

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
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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 Faimah 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.

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.

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.