



Christchurch City Council

FENDALTON/WAIMAIRI COMMUNITY BOARD AGENDA

TUESDAY 14 AUGUST 2007

AT 4.00 PM

IN THE BOARDROOM
FENDALTON SERVICE CENTRE
CORNER JEFFREYS AND CLYDE ROADS

NOTE:
Seminar to follow directly at
the conclusion of the Board meeting.

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

Community Board Adviser
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PART A - MATTERS REQUIRING A COUNCIL DECISION
PART B - REPORTS FOR INFORMATION
PART C - DELEGATED DECISIONS

	ITEM NO	DESCRIPTION
PART B	1.	APOLOGIES
PART C	2.	CONFIRMATION OF MINUTES – BOARD MEETING OF 10 JULY 2007
PART B	3.	DEPUTATION BY APPOINTMENT
PART B	4.	PRESENTATION OF PETITIONS
PART B	5.	CORRESPONDENCE
PART C	6.	DERBY STREET CLUSTER – KERB AND CHANNEL UPDATE

	ITEM NO	DESCRIPTION
PART C	7.	WORKS, TRAFFIC AND ENVIRONMENT COMMITTEE MEETING – REPORT OF 30 JULY 2007
PART C	8.	COMMUNITY SERVICES COMMITTEE MEETING – REPORT OF 24 JULY 2007
PART B	9.	CUSTOMER SERVICE REQUEST REPORT JULY 2007
PART B	10.	UPDATE ON BOARD FUNDING
PART B	11.	UPDATE FROM THE COMMUNITY BOARD ADVISER
PART B	12.	GOOD NEWS STORIES
PART B	13.	BOARD MEMBERS’ INFORMATION EXCHANGE
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PART B	15.	MEMBERS’ QUESTIONS

1. APOLOGIES

Nil.

2. CONFIRMATION OF MINUTES – BOARD MEETING OF 10 JULY 2007

That the report of the ordinary meeting of the Board held on 10 July 2007, as previously circulated to Board members, be taken as read and confirmed.

3. DEPUTATIONS BY APPOINTMENT

Nil.

4. PRESENTATION OF PETITIONS

Nil.

5. CORRESPONDENCE

6. DERBY STREET CLUSTER - KERB AND CHANNEL UPDATE

Kirsten Ferguson, Consultation Leader, will be in attendance to discuss an information memo update regarding Derby Street Cluster – Kerb and Channel Update. The original report, which was placed before the Works Traffic and Environment Committee (clause 7.4 refers) is **attached**.

7. WORKS, TRAFFIC AND ENVIRONMENT COMMITTEE MEETING – REPORT OF 30 JULY 2007

General Manager responsible:	General Manager, Regulation and Democracy Services, DDI 941-8549
Officer responsible:	Democracy Services Manager
Author:	Janet MacDougall, Acting Community Board Secretary

PURPOSE OF REPORT

The purpose of this report is to submit the following report of the Works, Traffic and Environment Committee held on 30 July 2007.

The meeting was attended by Cheryl Colley (Chairperson), Faimeh Burke, Sally Buck, Pat Harrow, Mike Wall.

1. APOLOGIES

An apology was received and accepted from Andrew Yoon, and an apology for lateness was received and accepted from Faimeh Burke.

2. DEPUTATIONS BY APPOINTMENT

2.1 Ms Alison Clarke, resident 120 Rockinghorse Road

Ms Clarke owns four flats at 22 Clare Road and expressed her concerns about the potential loss of three parking spaces used by residents in the flats that are right outside the property.

The Committee received the information presented.

7. Cont'd

2.2 Ms Liz Gregory, resident 38 Holly Road

Ms Gregory expressed concerns regarding changes proposed in the Derby Street cluster and drew the Board's attention to her previous submission suggesting textural devices in the roadway as a traffic calming/visual enhancement device have been successfully used. Ms Gregory's suggestions for improvements included: incorporating a tree walk to the west, extending the kerb buildout on the Derby/Onslow Street intersection; requiring the nearby Camelot Court hotel to improve its Onslow Street landscape with underplanting and screening; incorporating a residents park outside 10 Onslow Street.

The Committee received the information presented.

2.3 Mr Clarrie Pearce, resident 79a Clare Road

Mr Pearce expressed concerns that the heritage nature of the area would be lost if grass verges were to be introduced. This action would narrow the roads to a level that would hinder traffic rather than slowing the flow. He stated a concern that the current parking of vehicles partially on the road and partially on the footpath would worsen with the proposed design.

Mr Pearce suggested that a 4-way stop sign introduced on the crossing of Clare Road over Onslow street would have a traffic calming effect, thus reducing the need for the proposed road narrowing.

The Committee received the information presented.

3. CORRESPONDENCE

Nil.

4. DERBY CLUSTER – STREET RENEWALS PROJECT

The Committee received a report requesting the Board's approval to proceed to final design, tender and construction for the Derby Cluster street renewal project.

The Committee decided to:

- (a) Refer the report to the Fendalton/Waimairi Community Board Meeting of 14 August 2007 for consideration (report to be tabled).
- (b) Request staff to investigate and report back to the Board at its 14 August 2007 meeting on the following issues:
 - (i) clarification as to how many car parks could be retained for residents of 22 Clare Road
 - (ii) the possible installation of a four way stop sign at the crossing between Clare Road and Onslow Street as a method of traffic calming rather than road narrowing
 - (iii) the requirements of the resource consents for both the Autolodge and Camelot Court in relation to screening of the back of both hotels
 - (iv) whether adoption of the UDS Regional Policy Statement will have an impact on the proposed changes in the Derby Cluster.

(Note: Cheryl Colley withdrew from the meeting at 9.45 am and Val Carter assumed the role of Chair for this item and items 6 and 7.)

7. Cont'd

5. CROSBIE PARK MAJOR TREE REPLACEMENT PLANTING PLAN

The Board's approval was sought for the Major Tree Replacement Planting Plan for Crosbie Park, following consultation with the local community.

COMMITTEE RECOMMENDATIONS

That the Board:

- (a) Approve the Crosbie Park Major Tree Replacement Planting Plan.
- (b) Approve implementation of the Planting Plan by the Capital Programme Group.

6. FENDALTON MALL SAFETY REVIEW

The Board's approval was sought for proposed safety improvements to the exit and entry of the Fendalton Mall. Staff provided advice that Recommendation (a) contained in the report had been withdrawn, due to recently received information on pedestrian usage.

COMMITTEE RECOMMENDATIONS

That the Board approve the following safety improvements to the Fendalton Mall exit and entry:

- (a) Install a coloured cycle lane 1.8 metres wide along the south-western side of Memorial Avenue on the southern approach to, and north, from the existing bus stop.
- (b) Realign the flush median and incorporate 2.5 metres wide right turn bays at Otara Street and the Mall entrance.
- (c) Terminate the dual lane discharge on Memorial Avenue from Fendalton Road prior to the proposed left turn bay into the Mall car park.
- (d) Improve the visibility for vehicles exiting from the Mall car park by removing the adjacent vegetation.
- (e) Install a 'Give Way' sign at the exit from the Fendalton Mall car park.

(Note: Pat Harrow recorded his vote against the adoption of the resolution in (a) above).

7. NAMING PROCEDURE FOR STYX CATCHMENT

The Committee considered a report seeking the Board's approval in principle, subject to further consultation, for a procedure for the naming of new reserves and important natural and cultural features alongside waterways and wetlands within the Styx catchment.

COMMITTEE RECOMMENDATION

That the Board support the following 'Naming Procedure' in principle, subject to further public consultation, community and Council input:

'The following naming procedure applies only to the Styx catchment and is in addition to the Christchurch Code Of Practice for Naming Reserves and Facilities.

- (i) *The Maori name and the European name to be used as appropriate.*
- (ii) *Names will be given to:*
 - *natural features that are iconic and valued by the community (eg waterways, springs, ponds, areas of bush).*
 - *cultural features that assist in people's appreciation and navigation of the Styx locality (eg walkways, landmarks).*
 - *sites where specific activities occur (eg pa harakeke).*

7. Cont'd

(iii) *New reserves alongside waterways in the Styx catchment be named as follows:*

Name of waterway + word for local iconic feature or value + 'conservation' + 'reserve'

An example of this type of approach is:

Styx Mill Conservation Reserve

Exceptions may occur where there is another particular value that needs to be recognised and/or preserved.

(iv) *That one name, or alternatively a European and Maori name, be associated for each reserve that is clearly defined by a legible landscape boundary that is easily understood by the local and wider community.*

(v) *Artworks to be named by the artist.*

(vi) *Naming rights will be allowed in exceptional circumstances.*

The meeting concluded at 10.07 am.

STAFF RECOMMENDATION

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

CHAIRPERSON'S RECOMMENDATION

That the staff recommendation be adopted.

8. COMMUNITY SERVICES COMMITTEE MEETING – REPORT OF 24 JULY 2007

General Manager responsible:	General Manager Regulation and Democracy Services, DDI 941 8462
Officer responsible:	Democracy Services Manager
Author:	Janet MacDougall, Acting Community Board Secretary.

PURPOSE OF REPORT

The purpose of this report is to submit the following outcomes of the Community Services Committee meeting held on 24 July 2007.

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

1. APOLOGIES

Apologies were received and accepted from Sally Buck, Faimeh Burke, Andrew Yoon.

2. APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT SCHEME – JACK WOODS

The Committee's approval was sought for a request for funding from Jack Woods, a 12 year old student at Elmwood Normal School, to compete in the "Day of Difference" Junior Games for athletes with a disability. This event is being held in Sydney at the Academy of Sport and Recreation from 30 September to 7 October 2007.

COMMITTEE RECOMMENDATION

That the Board allocate \$300 to Jack Woods from the 2007/08 Youth Development Scheme to assist with costs involved in travelling to Sydney to compete in the "Day of Difference" Junior Games for athletes with a disability.

8. Cont'd

3. APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT SCHEME – SHANNEN KENNEDY

The Committee's approval was sought for a request for funding from Shannen Kennedy, a 14 year old Rangī Ruru student, to assist with costs involved in travelling to Dunedin as a member of the Canterbury Women's Ice Hockey team to compete in the New Zealand Championships. The tournament is being held from Friday 31 August to Sunday 2 September 2007.

COMMITTEE RECOMMENDATION

That the Board allocate \$100 to Shannen Kennedy from the 2007/08 Youth Development Scheme to participate in the New Zealand Ice Hockey Championships in Dunedin from Friday 31 August to Sunday 2 September 2007.

4. APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT SCHEME – JADE STEELE

The Committee's approval was sought for a request for funding from Jade Steele, is an 18 year old local resident who has been selected to join a year long course in 2008 at the prestigious London School of Musical Theatre.

COMMITTEE RECOMMENDATION

That the Board allocate \$1,000 to Jade Steele from the 2007/08 Youth Development Scheme to assist with attendance costs at a year long course in 2008 at the London School of Musical Theatre.

5. APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT SCHEME – SUMIN AHN

The Committee's approval was sought for a request for funding from Sumin Ahn, a 23 year old resident of Harewood, who has been accepted for a period of study at the Faculty of Law of the University of Groningen, The Netherlands, for the first semester of the academic year 2007-2008.

STAFF RECOMMENDATION

It is recommended that the Board approve the application and allocate \$800 to Sumin Ahn from the 2007/08 Youth Development Scheme.

COMMITTEE RECOMMENDATIONS

(a) That the Board decline the application on the following grounds:

The candidate was not selected in a contestable process; the candidate only needed to apply for a place at the University;

Limited immediate benefit to the Christchurch area as the candidate is likely to be in other parts of New Zealand for some time following her return; and

The general nature of the application; that it is for an activity (overseas study in Law) that many young people undertake.

(b) That the Board recommend to the incoming Fendalton/Waimairi Board in the new term that a report be requested from staff that identifies any issues of concern with the current criteria for the Youth Development Scheme and provides recommendations for changes if required.

The meeting concluded at 8.30 am.

STAFF RECOMMENDATION

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

8. Cont'd

CHAIRPERSON'S RECOMMENDATION

That the staff recommendation be adopted.

9. CUSTOMER SERVICE REQUEST REPORT JULY 2007

See **attached** for information.

10. UPDATE ON BOARD FUNDING

Updated information regarding the Board's 2006/07 Discretionary, SCAP and Youth Development Funds is **attached**.

11. UPDATE FROM THE COMMUNITY BOARD ADVISER

11.1 CURRENT ISSUES

The Community Board Adviser will provide an update on current issues.

11.2 POLICE ACT REVIEW – BOARD SUBMISSION

Retrospective approval is requested to adopt a Board submission (**attached**) on the review of the Police Act.

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)