

Christchurch City Council

FENDALTON/WAIMAIRI COMMUNITY BOARD AGENDA

TUESDAY 8 MAY 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 10 APRIL 2007

That the report of the ordinary meeting of the Board held on 10 April 2007 be taken as read and confirmed.

3. DEPUTATIONS BY APPOINTMENT

3.1 Oliver Partridge.

Oliver Partridge will be in attendance to report on his participation at the South Island Schools Cricket Tournament held in Oamaru in January 2007. The Board helped to fund his trip through the Youth Development Fund.

4. PRESENTATION OF PETITIONS

Nil.

5. PRESENTATION OF CERTIFICATE

6. CORRESPONDENCE

The following correspondence was received:

- Letter from Christchurch International Airport (attached).
- Neighbourhood Support Canterbury (attached).

7. COMMUNITY SERVICE AWARDS 2007 - CONSIDERATION OF NOMINATIONS RECEIVED

General Manager responsible:	General Manager Stephen McArthur, DDI 941-8534
Officer responsible:	Manager, Catherine Mc Donald, DDI 941 8879
Author:	Roger Cave, Community Engagement Adviser, DDI 941 5407

PURPOSE OF REPORT

1. The purpose of this report is to request Board consideration to grant 'power to act' to the Community Services Committee (22 May 2007 meeting) to consider nominations for this year's Community Service Awards.

EXECUTIVE SUMMARY

- 2. Nominations for Community Service Awards 2007 closed on 30 April.
- 3. As has been the usual practice with this Community Board, the nominations are placed before the Community Services Committee for consideration, and decision (with the granting of 'power to act' from the Board).
- 4. A presentation ceremony will be held in June 2007 to which all recipients and their nominators will be invited to attend.

FINANCIAL IMPLICATIONS

The Community Board has set aside \$2,000 of 2006/07 Project Funds to cover the costs involved.

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

6. Yes.

LEGAL CONSIDERATIONS

7. N/a

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

8. N/a

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

9. See paragraph 11.

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

10. Yes

ALIGNMENT WITH STRATEGIES

11. Yes, see paragraph 10.

Do the recommendations align with the Council's strategies?

12. The current Board Objective 'our diversity is seen, heard, valued and celebrated. All people feel a sense of belonging and participation in the community."

CONSULTATION FULFILMENT

13. Continues the practice over many years by this Board to acknowledge voluntary commitment by its residents.

STAFF RECOMMENDATION

14. That the Board resolves to give 'power to act' to the Community Services Committee meeting of 22 May 2007 in respect to the Community Service Award nominations, 2007.

CHAIRMAN'S RECOMMENDATION

That the staff recommendation be adopted.

8. PROPOSED RIGHT OF WAY NAMING

General Manager responsible:	General Manager Regulation & Democracy Services, DDI 941-8549
Officer responsible:	Unit Manager Environment Policy & Approvals
Author:	Bob Pritchard

PURPOSE OF REPORT

1. The purpose of this report is to obtain the Board's approval to two new right of way names (refer attached).

EXECUTIVE SUMMARY

- 2. The approval of proposed new road and right of way names is delegated to Community Boards.
- 3. The Subdivision Officer has checked the proposed names against the Council's road name database to ensure it will not be confused with names currently in use.

RMA 20022124 & 20018076 Netheravon Holdings Limited 75A & 83A Crofton RoadTwo adjoining subdivisions by the same development company has created two new rights of way serving thirteen new residential allotments. The owners have proposed the names **Croft-Leigh Lane** for the right of way at 75A Crofton Road, and **Glen Bridge Lane** for the right of way at *3A Crofton Road. The applicant advises that there is a bridge, and that looking over the bridge through the trees gives the impression of a glen.

FINANCIAL IMPLICATIONS

4. There is no financial cost to the Council. The administration fee for road naming is included as part of the subdivision consent application fee, and the cost of name plate manufacture is charged direct to the developer.

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

NA

LEGAL CONSIDERATIONS

6. Council has a statutory obligation to approve road names.

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

7. Yes. There are no legal implications

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

8. NA

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

9. NA

ALIGNMENT WITH STRATEGIES

10. NA

Do the recommendations align with the Council's strategies?

11. NA

CONSULTATION FULFILMENT

12. Where proposed road names have a possibility of being confused with names in use already, consultation is held with Land Information New Zealand and NZ Post. Where a Maori name is proposed Ngai Tahu are consulted.

STAFF RECOMMENDATION

It is recommended that the Board:

(a) Approve the following proposed right of way names for use :

Croft-Leigh Lane Glen Bridge Lane

BACKGROUND (THE ISSUES)

13. There are no issues

THE OBJECTIVES

14. Approval by the Community Board of the road names proposed in this report

THE OPTIONS

15. Decline the proposed names and require alternative names to be supplied.

THE PREFERRED OPTION

16. Approve the names proposed

CHAIRMAN'S RECOMMENDATION

That the staff recommendation be adopted.

ASSESSMENT OF OPTIONS

The Preferred Option

17. Approve the proposed names

	Benefits (current and future)	Costs (current and future)
Social	New properties are addressed	Nil
Cultural	NA	Nil
Environmental	NA	Nil
Economic	NA	Nil
Extent to which	community outcomes are achieved:	
NA		
Impact on the C	ouncil's capacity and responsibilities	:

Satisfies the statutory requirement to name roads. **Effects on Maori:**

Nil

Consistency with existing Council policies:

The City Plan requires roads to be named.

Views and preferences of persons affected or likely to have an interest:

NA

Other relevant matters:

None

None

Maintain the Status Quo (if not preferred option)

18. No. New roads are required to be named.

	Benefits (current and future)	Costs (current and future)
Social	No benefits in retaining status quo	Nil
Cultural	None	Nil
Environmental	No	Nil
Economic	No	Nil
Extent to which community outcomes are achieved:		
NA		
Impact on the C	ouncil's capacity and responsibilities:	
NA		
Effects on Maor	i:	
NA		
Consistency with	th existing Council policies:	
NA		
Views and prefe	erences of persons affected or likely to	have an interest:
NA		
Other relevant r	natters:	

9. COMMUNITY SERVICES COMMITTEE MEETING – REPORT OF 17 APRIL 2007

General Manager responsible:	General Manager Regulation and Democracy Services
Officer responsible:	Democracy Services Manager
Author:	Prebashni Naidoo, 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 17 April 2007.

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

1. APOLOGIES

Nil

2. APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT SCHEME - ANNIE STOCK

The Committee's approval was sought to a request for funding form Annie Stock to assist with costs relating to the applicants travel to Australia for the International Irish Dancing competition being held from 16 June - 24 June 2007.

COMMITTEE RECOMMENDATION

That the Board allocate \$400 to Annie Stock from the 2006/07 Youth Development Scheme to assist with costs involved in travelling to Australia for the International Irish Dancing competitions.

3. APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT SCHEME - HAYLEY DE BEUS

The Committee's approval was sought to a request for funding from Hayley De Beus to assist with costs relating to the applicants participation in the Spirit of Adventure Youth Development 10 day voyage.

COMMITTEE RECOMMENDATION

That the Board allocate \$400 to Hayley de Beus from the 2006/07 Youth Development Scheme to participate in the Spirit of Adventure Youth Development 10 day voyage.

4. TRANSFER OF FUNDS - YOUTH DEVELOPMENT FUND TO DISCRETIONARY

The Committee Development Adviser, Maryanne Lomax brought to the Committee's attention the shortfall of \$2800 in the Board's 2006/07 Discretionary Fund and sought the Committee's approval to transfer \$2800 from the Board's 2006/07 Youth Development Fund to the Board's 2006/07 Discretionary Fund.

COMMITTEE RECOMMENDATION

That the Board approve the transfer of \$2800 from the Board's 2006/07 Youth Development fund to the 2006/07 Discretionary Fund.

5. ROLE OF SPORTS LIAISON ADVISER AND SPORTS PROMOTIONS ADVISER

Simon Battrick, Sports Liaison Adviser and Karena Van Dyk, Sports Promotions Adviser were in attendance and provided an overview on the Sports Services Team and key projects.

6. REPORT ON 2007 COMMUNITY ENGAGEMENT CONFERENCE

Roger Cave, Community Engagement Adviser was in attendance and briefed the Committee on the 2007 Community Engagement Conference which was held in Sydney.

The meeting concluded at 8.55 am.

STAFF RECOMMENDATION

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

CHAIRMAN'S RECOMMENDATION

That the staff recommendation be adopted.

10. WORKS, TRAFFIC AND ENVIRONMENT COMMITTEE MEETING – REPORT OF 23 APRIL 2007

General Manager responsible:	General Manager Regulation and Democracy Services
Officer responsible:	Democracy Services Manager
Author:	Prebashni Naidoo, 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 23 April 2007.

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

1. APOLOGIES

There were no apologies received.

2. DEPUTATIONS BY APPOINTMENT

2.1 Ms Julie McQuilken, 106 Woodbury Street

Ms Julie McQuilken addressed the Committee with concerns relating to a street tree causing shading to her home and requesting removal of the tree.

The City Arborist, Mr Shane Moohan was in attendance to respond on the matter and answer questions from members.

The Committee **received** the information presented and requested a report from the Transport and Greenspace Unit staff preferably for the Committee meeting on 25 June 2007.

3. CORRESPONDENCE

3.1 Mr Jim McBryde, 18 Rochdale Street

The Chairperson tabled a letter from Mr Jim McBryde relating to the Daresbury Lane and Rochdale Street kerb and channel replacement projects.

Clause 4 of this report records the outcomes of the resident's submission and the consideration given to the accompanying staff report on the matter.

4. DARESBURY LANE AND ROCHDALE STREET – KERB AND CHANNEL REPLACEMENT PROJECTS

The Board's approval was sought to proceed to final design, tender and construction for the Daresbury Lane and Rochdale Street kerb and channel replacement projects.

COMMITTEE RECOMMENDATIONS

It is recommended that the Board:

- (a) Approve the Daresbury Lane kerb and channel replacement project to proceed to final design, tender and construction, as shown in plan TP 183101.
- (b) Approve the Rochdale Street kerb and channel replacement project to proceed to final design, tender and construction, as shown in plan TP 183201.
- (c) Approve the following "no stopping" restrictions:

New No Stopping - Daresbury Lane

That the stopping of vehicles be prohibited at any time:

- (i) On the north side of Daresbury Lane commencing at its intersection with Harakeke Street and extending 17 metres in an easterly direction.
- (ii) On the south side of Daresbury Lane commencing at its intersection with Harakeke Street and extending 16 metres in an easterly direction.
- (iii) On the north side of Daresbury Lane commencing at a point 210 metres east of its intersection with Harakeke Street and extending 28 metres in an easterly direction.
- (iv) On the south side of Daresbury Lane commencing at a point 210 metres east of its intersection with Harakeke Street and extending 28 metres in an easterly direction.

New No Stopping - Rochdale Street

That the stopping of vehicles be prohibited at any time:

- (v) On the north side of Rochdale Street commencing at its intersection with Straven Road and extending 18 metres in an easterly direction.
- (vi) On the south side of Rochdale Street commencing at its intersection with Straven Road and extending 18 metres in an easterly direction.
- (vii) On the north side of Rochdale Street commencing at a point 121 metres east of its intersection with Straven Road and extending 19 metres in an easterly direction.
- (viii) On the south side of Rochdale Street commencing at a point 122 metres east of its intersection with Straven Road and extending 18 metres in an easterly direction.
- (ix) On the north side of Rochdale Street commencing at its intersection with Harakeke Street and extending 14 metres in a westerly direction.
- (x) On the north side of Rochdale Street commencing at its intersection with Harakeke Street and extending 8 metres in a westerly direction.
- (d) Request of staff that a strategic evaluation be undertaken regarding the lowering of the 50 km/h speed limit applying in residential areas.

5. HARAKEKE STREET – KERB AND CHANNEL REPLACEMENT PROJECT

The Board's approval was sought to proceed to final design, tender and construction for the Harakeke Street kerb and channel replacement project.

COMMITTEE RECOMMENDATIONS

It is recommended that the Board:

- (a) Approve its section of the Harakeke Street kerb and channel replacement project to proceed to final design, tender and construction, as shown in plan TP 183301.
- (b) Approve the relevant "no stopping" restrictions as follows:

New No Stopping - Harakeke Street

That the stopping of vehicles be prohibited at any time:

- (i) On the east side of Harakeke Street commencing at a point 56 metres north of its intersection with Riccarton Road and extending 20 metres in a northerly direction.
- (ii) On the west side of Harakeke Street commencing at a point 56 metres north of its intersection with Riccarton Road and extending 20 metres in a northerly direction.
- (iii) On the east side of Harakeke Street commencing at its intersection with Kilmarnock Street and extending 14 metres in a southerly direction.
- (iv) On the west side of Harakeke Street commencing at its intersection with Kilmarnock Street and extending 20 metres in a southerly direction.
- (v) On the east side of Harakeke Street commencing at its intersection with Kilmarnock Street and extending 17 metres in a northerly direction.
- (vi) On the west side of Harakeke Street commencing at its intersection with Kilmarnock Street and extending 20 metres in a northerly direction.
- (vii) On the east side of Harakeke Street commencing at its intersection with Matai Street and extending 18 metres in a southerly direction.
- (viii) On the west side of Harakeke Street commencing at its intersection with Matai Street and extending 18 metres in a southerly direction.
- (ix) On the east side of Harakeke Street commencing at its intersection with Matai Street and extending 20 metres in a northerly direction.
- (x) On the west side of Harakeke Street commencing at its intersection with Matai Street and extending 20 metres in a northerly direction.
- (xi) On the east side of Harakeke Street commencing at a point 168 metres north of its intersection with Matai Street and extending 25 metres in a northerly direction.
- (xii) On the west side of Harakeke Street commencing at a point 150 metres north of its intersection with Matai Street and extending 45 metres in a northerly direction.
- (xiii) On the east side of Harakeke Street commencing at its intersection with Daresbury Lane and extending 48 metres in a southerly direction.
- (xiv) On the west side of Harakeke Street commencing at its intersection with Rochdale Street and extending 25 metres in a southerly direction.
- (xv) On the east side of Harakeke Street commencing at its intersection with Daresbury Lane and extending 15 metres in a northerly direction.
- (xvi) On the west side of Harakeke Street commencing at its intersection with Rochdale Street and extending 35 metres in a northerly direction.

(c) Request of staff that a strategic evaluation be undertaken regarding the lowering of the 50 km/h speed limit applying in residential areas.

The Chairperson thanked Kirsty Ferguson and her team for the excellent work on this project, noting that it was a good outcome.

6. CROSBIE PARK REPLANTING PLAN

The Parks and Waterways Area Advocate, Rod Whearty tabled a replanting plan for Crosbie Park and sought feedback on the plan prior to it going out for consultation.

The Committee received the information as the basis for consultation.

7. DERBY CLUSTER KERB AND CHANNEL REPLACEMENT- SEMINAR

Kirsty Ferguson, Project Consultation Leader, presented for information, details of the proposed consultation plan for the kerb and channel renewal projects making up the Derby Cluster (Derby/Onslow/Stoneyhurst Streets).

8. WATFORD STREET KERB AND CHANNEL REPLACEMENT - SEMINAR

Brian Boddy, Project Consultation Leader, presented for information, details of the proposed consultation plan for the Watford Street kerb and channel replacement project.

9. ANDOVER CLUSTER KERB AND CHANNEL REPLACEMENT - SEMINAR

Brian Boddy, Project Consultation Leader, presented for information, details of the proposed consultation plan for the kerb and channel replacement projects making up the Andover Cluster (Hewitts Road/Andover/Cheltenham Streets).

The meeting concluded at 9.10am.

STAFF RECOMMENDATION

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

CHAIRMAN'S RECOMMENDATION

That the staff recommendation be adopted.

11. FINANCE AND PLANNING COMMITTEE MEETING - REPORT OF 30 APRIL 2007

General Manager responsible:	General Manager Regulation & Democracy Services
Officer responsible:	Democracy Services Manager
Author:	Prebashni Naidoo, Community Board Secretary, DDI 941 6728

PURPOSE OF REPORT

The purpose of the report is to submit the following outcomes of the Finance and Planning Committee meeting held on 30 April 2007.

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

1. APOLOGIES

An apology was received and accepted from Andrew Yoon.

2. 2007/08 PROJECT FUNDING ALLOCATIONS

The Committee considered a report outlining the process and matrix format for the allocation of the Board's project funding for the 2007/08 year.

A number of current commitments along with suggested new proposals submitted by the community, by members and staff were set out in the agenda papers.

COMMITTEE RECOMMENDATION

That the Board's 2007/08 project funds of \$390,000 be allocated as per the attached schedule.

Note: (Mike Wall declared an interest in the Orana Park application and withdrew from the room, Val Carter assumed the role of Chair for this item.)

The meeting concluded at 6.45 pm.

12. ENVIRONMENT CANTERBURY'S DRAFT LTCCP – BOARD SUBMISSION

Arising from the Board's recent seminar discussion, attached is the Board's proposed submission to Environment Canterbury.

STAFF RECOMMENDATION

That the Board's submission on the Draft Environment Canterbury LTCCP, as attached, be adopted.

CHAIRMAN'S RECOMMENDATION

That the staff recommendation be adopted.

13. CUSTOMER SERVICE REQUEST REPORT APRIL 2007

See attached for information.

14. UPDATE ON BOARD FUNDING

Attached are schedules with up-to-date information regarding the Board's 2006/07 Discretionary, SCAP and Youth Development Funds.

15. UPDATE FROM THE COMMUNITY BOARD PRINCIPAL ADVISER

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

16. GOOD NEWS STORIES

17. BOARD MEMBERS' INFORMATION EXCHANGE

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

18. NOTICES OF MOTION

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

The following question has been lodged by the Chairperson:

"When will the following report be brought back to the Council for consideration:

Request for an amendment to the Christchurch City Traffic and Parking By-Law 1991."