

5. 10. 2006

**FENDALTON/WAIMAIRI COMMUNITY BOARD  
8 AUGUST 2006**

**A meeting of the Fendalton/Waimairi Community Board  
was held on Tuesday 8 August 2006 at 4pm  
in the Board Room, CCC Fendalton**

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

**APOLOGIES:** Nil.

The Board reports that:

**PART B - REPORTS FOR INFORMATION**

**1. DEATH OF MESSRS JOHN HANAFIN AND DON HAMPTON**

Pat Harrow referred to the recent death of Mr John Hanafin, a former Christchurch City Councillor, Chairman of the Fendalton/Waimairi Community Board and member of the Waimairi District Council, and Mr Don Hampton, a former senior Council manager, Town Clerk of Riccarton Borough and elected member of the former Paparua District Council.

Members then stood in silence as a mark of respect for the late Messrs Hanafin and Hampton.

**2. DEPUTATIONS BY APPOINTMENT**

**2.1 Vincent Jagers**

Vincent Jagers reported on his participation in the Southern Skies soccer tournament in Australia, for which funding support had been provided by the Board.

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

**2.2 Aubrey Fitzpatrick, 85 Crofton Street**

Mr Aubrey Fitzpatrick addressed the Board regarding an application to remove the Silver Birch tree outside his property in order to remove the existing house.

The Chairman thanked Mr Fitzpatrick for his submission and the Board then proceeded to consider the staff report on the matter.

Clause 11 of this report records the outcomes of the Board's considerations of Mr Fitzpatrick's submission and the accompanying staff report on this matter.

**2.3 Inspector Andy McGregor, New Zealand Police**

Inspector Andy McGregor presented information on recent police activities in the northern police area. The Board were briefed on the police's weekly crime and crash report.

Inspector McGregor answered a number of questions from members.

The Board **received** the information.

5. 10. 2006

Fendalton/Waimairi Community Board 8.8.2006

- 2 -

**3. PRESENTATION OF PETITIONS**

Nil.

**4. CORRESPONDENCE**

The Board **received** a thank you letter from Westburn School.

**5. UPDATE FROM THE PRINCIPAL BOARD ADVISER**

The Board **received** an oral update from its Principal Adviser on current issues.

**6. GOOD NEWS STORIES**

Nil.

**7. UPDATE ON BOARD FUNDS**

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

The Community Development Adviser, Maryanne Lomax provided an update on the Recreation and Sports fund and the Community Development Scheme Fund.

**8. INFORMATION SHARING**

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

**9. QUESTIONS**

Nil.

**PART C – REPORTS ON DELEGATED DECISIONS TAKEN BY THE BOARD**

**10. CONFIRMATION OF MEETING REPORT – 11 JULY 2006**

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

**11. 85 CROFTON STREET - BIRCH TREE REMOVAL**

The Board's approval was sought to remove the Silver Birch tree (*Betula pendula*) located outside 85 Crofton Road to enable the removal of the existing house.

The Board **resolved**:

- (a) That the Silver Birch tree located outside 85 Crofton Road be removed (with urgent implementation) and replacement planting with a mature tree appropriate to the landscape in Crofton Road be undertaken.
- (b) That the applicant pay for all costs associated with removing the existing tree, and of providing and planting the replacement tree and all costs not to exceed \$1,500.
- (c) That all work to be carried out by a Council approved contractor.

**12. MERIVALE LANE - MANAGEMENT OF ON STREET CAR PARKING**

The Board was informed of the outcome of the consultation process concerning the management of on street car parking in Merivale Lane between Winchester Street and Papanui Road and approval was sought for the installation of parking restrictions.

The Board **resolved**:

- (a) That the present restriction on the stopping of vehicles between 7am – 9am and 3pm – 4.30pm on the north side of Merivale Lane commencing at the Winchester Street intersection and extending in an easterly direction to the Papanui Road intersection be revoked.
- (b) That the stopping of vehicles be prohibited at any time on the north side of Merivale Lane commencing at the Winchester Street intersection and extending in an easterly direction for a distance of 20 metres.
- (c) That the stopping of vehicles be prohibited at any time on the north side of Merivale Lane commencing at a point 76 metres east of the Winchester Street intersection and extending in an easterly direction for a distance of 298 metres.
- (d) That the parking of vehicles be limited to two hours between 8am – 4pm, School Days on the south side of Merivale Lane commencing at a point 20 metres east of the Winchester Street intersection and extending in an easterly direction of a distance of 354 metres.

**13. MCDUGALL AVENUE KERB AND CHANNEL RENEWAL**

The Board considered a report seeking the Board's approval for the McDougall Avenue kerb and channel renewal to progress to final design, tender and construction.

The Board **resolved**:

- (a) That approval be granted for the McDougall Avenue kerb and channel renewal, as shown in attachment 3 to the agenda, to proceed to final design, tender and construction.
- (b) That the following new traffic restrictions be approved:

**New No Stopping Restrictions**

That the stopping of vehicles be prohibited at any time in the following locations:

- (i) On the east side of Papanui Road commencing at its intersection with McDougall Avenue and extending in a southerly direction for a distance of 13 metres.
- (ii) On the west side of Papanui Road commencing at its intersection with McDougall Avenue and extending in a northerly direction for a distance of 13 metres.
- (iii) On the south side of McDougall Avenue commencing at its intersection with Papanui Road and extending in an easterly direction for a distance of 13 metres.
- (iv) On the south side of McDougall Avenue commencing at a point 166 metres from its intersection with Papanui Road and extending in an easterly direction for a distance of 27 metres.
- (v) On the north side of McDougall Avenue commencing at its intersection with Papanui Road and extending in an easterly direction for a distance of 14 metres.
- (vi) On the north side of McDougall Avenue commencing at its intersection with Murray Place and extending in an easterly direction for a distance of 16 metres.
- (vii) On the north side of McDougall Avenue commencing at its intersection with Murray Place and extending in a westerly direction for a distance of 16 metres.

5. 10. 2006

Fendalton/Waimairi Community Board 8.8.2006

- 4 -

**13 Cont'd**

- (viii) On the west side of Murray Place commencing at its intersection with McDougall Avenue and extending in a northerly direction for a distance of 16 metres.
- (ix) On the east side of Murray Place commencing at its intersection with McDougall Avenue and extending in a northerly direction for a distance of 18 metres.
- (c) That the new traffic restrictions described in (b) above take effect upon completion of the works described in (a) above.

The Chairman thanked Melissa Renganathan for her professionalism and excellent work on this project, noting that it was a good outcome.

**14. NEW ROAD NAME**

The Board considered a report seeking approval to three new roads.

The Board **resolved** to approve the names 'Logistics Drive', 'Koru Place' and 'Jet Place'.

**15. WORKS, TRAFFIC AND ENVIRONMENT COMMITTEE - REPORT OF 24 JULY 2006**

The Board **resolved** to adopt the following recommendation of the Committee's 24 July 2006 meeting:

**15.1 Gaming Venues Policy**

That the Board's submission on the Gaming Venues policy be adopted.

**16. CHARACTER HOUSING MAINTENANCE GRANTS PANEL**

The Board's approval was sought for the appointment of a representative on the Character Housing Maintenance Grants panel.

The Board **resolved** to appoint Cheryl Colley as its representative on the Council's Character Maintenance Grants panel.

The meeting concluded at 6.45 pm.

**CONFIRMED THIS 12TH DAY OF SEPTEMBER 2006**

**MIKE WALL  
CHAIRMAN**