

**FENDALTON/WAIMAIRI COMMUNITY BOARD
AGENDA**

TUESDAY 13 JULY 2010

AT 4PM

**IN THE BOARDROOM
FENDALTON SERVICE CENTRE
CORNER JEFFREYS AND CLYDE ROADS**

Community Board: Val Carter (Chairperson), Cheryl Colley (Deputy Chairperson), Sally Buck, Faimah Burke, Jamie Gough, Mike Wall and Andrew Yoon

Community Board Adviser
Edwina Cordwell
Phone 941 6728 DDI
Email: edwina.cordwell@ccc.govt.nz

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13. 7. 2010

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1. APOLOGIES

Mike Wall.

2. CONFIRMATION OF MEETING MINUTES – 7 JULY 2010

The minutes of the Board's ordinary meeting of Wednesday 7 July 2010 is **attached**.

CHAIRPERSON'S OR STAFF RECOMMENDATION

That the minutes of the Board's ordinary meeting be confirmed.

3. DEPUTATIONS BY APPOINTMENT

4. PRESENTATION OF PETITIONS

5. NOTICES OF MOTION

6. CORRESPONDENCE

6.1 MR AND MRS G DENIJS

Attached is correspondence received from Mr and Mrs G Denijs in regard to concerns about trees in Memorial Avenue.

7. BRIEFINGS

7.1 TERRY HOWES – ASSET PLANNING UNIT

Terry Howes, Asset and Network Planning Manger will be in attendance to brief the Board on the roles and responsibility of this unit.

7.2 ALAN BEUZENBERG – CITY ENVIRONMENT

Alan Beuzenberg, Transport and Greenspace Unit Manger will be in attendance to brief the Board on the roles and responsibility of the City Environment Group.

7.3 SHANE MOOHAN – TREES IN MEMORIAL AVENUE

Shane Moohan, City Arborist will be in attendance to brief the Board on the concerns raised by Mr and Mrs Denijs in their correspondence to Cr Sally Buck.

8. FENDALTON NORTH CLUSTER: WROXTON TERRACE STREET RENEWAL

General Manager responsible:	General Manager, Capital Programme, DDI 941 8235
Officer responsible:	Unit Manager, Transport and Greenspace
Author:	Jennie Hamilton, Consultation Leader – Transport

PURPOSE OF REPORT

1. The purpose of this report is to seek the approval of the Fendalton/Waimairi Community Board to proceed with the Wroxton Terrace street renewal plan, as shown in **Attachment 1**.

EXECUTIVE SUMMARY

2. The project is to replace the existing kerb and dish channel and undertake full carriageway reconstruction in Wroxton Terrace. Together with Jacksons Road and Clifford Avenue, this street is being managed as the Fendalton North Cluster. Street renewal plans for Jacksons Road and Clifford Avenue were approved by the Community Board on 26 February 2010.
3. Planning for the Wairakei Duplication and Fendalton Diversion links to the Western Interceptor sewer line revealed that both Wairarapa Terrace and Queens Avenue – which were also part of the Fendalton North Cluster - would be affected by these works. As a result, funding for these two street renewals was deferred to 2014/15 in the Long Term Council Community Plan (LTCCP) 2009-2019.
4. The Fendalton North Cluster project was initiated as part of the asset management programme in December 2007. Council has allocated funding in the street renewal section of the Transport and Greenspace Capital Works Budget.
5. The primary objectives for the project are as follows:
 - (a) To replace the kerb and dish channel with kerb and flat channel;
 - (b) To maintain and improve safety for all road users;
 - (c) To ensure adequate drainage is provided;
 - (d) To complete the project within the allocated budget;
 - (e) To complete the construction in the 2011/12 financial year;
 - (f) To minimise whole-of-life costs.
6. A summary of the key features of the proposed plan is shown below:
 - (a) Full carriageway reconstruction and replacement of the existing kerb and dish channel with kerb and flat channel on both sides of the street.
 - (b) The width of Wroxton Terrace at the intersection with Idris Road is 9 metres to accommodate both left and right turning movements from the exiting lane at the same time.
 - (c) Carriageway narrowed from 14 metres to 9 metres between kerbs from Idris Road to Clifford Avenue.
 - (d) Carriageway narrowed from 14 metres to 7 metres between kerbs from Clifford Avenue intersection to Garden Road.
 - (e) Most of the existing plane trees are retained. Elsewhere in the street, new plane trees will be planted.

8. Cont'd

7. Existing plane trees will be pruned around the overhead wires to meet the requirements of the Electricity (Hazards from Trees) Regulations 2003. Additional formative pruning will be undertaken to improve the balance and visual appearance of the trees. This would involve lowering some longer limbs of the trees. All existing mature plane trees will have consistent treatment so they are a similar height and form. New plane trees will, over time, be formatively pruned around the overhead wires.
8. The Council's inability to fund the undergrounding of overhead services, because no funding is currently available for this purpose in the 2009 – 2019 LTCCP, has caused considerable debate throughout the project. Undergrounding of these non Council assets is outside the scope of this street renewal. However, information has been provided to the Wroxton Township Residents' Association (WTRA) on how to progress this issue on behalf of residents.
9. Drainage issues in the Garden Road end of Wroxton Terrace have also emerged as a key concern of some residents. Further investigations will be undertaken during this project's detailed design stage. A drainage pipe upgrade through 34 Wroxton Terrace and neighbouring properties will be progressed as a separate project to improve the drainage.
10. The water main will be replaced prior to the construction of the new carriageway.

FINANCIAL IMPLICATIONS

11. Funding for the proposed kerb and channel renewal works in Wroxton Terrace is provided in Long Term Council Community Plan (LTCCP) 2009 – 2019 Street Renewal Programme, as shown below:

2009/10	\$30,000
2010/11	\$181,000
2011/12	\$857,000

Do the Recommendations of this Report Align with 2009-19 LTCCP budgets?

12. Yes. Funding for this project is provided in the 2009 -19 LTCCP, page 245, Street Renewal Programme.

LEGAL CONSIDERATIONS

13. Part 1, Clause 5 of the Christchurch City Council Traffic and Parking Bylaw 2008 provides Council with the authority to install traffic and parking restrictions by resolution.
14. The Community Boards have delegated authority from the Council to exercise the delegations as set out in the Register of Delegations dated 13 December 2007. The list of delegations for the Community Boards includes the resolution of parking restrictions and Traffic Control devices.
15. The installation of any parking restriction signs and/or markings must comply with the Land Transport Rule: Traffic Control Devices 2004.

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

16. As above.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

17. Funding for the project is provided in the 2009 - 2019 LTCCP Street Renewal programme and is consistent with Activity 10.0: Road network in the Streets and Transport Asset Management Plan.

8. Cont'd

Do the recommendations of this report support a level of service or project in the 2009-19 LTCCP?

18. Yes.

ALIGNMENT WITH STRATEGIES

19. The recommendations in this report align with current Council strategies including the Parking Strategy 2003, the Road Strategy 2004, and the Pedestrian Strategy 2001; and are consistent with the requirements for arterial and local roads as defined within the City Plan.

Do the recommendations align with the Council's strategies?

20. Yes.

CONSULTATION FULFILMENT

21. An Initial Issues survey was carried out in the Fendalton North Cluster, including Wairarapa Terrace and Queens Avenue, in August 2008. One hundred and one responses were received from residents, absentee property owners and other stakeholders. Respondents in Wroxton Terrace indicated that drainage, landscaping and through traffic were their most significant concerns.

22. The Council's project team initially included Wroxton Terrace's ageing but distinctive plane trees in the street design. However, after receiving advice that the trees were likely to be seriously impacted by the reconstruction works, and that these trees were reaching the end of their sustainable life, the Council's project team organised a site meeting and then a survey of Wroxton Terrace property owners and residents living between the Garden Road intersection and the railway line.

23. Of the 23 residents who responded to the survey, eight wanted the plane trees retained and 15 said they should be replaced. Of those who opted for new trees, seven wanted small to medium-sized trees on both sides of the street, two wanted narrow upright trees on both sides, and six wanted larger trees on one side of the street (where there are no overhead power lines) and small to medium trees on the other side.

24. Residents from elsewhere in the street also expressed differing views on what should be planted. As a result the street plan was changed to incorporate new trees. The project team's arborist and landscape architect suggested magnolia burgundy star (a small tree) on both sides of the street, or magnolia burgundy star on the north side (under wires) and the taller growing *Liriodendron tulipifera* (tulip tree) on the south side.

25. Further information from the arborist suggested that the health of the plane trees had been harmed by soil compaction which would cost \$30,000 to try and reverse, with no guarantee of success. Street renewal works would further damage the roots of the trees and contractors would need to trim sections of the foliage to avoid conflict with power lines. The project team agreed that the Wroxton Terrace plane trees should be replaced. The arborist advised that the plane trees, which had been retained and pollarded in nearby Garden Road, were generally in better condition and were being kept and managed as a representative example of these trees.

26. Preferred plans for the Jacksons Road, Clifford Avenue and Wroxton Terrace were presented in a seminar to the Fendalton/Waimairi Community Board on Tuesday 18 August 2009 and the Community Board's Works, Traffic and Environment Committee on 24 August 2009.

8. Cont'd

27. Community consultation was undertaken from 11 September to 2 October 2009. Consultation leaflets were delivered to stakeholders including approximately 300 residents in Wroxton Terrace, Jacksons Road and Clifford Avenue, and absentee property owners. In addition residents were invited to two drop-in sessions at the Fendalton Service Centre on Monday 21 September 2009 and the Tui Room at St Barnabas, Tui Street, on Thursday 24 September 2009.
28. Ninety eight submissions were received by 12 October 2009. Of the 39 responses relating to Wroxton Terrace, 30 (76.9%) indicated they were generally supportive of the consultation plan, four (10.3%) did not support the plan and five (12.8%) did not indicate their position.
29. Of the Wroxton Terrace submitters, 26 supported the planting of the proposed magnolia burgundy star (later changed to magnolia black tulip) trees, four preferred a combination of magnolia and tulip trees, and four stated they wanted the plane trees retained. A Clifford Avenue resident also called for the retention of the plane trees.
30. The proposed narrowing of the Idris/Wroxton intersection to 7 metres was one of the main issues raised by submitters. As a result of this feedback the width of Wroxton Terrace at the intersection was increased to 9 metres in the plan for Board approval. This would enable two cars exiting Wroxton Terrace to turn left and right at the same time. A Give Way sign would also be installed at the Wroxton Terrace/Idris Road intersection.
31. The proposed plan was taken to the Fendalton/Waimairi Community Board on 15 December 2009. Three deputations highlighted residents' concerns, particularly over the choice of trees, undergrounding and drainage. As a result the Board resolved to let the report lie on the table while further discussions took place with the newly formed Wroxton Township Residents' Association.
32. At the Board meeting on 18 May 2010, the project team requested that the Wroxton Terrace street renewal report be withdrawn as it did not include recent developments in the project. Council staff and the WTRA were developing an alternative plan which would be the subject of further consultation involving Wroxton Terrace residents and property owners. The report was withdrawn, with a new street renewal report to be prepared for consideration by the Board by August 2010 at the latest.
33. A new concept plan, which reduced the main carriageway from the Clifford Avenue intersection to the Garden Road intersection to 7 metres, retained almost all of the plane trees, and proposed planting new plane trees along the rest of the street, was delivered to residents on 21 May 2010.
34. Fifty-five responses to the new concept plan were received. Of these, 45 (81.82%) generally supported the new concept and seven (12.73%) were opposed, including one submitter who owned five affected properties. Three (5.45%) respondents did not indicate their position.
35. Fifteen submitters opposed the two 4 metre wide chicanes outside property numbers 18 and 19 and 7 and 8.
36. Residents near the proposed seats at the Jacksons Road and Clifford Avenue intersections opposed the installation of any seats which they said would encourage people to congregate and could lead to disruptive behaviour.
37. A number of residents expressed concern about the height of the existing and proposed plane trees. Following requests for more details, staff agreed on a pruning regime which is outlined in paragraph 7. Four residents specifically asked for plane trees not to be planted in front of their property. Another five submitters asked for existing plane trees to be removed.

8. Cont'd

PROPOSED CHANGES

38. As a result of community consultation and further investigations the following changes have been made to the Wroxton Terrace street renewal plan recommended for Board approval:
- (a) Seats will not be provided at the intersections of Wroxton Terrace with Jacksons Road and Clifford Avenue.
 - (b) A ginkgo tree will be planted outside 1 Poynder Avenue.
 - (c) New crab apple trees will be marked on the plan at the Poynder Avenue intersection.
 - (d) Two existing plane trees will be removed from alongside the entrances to 9a Wroxton Terrace and 61 Garden Road.
 - (e) A new plane tree will be planted between the driveway of No. 61 Garden Road and the Garden Road intersection.
 - (f) The middle existing plane tree outside 11 Wroxton Terrace will remain.
 - (g) No new trees will be planted in front of property numbers 29, 37, 47, 51.
 - (h) The two 4 metre wide chicanes will be removed.
 - (i) Additional parking spaces will be provided in Wroxton Terrace between the Garden Road intersection and Clifford Avenue.
39. All respondents who commented on the new concept plan in May/June 2010 were sent a letter thanking them for their input and a colour copy of the finalised recommended plan for their street. The letter informed respondents that the plan would be presented to the Board for approval on 13 July 2010. Details of the meeting (time, venue etc) were also provided so that any interested people could attend or address the Board prior to the decision being made.

STAFF RECOMMENDATION

It is recommended that the Fendalton/Waimairi Community Board:

- (a) Approve the Wroxton Terrace Street Renewal Plan, TP 312001 Issue 6.
- (b) Approve the following parking restrictions to take effect following completion of construction.

Remove Existing No Stopping:

- (i) That any existing parking restrictions at any time on the north and south sides of Wroxton Terrace commencing at its intersection with Idris Road extending in an easterly direction to Garden Road be revoked.
- (ii) That any existing parking restrictions at any time on the west and east sides of Poynder Avenue commencing at its intersection with Wroxton Terrace extending in a northerly direction for a distance of 17 metres be revoked.

New no stopping:

- (i) That the stopping of vehicles be prohibited at any time on the north side of Wroxton Terrace commencing at its intersection with Idris Road and extending 34 metres in an easterly direction.

8. Cont'd

- (ii) That the stopping of vehicles be prohibited at any time on the south side of Wroxton Terrace commencing at its intersection with Idris Road and extending 30 metres in an easterly direction.
- (iii) That the stopping of vehicles be prohibited at any time on the north side of Wroxton Terrace commencing at a point 73 metres east of its intersection with Idris Road and extending 20 metres in an easterly direction.
- (iv) That the stopping of vehicles be prohibited at any time on the south side of Wroxton Terrace commencing at a point 81 metres east of its intersection with Idris Road and extending 20 metres in an easterly direction.
- (vii) That the stopping of vehicles be prohibited at any time on the north side of Wroxton Terrace commencing at a point 156 metres east of its intersection with Idris Road and extending 30 metres in an easterly direction.
- (viii) That the stopping of vehicles be prohibited at any time on the south side of Wroxton Terrace commencing at its intersection with Jacksons Road and extending 12 metres in a westerly direction.
- (ix) That the stopping of vehicles be prohibited at any time on the south side of Wroxton Terrace commencing at its intersection with Jacksons Road and extending 12 metres in an easterly direction.
- (x) That the stopping of vehicles be prohibited at any time on the north side of Wroxton Terrace commencing at a point 249 metres east of its intersection with Idris Road and extending 39 metres in an easterly direction.
- (xi) That the stopping of vehicles be prohibited at any time on the south side of Wroxton Terrace commencing at a point 257 metres east of its intersection with Idris Road and extending 39 metres in an easterly direction.
- (xii) That the stopping of vehicles be prohibited at any time on the north side of Wroxton Terrace commencing at a point 332 metres east of its intersection with Idris Road and extending 32 metres in an easterly direction.
- (xiii) That the stopping of vehicles be prohibited at any time on the south side of Wroxton Terrace commencing at its intersection with Clifford Avenue and extending 12 metres in a westerly direction.
- (xiv) That the stopping of vehicles be prohibited at any time on the south side of Wroxton Terrace commencing at its intersection with Clifford Avenue and extending 19 metres in an easterly direction.
- (xv) That the stopping of vehicles be prohibited at any time on the south side of Wroxton Terrace commencing at a point 391 metres east of its intersection with Idris Road and extending 25 metres in an easterly direction.
- (xvi) That the stopping of vehicles be prohibited at any time on the north side of Wroxton Terrace commencing at its intersection with Poynder Avenue and extending 23 metres in a westerly direction.
- (xvii) That the stopping of vehicles be prohibited at any time on the south side of Wroxton Terrace commencing at a point 452 metres east of its intersection with Idris Road and extending 97 metres in an easterly direction.
- (xviii) That the stopping of vehicles be prohibited at any time on the north side of Wroxton Terrace commencing at its intersection with Poynder Avenue and extending 16 metres in an easterly direction.

8. Cont'd

- (xix) That the stopping of vehicles be prohibited at any time on the north side of Wroxton Terrace commencing at its intersection with Garden Road and extending 35 metres in a westerly direction.
- (xx) That the stopping of vehicles be prohibited at any time on the south side of Wroxton Terrace commencing at its intersection with Garden Road and extending 14 metres in a westerly direction.
- (xxi) That the stopping of vehicles be prohibited at any time on the west side of Poynder Avenue commencing at its intersection with Wroxton Terrace and extending 18 metres in a northerly direction.
- (xxii) That the stopping of vehicles be prohibited at any time on the east side of Poynder Avenue commencing at its intersection with Wroxton Terrace and extending 19 metres in a northerly direction.

8. Cont'd

BACKGROUND

40. Wroxton Terrace is a local road located between Idris Road and Garden Road in Fendalton.
41. Approximately 580 metres long, the existing carriageway width varies between 9 metres and 13 metres.
42. The Main Trunk Railway Line intersects Wroxton Terrace between Jacksons Road and Clifford Avenue. A cycle path and walkway runs along one side of the railway line. Residents have requested that tall plants should not be planted near the line and path because of visibility issues.
43. The proposal involves full carriageway reconstruction and replacement of the existing kerb and dish channel with kerb and flat channel on both sides of Wroxton Terrace. The proposed carriageway width will be 9 metres and 7 metres.
44. Traffic volume and speed surveys undertaken in March 2008 indicated that an average of 1,405 vehicles travelled along the street daily, suggesting significant through traffic. This is partly due to the ban on right turns from Clifford Avenue and Jacksons Road onto Fendalton Road. The 85th speed percentile was 45 kilometres per hour.
45. The Land Transport New Zealand Crash Analysis System shows that two crashes were recorded at the Wroxton Terrace and Idris Road intersection from 2005 to 2009. The two recorded collisions that caused minor injuries involved a four wheel drive vehicle which failed to give way to a cyclist, and a car which ran into the back of a motor cycle.

THE OBJECTIVES

46. The aims and objectives are to be met in this project by:
 - (a) Replacing the existing kerb and dish channel with kerb and flat channel;
 - (b) Maintaining and improving safety for all road users by narrowing the carriageway and constructing raised platforms to slow traffic.
 - (c) Improving pedestrian safety by reconstructing all footpaths to a minimum width of 1.5 metres and reducing the crossing distances at intersections;
 - (d) Upgrading street lighting which will assist pedestrians, cyclists and motorists;
 - (e) Improving drainage by installing additional pipes;
 - (f) Minimising whole-of-life costs by replacing the existing kerb and channel and reconstructing the pavement. As a result the roads will have a longer useful life than the current site condition.

THE OPTIONS – WROXTON TERRACE: IDRIS ROAD TO POYNDER AVENUE

47. Three options were considered for Wroxton Terrace from Idris Road to Poynder Avenue. All included the replacement of kerb and dish channel with kerb and flat channel. Option One formed the basis of the plan for this section of the street taken to the community for consultation. (The 6 metre narrowing at the railway crossing was later removed and the 9 metre carriageway section shortened to the Clifford Avenue intersection.)

8. Cont'd

Option One

48. Option One provides for the narrowing of the carriageway from 14 metres to 9 metres between kerbs. As well as other elements such as new footpaths and landscaping enhancement on both sides of the road this option also includes:
- (a) Improvements to the thresholds at the intersections with Idris Road, Jacksons Road, Clifford Avenue and Poynder Avenue.
 - (b) A raised patterned platform between Idris Road and Jacksons Road to calm traffic.
 - (c) Narrowing of Wroxton Terrace to 6 metres at the railway crossing to reduce the crossing distance for pedestrians and cyclists.

Option Two

49. Option Two is the same as Option One but with the following changes:
- (a) Five speed humps will be installed at mid-block sections.
 - (b) Paved recessed parking bays will be constructed on both sides of the road between Jacksons Road and Clifford Avenue.

Option Three

50. Option Three is similar to the Option Two but the road alignment will be offset between the existing kerb lines to form slight chicanes between Jacksons Road and Poynder Avenue. A tighter 5 metre wide chicane with flush cobblestones is proposed between Idris Road and Jacksons Road.

THE OPTIONS – WROXTON TERRACE: POYNDER AVENUE TO GARDEN ROAD

51. Four options were considered for Wroxton Terrace from Poynder Avenue to Garden Road. All included replacing the existing kerb and dish channel with kerb and flat channel. Option Four, developed since March 2010, formed the basis of the plan for this section of the street taken to the community for consultation in May 2010.

Option One

52. Option 1 included the following:
- (a) The carriageway will be 9 metres kerb to kerb except near the Garden Road intersection where it narrows to 7 metres.
 - (b) Parking will be available on both sides of the road.
 - (c) New footpaths are constructed on both sides of the road.
 - (d) Existing trees to be removed.

Option Two

53. This option included the following:
- (a) The carriageway will have a 6 metre trafficable width.
 - (b) A speed hump to calm traffic.

8. Cont'd

- (c) Parking will be available on both sides of the road. Parking bays will be paved and recessed around trees. 'No stopping' parking restrictions are proposed where the road narrows.
- (d) Existing street trees will be retained, grass berms will be provided.

Option Three

54. Option Three included the following:

- (a) The carriageway will have a 6 metre trafficable width.
- (b) The road alignment will be offset between existing kerb lines to form a slight chicane near Poynder Avenue.
- (c) Parking will be available on both sides of the road. Parking bays will be paved and recessed around trees. 'No stopping' parking restrictions are proposed where the road narrows.
- (d) Existing street trees will be retained, grass berms will be provided.

Option Four – the preferred option

55. Option Four included the following:

- (a) The carriageway will have a 7 metre trafficable width.
- (b) A 5 metre narrowing at the approaches to the Poynder Avenue intersection.
- (c) Four parking bays and additional limited on-street parking.
- (d) Most existing street trees will be retained and grass berms provided.

This option was preferred as it retained the existing plane trees while still including kerb and channel renewal, full carriageway reconstruction and some on-street parking.

56. Key features of the proposed plan for Board approval are shown below:

- (a) Full carriageway reconstruction and replacement of the existing kerb and dish channel with kerb and flat channel on both sides of the street.
- (b) The width of Wroxton Terrace at the intersection with Idris Road will be 9 metres to accommodate both left and right turning movements from the exiting south lane at the same time.
- (c) Carriageway narrowed from 14 metres to 9 metres between kerbs from Idris Road to Clifford Avenue.
- (d) Carriageway narrowed from 14 metres to 7 metres between kerbs from Clifford Avenue to Garden Road.
- (e) Service strip (800 millimetres wide) adjacent to property boundaries.
- (f) Improvements to the thresholds at the intersections with Jacksons Road and Clifford Avenue. The existing kerb and flat channel will be removed and the road width narrowed to 6 metres at the thresholds which will have a raised patterned profile.
- (g) A raised 6 metre-wide patterned platform to be constructed through the mid-block between Idris Road and Jacksons Road to calm traffic.

8. Cont'd

- (h) A raised 5 metre patterned platform in Wroxton Terrace on the approaches to the Poynder Avenue intersection.
- (i) Parking retained on both sides of the 9 metre wide carriageway with the exception of short sections of 'No Stopping' parking restrictions at locations where the road narrows at the thresholds.
- (j) Four parking bays and on-street parking on alternate sides of the road in the 7 metre wide section of the carriageway.
- (k) New footpaths will be constructed on both sides of the road.
- (l) Tactile paving will be provided at pedestrian crossing points.
- (m) All of the existing plane trees to remain except those adjacent to the driveways at 9A Wroxton Terrace and 61 Garden Road. Elsewhere, new Orientalis plane trees will be planted, except outside property numbers 37, 29, 45 and 51.
- (n) Pillar crab apple trees planted at the Wroxton Terrace intersections with Jacksons Road, Clifford Avenue and Poynder Avenue.
- (o) Ginkgo tree planted outside 1 Poynder Avenue. The existing damaged ginkgo at the entrance to Poynder Avenue will be replaced with a new ginkgo tree.

9. PROPOSED TREE POLICY FOR TREES ON PUBLICLY OWNED LAND OR SPACES

General Manager responsible:	General Manager City Environment Group, DDI 941- 8608
Officer responsible:	Manager Transport and Greenspace
Author:	Shane Moohan, City Arborist

PURPOSE OF REPORT

1. The purpose of this report is to request that the Board provide comments to Board to refer to the Council on the attached proposed Draft Tree Policy and the amendments to the Council's existing delegations on trees.

EXECUTIVE SUMMARY

2. Workshops with Councillors were held in June and September 2008 to discuss suggested changes to the current tree delegations.
3. The Combined Community Board Chairs Forum on 13 October 2008 requested that a working party made up of both staff and one nominated member from each Community Board be formed to work through issues relating to a City wide Tree Policy.
4. Since then the Tree Policy Working Party has met five times to prepare the Proposed Tree Policy document (**attachment 1**). Issues that arose during these discussions that were outside of the scope of the Working Party are documented and were presented to Council in a Memorandum on 10 December 2010.
5. An initial draft policy was developed which encompassed suggested changes to the current delegations as well as operational issues for planting, maintaining and removing trees. It did not cover future direction for trees in Christchurch as this would be more appropriately addressed in a strategic document.
6. On 16 October 2009 the Combined Community Board Chairs Forum recommended –
 - (a) That this initial draft Proposed Tree Policy be presented to Council for adoption.
 - (b) That the Working Party Memorandum be presented to Council for consideration.
7. The Council workshop on 23 February 2010 requested that an amended Proposed Tree Policy be presented to Council with the recommendation that it be adopted for consultation with Community Boards.

The amendments to the Proposed Tree Policy included changes to –

- (a) 3.1 Tree Management
- (b) 3.4 Removal of Trees in Public Spaces, clauses (i) (k) and (m).
- (c) 6 Definitions, Affected Community and Publicly Owned Land.
- (d) 4 Relevant Delegations, Where the relevant Community Board and the Transport and Greenspace Manager do not agree on the recommended course of action, the matter will be referred to Council for a decision.

A full break down of the amendments is found in paragraph 43.

8. On 25 March 2010 the Council adopted the amended Proposed Tree Policy for consultation with Community Boards.

9. Cont'd

9. The amended Proposed Tree Policy is now **attached**, together with a comments form template (**attachment 6**), tree removal process map (**attachment 3**), tree maintenance process map (**attachment 4**) and tree planting process map (**attachment 5**) to assist Boards with their discussions.
10. The recommendation is that the amended Proposed Tree Policy be adopted subject to formal consideration of the comments offered by all of the Community Boards.

FINANCIAL IMPLICATIONS

11. Adoption of the Proposed Tree Policy is not expected to have significant effects on operational or capital budgets.
12. The Proposed Tree Policy suggests that there is a “user pays” process for some tree planting (3.3.1 Commemorative Trees), some tree pruning (3.7 Pruning Trees in Public Spaces) and some tree removals (3.4 Removal of Trees in Public Spaces, 3.5 Requests to Remove Trees in Public Spaces, 3.6 Cost of Removal of Trees in Public Spaces). This involves the actual cost to complete the work and the cost incurred in gathering sufficient information for Community Boards to make an informed decision where the requested service is not considered ‘business as usual’ and falls outside of approved Activity Management Plan levels of service .
13. The Proposed Tree Policy also suggests that for some tree removals that applicants pay for the value of the tree (3.6 Cost of Removal of Trees in Public Spaces). The value of the tree is based on the Standard Tree Evaluation Method (STEM) which is the nationally recognised system for evaluating and valuing trees (see “Definitions” in Proposed Tree Policy).
14. Should the suggested “user pays” process for tree removal and pruning be adopted, this will have financial implications for some members of the public.
15. Should the suggested user pays system be adopted this will need to be incorporated into the Council’s Fees and Charges Schedule under Section 12 Local Government Act 2002.

Do the Recommendations of this Report Align with 2009-19 LTCCP budgets?

16. The recommendations align with the current LTCCP budgets.

LEGAL CONSIDERATIONS

17. Alignment with Principal legislation –
 - (a) Resource Management Act 1991.
 - (i) Banks Peninsula District Plan.
 - (ii) City of Christchurch City Plan.
 - (b) Reserves Act 1977.
 - (c) Biosecurity Act 1993.
 - (d) Health and Safety in Employment Act 1992 plus amendments and regulations.
 - (e) Electricity Act 1992 plus regulations.
 - (f) Telecommunications Act 2001.
 - (g) Property Law Act 2007.

9. Cont'd

- (h) Public Works Act 1981.
- (i) Local Government Act 1974 and 2002.
- (j) Christchurch City Council Parks and Reserves Bylaw 2008.

18. The following Council Policies will need to be rescinded –

- (a) Tree Planting in Streets Policy.
- (b) Banks Peninsula District Council Tree and Vegetation Policy Resolutions 98/178 and 97/404.
- (c) Banks Peninsula District Council Tree Trimmings (Private Plantings) Policy Resolution 94/636.
- (d) Banks Peninsula District Council Tree Planting on Reserves Policy Resolution 99/236.
- (e) Banks Peninsula District Council Wildling Trees – Removal from Road Reserve Resolution 98/178.

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

- 19. The Council has the legal right to adopt the Proposed Tree Policy.
- 20. Irrespective of Council Policies and Strategies the District Court can order the pruning or removal of trees under The Property Law Act 2007.
- 21. Irrespective of Council Policies and Strategies some pruning and removal of protected trees may require a Resource Consent be granted prior to work to being undertaken.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

- 22. Recommendation aligns with current LTCCP and Activity Management Plans.

Do the recommendations of this report support a level of service or project in the 2009-19 LTCCP?

23. Supports the following Levels of Service –

- (a) 6.0 Neighbourhood Parks.
6.06 Planted areas and trees.
- (b) 6.1 Sports Parks.
6.1.8 Maintain planted areas and trees.
- (c) 6.2 Garden and Heritage Parks.
6.2.9 Planted areas and trees.
- (d) 6.3 Regional Parks
6.3.2 Protecting biodiversity values
- (e) 6.4 Cemeteries.
6.4.8 Maintain planted areas and trees.
- (f) 6.5 Waterways and Land Drainage
6.5.3 Cost of maintaining waterways and land drainage system.

9. Cont'd

- (g) 10.0 Road Network.
 - 10.0.11 Road landscaping and street trees.

24. Supports the Capital tree replacement programmes for street and park trees.

ALIGNMENT WITH STRATEGIES

25. There is currently no overarching city wide policy for vegetation management. In the Memorandum from the Tree Policy Working Party (**attachment 2**) it is suggested that funding for the commencement of a City wide policy be included for consideration in the next LTCCP.

26. The Proposed Tree Policy aligns with the following Strategies–

- (a) New Zealand Biodiversity Strategy.
- (b) Christchurch City Council Biodiversity Strategy 2008-2035.

27. The Proposed Tree Policy aligns with Council Policies –

- (a) Traffic Calming Policy.
- (b) Sponsorship of Trees and Other Plantings on Reserves.
- (c) Proposed Central City Street Tree Plan.
- (d) Central City Streetscape Plan.
- (e) Consultation Policy.

28. The Proposed Tree Policy aligns with the following sections of the Christchurch City Plan -

Volume 2: Section 4 City Identity.

4.2.1 Policy: Tree Cover.

To promote amenity values in the urban area by maintaining and enhancing the tree cover present in the City.

Tree cover and vegetation make an important contribution to amenity values in the City. Through the redevelopment of sites, existing vegetation is often lost and not replaced. The City Plan protects those trees identified as “heritage” or “notable” and the subdivision process protects other trees which are considered to be “significant”. The highest degree of protection applies to heritage trees.

Because Christchurch is largely built on a flat plain, trees and shrubs play an important role in creating relief, contributing to visual amenity and attracting native birds.

The amount of private open space available for new planting and to retain existing trees is influenced by rules concerning building density and setback from boundaries. The rules do not require new planting for residential development but landscaping is required in business zones.

4.2.2 Policy: Garden City

To recognise and promote the “Garden City” identity, heritage and character of Christchurch.

9. Cont'd

A key aspect of achieving this policy will be maintaining and extending environments and vegetation types which compliment this image. A broad range of matters influence and contribute to this image, including the following:

- (a) Tree-lined streets and avenues.
- (b) Parks and developed areas of open space.

14.3.2 Policy: "Garden City" image identity.

To acknowledge and promote the "Garden City" identity of the City by protecting, maintaining and extending planting which compliments this image.

Volume 3: Part 8 Special Purpose Zone

14.3.5 Street Trees

Nearly half the length of streets within the city contains street trees, but the presence of very high quality street trees which add considerable presence to streets and neighbourhoods is confined to a relatively small proportion of the road network. These streets add particular character and amenity of the city, either in the form of avenues which form points into the city, or an important part of the local character of particular streets.

CONSULTATION FULFILMENT

- 29. All eight Community Boards appointed representatives to the Tree Policy Working Party to ensure their Ward's views and concerns were represented.
- 30. On 16 October 2009 the Combined Community Board Chairs Forum recommended that the Proposed Tree Policy be presented to Council for adoption.
- 31. No public consultation has been undertaken as this document is intended for internal use.

STAFF RECOMMENDATIONS

That the Board:

- (a) review and provide comment on the attached Proposed Tree Policy and the proposed changes to delegations.
- (b) recommend to the Council that the Proposed Tree Policy be adopted subject to formal consideration of the comments offered by all of the Community Boards.
- (c) recommend to the Council that the following policies be rescinded:
 - (i) Tree Planting in Streets Policy.
 - (ii) Banks Peninsula District Council Tree and Vegetation Policy Resolutions 98/178 and 97/404.
 - (iii) Banks Peninsula District Council Tree Trimmings (Private Plantings) Policy Resolution 94/636.
 - (iv) Banks Peninsula District Council Tree Planting on Reserves Policy Resolution 99/236.
 - (v) Banks Peninsula District Council Wildling Trees – Removal from Road Reserve Resolution 98/178.

9. Cont'd

- (d) recommend to the Council that the following delegations be rescinded:

Greenspace Manager:

"In consultation with any other units affected and the relevant Community Board, authorise the planting or removal of trees from any reserve or other property under the Manager's control. (CR 23.10.96)"

Community Boards:

"To plant, maintain and remove trees on reserves, parks and roads under the control of the Council within the policy set by the Council. (CR 13.12.07)"

- (e) recommend to the Council that the following changes to delegations be made -

That the following delegations for the policy be made:

- (i) The Transport and Greenspace Manager on the recommendation of the City Arborist and relevant infrastructure Manager where appropriate has delegated authority for the planting of trees under Section 3.3 and the removal of trees under Section 3.4 and the pruning of trees under Section 3.7 of this policy.
- (ii) The relevant Community Board has delegated authority in consultation with the Transport and Greenspace Manager and relevant infrastructure Manager to decide on any tree matter that either falls outside of the Transport and Greenspace Manager's delegation or, after consultation with affected parties, has remained contentious and is unable to be resolved by the Transport and Greenspace Manager.
- (iii) In emergency situations, the Transport and Greenspace Manager or the City Arborist have full delegated powers to negate immediate danger.
- (iv) Where the relevant Community Board and the Transport and Greenspace Manager do not agree on the recommended course of action, the matter will be referred to the Council for a decision.

CHAIRPERSON'S RECOMMENDATION

That the Fendalton/Waimairi Community Board recommend:

- (a) That the report lie on the table pending the reconvening of the Tree Policy Working Party (comprising representatives of each of the Community Boards).
- (b) That the Working Party review and discuss all comments made by all Community Boards before the report goes to Council.
- (c) That the Working Party note the following comments from the Fendalton/Waimairi Community Board with regard to the proposed draft policy:
 - (i) the delegation in paragraph 3 of Section 4 of the policy which states, "*Where the relevant Community Board and the Transport and Greenspace Manager do not agree on the recommended course of action, the matter will be referred to Council for a decision.*" be removed.
 - (ii) Community Boards should be enabled to use judgement and discretion on all delegated matters.
 - (iii) further to (ii) above the document should be renamed as an "Operational Framework" to support effective decision making and not a "Policy" where discretion cannot be easily exercised.

9. Cont'd

- (iv) for a 'liveability' element to be included within the framework.
- (v) the payment mechanism should be reviewed to reflect "ability to pay" and not to prohibit residents, without the means to fund/fully fund the request for tree removal, from seeking to pursue such a request.
- (vi) for Community Boards to be consulted and informed of all tree activity within the ward.

9. Cont'd

BACKGROUND

32. On 12 June 2008 a workshop was held to discuss potential changes to the tree delegations.

Currently delegations are:

Greenspace Manager -

"In consultation with any other units affected and the relevant Community Board, authorise the planting or removal of trees from any reserve or other property under the Manager's control. (CR 23.10.96)"

Community Boards -

"To plant, maintain and remove trees on reserves, parks and roads under the control of the Council within the policy set by the Council. (CR 13.12.07)"

33. Changes were suggested to enable:

- (a) Clear parameters over what decisions staff can make.
- (b) Greater clarity over when decisions are to be made by Community Boards.
- (c) Timely and pragmatic decisions for residents requesting tree removals.

34. As a result of this meeting a Memo was issued to the Mayor, Councillors and Community Board Members on 1 August 2008 outlining the current tree delegations for the Community Boards and the Greenspace Manager, suggesting changes to the delegations, the reasons why the changes were being suggested and safe guards.

35. On 29 September 2008 a further workshop was held providing an outline of issues faced by the arborists. These included -

- (a) Removal, replacement, removing otherwise healthy trees.
- (b) Pruning trees under power lines causing disfigurement to the tree.
- (c) Removing trees which are overcrowded.
- (d) Removing trees of poor shape.
- (e) Removing trees which pose a health and safety risk.

36. Proposals to clarify staff delegations were mainly around tree removal and tree planting. Some guidelines around staff decisions on tree removal and planting were suggested. These included the significance of the tree to be removed and the agreement of affected parties. Guidelines around tree planting included aligning to strategies or plans or direction, maintaining design integrity (e.g. Living Streets), maintaining existing levels of service for provision of street and park trees, and agreement of affected parties.

37. On 13 October 2008 the Combined Community Board Chairs forum requested that a working party made up of both staff and one nominated member from each Community Board be formed to work through issues relating to a tree policy.

38. The Working Party was made up of the following Community Board Members –

Paula Smith	Lyttleton/Mt Herbert (Chairperson)
Matt Morris	Shirley/Papanui (Deputy Chairperson)

9. Cont'd

Tim Carter	Hagley/Ferrymead
Mike Mora	Riccarton/Wigram
Val Carter	Fendalton/Waimairi
Stewart Miller	Akaroa/Wairewa
Linda Stewart	Burwood/Pegasus
Karolyn Potter	Spreydon/Heathcote
Tim Scandrett	Spreydon/Heathcote (proxy)

39. The following Terms of Reference were drawn up to guide the Working Party in its discussions -
- (a) Clarify understanding around proposed changes to the tree delegations.
 - (b) Clarify staff and Community Board roles in tree maintenance i.e. business as usual vs pruning for views or shade or light and cost recovery with pruning for views or shade or light.
 - (c) Clarify staff and Community Board roles in tree planting and removals and cost recovery with tree removal and replacement planting.
 - (d) Consider the application of STEM (Standard Tree Evaluation Method) in its application to tree maintenance and removal decision making.
 - (e) Recommend any changes to existing delegations or the implementation of a Tree Policy following on from discussions over the above.
40. During Working Party discussions matters that were outside of the scope were raised. These were detailed in a Memorandum from the Working Party and presented to Council.
41. On 16 October 2009 the Combined Community Board Chairs recommended that the Proposed Tree Policy be forwarded to the Council for adoption.
42. On 10 December 2009 the Proposed Tree Policy went to the Council for adoption with the following recommendations –
- a) Rescind the following Policies –
 - (i) Tree Planting in Streets Policy.
 - (ii) Banks Peninsula District Council Tree and Vegetation Policy Resolutions 98/178 and 97/404.
 - (iii) Banks Peninsula District Council Tree Trimmings (Private Plantings) Policy Resolution 94/636.
 - (iv) Banks Peninsula District Council Tree Planting on Reserves Policy Resolution 99/236.
 - (v) Banks Peninsula District Council Wildling Trees – Removal from Road Reserve Resolution 98/178.
 - b) Adopt the Proposed Tree Policy including the following delegations:
 - (i) The Transport and Greenspace Manager on the recommendation of the City Arborist and relevant infrastructure Manager where appropriate has delegated authority for the planting of trees under Section 3.3 (Planning and Planting of Trees in Public Spaces) and the removal of trees under Section 3.4 (Removal of Trees in Public Spaces) and the pruning of trees under Section 3.7 (Pruning Trees in Public Spaces) of this policy.

9. Cont'd

- (ii) The relevant Community Board has delegated authority in consultation with the Transport and Greenspace Manager and relevant infrastructure Manager to decide on any tree matter that either falls outside of the Transport and Greenspace Manager's delegation or, after consultation with affected parties, has remained contentious and is unable to be resolved by the Transport and Greenspace Manager.

43. At a February 2010 workshop Council requested that an amended Proposed Tree Policy be brought to Council with the recommendation that it be adopted for consultation with Community Boards.

The suggested amendments were –

3.1 Tree Management

Delete - "ecology - by"

Insert - "Enhancing and protecting the surrounding environment and safeguarding biodiversity"

3.4 Removal of Trees in Public Spaces

- (i) Delete - "significant" and insert "have only a minor detrimental effect".
- (k) Insert - "Control of roadside pests that are listed in the Canterbury Regional Pest Management Strategy 2005-2015 in Banks Peninsula remain the responsibility of the adjacent land owner".
- (m) Insert - "that is not listed as a threatened or endangered species either locally or nationally or internationally".

Section 4 - Relevant Delegations

Insert - paragraph 3.

"Where the relevant Community Board and the Transport and Greenspace Manager do not agree on the recommended course of action, the matter will be referred to Council for a decision".

6. Definitions

Affected Community table – delete - "<" and insert - "approximate maximum"

Affected Community table Local Park – delete - "key stakeholders e.g. sports groups, lessees"

Affected Community (a) – delete - "significant" and insert - "important"

Publicly owned land - delete "regional parks, sports parks, cemeteries" after "road reserve either formed or unformed" insert "excluding arterial roads"

44. On 25 March 2010 the Council adopted the amended Proposed Tree Policy for consultation with Community Boards.

10. WORKS, TRAFFIC AND ENVIRONMENT COMMITTEE MEETING – MEETING REPORT OF 28 JUNE 2010

General Manager responsible:	General Manager Regulation and Democracy Services, DDI 941 8462
Officer responsible:	Democracy Services Manager
Author:	Edwina Cordwell, Community Board Adviser

PURPOSE OF REPORT

The purpose of this report is to submit the following outcomes of the Works, Traffic and Environment Committee meeting held on Monday 28 June 2010 at 8am.

The meeting was attended by Cheryl Colley (Chairperson), Sally Buck, Val Carter, Jamie Gough and Mike Wall.

Apologies for absence were received and accepted from Faimeh Burke and Andrew Yoon.

1. DEPUTATIONS BY APPOINTMENT

1.1 Dr Ruth Parkyn – Daresbury Park Tree Removal and Planting Plan

Dr Ruth Parkyn was in attendance and spoke to the Committee in support of the proposed tree removal and maintenance work at Daresbury Park.

1.2 Grant Moreton – Daresbury Park Tree Removal and Planting Plan

Mr Grant Moreton was in attendance and spoke to the Committee in opposition to the proposed tree removal and maintenance work at Daresbury Park. Mr Moreton also tabled a report from an independent Arborist in support of his objection.

The Committee's recommendation to the Board on the matter of Daresbury Park, is detailed in clause 3 of this report.

(Note: Val Carter declared a conflict of interest regarding this item and retired from the discussion thereon.)

2. STAFF BRIEFINGS

2.1 Jennie Hamilton – Wroxton Terrace Street Renewal Update

Jennie Hamilton, Consultation Leader was in attendance and gave members an update on the Wroxton Terrace Street Renewal Project.

Ms Hamilton tabled a revised plan for the street renewal and informed members that 81% of the residents were now in support of the proposed changes. A formal report is scheduled to come to the 13 July Board meeting.

3. DARESBUARY PARK – TREE REMOVAL AND PLANTING PLAN

Further to clauses 1.1 and 1.2, the Committee considered a report seeking a recommendation to the Board regarding the Daresbury Park Tree Removal and Planting Plan.

COMMITTEE RECOMMENDATION

That the Board resolve to approve the Daresbury Park Tree Removal and Planting Plan. (LP314301 L04) for implementation subject to:

- (i) a reconsideration by staff of the intention to remove and dispose of the five current magnolia trees and
- (ii) that the magnolia trees be moved either to more suitable positions within Daresbury Park or relocated elsewhere within the Fendalton area.

13. 7. 2010

- 27 -

10. Cont'd

(**Note:** Val Carter declared a conflict of interest regarding this item and retired from the discussion and voting thereon.)

The meeting concluded at 9.05am.

STAFF RECOMMENDATION

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

11. **COMMUNITY SERVICES COMMITTEE MEETING – MEETING REPORT OF 7 JULY 2010**

General Manager responsible:	General Manager Regulation and Democracy Services, DDI 941 8462
Officer responsible:	Democracy Services Manager
Author:	Edwina Cordwell, Community Board Adviser

PURPOSE OF REPORT

The purpose of this report is to submit the following outcomes of the Community Services Committee meeting held on Wednesday 7 July 2010 at 8.00am.

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

An apology for absence was received and accepted from Mike Wall.

1. BRIEFINGS**1.1 KIWISPORT FUND**

David Bailey, Business and Programme Manager was unable to attend. The briefing on proposed future funding applications for Kiwisport Co-ordinators was deferred to a future meeting.

2. CHARACTER HOUSING MAINTENANCE GRANTS FUND - REVIEW

The Committee considered a report on the proposed changes to the existing Character Housing maintenance Grants Policy. Comments were being sought from all Community Boards prior to the reporting back to the Council's Regulatory and Planning Committee.

It was noted that the wording of the recommendation 'Option (C)' in the staff presentation differed slightly to that contained in the formal report. Members had particular concerns regarding paragraph 50(e) and 50(f) of the report and preferred the wording of the equivalent bullet points in the presentation.

Staff Recommendation

It is recommended that the Community Boards:

- (a) Consider the Character Housing Maintenance Grants Fund Review report and provide feedback for staff to report to the Council; and
- (b) Note the preferred option, Option C, for the allocation of the Character Housing Maintenance Grants to be determined by the individual Community Boards and the process as set out in the revised Operational Policy.

Committee Recommendation

That the Board:

- (a) Consider the Character Housing Maintenance Grants Fund Review report and provide feedback for staff to report to the Council; and

11. Cont'd

- (b) Support the preferred option, Option C, for the allocation of the Character Housing Maintenance Grants to be determined by the individual Community Boards and the process as set out in the revised Operational Policy subject to the changes to the wording of paragraph 50 (e) and (f) and their sequencing as follows:

The Community Boards will take responsibility for decision making for Character Housing Maintenance Grants in their ward based on the policy guidelines.

- (a) Applications can be submitted throughout the year and taken before the relevant Community Board for a decision on the quantum of grant funding dependent upon available funds.
- (b) Increasing potential grant funding for each application to 10%-20% (maximum \$5,000) at the discretion of the individual Community Board on the merits of each application.
- (c) Applicants be permitted 11 months from approval of the grant to complete works and uplift the grant.
- (d) Allow applicants to apply for additional grants for further works once first grant completed dependent upon available funds and limited to a maximum of \$5,000 per property.
- (e) Remove the payback requirement if property sold.
- (f) Require payback if property demolished or relocated within 10 years of grant uplift.
- (g) A three year review of the Fund to evaluate success and report to Council."

3. **ESTABLISHMENT OF A FENDALTON/WAIMAIRI YOUTH DEVELOPMENT SCHEME 2010/11**

The Committee considered a request to set aside \$10,000 from the Board's 2010/11 Discretionary Response Fund for the purpose of establishing a Youth Development Scheme.

Committee Recommendation

That the Fendalton/Waimairi Community Board:

- (a) Establish a Youth Development Scheme for the 2010/11 year.
- (b) Approve the transfer of \$10,000 from the Fendalton/Waimairi Community Board's 2010/11 Discretionary Response Fund to the Fendalton/Waimairi Youth Development Scheme.

4. **APPLICATION TO THE FENDALTON/WAIMAIRI COMMUNITY BOARD'S YOUTH DEVELOPMENT SCHEME – FELICITY POWLEY AND GEORGIA SMITH**

The Committee considered a request for funding from the Board's 2010/11 Youth Development Scheme from Felicity Powley and Georgia Smith to attend a school cultural tour to Rarotonga in September 2010.

Committee Recommendation

That the Board decline the application for funding as it has a minimal contribution to the expected outcomes of the Youth Development Scheme.

5. **APPLICATION TO THE FENDALTON/WAIMAIRI COMMUNITY BOARD'S YOUTH DEVELOPMENT SCHEME – ANNABELLE MCGUINN**

The Committee considered a request for funding from the Board's 2010/11 Youth Development Scheme from Annabelle McGuinn.

11. Cont'd

Committee Recommendation

That the Board allocate \$350 to Annabelle McGuinn to compete in the 2010 Rhythmic Australian Gymnastic Championships.

6. **APPLICATION TO THE FENDALTON/WAIMAIRI COMMUNITY BOARD'S YOUTH DEVELOPMENT SCHEME – EMILY-JESSICA PURCELL AND ELORA WALMISLEY**

The Committee considered a request for funding from the Board's 2010/2011 Youth Development Scheme from Emily-Jessica Purcell and Elora Walmisley.

Committee Recommendation

That the Board allocate \$250 each to Emily-Jessica Purcell and Elora Walmisley to travel to Samoa as part of Project Iva.

7. **APPLICATION TO THE FENDALTON/WAIMAIRI COMMUNITY BOARD'S YOUTH DEVELOPMENT SCHEME – ANNA RADOVONICH**

The Committee considered a request for funding from the Board's 2010/11 Youth Development Scheme from Anna Radovonich.

Committee Recommendation

That the Board allocate \$100 to Anna Radovonich to compete in the 2010 Under 15 Hockey Nationals.

The meeting concluded at 8.20am.

STAFF RECOMMENDATION

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

12. COMMUNITY BOARD ADVISER'S UPDATE

12.1 CURRENT ISSUES

12.2 UPDATE ON LOCAL CAPITAL PROJECTS

Attached

12.3 2009/10 BOARD FUNDING UPDATE

Attached

12.4 CUSTOMER SERVICE REQUEST REPORT FOR JUNE 2010

Attached

13. ELECTED MEMBERS' INFORMATION EXCHANGE

14. QUESTIONS UNDER STANDING ORDERS