



Christchurch City Council

FENDALTON/WAIMAIRI COMMUNITY BOARD AGENDA

TUESDAY 10 JULY 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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- 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 12 JUNE 2007
PART B	3.	DEPUTATION BY APPOINTMENT
PART B	4.	CORRESPONDENCE
PART B	5.	POLICE ACT REVIEW
PART B	6.	COMMUNITY SERVICES COMMITTEE MEETING – REPORT OF 19 JUNE 2007
PART C	7.	WORKS, TRAFFIC & ENVIRONMENT COMMITTEE MEETING – REPORT OF 25 JUNE 2007
PART B	8.	CUSTOMER SERVICE REQUEST REPORT JUNE 2007

	ITEM NO	DESCRIPTION
PART B	9.	UPDATE ON BOARD FUNDING
PART B	10.	UPDATE FROM THE COMMUNITY BOARD PRINCIPAL ADVISER
PART B	11.	GOOD NEWS STORIES
PART B	12.	BOARD MEMBERS' INFORMATION EXCHANGE
PART B	13.	NOTICES OF MOTION
PART B	14.	MEMBERS' QUESTIONS

1. APOLOGIES

Nil.

2. CONFIRMATION OF MINUTES – BOARD MEETING OF 12 JUNE 2007

That the report of the ordinary meeting of the Board held on 12 June 2007, as **attached** be taken as read and confirmed.

3. DEPUTATIONS BY APPOINTMENT

Nil.

4. CORRESPONDENCE

The following correspondence was received:

- Letter from Mike Theelan, General Manager, Strategy and Planning Group regarding Adoption of the Development Contributions Policy 2007. (See **attachment.**)

5. POLICE ACT REVIEW

Andy McGregor will present on the consultation to be carried out by the Policy on the new Police Act.

6. COMMUNITY SERVICES COMMITTEE MEETING – REPORT OF 19 JUNE 2007

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

PURPOSE OF REPORT

1. The purpose of this report is to submit the following outcomes of the Community Services Committee meeting held on 19 June 2007.
2. The meeting was attended by Val Carter (Chairperson), Sally Buck, Faimeh Burke, Cheryl Colley, and Mike Wall.

APOLOGIES

3. An apology was received and accepted from Andrew Yoon.

APPLICATION TO THE BOARD’S YOUTH DEVELOPMENT SCHEME – BENJAMIN HOWES

4. The Committee’s approval was sought to a request for funding from Benjamin Howes to assist with costs relating to the applicant’s travel to Guanzhou, China as a member of the New Zealand U15 Secondary Schools Football Team from 6 July – 15 July 2007.

COMMITTEE RECOMMENDATION

That the Board allocate \$500 to Benjamin Howes from the 2006/07 Youth Development Scheme to assist with costs involved in travelling to China with the New Zealand U15 Secondary Schools.

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APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT SCHEME – NICHOLAS CLEMENT

5. The Committee's approval was sought to a request for funding from Nicholas Clement to assist with costs relating to the applicant's participation in the 21st World Scout Jamboree in England from 23 July – 7 August 2007.

COMMITTEE RECOMMENDATION

That the Board allocate \$500 to Nicholas Clement from the 2006/07 Youth Development Scheme (\$106) and SCAP Fund (\$394) to participate in the 21st World Scout Jamboree in England from 23 July – 7 August 2007.

CHARACTER HOUSING - UPDATE

6. Katie Smith updated the Board on the operation of the Character Housing Maintenance Grant Scheme for the 2007/08 year.

COMMITTEE RECOMMENDATION

That the Board nominate Faimeh Burke as the Board representative for Character Housing in 2007/08 round.

NOTICE OF MOTION

The Committee considered the following Notice of Motion pursuant to Standing Order 2.16.1:

- “(a) That the Board seek an urgent joint seminar on the Police Act Review with the Council, Community Board Members and the Police to discuss the changes to the Act.*
- (b) The Fendalton Waimairi Community Board make its own submission on the changes to the Police Act”*

Moved by Pat Harrow, seconded by Faimeh Burke.

The Board **approved** the Notice of Motion.

The meeting concluded at 8.41 am.

STAFF RECOMMENDATION

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

CHAIRMAN'S RECOMMENDATION

That the staff recommendation be adopted.

7. **WORKS, TRAFFIC AND ENVIRONMENT COMMITTEE MEETING – REPORT OF 25 JUNE 2007**

General Manager responsible:	General Manager Regulation and Democracy Services
Officer responsible:	Democracy Services Manager
Author:	Janet MacDougall, Acting 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 held on 25 June 2007.

The meeting was attended by Cheryl Colley (Chairperson), Faimah Burke, Sally Buck, Pat Harrow, Mike Wall and Andrew Yoon.

1. APOLOGIES

An apology was received and accepted from Val Carter.

2. DEPUTATIONS BY APPOINTMENT**2.1 Mr Tony Brazier and Mr Evan Hilson, residents 22 and 34 Circuit Street.**

Mr Tony Brazier and Mr Evan Hilson addressed the Committee with concerns relating to parking restrictions and all day parking for St George's staff on Circuit Street.

The Committee **received** the information presented.

3. CORRESPONDENCE

Nil.

4. TREE REMOVAL 106 WOODBURY STREET

The Board was asked to make a decision on the removal or retention of a Liquidambar styraciflua (sweet gum) from the roadside on the Woodbury Street frontage of number 106 Woodbury Street.

STAFF RECOMMENDATION

It is recommended that the Board:

- (a) decline the request to remove the Liquidambar tree from the berm outside of 106 Woodbury Street for reasons of shade; and
- (b) place Woodbury Street on the Street Tree Renewal Capital Programme and replace all of the Liquidambers in Woodbury Street that are planted in grass berms of less than 2 metres width;
- (c) that the remainder of Liquidambar trees in Woodbury Street be maintained to internationally recognised and accepted arboricultural standards and only be removed and replaced on a case by case basis.

COMMITTEE RECOMMENDATION

It is recommended that the Board:

- (a) decline the request to remove the Liquidambar tree from the berm outside of 106 Woodbury Street for reasons of shade; and

7 Cont'd

- (b) decline to place Woodbury Street on the Street Tree Renewal Capital Programme and replace all of the Liquidambar trees in Woodbury Street that are planted in grass berms of less than 2 metres width;
- (c) that the Liquidambar trees in Woodbury Street be maintained (including pruning) to internationally recognised and accepted arboricultural standards and only be removed and replaced on a case by case basis.

When put to the meeting the motion was declared carried with Sally Buck requesting her vote against the motion be recorded.

5. TREE REMOVAL 280 WAIMAIRI ROAD

The Board was asked to make a decision on the removal or retention of two Eucalyptus trees from the roadside outside number 280 Waimairi Road.

STAFF RECOMMENDATION

It is recommended that the Board:

- (a) Remove both Eucalyptus trees. (See Appendix A)
- (b) Restore the Waimairi Stream banks from Grahams Road through to 280 Waimairi Road by removing all exotic vegetation and planting with native trees, shrubs and groundcover.

COMMITTEE RECOMMENDATIONS

It is recommended that the Board:

- (a) decline the request to remove the Eucalyptus trees from outside of 280 Waimairi Road; and
- (b) that the Eucalyptus trees be maintained (including pruning) to internationally recognised and accepted arboricultural standards and continue to monitor both trees for their ongoing health and structural integrity; and
- (c) that any restoration of the Waimairi stream banks from Grahams Road through to 280 Waimairi Road will include both appropriate exotic and native plantings and that a plan be presented for consultation before work is carried out.

6. CIRCUIT STREET – PROPOSED P120 PARKING RESTRICTION

The Boards approval was sought to install a 120 minute parking restriction on the north side of Circuit Street.

COMMITTEE RECOMMENDATIONS

It is recommended that the Board approve:

- (a) The parking of vehicles is limited to a maximum of 120 minutes (8:00am to 4:00pm, Monday to Friday) on the north side of Circuit Street from a point 11 metres west of the Heaton Street intersection and extending 178 metres in a westerly direction. (see attachment 3)
- (b) That the stopping of vehicles be prohibited at any time at the end of Circuit Street across the frontage at St Andrews College, commencing at the boundary of number 31 Circuit Street and extending across Circuit Street to the boundary of number 34 Circuit Street for a distance of 20 metres.

7 Cont'd

- (c) That the following reports and actions be requested from staff:
 - (i) A review of the success of the parking restrictions six months after the restrictions are actioned.
 - (ii) That enforcement of the restrictions be regularly maintained.
 - (iii) That staff hold a meeting with St Georges to discuss the issue of staff parking in surrounding streets and the charging of staff for onsite parking as a disincentive to using the parking provided. A report of the outcomes of this meeting to be presented back to the Board.

7. DISPOSAL OF REDUNDANT SERVICE LANE – CLYDE ROAD SERVICE LANE

General Manager responsible:	Jane Parfitt, General Manager City Environment, DDI 941-941-8656
Officer responsible:	Michael Aitken, Transport and Greenspace Manager
Author:	Weng-Kei Chen, Asset Policy Engineer

PURPOSE OF REPORT

1. The purpose of this report is to seek the Board's recommendation to Council to declare the existing service land an area of 158m² surplus to roading requirements and to proceed by way of consent to stop a portion of service lane as shown in Attachment 1 pursuant to the provisions of section 6, 117 (1) and 120 (3) of the Public Works Act 1981.

EXECUTIVE SUMMARY

2. The redevelopment carried out to Fendalton Village Shopping Centre in 1995 has rendered the service lane redundant for access to the site.
3. The only access onto the site from Clyde Road permitted for the development was approximately 20m south of the service lane and the area designated as service lane was included in the carpark layout. The development site is shown on Attachment 2.
4. The design of the parking layout and access onto Clyde Road has worked satisfactorily and there is no requirement for the Council to continue allowing public space to be used for the development.
5. The Council as owner of the land has not formally resolved to declare this area of the service lane as surplus to roading requirements and commence road stopping procedure.
6. Staff have concluded the negotiation with Rock Kwon Limited (owner of the shopping centre), for the sale of the redundant service lane subject to the Council's decision to commence the road stopping procedure.

FINANCIAL IMPLICATIONS

7. The Council will incur costs associated with the road stopping procedure. This cost is estimated to be \$5,000 and is budgeted for in the Capital Programme Subdivision Code 542/137.

Do the Recommendations of this Report Align with 2006-16 LTCCP budgets?

8. Yes see above.

LEGAL CONSIDERATIONS

9. Staff has recommended the use of Public Works Act 1981 for the road stopping procedure.

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10. Section 116 Public Works Act 1981 – stopping roads states:

“Subject to the written consent of the territorial authority and the owner(s) of the land adjoining the road, then the road can be declared formally stopped by notice in the gazette.”

11. There will be no loss of public access to this section of service lane.

12. Section 117 (1) Public Works Act 1981 – dealing with stopped roads states:

“The Council may deal with road stopped under the Act in the same manner as if the road has been stopped pursuant to the Local Government Act 1974.”

13. The parcel of “stopped road” in this case “service lane” will be transferred to Rock Kwon Limited (owner of Fendalton Village Shopping Centre).

Have you considered the legal implications of the issue under consideration?

14. As above.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

15. LTCCP page 152 “Streets and Transport Objectives” – to provide a sustainable network of streets connecting the main traffic routes with properties while contributing to the liveable environment.

Do the recommendations of this report support a level of service or project in the 2006-16 LTCCP?

16. Yes.

ALIGNMENT WITH STRATEGIES

17. This action is consistent with the Traffic Objectives stated in the City Plan.

Do the recommendations align with the Council’s strategies?

18. Yes.

CONSULTATION FULFILMENT

19. Not required.

COMMITTEE RECOMMENDATION

That the Board recommends that the Council:

- (a) Declare the existing service lane as shown in Attachment 1 surplus to the Council’s requirements.
- (b) Pursuant to Sections 116 (1), 117 (3) (b) and 120 (3) of the Public Works Act 1981 resolves to stop that parcel of service lane as described in the schedule (Attachment 2) and to amalgamate that parcel with the adjoining property.

Schedule:

<u>Being</u>	<u>Adjoining</u>	<u>Title Reference</u>	<u>Area</u>
Section 1	Lot 2 DP 23933	CB 9B/1407	158m ²

7 Cont'd

BACKGROUND (THE ISSUES)

20. Prior to 1995, this service lane served a neighbourhood shopping strip along Clyde Road. This was typical in many of the city neighbourhood shopping strips developed prior to 1970.
21. In October 1995 a resource consent was granted for the redevelopment of the entire Business 2 zone at the southeast corner of the intersection of Ilam and Clyde Roads. This Resource Consent approved the access from Clyde Road 20m south of the service lane and hence rendered the service lane redundant. The developed site is as shown on Attachment 2.
22. The redundant service lane was incorporated into the design of the carpark layout. This service lane has no impact on the roading network. The carpark has served the development well and no legal issue of the right of access from the service lane to Clyde Road has been raised. There was also no requirement for the Council to provide car parking for this development.
23. The Council land ownership for this parcel of service lane was raised with owners of the shopping centre but due to the ownership changes over the years, this matter did not progress.
24. Negotiation with the current owner of the shopping centre has been completed and based on the assessment by the Council's appointed valuer; the land is valued at \$71,000 plus GST.

8. HOLMWOOD ROAD/ROSSALL STREET – RE-ESTABLISH EXISTING “NO STOPPING” RESTRICTION

The Board's approval was sought to re-establish the existing broken yellow “no stopping” lines at the Holmwood Road/Rossall Street intersection.

STAFF RECOMMENDATION

It is recommended as shown in the attachment that the Community Board approve:

- (a) The stopping of vehicles be prohibited at any time on the south side of Holmwood Road commencing at the Rossall Street intersection and extending in a westerly direction for a distance of 8.5 metres.
- (b) The stopping of vehicles be prohibited at any time on the west side of Rossall Street commencing at the Holmwood Road intersection and extending in a southerly direction for a distance of 20 metres.
- (c) The stopping of vehicles be prohibited at any time on the west side of Rossall Street commencing at a point 39.8 metres south of the Holmwood Road intersection and extending in a southerly direction for a distance of 10.2 metres.
- (d) The stopping of vehicles be prohibited at any time on the west side of Rossall Street commencing at a point 82 metres south of the Holmwood Road intersection and extending in a southerly direction for a distance of 13 metres.
- (e) The stopping of vehicles be prohibited at any time on the east side of Rossall Street commencing at a point 138 metres south of the Merivale Lane intersection and extending in a southerly direction for a distance of 24 metres.
- (f) The stopping of vehicles be prohibited at any time on the east side of Rossall Street commencing at the Merivale Lane intersection and extending in a southerly direction for a distance of 127 metres.

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- (g) The stopping of vehicles be prohibited at any time on the south side of Merivale Lane commencing at the Rossall Street intersection and extending in an easterly direction for a distance of 21.5 metres.
- (h) The stopping of vehicles be prohibited at any time on the north side of Merivale Lane commencing at the Rossall Street intersection and extending in an easterly direction for a distance of 14 metres.
- (i) The stopping of vehicles be prohibited at any time on the east side of Rossall Street commencing at the Merivale Lane intersection and extending in a northerly direction for a distance of 50 metres.
- (j) The stopping of vehicles be prohibited at any time on the west side of Rossall Street commencing at the Holmwood Road intersection and extending in a northerly direction for a distance of 113 metres.
- (k) The stopping of vehicles be prohibited at any time on the north side of Holmwood Road commencing at the Rossall Street intersection and extending in a westerly direction for a distance of 9.5 metres.

COMMITTEE RECOMMENDATIONS

It is recommended that the Board approve the staff recommendation.

9. RESOLUTION TO BE PASSED – SUPPLEMENTARY REPORTS

The Chairperson sought approval to submit report on:

- Breens/Gardiners/Harewood Intersection – Safety Improvement Project

for consideration by the Board at its present meeting. The Chairperson advised that it had not been possible to include the reports in the agenda for the meeting, as they were not available at the time the agenda went to print, but that it was essential for the report to be considered at the present meeting.

The Committee **resolved** that the report be received and considered at its present meeting.

10. BREENS/GARDINERS/HAREWOOD INTERSECTION – SAFETY IMPROVEMENT PROJECT

The Community Board asked for a report of the estimated cost of the crash barrier to be installed on the Breens/Gardiners/Harewood Road Intersection in the meeting of 27 November 2006.

COMMITTEE RECOMMENDATION

It is recommended that the Community Board:

- (a) Provide \$6,346.00 from their 2007/2008 discretionary funds to enable the erection of this crash barrier in September 2007.

11. GARDEN ROAD PROPOSED KERB AND DISH CHANEL REPLACEMENTS.

The proposed survey on Garden Road Proposed Kerb and Dish Channel Replacement was given for information.

7 Cont'd

12. WAIRAKEI ROAD SUBSIDENCE OF PROPERTIES

Letters concerning the subsidence in Wairakei Road were given to the Committee for information.

COMMITTEE RECOMMENDATION

It is recommended that the Board ask staff to follow up on the issue to see what further action is possible.

13. HAMILTON AVENUE/COLDSTREAM COURT ROUNDABOUT

A concept plan was provided for information.

14. BRYNDWR ROAD/JEFFREYS ROAD INTERSECTION - SEMINAR.

Andrew Hensley presented the proposed Neighbourhood Improvement Project and will report back to the Board on 27 August on the outcomes of consultation.

15. KNOWLES STREET (PAPANUI ROAD – CRANFORD STREET) - SEMINAR

Andrew Hensley presented the proposed Street Renewal Project. A leaflet is due to go out on 6 July 2007, a public meeting will be held on 18 July 2007 and Andrew is planning to report back in August.

The meeting concluded at 9.40am.

STAFF RECOMMENDATION

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

CHAIRMAN'S RECOMMENDATION

That the staff recommendation be adopted.

8. CUSTOMER SERVICE REQUEST REPORT JUNE 2007

See **attached** for information.

9. UPDATE ON BOARD FUNDING

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

10. UPDATE FROM THE COMMUNITY BOARD PRINCIPAL ADVISER

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

11. GOOD NEWS STORIES

12. BOARD MEMBERS' INFORMATION EXCHANGE

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

13. NOTICES OF MOTION

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