

20. 7. 2006

**FENDALTON/WAIMAIRI COMMUNITY BOARD
9 MAY 2006**

**A meeting of the Fendalton/Waimairi Community Board
was held on Tuesday 9 May 2006 at 4pm
in the Board Room, CCC Fendalton**

PRESENT: Mike Wall (Chairman), Sally Buck, Val Carter, Cheryl Colley and Andrew Yoon.

APOLOGIES: Apologies were received and accepted from Faimeh Burke and Pat Harrow.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

1.1 SAMANTHA NICHOLSON AND ANDRE DE JOUX

This report back was withdrawn due to non attendance of the Youth Development Fund recipients.

2. PRESENTATION OF PETITIONS

Nil.

3. CORRESPONDENCE

The Board **received** correspondence from the following:

- Memorandum from Ken Howat, Community Recreation Adviser – feedback relating to the outdoor movie events.
- Letter of congratulation and support from Shirley Intermediate School regarding the outdoor movie event.

4. UPDATE ON BOARD FUNDS

The Board **received** an update of its 2005/06 Discretionary, SCAP and Youth Development Funds.

5. UPDATE FROM THE PRINCIPAL BOARD ADVISER

The Board **received** an update from its Principal Adviser regarding the following:

- As at 5 May 2006, 1,200 submissions had been received in regard to the Council's LTCCP.
- Heritage Awards 2006 – due to insufficient time remaining for organisation of this event, the Board **decided** not to participate in this year's Awards. A further report will be provided to the Board's Community Services Committee meeting scheduled for 21 June 2006.

Fendalton/Waimairi Community Board 9.5.2006

- 2 -

6. GOOD NEWS STORIES

The Board **received** an update on the Ilam Stream restoration project. Conditional approval had been received from Transit which will allow the project to proceed.

7. INFORMATION SHARING

Board members were provided with an opportunity to give an update on community activities/Council issues.

8. QUESTIONS

Nil.

PART C – REPORTS ON DELEGATED DECISIONS TAKEN BY THE BOARD

9. CONFIRMATION OF MEETING REPORT – 11 APRIL 2006

It was **resolved** that the report of the Board's meeting of 11 April 2006 be confirmed as a true and accurate record of the meeting.

10. BREENS INTERMEDIATE SCHOOL CROSSING - SAFETY IMPROVEMENT PROJECT

The Board's approval was sought for the Breens Intermediate School Kea crossing to proceed to final design, tender and construction.

The Board **resolved**:

- (a) To approve the safety improvement works for Breens School Crossing, as detailed in Attachment 1 to the agenda to proceed to final design, tender and construction.
- (b) To approve the following new traffic restrictions:
 - (i) That the stopping of vehicles be prohibited at any time on the north side of Bonita Place, commencing at its intersection with Breens Road and extending 9 metres in a easterly direction.
 - (ii) That the stopping of vehicles be prohibited at any time on the east side of Breens Road, commencing at its intersection with Bonita Place and extending 15 metres in a northerly direction.
 - (iii) That the stopping of vehicles be prohibited at any time on the west side of Breens Road, commencing 28 metres south of its intersection with Bonita Place and extending 38 metres in a northerly direction.
- (c) That the new traffic restrictions described in (b) above take effect upon completion of the works described in (a) above.

Fendalton/Waimairi Community Board 9.5.2006

- 3 -

11. STREET TREE REMOVAL – 57 ROSSALL STREET

The Board's approval was sought to remove two street trees situated on the grass berm outside number 57 Rossall Street for the purposes of sub-division re-development, including construction of a new vehicle access to supply the proposed new dwellings.

The Board **resolved**:

- (a) To approve the removal of the *Betula pendula* trees outside number 57 Rossall Street and that the applicant be responsible for all costs as outlined in option 1 of the report.
- (b) To request the Environmental Policy and Approvals Manager to implement procedures that will identify potential conflicts between street trees and new vehicle entrances at the point when a Building Consent or Resource Consent is lodged.
- (c) That the applicant be charged \$1,782.34 for Tree ID 19297 and \$1,920.88 for Tree ID 19298 as detailed in Attachment 1 to the agenda, in recognition of environmental/amenity compensation for loss of the mature trees and removal of the existing trees which includes the cost of replacement trees as detailed in option 1 of the report.

12. WORKS, TRAFFIC AND ENVIRONMENT COMMITTEE – REPORT OF 24 APRIL 2006

The Board considered the report and accompanying recommendations of the Committee's 24 April 2006 meeting and **resolved** that the report lie on the table in its entirety to allow officers sufficient time to investigate the implications (both positive and negative) of installing traffic lights on the corner of Aorangi/Wairakei Roads.

13. FINANCE AND PLANNING COMMITTEE – REPORT OF 18 APRIL 2006

The Board **resolved** to adopt the following recommendations of the Committee's 18 April 2006 meeting:

13.1 Board Submission to Draft LTCCP – Our Community Plan 2006-16

- (a) That the Board be heard in support of its submission before the Council and be represented by the Chairman and Deputy Chairperson.
- (b) That the final draft submission be tabled at the Board's Finance and Planning Committee meeting on 27 April 2006 for approval.

13.2 Board Submission to Environment Canterbury Draft LTCCP 2006-16

The Committee's review of the contents of Environment Canterbury's Draft LTCCP.

14. FINANCE AND PLANNING COMMITTEE – REPORT OF 19 APRIL 2006

The Board **resolved** to adopt the following recommendations of the Committee's 19 April 2006 meeting:

14.1 Resource Management Act Seminar – Board Member's Attendance

- (a) Approval be granted for Faimeh Burke to attend the Resource Management Act Seminar to be held in Christchurch on 1 June 2006.
- (b) The registration cost of \$198 be met from the Board's 2005/06 conference budget.

(Note: Faimeh Burke declared an interest in this item and took no part in the discussion and voting thereon.)

Fendalton/Waimairi Community Board 9.5.2006

- 4 -

15. FINANCE AND PLANNING COMMITTEE – REPORT OF 27 APRIL 2006

The Board **resolved** to adopt the following recommendations of the Committee's 27 April 2006 meeting:

15.1 2006/07 Project Funding Allocations

(a) That the Board's 2006/07 funding of \$390,000 be allocated as follows:

Discretionary Funds - held for allocation during the year	60,000
Strengthening Community Action Plans (SCAP) - held for allocation during the year.	40,000
<i>Community Development</i>	
Youth	22,000
Bishopdale Community Preschool – Landscaping new play area	5,000
In 4 Talk Trust – Operating costs community classes	3,000
Bishopdale Community Trust – Wages Community Worker and Volunteer Co-ordinator	18,250
Kiwani's of Waimairi – Terrific Kids Book awards	720
St Stephen's Community Centre – Salary Family and Community Worker and Centre Community Liaison	12,760
North West Mentoring Trust – Wages Co-ordinator	15,000
Te Ropu Tamariki – Operational costs after school club Bishopdale School	6,000
Youth For Christ – Youth Forever Club	5,000
Youth For Christ – Avonhead Rock Solid	5,000
Christchurch Chinese Church – Salary Youth Worker	10,000
Crossfire Trust – Salary Youth Worker and Admin	8,000
Christchurch Zhonghua Chinese Society – Salary Co-ordinator/Community Worker	15,000
Avonhead Community Trust – Salary Community/Youth Worker	15,000
Community Meetings Facilitation	3,500
Youth Development Scheme	10,000
<i>Recreation & Sport</i>	
Community Events	
• Avonhead Hill – Arts & Craft Fair	3,500
• Culture Galore	9,000
• Outdoor Movies	7,000
Youth Recreation Programmes	
• Art Beat Holiday Programme	5,000
• Arts Programme	5,000

20. 7. 2006

Fendalton/Waimairi Community Board 9.5.2006

- 5 -

• Lets Go Programme	5,000
• Youth Events	6,000
Older Adults Recreation	
Fendalton Leisure Club	4,000
Physical Sport and Recreation Fund – Support for minority sport/art groups	33,770
<i>Community Engagement</i>	
Community Service Awards	2,000
Heritage Awards	6,000
Community Garden Pride Awards	2,500
Neighbourhood Activities	2,000
<i>Greenspace Unit</i>	
Ilam Stream Planting	10,000
Waterway Identification Project	20,000
Memorial Avenue/Roydvale Colour Planting	15,000
Total Fendalton/Waimairi Project Funding Allocations	\$390,000

Note: (Pat Harrow requested that his opposition to projects 3 and 13 as shown on the matrix attached to the agenda be noted.)

- (b) That the Greenspace Unit be requested to investigate the need for a children's playground at Avonhead Park as part of the Greenspace Activity Management plan in respect of the provision of children's playgrounds and that the outcome be reported back to the Board.
- (c) That the Greenspace and Community and Recreation unit be requested to investigate the need for recreation facilities targeted at teenagers in the Fendalton/Waimairi ward and the outcome be reported back to the Board.
- (d) That the Transport and City Streets unit report on the likely timeframe for the footpath on Wooldridge road.

15.2 **Supplementary Reports**

- (a) That the Board's submission on the Christchurch City Council's draft LTCCP 2006-16 be adopted.
- (b) That the Board's submission on Environment Canterbury's draft LTCCP 2006-16 be adopted.

The meeting concluded at 5.05 pm.

CONFIRMED THIS 13TH DAY OF JUNE 2006

**MIKE WALL
CHAIRMAN**