Rural Residents' Association on:
 - a) current results for both sets of parameters where any trigger levels have been reached for the first set of data.
 - b) a sufficient number of sample results for each test at each site where these are currently lacking to nullify claims that results are skewed by sampling errors.
 - c) a comprehensive analysis signed off by an Environment Canterbury groundwater scientist to ensure that all results have been thoroughly considered.
3. That, should compliance not be achieved by June 2007 by the twelve quarrying sites, staff to inform the Community Board and the Yaldhurst Rural Residents' Association on the enforcement actions to be taken against any site found to be in breach.

6. Cont'd

5. FENDALTON PARK – LEASE TO BOWLS CANTERBURY INCORPORATED

The Board's approval was sought to issue a lease to Bowls Canterbury Incorporated over the area of Fendalton Park currently leased by the Fendalton Bowling Club.

COMMITTEE RECOMMENDATION

That the Board:

1. Approve a lease to Bowls Canterbury Incorporated of 2790m² of Fendalton Park for a term of 11 years with two rights of renewal of 11 years each, for the purposes of promoting and of playing bowls, training and administration subject to:
 - (a) Public notification under the Reserves Act 1977 and no sustainable objections being received.
 - (b) The approval of the Department of Conservation being obtained.
 - (c) The Fendalton Bowling Club agreeing to surrender the existing lease.
 - (d) The applicant meeting all costs associated with the granting of the new lease.
2. That the Corporate Support and Transport and Greenspace Unit Managers be given delegated authority to negotiate and agree the annual rental.

(Note: Cheryl Colley declared an interest in this item and withdrew from the table, Val Carter assumed the role of Chair for this item.)

6. MANAGEMENT PLAN FOR BURNSIDE PARK

Eric Banks, Parks and Waterway Planner was in attendance and updated the Board on progress and seek feedback from members on this project.

The Committee were provided with a copy of the existing management plan and a draft Communication plan for feedback.

The meeting concluded at 9.10 am.

STAFF RECOMMENDATION

That the report be received and the Committee recommendations be adopted.

CHAIRMAN'S RECOMMENDATION

That the staff recommendation be adopted.

7. COMMUNITY SERVICES COMMITTEE MEETING – REPORT OF 20 MARCH 2007

| | |
|-------------------------------------|---|
| General Manager responsible: | General Manager Regulation and Democracy Services |
| Officer responsible: | Democracy Services Manager |
| Author: | Prebashni Naidoo, Community Board Secretary. DDI 941-6728 |

PURPOSE OF REPORT

The purpose of this report is to submit the following outcomes of the Community Services Committee meeting held on 20 March 2007.

The meeting was attended by Val Carter (Chairperson), Cheryl Colley, Pat Harrow, Mike Wall and Andrew Yoon.

7. Cont'd**1. APOLOGIES**

Apologies for absence were received and accepted from Sally Buck and Faimeh Burke.

2. FUNDING REQUESTS FROM 2006/07 BOARD DISCRETIONARY AND SCAP FUNDS

Several funding requests were brought before the Committee for their consideration.

COMMITTEE RECOMMENDATION

- a) That the following allocations be made from the Board's 2006/07 Discretionary and SCAP Funds:

| Group | Project | SCAP | Discretionary |
|--|--|-----------------|----------------------|
| St Margaret's Church, Bishopdale | Migrant Support Initiatives | 1,316 | |
| St Stephen's Community Centre | Toolbox Parenting Programmes | 3,000 | |
| Presbyterian Support – Family Works | Aorangi Primary School Year 6 Resiliency Programme | 2,000 | |
| St Barnabas Church, Anglican Parish of Fendalton | Establishment of outdoor playground | 10,000 | |
| YMCA Bishopdale | Contribution to landscaping of childcare facility area | | 9,000 |
| Elmwood Bowling Club | Contribution to facility upgrade | | 9,000 |
| Burnside Squash Club | Contribution to facility upgrade | | 9,000 |
| Total | | \$16,316 | \$18,000 |

- b) That the application from the YMCA Bishopdale for Friday Night Youth Programme be declined.
- c) That the application from the Waimairi Tennis Club be referred to the next round of Recreation and Sport Fund.
- d) That the YMCA Bishopdale application for car park asphaltting be referred to the 2007/08 project funding bids.
- e) That the Community Development Advisor advise St Stephens Community Centre that the Centre needs to look at other ways to obtain funding and that the Community Development Advisor assist in seeking other funding.
- f) That the outdoor playground at St Barnabas Church to be available to the public.

3. 2007 COMMUNITY BOARD BEST PRACTICE AWARDS

The Community Development Adviser, Maryanne Lomax, tabled and presented the Committee with a draft application for the 2007 Community Boards Best Practice Awards.

The meeting concluded at 8.40 am.

STAFF RECOMMENDATION

That the report be received and the Committee recommendations be adopted.

CHAIRMAN'S RECOMMENDATION

That the staff recommendation be adopted.

8. COMMUNITY SERVICES SUBCOMMITTEE MEETING – REPORT OF 28 MARCH 2007

| | |
|-------------------------------------|--|
| General Manager responsible: | General Manager Regulation and Democracy Services |
| Officer responsible: | Democracy Services Manager |
| Author: | Elsie Ellison, Community Board Principal Adviser. DDI 941-6701 |

PURPOSE OF REPORT

The purpose of this report is to submit the following outcomes of the Community Services subcommittee meeting held on 28 March 2007.

The meeting was attended by Val Carter (Chairperson), Mike Wall and Andrew Yoon.

1. FUNDING REQUESTS FROM 2006/07 BOARD YOUTH DEVELOPMENT FUNDS

Several urgent funding requests were brought before the Committee for their consideration.

COMMITTEE RECOMMENDATION

That the Board approve the following allocations to be made from the Board's 2006/07 Youth Development Fund:

| Applicant | Project | Sub committee Recommendations |
|-------------------------------------|---|--------------------------------------|
| Kimberley Robson (aged 16 years) | To compete in the Portimao International Rhythmic Gymnastics in Portugal, 26-29 April 2007 (cost: \$5,000 per person). | 400 |
| Anna Bretell (aged 17 years) | To compete in the Portimao International Rhythmic Gymnastics in Portugal, 26-29 April 2007 (cost: \$5,000 per person). | 400 |
| Ruby Deane (aged 15 years) | To compete in the Portimao International Rhythmic Gymnastics in Portugal, 26-29 April 2007 (cost : \$5,000 per person). | 400 |
| Oliver Roberts (aged 20 years) | To represent New Zealand at the Oceania Inline Hockey Championships, 13-20 April 2007 (cost event \$2,371). | 400 |
| Alexandra Frost (aged 16 years) | Guides – Milford Track Discovery. 11-15 April 2007 (cost \$560 per person). | 200 |
| Elizabeth Martin (aged 15 years) | Guides – Milford Track Discovery, 11-15 April 2007 (cost \$560 per person). | 200 |
| Total | | \$2,000 |

The meeting concluded at 4.30 pm.

STAFF RECOMMENDATION

That the report be received and the Committee recommendations be adopted.

CHAIRMAN'S RECOMMENDATION

That the staff recommendation be adopted.

9. CUSTOMER SERVICE REQUEST REPORT MARCH 2007

See **attached** for information.

10. UPDATE ON BOARD FUNDING

Attached are schedules with up-to-date information regarding the Board's 2006/07 Discretionary, SCAP and Youth Development Funds.

11. UPDATE FROM THE COMMUNITY BOARD PRINCIPAL ADVISER

The Community Board Principal Adviser will provide a verbal update on current issues.

12. GOOD NEWS STORIES

13. BOARD MEMBERS' INFORMATION EXCHANGE

Board members will be provided with an opportunity to get an update on community activities/Council issues.

14. NOTICES OF MOTION

15. MEMBERS' QUESTIONS (If any have been submitted in accordance with Standing Orders 4.1.1 to 4.1.5)