

13. WORKS, TRAFFIC AND ENVIRONMENT COMMITTEE MEETING – MEETING REPORT OF 24 AUGUST 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 Tuesday 24 August 2010 at 8am.

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

1. DEPUTATIONS BY APPOINTMENT

1.1 Senghwa Park – Street Tree Removal

Ms Senghwa Park, a resident of Winchester Street had requested speaking rights to discuss the removal of a Street tree outside her property. Staff have arranged for the tree to be pruned and other maintenance work done in an effort to mitigate the problems raised by Ms Park. Ms Park has decided not to speak to the Committee at this time and will reassess the matter after the pruning and maintenance work has been carried out.

2. STAFF BRIEFINGS

2.1 John Revell – Park Litter Bins

John Revell, Contracts Manager – Urban Parks, was in attendance to speak to the Committee regarding the reinstatement of litter bins to parks around the city.

The Committee **decided** to request that the bins in Avonhead Park, Millbrook Park and one bin in Burnside Park be reinstated and that monitoring of the situation be carried out resulting in a report back to the Board in February 2011. The Committee also **decided** that any reinstatement or alteration to other park bins will be dependent on the advice contained within the monitoring report and feedback in February 2011.

3. POUND ROAD STOPPING

The Committee was asked to consider and to recommend that the Board recommend to the Council, a resolution in accordance with Section 342 (1) of the Local Government Act 1974 to stop part of Pound Road (as defined in the resolution below). Notice is not to be published until the new alternative road is open and available to traffic.

Committee Recommendation:

That the Board recommends to Council:

- (a) That pursuant to the provisions of Section 345 (1) (a) of the Local Government Act 1974, the Council, by public notice, hereby declares that those parcels of Pound, Jessons and Savill's Roads, as defined in the following schedule, are stopped; and the road shall, subject to the Council's compliance with clause 9 of the Tenth Schedule of the Act, thereafter cease to be road.



SCHEDULE

Road to be stopped

Section	Plan No	Area
16	SO 424971	0.6230 ha
17	SO 424971	0.4731 ha
18	SO 424971	0.0515 ha
19	SO 424971	0.3930 ha
20	SO 424971	0.3858 ha
21	SO 424971	2.0236 ha
22	SO 424971	1.0157 ha
23	SO 424971	0.9488 ha

- (b) That the above resolution only be actioned to coincide with the opening of the new realigned road between Savills and McLean's Island Road.

4. TAYLORS' DRAIN – EASEMENT TO DRAIN WATER OVER ROAD RESERVE ADJACENT TO 95 WAIRAKEI ROAD

The Committee's consideration was sought regarding the creation of an easement in gross for water drainage purposes over a road reserve adjacent to 95 Wairakei Road.

Committee Recommendation:

The Committee recommends that the Board, acting under delegated authority under the provisions of the Reserves Act 1977, consent and approve without public notice the grant of an easement to drain water in gross over Lot 39 DP 20815 as shown on Digital Title Plan LT 412108.

5. OFFICE ROAD – PROPOSED RELOCATION OF EXISTING MOBILITY PARK

The Committee's consideration was sought to approve the relocation of an existing Mobility Park on the southeast side of Office Road, near its intersection with Papanui Road

Committee Recommendation:

The Committee recommends that the Board:

- (a) revoke the following existing parking restrictions:
- (i) the existing Mobility Park on the southeast side of Office Road, commencing at a point 11.5 metres southwest of its intersection with Papanui Road and extending in a south westerly direction for a distance of 6.5 metres
 - (ii) the existing P60 Parking Restrictions on the southeast side of Office Road, commencing at a point 18 metres southwest of its intersection with Papanui Road and extending in a south westerly direction for a distance of 26 metres
- (b) approve the following parking restrictions:
- (i) that the parking of vehicles be restricted to a maximum period of 60 minutes on the southeast side of Office Road commencing at a point 11.5 metres southwest of its intersection with Papanui Road and extending in a south westerly direction for a distance of 26.5 metres.

- (ii) that the parking of vehicles be reserved for disabled persons displaying the appropriate permit on their vehicle and restricted to a maximum period of 60 minutes on the southeast side of Office Road commencing at a point 38 metres southwest of its intersection with Papanui Road and extending in a south westerly direction for a distance of 6 metres.

6. NUNWEEK PARK - PROPOSED EASEMENT FOR THE CONVEYANCE OF ELECTRICITY

The Committee's consideration was sought to approve the granting of a one metre wide easement in favour of Orion New Zealand Limited over a portion of Nunweek Park, being Lot 2 DP 37685, Lot 2 DP 22949, Lot 2 DP 36594 and Reserve 5135 contained in CT CB44C/37, for the conveyance of electricity. The proposed easement will be granted under Section 48(1)(c). The easement is in favour of Orion not the Council, and therefore section 6 of the Reserves Act 1977 does not apply.

Committee Recommendation:

The Committee recommends that the Board approves the granting of an easement to Orion New Zealand Limited over approximately 80 square metres of Nunweek Park, Lot 2 DP 37685, Lot 2 DP 22949, Lot 2 DP 36594 and Reserve 5135 contained in CT CB44C/37 a recreation reserve held under the Reserves Act 1977 in which to lay a 11 KVA cable and build a transformer subject to the following conditions:

- (a) The consent of the Minister of Conservation being obtained.
- (b) The easement terms being negotiated by the Corporate Support Unit Manager or his nominee.
- (c) The easement construction area being maintained by the applicant, and their contractors, in a safe and tidy condition at all times.
- (d) All costs associated with the survey and registration of the easement on the Council's title, being paid for by the applicant.
- (e) All the services that are to be placed underground are to be placed within the easement.
- (f) The applicant is to provide the Council, within three months of completion of the work, a surveyed easement plan on which the new easements are shown.
- (g) The applicant is to provide the Council, within three months of completion of the work, a copy of the title on which the easement is shown.
- (h) That the Council resolves **not** to request a one off compensatory payment for the privilege of having the easement encumbrance placed on the Council's title in accordance with Council policy (27 September 2001), because the easement being requested is only to service a lessees complex built on the park.
- (i) The Council is to charge the applicant for officers' time, and other processing costs (DOC approval fees etc) to process the application for the easement in accordance with Council Policy (12 July 2001).
- (j) The applicant is to pay a \$2,000 bond to the Council via the Greenspace Contract Manager, Fendalton Service Centre. It will be necessary to sign a temporary access license and pay the bond before any construction work commences on the site, this will need to be arranged at least two weeks prior to commencement. The bond will be refunded to the payee upon completion of the development when the Greenspace Contract Manager is satisfied that the park has not been damaged in any way or that reinstatement has been carried out to an acceptable level.

(**Note:** Cheryl Colley declared an interest in this item and retired from the table during the discussion and decision on in this matter. Andrew Yoon, Deputy Chairman, took the chair for this item.)

The meeting concluded at 8.40am.

STAFF RECOMMENDATION

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