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FENDALTON/WAIMAIRI COMMUNITY BOARD 10 OCTOBER 2006

A meeting of the Fendalton/Waimairi Community Board was held on Tuesday 10 October 2006 at 4pm in the Board Room, CCC Fendalton

- **PRESENT:** Mike Wall (Chairperson), Faimeh Burke, Val Carter, Cheryl Colley and Andrew Yoon.
- **APOLOGIES:** Apologies for lateness were received from Sally Buck and Pat Harrow.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

Nil.

2. PRESENTATION OF PETITIONS

Nil.

3. CORRESPONDENCE

The following correspondence was tabled:

- Keep Christchurch Beautiful Cheryl Colley, the Board's representative reported that she was having difficulty attending KCB meetings as the time conflicted with work commitments, and advised that she therefore wished to withdraw as the Board's representative. The Board **decided** that Faimeh Burke and Val Carter be appointed as the Board's representatives on KCB, in place of Cheryl Colley.
- Letter from Pamela Walpole.

The Board **received** the correspondence and requested that it be acknowledged and forwarded to the appropriate staff for response where appropriate.

4. CHRISTCHURCH ROLLESTON AND ENVIRONS TRANSPORT STUDY

David Robinson, Transport Planning Engineer, provided an outline of the draft transport strategy and sought feedback from the Board.

The Board received the information.

5. UPDATE ON BOARD FUNDS

The Board **received** an update of its 2006/07 Discretionary, SCAP and Youth Development Funds.

6. UPDATE FROM THE PRINCIPAL BOARD ADVISER

The Board **received** an oral update from its Principal Adviser on current issues, including the CSR calls update for the period 1 - 30 September 2006.

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7. INFORMATION SHARING

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

8. GOOD NEWS STORIES

- Avonhead Park Stream Planting Day
 - The Board acknowledged the good work done by Rod Whearty and the Park Rangers on planting day.
 - The Board requested that acknowledgement certificates be presented to Rod Whearty and the Park Rangers at the next board meeting.
- Orana Park Received a Champion Canterbury Award. Letter of congratulations to be sent to Orana Park.
- International Antarctic Centre
 The Little Blue Penguin encounter opened.

9. NOTICE OF MOTION

Nil.

10. QUESTIONS

Nil.

PART C – REPORTS ON DELEGATED DECISIONS TAKEN BY THE BOARD

11. CONFIRMATION OF MEETING REPORT – 12 SEPTEMBER 2006

It was **resolved** that the report of the Board's meeting of 12 September 2006 be confirmed as a true and accurate record of the meeting.

12. PROPOSAL BY LAKE BRYNDWR DEVELOPMENTS LIMITED FOR A WATER SUPPLY EASEMENT ACROSS LOCAL PURPOSE UTILITY RESERVE LOT 15 DP 305999, BEING PART OF NEPAL RESERVE

The Board's approval was sought of an application made by Lake Bryndwr Developments Limited, to enable the Council to convey water in gross in a 200 millimetre uPVC pipe across Nepal Reserve to serve an intended subdivision development by Lake Bryndwr Developments Limited at 435 Wairakei Road.

The Board **resolved** that the Council grant unto itself a registered easement as provided for under Section 48(6) of the Reserves Act 1977, over approximately 52 metres, (the easement being 2 metres wide by approximately 52 metres long), of Section 1 Survey Plan 19891, as shown in the attachment subject to the following conditions:

- 1. The applicant, Lake Bryndwr Developments, submitting a survey plan of the proposed easement to the Council's Corporate Support Unit within three months of the granting of the easement.
- 2. The consent of the Minister of Conservation being obtained by the Council on the applicant's behalf.
- 3. Any work that is undertaken being in compliance with the subdivision consent which has been granted by the Council to Clark Land Surveyors Limited.

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- 4. The applicant assuming responsibility for locating any existing services in the reserve, if applicable, and ensuring that are not damaged by contractors, prior to work commencing on the site.
- 5. The easement construction area being maintained by the applicant and their contractors in a safe and tidy condition at all times.
- 6. A bond of \$2000 to be paid by the applicant to the Council via the Transport and Greenspace Unit Contract Manager located at the Fendalton Service Centre, before work commences on the site. This bond, less any expenses incurred by the Council, is to be refunded to the payee upon completion of the work and lodgement of the survey plan as built with the Corporate Support Unit Policy and Leasing Officer.
- 7. The applicant paying compensation for the benefit and property rights resulting from this easement, with the amount of compensation to be assessed by an independent registered valuer appointed by the Council.

13. WORKS, TRAFFIC AND ENVIRONMENT COMMITTEE – REPORT OF 25 SEPTEMBER 2006

The Board **resolved** to adopt the following recommendations of the Committee's 25 September 2006 meeting:

13.1 **DEPUTATIONS BY APPOINTMENT**

(a) Webb Street – Street Renewal Project

Philippa Drayton of No. 5 Webb Street, Liz Gregory of No. 38 Holly Road and Eileen Caygill of No. 22 Webb Street addressed the Committee in relation to the street renewal project.

The Committee received the information and then proceeded to consider the matter.

(b) Wairakei Road Stage 1 – (Pitcairn to Manor) Street Renewal Project

The Committee received deputations from Shaun, Hugh Churchill, Keith Secker, Warren Moore and written submissions from Roger Lowry and Murray Matthew in regard to the Wairakei Road street renewal project.

Clause 13.2 of this report records the outcomes of the Committee's considerations of the residents' submissions and the accompanying staff report on this matter.

13.2 WEBB STREET – STREET RENEWAL PROJECT

That the Board **resolved**:

- 1. To grant approval for the Webb Street street renewal project to proceed to final design, tender and construction subject to:
 - (i) the narrowing of the carriageway to no less than 9.0 m.
 - (ii) the narrowing of the threshold to no less than 8.0m.
 - (iii) the landscaping aspects of the day lighting of the St Albans Stream being finalised in consultation with the residents, in line with the way the Grants Road project was developed.
 - (iv) the grassed area outside No. 29 being redesigned. Staff to work with the adjacent resident, Mr Priddy, to develop a suitable balance between landscape planting and grass.
 - (v) measures being taken to ensure that existing trees are protected and their root structures are not damaged during the construction process.

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- 2. That staff be requested to investigate the above recommendations and report back to the Works, Traffic and Environment Committee meeting on 27 November 2006.
- 3. To approve new "no stopping" restrictions, prohibiting the stopping of vehicles at any time in the following locations:
 - (i) On the northern side of Webb Street commencing at its intersection with Papanui Road and extending 17 metres in an easterly direction.
 - (ii) On the southern side of Webb Street commencing at its intersection with Papanui Road and extending 21 metres in an easterly direction.
 - (iii) On the northern side of Webb Street commencing at a point 133 metres from its intersection with Papanui Road and extending 56 metres in an easterly direction.
 - (iv) On the southern side of Webb Street commencing at a point 133 metres from its intersection with Papanui Road and extending 56 metres in an easterly direction.
 - (v) On the southern side of Webb Street commencing at its intersection with Bristol Street and extending 17 metres in a westerly direction.
 - (vi) On the western side of Bristol Street commencing at its intersection with Bristol Street and extending 17 metres in a westerly direction.
 - (vii) On the northern side of Webb Street commencing at its intersection with Bristol Street and extending 17 metres in a westerly direction.
 - (viii) On the western side of Bristol Street commencing at its intersection with Webb Street and extending 11 metres in a northerly direction.
 - (ix) On the eastern side of Bristol Street commencing at its intersection with Webb Street on the northern side and extending 15 metres in a northerly direction.

13.3 WAIRAKEI ROAD STAGE 1 (PITCAIRN TO MANOR) STREET RENEWAL

This item has already been forwarded to the 2 November 2007 Council meeting.

13.4 CHRISTCHURCH CITY PROPOSED NEW SPEED LIMITS

That the Board support the speed limit on Harper Avenue from Park Terrace west generally, along Harper Avenue to Deans Avenue, being set at 60km/h.

13.5 RAY BLANK PARK PLAYGROUND UPGRADE – CONSULTATION PLAN

That the information be received.

13.6 ENVIRONMENT CANTERBURY'S DRAFT METRO STRATEGY 2006-12

The Board decided that members forward their comments to the Principal Board Adviser.

The meeting concluded at 5.00 pm.

CONFIRMED THIS 14TH DAY OF NOVEMBER 2006

MIKE WALL CHAIRMAN