

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

The meeting was attended by Val Carter (Acting Chairperson), Faimeh 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.

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.

STAFF RECOMMENDATION

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

CHAIRMAN'S RECOMMENDATION

That the staff recommendation be adopted.