

30. 8. 2007

**FENDALTON/WAIMAIRI COMMUNITY BOARD  
10 JULY 2007**

**A meeting of the Fendalton/Waimairi Community Board  
was held on 10 July 2007 at 4pm  
in the Boardroom, Fendalton Service Centre**

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

**APOLOGIES:** Nil.

The Board reports that:

**PART A – MATTERS REQUIRING A COUNCIL DECISION**

**1. DISPOSAL OF REDUNDANT SERVICE LANE**

A report was submitted to the Board seeking a recommendation that the Council declare the existing service lane on Clyde Road as surplus to roading requirements, and to proceed by way of consent to stop a portion of the service lane.

As a decision on the proposal was required with urgency, a report from the Chairperson on this matter was submitted to the 19 July 2007 Council meeting.

**PART B - REPORTS FOR INFORMATION**

**2. DEPUTATIONS BY APPOINTMENT**

Nil.

**3. CORRESPONDENCE**

The Board **received** the following correspondence:

- Letter from Mike Theelen, General Manager Strategy and Planning, regarding the adoption of the Development Contributions Policy 2007.

**4. POLICE ACT REVIEW**

Andy McGregor spoke on the Police Act review process, highlighting some of the proposed changes to the Act.

In thanking Mr McGregor for his attendance, the Chairperson indicated that the Board would be making a submission highlighting aspects raised during the presentation and the following discussion.

**5. CUSTOMER SERVICE REQUEST REPORT - REPORT OF JUNE 2007**

The Board **received** a Customer Service Request report for the period 1 to 30 June 2007.

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**6. UPDATE ON BOARD FUNDS**

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

**7. UPDATE FROM THE COMMUNITY BOARD PRINCIPAL ADVISER**

The Board **received** a verbal update from staff on current issues, including upcoming seminars and publication/distribution of the Community Board Community Information Booklet.

**8. GOOD NEWS STORIES**

Nil.

**9. BOARD MEMBERS' INFORMATION EXCHANGE**

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

**10. NOTICES OF MOTION**

Nil.

**11. MEMBERS' QUESTIONS**

Nil.

**PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD**

**12. CONFIRMATION OF MEETING REPORT – BOARD MEETING OF 12 JUNE 2007**

It was **resolved** that the report of the Board's meeting of 12 June 2007 be confirmed as a true and accurate record of that meeting.

**13. COMMUNITY SERVICES COMMITTEE MEETING – REPORT OF 19 JUNE 2007**

The Board received the report of its Community Services Committee Meeting of 19 June 2007 and **resolved:**

**13.1 APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT SCHEME – BENJAMIN HOWES**

To allocate \$500 to Benjamin Howes from the 2006/07 Youth Development Scheme to assist with costs involved in travelling to China with the New Zealand U15 Secondary Schools Football Team.

**13.2 APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT SCHEME – NICHOLAS CLEMENT**

To allocate \$500 to Nicholas Clement (\$106 from the 2006/07 Youth Development Scheme and \$394 from the SCAP Fund) to participate in the 21<sup>st</sup> World Scout Jamboree in England from 23 July to 7 August 2007.

**13.3 CHARACTER HOUSING – NOMINATION OF BOARD REPRESENTATIVE**

To nominate Faimeh Burke as the Board representative for Character Housing in the 2007/08 round.

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13.4 NOTICE OF MOTION

To adopt the following Notice of Motion pursuant to Standing Order 2.16.1:

- “(a) That the Fendalton Waimairi Community Board seek an urgent joint seminar on the Police Act Review with the Council, Community Board Members and the Police to discuss the changes to the Act.*
- (b) That the Fendalton Waimairi Community Board make its own submission on the changes to the Police Act”*

14. WORKS, TRAFFIC AND ENVIRONMENT COMMITTEE MEETING – REPORT OF 25 JUNE 2007

The Board **received** the report of its Works, Traffic and Environment Committee meeting of 25 June 2007.

14.1 TREE REMOVAL 106 WOODBURY STREET

The Board **resolved**:

- (a) To decline the request to remove the Liquidambar tree from the berm outside of 106 Woodbury Street for reasons of shade.
- (b) To decline to place Woodbury Street on the Street Tree Renewal Capital Programme with its associated replacement of all the Liquidambers in Woodbury Street that are planted in grass berms of less than 2 metres width.
- (c) That the Liquidambar trees in Woodbury Street be maintained (including pruning) to internationally recognised and accepted arboricultural standards and only be removed and replaced on a case by case basis.

(Note: Sally Buck recorded her vote against the adoption of the resolutions in (a) to (c) above).

14.2 TREE REMOVAL 280 WAIMAIRI ROAD

The Board **resolved**:

- (a) To decline the request to remove the Eucalyptus trees from outside of 280 Waimairi Road.
- (b) That the Eucalyptus trees be maintained (including pruning) to internationally recognised and accepted arboricultural standards and that staff be requested to continue to monitor both trees for their ongoing health and structural integrity.
- (c) That any restoration of the Waimairi stream banks from Grahams Road through to 280 Waimairi Road should include both appropriate exotic and native plantings and that a planting plan be presented to the Board and community for consultation before work is carried out.

14.3 CIRCUIT STREET– PROPOSED P120 PARKING RESTRICTION

The Board **resolved**:

- (a) That the parking of vehicles be limited to a maximum of 120 minutes (8.00am to 4.00pm, Monday to Friday) on the north side of Circuit Street from a point 11 metres west of the Heaton Street intersection and extending 178 metres in a westerly direction.

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- (b) That the stopping of vehicles be prohibited at any time at the end of Circuit Street across the frontage at St Andrews College, commencing at the boundary of number 31 Circuit Street and extending across Circuit Street to the boundary of number 34 Circuit Street for a distance of 20 metres.
- (c) That the following reports and actions be requested from staff:
  - (i) A review of the success of the parking restrictions six months after the restrictions are actioned.
  - (ii) That enforcement of the restrictions be regularly maintained.
  - (iii) That staff hold a meeting with St George's Hospital to discuss the issue of staff parking in surrounding streets and the charging of staff for onsite parking as a disincentive to using the parking provided, with a report on the outcomes of this meeting to be presented back to the Board.

**14.4 HOLMWOOD ROAD/ROSSALL STREET – RE-ESTABLISH EXISTING NO-STOPPING RESTRICTION**

The Board's approval was sought to re-establish the existing broken yellow "no-stopping" lines at the Holmwood Road/Rossall Street intersection.

The Board **resolved** to approve:

- (a) That the stopping of vehicles be prohibited at any time on the south side of Holmwood Road commencing at the Rossall Street intersection and extending in a westerly direction for a distance of 8.5 metres.
- (b) That the stopping of vehicles be prohibited at any time on the west side of Rossall Street commencing at the Holmwood Road intersection and extending in a southerly direction for a distance of 20 metres.
- (c) That the stopping of vehicles be prohibited at any time on the west side of Rossall Street commencing at a point 39.8 metres south of the Holmwood Road intersection and extending in a southerly direction for a distance of 10.2 metres.
- (d) That the stopping of vehicles be prohibited at any time on the west side of Rossall Street commencing at a point 82 metres south of the Holmwood Road intersection and extending in a southerly direction for a distance of 13 metres.
- (e) That the stopping of vehicles be prohibited at any time on the east side of Rossall Street commencing at a point 138 metres south of the Merivale Lane intersection and extending in a southerly direction for a distance of 24 metres.
- (f) That the stopping of vehicles be prohibited at any time on the east side of Rossall Street commencing at the Merivale Lane intersection and extending in a southerly direction for a distance of 127 metres.
- (g) That the stopping of vehicles be prohibited at any time on the south side of Merivale Lane commencing at the Rossall Street intersection and extending in an easterly direction for a distance of 21.5 metres.
- (h) That the stopping of vehicles be prohibited at any time on the north side of Merivale Lane commencing at the Rossall Street intersection and extending in an easterly direction for a distance of 14 metres.
- (i) That the stopping of vehicles be prohibited at any time on the east side of Rossall Street commencing at the Merivale Lane intersection and extending in a northerly direction for a distance of 50 metres.

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- (j) That the stopping of vehicles be prohibited at any time on the west side of Rossall Street commencing at the Holmwood Road intersection and extending in a northerly direction for a distance of 113 metres.
- (k) That the stopping of vehicles be prohibited at any time on the north side of Holmwood Road commencing at the Rossall Street intersection and extending in a westerly direction for a distance of 9.5 metres.

**14.5 BREENS/GARDINERS/HAREWOOD INTERSECTION – SAFETY IMPROVEMENT PROJECT**

The Board **resolved** to provide \$6,346 from its 2007/2008 discretionary funds to enable the erection of a crash barrier on the Breens/Gardiners/Harewood Road Intersection in September 2007.

**14.6. WAIRAKEI ROAD SUBSIDENCE OF PROPERTIES**

The Board **resolved** that staff be asked to investigate whether any further action is able to be taken on the subsidence issue for properties in Wairakei Road.

The meeting concluded at 5.40pm.

**CONFIRMED THIS 14TH DAY OF AUGUST 2007**

**MIKE WALL  
CHAIRMAN**