

15. 6. 2006

**FENDALTON/WAIMAIRI COMMUNITY BOARD
11 APRIL 2006**

**A meeting of the Fendalton/Waimairi Community Board
was held on Tuesday 11 April 2006 at 4pm
in the Board Room, CCC Fendalton**

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

APOLOGIES: Nil.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

1.1 YOUTH DEVELOPMENT FUND REPORT BACK – DOUGLAS BROWNING

Douglas Browning reported on his attendance and participation at the National soccer tournament held in Napier in December 2005, for which funding support had been provided by the Board.

The Chairman acknowledged Douglas's achievement and thanked him for his presentation.

1.2 YOUTH DEVELOPMENT FUND REPORT BACK – TAINA RAI

Taina Rai reported on her attendance and participation at the Hague International model United Nations conference held in January 2006, for which funding support had been provided by the Board.

The Chairman acknowledged Taina's achievement and thanked her for her presentation.

The Board **received** the information.

2. PRESENTATION OF PETITIONS

Nil.

3. CORRESPONDENCE

Nil.

4. WORKS, TRAFFIC AND ENVIRONMENT COMMITTEE – REPORT OF 27 MARCH 2006

The Board considered the report and accompanying recommendations of the Committee's meeting and decided:

4.1 2006 Meeting Schedule

That the information be **received**.

4.2 Board Submission on the Christchurch Public Passenger Transport Strategy

That the information be received.

4.3 Joint Meeting with Shirley/Papanui Community Board

That the information be received.

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5. UPDATE ON BOARD FUNDS

The Board **received** an update on the Board's 2005/06 discretionary, SCAP and Youth Development funds.

6. UPDATE FROM THE PRINCIPAL BOARD ADVISER

The Principal Board Adviser reported on forthcoming events and issues. The Board **received** the information, and decided that, on a trial basis, Chairpersons recommendations be omitted from the agenda for the forthcoming Board meeting.

7. GOOD NEWS STORIES

The Community Recreation Adviser, Ken Howat, briefed the Board on the outcome of Culture Galore held on 18 March 2006 and presented a slide show of photographs of the event.

The Board congratulated Ken on the event's success.

The Board **received** the information.

8. INFORMATION SHARING

Matters of local interest were mentioned by members.

9. QUESTIONS

Nil.

PART C – REPORTS ON DELEGATED DECISIONS TAKEN BY THE BOARD

10. CONFIRMATION OF MEETING REPORT – 14 MARCH 2006

The Board **resolved** that the report of the ordinary meeting of the Board held on 14 March 2006, as circulated, be taken as read and confirmed.

11. GREERS ROAD – PROPOSED 120 MINUTE PARKING RESTRICTION

The Board's approval was sought for the implementation of a 120 minute parking restriction on the east side of Greers Road, north of Memorial Avenue, outside Christ the King Parish.

The Board **resolved** that the parking of vehicles be limited to a maximum of 120 minutes on the east side of Greers Road from a point 68m north of the intersection of Memorial Avenue and extending 21m in a northerly direction.

12. BISHOPDALE MALL RESERVE – STORMWATER EASEMENT

The Board considered a report from the Policy and Leasing Administrator, seeking approval for the surrender of existing easements granted in the Council's favour and the granting of new stormwater easements.

The Board **resolved**:

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1. That the Council surrender the stormwater easements in gross over Lot 2 DP 83749 contained in certificate of title CB48C/383 owned by the Young Men's Christian Association of Christchurch Charitable Trust, shown as G, H, I, J, K, M, on the Existing Easements Plan as shown in attachment 2 of the agenda, drawing number 260371, these easements being of approximately 250 square metres in area.
2. That the Council approve the new stormwater easements in gross over Lot 2 DP 83749 contained in certificate of title CB48C/383 owned by the Young Men's Christian Association of Christchurch Charitable Trust, shown as CP, CM, CG, CH, CK, on the Proposed Easements Plan as shown in attachment 2 of the agenda, drawing number 260371, these easements being of approximately 168 square metres in area subject to survey.
3. That the Council grant a stormwater easement in gross unto itself in accordance with the requirements of section 48(6) of the Reserves Act 1977 over the alignment of the stormwater pipe already laid through Lot 2 DP 26692, a Local Purpose (Community Buildings Reserve) vested in the Council (New Zealand Gazette 1989 page 5763), shown as CE, and CF on the Proposed Easements Plan as shown in attachment 2 of the agenda, drawing number 260371, this easement being of approximately 168 square metres in area subject to survey, subject to the following conditions:
 - (a) The consent of the Minister of Conservation being obtained in the case of 3 above.
 - (b) The easement terms being negotiated by the Corporate Support Unit Manager, in consultation with the Greenspace Policy and Leasing Administrator.
 - (c) The easement construction area being maintained by the YMCA, and their contractors in a safe and tidy condition at all times.
 - (d) All costs associated with the surrendering, survey and registration of the easements on the YMCA's, and the Council's titles, being the responsibility of the YMCA.
 - (e) The applicant is to provide the Council, within three months of completion of the work, a surveyed easement plan showing the easements as shown on drawing 260371.
4. That the Council resolve not to charge a one off compensatory payment for the privilege of having the easement encumbrance placed on the Council's title in accordance with Council policy (27/9/01), and not charge for officers' time involved in processing the application in accordance with Council policy (12/7/01), because this would defeat the purpose of the tangible support that the Council has given to this project.

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

13. APPLICATION TO FENDALTON/WAIMAIRI COMMUNITY BOARD'S YOUTH DEVELOPMENT FUND

The Board considered a report from the Community Recreation Adviser, regarding applications for funding from the Board's 2005/06 Youth Development fund and **resolved**:

1. That \$400 be allocated from the Board's 2005/06 Youth Development fund to Dominic McGarr towards the cost of participating in the Mainland soccer under 14 event in Australia.
2. That \$400 be allocated from the Board's 2005/06 Youth Development fund to Vincent Jagers to attend the Brisbane Southern Skies soccer tournament.

The meeting concluded at 5.45 pm.

CONFIRMED THIS 9TH DAY OF MAY 2006

**MIKE WALL
CHAIRMAN**