



Christchurch City Council

FENDALTON/WAIMAIRI COMMUNITY BOARD AGENDA

TUESDAY 12 JUNE 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

Nil.

2. CONFIRMATION OF MINUTES – BOARD MEETING OF 8 MAY 2007

That the report of the ordinary meeting of the Board held on 8 May 2007 be taken as read and confirmed.

3. DEPUTATIONS BY APPOINTMENT

Nil.

4. CORRESPONDENCE

The following correspondence was received:

- Letter from Mr R W Sprott, Barrister and Solicitor.

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 22 MAY 2007

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| General Manager responsible: | General Manager Regulation and Democracy Services |
| 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 22 May 2007.

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

1. APOLOGIES

Apologies for absence were received and accepted from Sally Buck and Pat Harrow.

2. COMMUNITY SERVICE AWARDS 2007 – NOMINATIONS SECTION 7(2)(A)

The Committee considered in 'public excluded' the summarised details of the 18 nominations received for this year's Fendalton/Waimairi Community Service Awards.

COMMITTEE DECISIONS

1. Exercising its 'power to act' the Committee **resolved** that Community Service Awards for 2007 be made to the following:

Mary Howden – Christchurch North Citizen's Advice Bureau (*Mike Wall declared a conflict of interest and abstained from voting and the discussion thereon.*)
 Warren Hudson – Volunteer reader, Bishopdale School
 Owen Charles Jones – Parish of Fendalton
 Phil King – Chairman, Crossfire Trust

6 Cont/d

Nancy Murray – Christchurch North Citizen’s Advice Bureau (*Mike Wall declared a conflict of interest and abstained from voting and the discussion thereon.*)

Lauren Sutcliffe – Leader, 47th Christchurch Company of Girls Brigade

Marjorie Eunice Symonds – Bishopdale Community Trust

Rosemary Walton – Convenor, Westburn School Travel Plan

Robyn Hunter Young – Memorial Rose Garden St James Anglican Church, Riccarton

Takao Katsumoto – Police Volunteers, Fendalton Service Centre (*Mike Wall and Andrew Yoon declared a conflict of interest and abstained from voting and the discussion thereon.*)

Mark Lu – Police Volunteers, Fendalton Service Centre (*Mike Wall and Andrew Yoon declared a conflict of interest and abstained from voting and the discussion thereon.*)

William Leonard (Leo) Powley – Police Volunteers, Fendalton Service Centre (*Mike Wall and Andrew Yoon declared a conflict of interest and abstained from voting and the discussion thereon.*)

Mitsuko Yoshida – Police Volunteers, Fendalton Service Centre (*Mike Wall and Andrew Yoon declared a conflict of interest and abstained from voting and the discussion thereon.*)

Victor Albert Ellena – Police Volunteers, Fendalton Service Centre (*Mike Wall and Andrew Yoon declared a conflict of interest and abstained from voting and the discussion thereon.*)

Takayoshi Kamiya – Police Volunteers, Fendalton Service Centre (*Mike Wall and Andrew Yoon declared a conflict of interest and abstained from voting and the discussion thereon.*)

2. That the nominations of Faye Jean Fleming, Edward Neill Pickard and Cherie Dawn Porter be upgraded and considered for Civic Award recognition. If these nominations are declined for a Civic Award, the nominations need to be referred back to the Committee for recognition.
3. That the award for Warren Hudson be presented at the Bishopdale School at a time and date to be decided.
4. That a presentation function hosted by the Board be held on Thursday 28 June 2007 at 4.00 pm, at the Russley Golf Club.

The meeting concluded at 8.25 am.

STAFF RECOMMENDATION

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

CHAIRMAN’S RECOMMENDATION

Information is yet to be received.

7. WORKS, TRAFFIC AND ENVIRONMENT COMMITTEE MEETING – REPORT OF 28 MAY 2007

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| 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 28 May 2007.

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

1. APOLOGIES

Apologies for absence were received and accepted from Sally Buck, Pat Harrow and Cheryl Colley were no apologies received.

7 Cont/d

2. DEPUTATIONS BY APPOINTMENT

Nil.

3. CORRESPONDENCE

3.1 Bishopdale Centre Association

The Chairperson tabled a letter from The Bishopdale Centre Association relating to the state of the Bishopdale toilets and resolved to ask for an update on progress from staff as soon as possible.

4. STYX NAMING POLICY

Christine Heremaia (Parks and Waterways Planner) gave a presentation on the naming policy being used with particular reference to the Styx area.

5 APPOINTMENT OF REPRESENTATIVE TO BYLAWS REVIEW SUBCOMMITTEE

The Board was asked to nominate a representative to a subcommittee to ensure Community Board members views are feed in to the review of bylaws.

6. COMMITTEE RECOMMENDATIONS

That the Community Board nominate Val Carter as its representative on the Bylaw Reviews subcommittee to collectively ensure that the views of the Community Boards are incorporated as part of the review process required for all bylaws under the Local Government Act 2002.

7. SAWYERS ARMS ROAD CROSSING (GLASNEVIN TO COTSWOLD) - SEMINAR

Brian Boddy, Project Consultation Leader attended the meeting and presented the proposal and consultation plan for Sawyers' Arms Road Crossing.

8. KERB AND CHANNEL RENEWAL PROJECT UPDATES

Brian Boddy, Consultation Leader, attended to update the Committee on the current situation on the Wairakei Road (Blighs to Manor), Tillman Avenue and Blighs Road (Wairakei to Idris) projects.

9. BURNSIDE PARK MANAGEMENT PLAN UPDATE - SEMINAR.

Eric Banks presented information that will be circulated to the community in the near future as part of that project. This forum provided an opportunity to discuss the information and identify any Board issues prior to the information going out to the public. Information will be tabled at the meeting.

10. TILLMAN AVENUE TREE CONDITION ASSESSMENT AND MAINTENANCE - SEMINAR.

Dieter Steinegg was in attendance and presented the Tillman Avenue Tree Condition assessment and maintenance project plan. Brian Boddy also joined Dieter to talk about the roading plans for Tillman Avenue.

11. WAIRAKEI ROAD STAGE 1 - (PITCAIRN TO MANOR) STREET RENEWAL -SEMINAR

Brian Boddy presented the consultation plan for Garden Road. Discussion was held speed along the road and format of the questionnaire.

The meeting concluded at 9.47am.

7 Cont/d

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 MAY 2007

See **attached** for information.

9. UPDATE ON BOARD FUNDING

Updated information regarding the Board's 2006/07 Discretionary, SCAP and Youth Development Funds will be available at the meeting (refer 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

- Vinnie Munro has a contract as an international rugby referee.

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)