

30. 3. 2006

**FENDALTON/WAIMAIRI COMMUNITY BOARD
14 FEBRUARY 2006**

**A meeting of the Fendalton/Waimairi Community Board
was held on Tuesday 14 February 2006 at 4pm
in the Board Room, CCC Fendalton**

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

APOLOGIES: Apologies for lateness were received and accepted from Sally Buck and Pat Harrow.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATION BY APPOINTMENT

1.1 Avonhead Tennis Club - Gaye Wheeler and Antoinette Taggart

Gaye Wheeler and Antoinette Taggart addressed the Board about an application by the Avonhead Tennis Club to locate a new small prefabricated structure, (approximately 10.8m²) within their current lease area at Crosbie Park. They clarified that the building to be placed on the tennis club's existing lease space would be utilised for storage or equipment repair, not for any commercial purpose and requested that the building purpose be reclassified as a coach's workshop. Clause 6 of this report also refers.

2. CHRISTMAS/NEW YEAR RECESS COMMITTEE – BOARD DECISION MAKING

The Board **resolved** that the report be received.

3. GOOD NEWS STORIES

Ken Howat gave the Board an overview of the Ethnic Soccer Fest and presented a slide show of photographs from the event.

The Board congratulated him on the event's success and queried whether opportunities existed for partnering with other organisations.

The Board **requested** that an article on the event be placed in *City Scene*.

4. QUESTIONS

Nil

PART C - REPORTS ON DELEGATED DECISIONS TAKEN BY THE BOARD

5. CONFIRMATION OF MEETING REPORT – 29 NOVEMBER 2005

The Board **resolved** that the report of the ordinary meeting of the Board held on 29 November 2005, as circulated, be taken as read and confirmed.

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6. APPLICATION BY THE AVONHEAD TENNIS CLUB TO LOCATE A PREFABRICATED OFFICE BUILDING ON THE TENNIS CLUB LEASE AREA AT CROSBIE PARK

The Board considered an application by the Avonhead Tennis Club to locate a new small prefabricated structure, (approximately 10.8m²) within their current lease area at Crosbie Park, a recreation reserve vested in the Council under the Reserves Act 1977.

The Board **resolved** to approve the application by the Avonhead Tennis Club to build a small prefabricated structure of 10.8 square metres, within their lease area for office accommodation, subject to the following conditions:

1. The Avonhead Tennis Club is to obtain any necessary resource and/or building consents before work commences on the site.
2. The colour scheme of the intended building is to match the existing building.
3. The applicant is to provide a scaled drawing of the proposal, to enable these details to be annotated on the existing lease document.
4. All costs associated with the proposed building and subsequent maintenance are to be met by the Avonhead Tennis Club.
5. Before any tenders are let or work commences on the site, discussions are to be held with the Parks and Waterways Contract Manager, Fendalton Service Centre, to ascertain any requirements of the Council in relation to the construction of the prefabricated building in the applicant's lease area.
6. A bond of \$2,000 is to be paid by the Avonhead Tennis Club via the Parks and Waterways Contract Manager, Fendalton Service Centre. The bond less any expenses incurred by the Council will be refunded to the payee on the completion of the work.
7. The Avonhead Tennis Club is to show proof of having a minimum of \$1,000,000 public liability insurance before work commences on the site. This policy is to be kept current during the period the club has a lease of the site from the Council.
8. The Avonhead Tennis Club is to show proof of having an Occupational Health and Safety Plan in place before any work commences on the site.

(Note: Because the Minister of Conservation's approval was not required, Cheryl Colley was able to participate in the discussion and voting.)

7. CHILCOMBE STREET - KERB AND DISH CHANNEL REPLACEMENT

The Board considered a report requesting that the Board approve the plan for street renewal of Chilcombe Street to proceed to construction.

The Board **resolved**:

- (a) To approve the street renewal for Chilcombe Street, as shown on plan No. TP 170002 amended 01/11/05, for construction.
- (b) That the stopping of vehicles be prohibited at any time in the following locations:
 - (i) On the north side of Chilcombe Street commencing at its intersection with Hamilton Avenue and extending 22 metres in a north-easterly direction.
 - (ii) On the north side of Chilcombe Street commencing at a point 88 metres north-east of its intersection with Hamilton Avenue and extending 38 metres in a north-easterly direction.

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- (iii) On the north side of Chilcombe Street commencing at its intersection with Memorial Avenue and extending 13 metres in a south-westerly direction.
- (iv) On the south side of Chilcombe Street commencing at its intersection with Hamilton Avenue and extending 22 metres in a north-easterly direction.
- (v) On the south side of Chilcombe Street commencing at a point 88 metres north-east of its intersection with Hamilton Avenue and extending 38 metres in a north-easterly direction.
- (vi) On the south side of Chilcombe Street commencing at its intersection with Memorial Avenue and extending 17 metres in a south-westerly direction.

8. **WATSONS ROAD - PEDESTRIAN SAFETY IMPROVEMENT**

The Board considered a report seeking Board approval for the “do nothing” option for the proposed Watsons Road pedestrian safety project.

The Board **resolved** to approve the “do nothing” option for the Watsons Road footpath project.

9. **HARAKEKE STREET BRIDGE – SAFETY IMPROVEMENT WORKS**

The Board considered a report seeking the Fendalton/Waimairi and Riccarton/Wigram Community Boards' approvals to proceed to tender and construction of footpaths on both sides of the Harakeke Street Bridge Safety Improvement Project.

The Fendalton/Waimairi Community Board **resolved** to approve the Harakeke Street bridge safety work, in accordance with plan TP178001, for tender and construction.

10. **SUBURBAN PUBLIC TRANSPORT INTERCHANGES CRITERIA**

The Board considered a report seeking the Board's feedback on certain proposed criteria to identify locations for the development of three suburban bus interchanges. The Board congratulated staff on progressing a needed development.

The Board **resolved**:

- (a) To note the aims and objectives of the project.
- (b) To express support for the proposed criteria for the development of a priority list of interchange locations, being:
 - (d) surrounding population catchment
 - (e) importance of the suburban centre in comparison to other centres
 - (f) status of the centre within the metro network
 - (g) land availability and complexity of procurement
 - (h) traffic management implications and impacts on other road users
 - (i) extent of changes required to the existing metro services and for existing passengers
 - (j) impacts on neighbouring land owners and uses
 - (k) project cost
 - (l) completion time and time implications with other projects
- (c) To request that staff report back to the Community Board with the proposed interchange location priority list using these criteria (once they are adopted by the Council), prior to a resolution being sought from the Council for the development of the first three suburban interchange locations.

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11. WORKS, TRAFFIC AND ENVIRONMENT COMMITTEE – REPORT OF 16 DECEMBER 2005

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

2. Deputations by Appointment

2.1 Merivale Precinct Society re Milbrook Reserve

That the information be received.

2.2 Gary Hunt, 15 Thoresby Mews

That the information be received.

3. CHRISTCHURCH PUBLIC PASSENGER TRANSPORT STRATEGY - REVIEW

That the information be received.

4. CROSBIE PARK – TREE REMOVAL AND REPLACEMENT PLANTING PROGRAMME

1. That the Board approve the staged tree removal and replacement planting programme in Crosbie Park as proposed in the staff report.
2. That the PowerPoint presentation also be made to the Council's Environmental Diversity Portfolio Group.

5. MILLBROOK RESERVE – PROPOSED ENHANCEMENT PLAN

That it be recommended to the Council that the proposed landscape enhancement plan for Millbrook Reserve be approved.

12. FINANCE AND PLANNING COMMITTEE – REPORT OF 14 DECEMBER 2005

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

2. AVONHEAD COMMUNITY TRUST – APPLICATION FOR FUNDING

That the Board approve an allocation of \$10,000 to the Avonhead Community Trust for the remainder of the 2005/06 financial year from the Board's 2005/06 SCAP fund towards a community worker and suggest that the organisation submit an application for funding from the Board's community worker fund for 2006/07.

3. BRYNDWR CHURCHES COMMUNITY SUPPORT SOCIETY – APPLICATION FOR FUNDING

That the Board approve an allocation of \$5,000 to the Bryndwr Churches Community Support Society towards operational expenses from the Board's 2005/06 discretionary fund.

4. COTSWOLD PRESCHOOL AND NURSERY – APPLICATION FOR FUNDING

That the Board approve an allocation of \$7,000 to the Cotswold Preschool and Nursery towards upgrading its outdoor play area from the Board's 2005/06 discretionary fund.

5. ELMADHAFEH INCORPORATED – APPLICATION FOR FUNDING

That the Board approve an allocation of \$3,000 to the Elmadhafeh Incorporated Society from the 2005/06 SCAP fund towards the costs involved in providing Arabic language and Islamic culture classes.

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6. OLD BOYS'/OLD COLLEGIANS CRICKET CLUB – REQUEST FOR FUNDING

That the Board decline the application from the Old Boys'/Old Collegians Cricket Club on the basis that the Board already provides funding for sports groups through its Sport and Recreation Fund.

7. NORTH WEST MENTORING TRUST – APPLICATION FOR FUNDING

That the Board approve an allocation of \$2,800 to the North West Mentoring Trust for operational costs from the Board's 2005/06 SCAP fund.

(Note: Mike Wall declared an interest in this item and retired for the Committee discussion and voting thereon. Andrew Yoon assumed the Committee chair for this item.)

8. PAPANUI COMMUNITY WATCH – APPLICATION FOR FUNDING

That the Board approve an application of \$2,000 for operational funding to the Papanui Community Watch from the Board's 2005/06 discretionary fund.

(Note: Mike Wall declared an interest in this item and retired for the Committee discussion and voting thereon. Andrew Yoon assumed the Committee chair for this item.)

9. ST STEPHEN'S COMMUNITY CENTRE – APPLICATION FOR FUNDING

That the Board approve the application for funding from the St Stephen's Community Centre for parenting programmes and allocate \$3,890 from the 2005/06 SCAP fund.

10. YOUTH FOR CHRIST, LINK – APPLICATION FOR FUNDING

That the Board approve an allocation of \$6,106 to Youth for Christ for operational costs from the Board's 2005/06 SCAP fund.

11. YOUTH FOR CHRIST, ROCK SOLID – APPLICATION FOR FUNDING

That the Board approve the application for funding from Youth for Christ, Rock Solid towards programme and project costs and allocate \$8,600 from the Board's 2005/06 SCAP fund.

12. APPLICATION TO YOUTH DEVELOPMENT FUND

That the Board approve an allocation of \$500 from the Board's 2005/06 Youth Development Fund to assist with costs associated with the applicant's student exchange to Switzerland for the 2006 year.

13. APPLICATION TO YOUTH DEVELOPMENT FUND

That the Board approve an allocation of \$800 from the Board's 2005/06 Youth Development Fund to towards costs of the applicant's attendance at two basketball tournaments in Australia in January 2006.

14. ELMWOOD BOWLING CLUB – REQUEST FOR FUNDING

The Board **agreed** to defer this application to await the outcomes of other funding applications being made by the club and also the receipt of information regarding the level of contribution being made by the club itself.

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15. APPLICATION TO YOUTH DEVELOPMENT FUND

That the Board approve an allocation of \$800 from its 2005/06 Youth Development Fund to assist with costs associated with the applicant's travel to the Hague, Netherlands to attend the THIMUN Conference in January 2006.

(Note: Sally Buck declared an interest in this item and took no part in the Committee discussion and voting thereon.)

16. 2005/06 DISCRETIONARY AND SCAP FUNDS – SUMMARY OF ALLOCATIONS

That the information be received.

The meeting concluded at 4.55 pm.

CONFIRMED THIS 14TH DAY OF MARCH 2006

**MIKE WALL
CHAIRMAN**