

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
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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 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. DARESBUURY 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.

(**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.