

4. 5. 2006

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

**A meeting of the Fendalton/Waimairi Community Board
was held on Tuesday 14 March 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: An apology for early departure was received and accepted from
Sally Buck, who retired at 4.45 pm.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

1.1 RACHEL BISHOP, YOUNG LEADER, GUIDES CANTERBURY NORTH, WAIMAIRI DISTRICT

Rachel Bishop reported on her attendance and participation at Quest 2005, an international camp held in Oxfordshire, England for which funding support had been provided by the Board.

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

1.2 NEW ZEALAND POLICE

Inspector Andy McGregor presented information on recent police activities in the northern area, and answered a number of questions from members.

He informed the Board that Inspector Dave Lawry had been seconded to Afghanistan.

The Board **received** the information.

2. COMMUNITY SERVICES COMMITTEE – REPORT OF 16 FEBRUARY 2006

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

2.1 Deputation by Appointment - Ross Paterson, Christchurch Community Gardens Association

That the information be **received**.

2.2 2005/2006 Project Funding – Anticipated Outcomes – Progress Report

That the information be **received**.

2.3 2006 Meeting Schedule

That the information be **received**.

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3. FENDALTON/WAIMAIRI COMMUNITY BOARD 2005/06 PROJECT FUNDING - ANTICIPATED OUTCOMES PROGRESS REPORT - FEBRUARY 2006

The Board **received** a progress report from the Community Engagement Adviser on the 2005/06 Fendalton/Waimairi Project Funding initiatives.

4. GOOD NEWS STORIES

The Community Recreation Adviser, Ken Howat, gave the Board an overview of the Avice Hill Craft Fair held on Sunday 26 February 2006 and presented a slide show of photographs on the outdoor movies held on 10 and 11 March 2006.

The Board congratulated Ken on the event's success.

The Community Development Adviser, Maryanne Lomax, gave the Board an overview of the opening of the Cotswold Pre-School and Nursery which was held on 6 March 2006.

The Board **received** the information.

5. INFORMATION SHARING

Matters of local interest were mentioned by members.

6. QUESTIONS

Nil.

PART C – REPORTS ON DELEGATED DECISIONS TAKEN BY THE BOARD

7. CONFIRMATION OF MEETING REPORT – 14 FEBRUARY 2006

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

8. NEW BUS SHELTER LOCATIONS

The Board considered a report from the Transport and City Streets Unit seeking approval for the installation of new bus stops.

The Board **resolved**:

- (a) To grant approval for the installation of bus shelters at the following bus stops where approval has been gained from the owner and occupier of the adjacent properties:

17 Rossall Street
25 St Albans Street
52 Strowan Road
545 Wairakei Road
Memorial Avenue (Opp Burnside Park, between 310 & 312 Memorial Avenue)

- (b) That staff issue the appropriate notices in terms of s339 of the Local Government Act.

9. BISHOPDALE MALL RESERVE – ORION CABLE EASEMENT

The Board considered an application lodged on behalf of Orion NZ Co Ltd for an easement in gross over approximately 142 square metres, (the easement being approximately 2 metres wide), along the west side of Bishopdale Mall Reserve which is vested in the Council, in which to relocate a 11 KVA cable from the neighbouring YMCA owned property.

The Board **resolved**:

1. That the Council grant a registered easement in gross to Orion in accordance with section 48(1)(d) of the Reserves Act 1977, over approximately 105 square metres of Lot 2 DP 26629, a Local Purpose (Community Buildings) Reserve, and approximately 38 square metres of Lot 10 DP 42896, a Local Purpose (Community Centre) Reserve, as shown in attachment 1 to the agenda, drawing number 260371, 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 Manager, in consultation with the Greenspace Policy and Leasing Administrator.
 - (c) The easement construction area being maintained by Orion NZ Limited, and their contractors in a safe and tidy condition at all times.
 - (d) All costs associated with the survey and registration of the easements on the Council's title, 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 on which the easements as shown on drawing 260371 are shown.
2. That the Council not 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.)

10. HAMILTON AVENUE – KERB AND CHANNEL RENEWAL

The Board considered a report from the Transport and City Streets Unit seeking approval for the Hamilton Avenue kerb and channel renewal project to proceed to final design, tender and construction and seeking approval for new traffic restrictions associated with the project.

The Board **resolved**:

- (a) To grant approval for the Hamilton Avenue Kerb and Channel Renewal project, as detailed in attachment 2 to the report, to proceed to final design, tender and construction.
- (b) That the stopping of vehicles be prohibited at any time in the following locations:

Hamilton Avenue north side

- (i) On the north side of Hamilton Avenue commencing at its intersection with Clyde Road and extending 30 metres in a west direction.
- (ii) On the north side of Hamilton Avenue commencing at a point 105 metres west of its intersection with Clyde Road and extending 38 metres in a west direction.

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- (iii) On the north side of Hamilton Avenue commencing at a point 100 metres east of its intersection with Otara Street and extending 30 metres in an east direction.
- (iv) On the north side of Hamilton Avenue commencing at its intersection with Otara Street and extending 13 metres in an east direction.
- (v) On the north side of Hamilton Avenue commencing at its intersection with Otara Street and extending 12 metres in a west direction.
- (vi) On the north side of Hamilton Avenue commencing at a point 22 metres east of its intersection with the east side Karo Place and extending 50 metres in a west direction.
- (vii) On the north side of Hamilton Avenue commencing at its intersection with Chilcombe Street and extending 22 metres in an east direction.
- (viii) On the north side of Hamilton Avenue commencing at its intersection with Chilcombe Street and extending 20 metres in a west direction.
- (ix) On the north side of Hamilton Avenue commencing at its intersection with Lothian Street and extending 15 metres in an east direction.
- (x) On the north side of Hamilton Avenue commencing at its intersection with Lothian Street and extending 15 metres in a west direction.
- (xi) On the north side of Hamilton Avenue commencing at a point 116 metres east of its intersection with Ilam Road and extending 30 metres in an east direction.
- (xii) On the north side of Hamilton Avenue commencing at its intersection with Ilam Road and extending 18 metres in a west direction.

Hamilton Avenue south side

- (i) On the south side of Hamilton Avenue commencing at its intersection with Clyde Road and extending 25 metres in a west direction.
- (ii) On the south side of Hamilton Avenue commencing at a point 103 metres west of its intersection with Clyde Road and extending 45 metres in a west direction.
- (iii) On the south side of Hamilton Avenue commencing at a point 100 metres east of its intersection with Otara Street and extending 33 metres in an east direction.
- (iv) On the south side of Hamilton Avenue commencing at a point 18 metres east of its intersection with the east side Otara Street and extending 37 metres in a west direction.
- (v) On the south side of Hamilton Avenue commencing at its intersection with Karo Place and extending 18 metres in an east direction.
- (vi) On the south side of Hamilton Avenue commencing at its intersection with Karo Place and extending 15 metres in a west direction.
- (vii) On the south side of Hamilton Avenue commencing at its intersection with Chilcombe Street and extending 26 metres in an east direction.
- (viii) On the south side of Hamilton Avenue commencing at its intersection with Chilcombe Street and extending 22 metres in a west direction.
- (ix) On the south side of Hamilton Avenue commencing at a point 19 metres east its intersection with the east side of Lothian Street and extending 40 metres in a west direction.

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- (x) On the south side of Hamilton Avenue commencing at a point 103 metres east of its intersection with Ilam Road and extending 30 metres in an east direction.
- (xi) On the south side of Hamilton Avenue commencing at its intersection with Ilam Road and extending 17 metres in a west direction.

Ilam Road

- (i) On the east of Ilam Road commencing at its intersection with the north side of Hamilton Avenue and extending 15 metres in a north direction.
- (ii) On the east of Ilam Road commencing at its intersection with the south side of Hamilton Avenue and extending 18 metres in a south direction.

Lothian Street

- (i) On the east of Lothian Street commencing at its intersection with the north side of Hamilton Avenue and extending 17 metres in a north direction.
- (ii) On the east of Lothian Street commencing at its intersection with the north side of Hamilton Avenue and extending 20 metres in a north direction.

Chilcombe Street

- (i) On the east of Chilcombe Street commencing at its intersection with the north side of Hamilton Avenue and extending 23 metres in a north direction.
- (ii) On the west of Chilcombe Street commencing at its intersection with the north side of Hamilton Avenue and extending 22 metres in a north direction.

Coldstream Court

- (i) On both sides of Coldstream Court commencing at its intersection with the north side of Hamilton Avenue and extending 16 metres in a south direction.

Karo Place

- (i) On both sides of Karo Place commencing at its intersection with the south side of Hamilton Avenue and extending 16 metres in a south direction.

Otara Street

- (i) On both sides of Otara Street commencing at its intersection with the north side of Hamilton Avenue and extending 15 metres in a north direction.

11. **DARESBURY PARK - REDEVELOPMENT PLAN**

The Board considered a report seeking approval for the redevelopment plan for Daresbury Park, following consultation with the local community.

The Board **resolved** to approve the Daresbury Park Redevelopment Plan as shown in attachment 3 to the agenda and that the Greenspace Unit commence the implementation programme.

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12. STRATHEAN RESERVE – TREE REMOVAL REQUEST

The Board considered a report seeking approval to remove the silver birch trees (*Betula pendula*) located in Strathean Reserve.

The Board **resolved** that approval be granted for the removal of the four silver birch trees located in Strathean Reserve and their replacement with appropriate planting in consultation with the adjacent residents.

13. 226 CLYDE ROAD – TREE REMOVAL REQUEST

The Board considered a report seeking approval to remove and replace a Douglas fir tree (*Pseudotsuga menziesii*) located on the grassed berm outside 226 Clyde Road.

The Board **resolved** that approval be granted for the removal of the Douglas fir tree located outside number 226 Clyde Road and its replacement with it appropriate planting in consultation with the resident.

14. WESTBURN RESERVE – TREE REMOVAL REQUEST

The Board considered a report seeking approval to remove two gum/eucalypt trees (*Eucalyptus* spp.) located in Westburn Reserve.

The Board **resolved** that approval be granted for the removal of the two gum/eucalypt trees located in the south-west of Westburn Reserve, adjacent to number 42 Westburn Terrace, and their replacement with appropriate planting in consultation with the residents of 42, 33 and 39 Westburn Terrace. (Note: that the third tree is to be retained and pruned.)

15. DELEGATION OF POWER TO ACT TO THE WORKS, TRAFFIC & ENVIRONMENT COMMITTEE MEETING OF 27 MARCH 2006

The Board **resolved** that the Review of the Christchurch Public Passenger Transport Strategy be referred to the Works, Traffic and Environment Committee meeting on 27 March 2006 with power to act.

16. FINANCE AND PLANNING COMMITTEE – REPORT OF 22 FEBRUARY 2006

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

18.1 FENDALTON/WAIMAIRI COMMUNITY BOARD LONG TERM OBJECTIVES 2006-2009

That the revised "Fendalton/Waimairi Community Board Objectives 2006/09", as shown in attachment 7 on the agenda, be adopted.

17. COMMUNITY BOARD DELEGATIONS AND TERMS OF REFERENCE

The Board's feedback was sought on the Community Board delegations and terms of reference.

The Board **decided** that the following submissions be forwarded to the Community Board Governance Working Party for consideration.

(a) Introduction:

The Board requested clarity on this statement "(also have to report Capital Works in the categories... and the balance)"

Paragraph 6 "then" to be deleted.

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(b) Delegations

Financial

Other funding decisions taken by the Board, should be specified.

(c) Roads

Item 6 should also include bus stops.

(d) Parks

Should include the removal of trees.

18. FUNDING APPLICATION FROM NEIGHBOURHOOD SUPPORT CANTERBURY INC TO THE FENDALTON/WAIMAIRI COMMUNITY BOARD'S 2005-06 DISCRETIONARY FUND

Having considered a report from the Community Development Adviser, the Board **resolved** that the application for funding from Neighbourhood Support Canterbury be declined and that the application be referred to the Metropolitan Funding Subcommittee so that it may be considered as an application for a metropolitan-wide service.

19. FUNDING APPLICATION FROM THE FENDALTON PARK CROQUET CLUB TO THE FENDALTON/WAIMAIRI COMMUNITY BOARD'S 2005-06 DISCRETIONARY FUND

Having considered a report from the Community Development Adviser, the Board resolved that the application for funding from the Fendalton Park Croquet Club be approved and that \$10,000 be allocated from the Board's 2005/06 discretionary funds towards the costs involved in re-sowing the lawns and upgrading the irrigation system.

20. HERITAGE AWARDS

The Board received a report from the Community Engagement Assistant informing the Board about the proposed Heritage Awards to be held in May 2006 and requesting the Board to nominate a Board member to sit on the Heritage Awards judging panel.

The Board **resolved** that Val Carter and Faimah Burke be nominated to sit on the Heritage Awards judging panel.

The meeting concluded at 5.45 pm.

CONFIRMED THIS 11TH DAY OF APRIL 2006

**MIKE WALL
CHAIRMAN**