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

**A meeting of the Fendalton/Waimairi Community Board
was held on Tuesday 10 April 2007 at 4pm
in the Board Room, CCC Fendalton**

PRESENT: Mike Wall (Chairperson), Sally Buck, Faimah Burke, Val Carter and Andrew Yoon.

APOLOGIES: An apology for absence was received and accepted from Cheryl Colley.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

Nil.

2. PRESENTATION OF PETITIONS

Nil.

3. CORRESPONDENCE

Nil.

4. CUSTOMER SERVICE REQUEST REPORT - REPORT OF MARCH 2007

The Board **received** a Customer Service Request report for the period 1 March–31 March 2007.

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.

7. GOOD NEWS STORIES

7.1 Sally Buck informed the Board that Ray Hidayat a 19 year old University student from Kendal Avenue had been awarded a top achieving scholarship from the Government to help him study towards a PhD in computer science. The Board requested that a letter of congratulations be sent to Ray.

7.2 The Chairperson congratulated Liz Gualofa and Sarah Gray on the success of the Garden Awards.

8. INFORMATION SHARING

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

9. NOTICE OF MOTION

Nil.

10. QUESTIONS

Nil.

11. WORKS, TRAFFIC AND ENVIRONMENT COMMITTEE MEETING – REPORT OF 26 MARCH 2007

The Board **received** a report from its Works, Traffic and Environment Committee on the outcomes of a meeting held on 26 March 2007.

11.1 DEPUTATIONS BY APPOINTMENT

The Committee accepted two late deputations.

11.1.1 Mr John Wanty, 5 Chilcombe Street

John Wanty addressed the Committee with concerns relating to an apparent design problem that has become evident as part of the current street upgrading work.

Mr Wanty tabled a submission. The Chairperson thanked him for his submission. The Committee then proceeded and asked various questions of staff.

The Board **decided**:

- (a) That the Transport and Greenspace Unit staff meet with the residents of Chilcombe Street as soon as possible to work on options to rectify the problem.
- (b) That the Transport and Greenspace Unit staff investigate funding sources for this rectification work eg insurance.

11.1.2 Jennifer Nepton, 367 Old West Coast Road

Jennifer Nepton addressed the Committee with concerns relating to the quarrying activity report in the vicinity of Miners Road.

Jennifer tabled an emailed submission which was circulated at the meeting.

The Committee thanked Ms Nepton for her submission.

Clause 3 of this report records the outcome of the resident's submission and the accompanying staff report on this matter.

11.1.3 Quarrying Activity

The Board was provided with a report on quarrying issues in the vicinity of Miners Road.

The Committee **received** the information and **decided**:

- 1. That the Council and Environment Canterbury staff be asked to update the Yaldhurst Rural Residents' Association and the Community Board on progress made.

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2. That Environment Canterbury be requested to provide a report in relation to groundwater contamination to the Community Board and the Yaldhurst Rural Residents' Association on:
 - (a) current results for both sets of parameters where any trigger levels have been reached for the first set of data.
 - (b) a sufficient number of sample results for each test at each site where these are currently lacking to nullify claims that results are skewed by sampling errors.
 - (c) a comprehensive analysis signed off by an Environment Canterbury groundwater scientist to ensure that all results have been thoroughly considered.
3. That, should compliance not be achieved by June 2007 by the twelve quarrying sites, staff inform the Community Board and the Yaldhurst Rural Residents' Association on the enforcement actions to be taken against any site found to be in breach.

11.1.4 Management Plan for Burnside Park

Eric Banks, Parks and Waterway Planner was in attendance and updated the Board on progress and seek feedback from members on this project.

The Committee was provided with a copy of the existing management plan and a draft Communication plan for feedback.

Other decisions reached in respect of those sections of the Committee's report in respect of which the Board has delegated power are set out in Part C of this report.

PART C – REPORTS ON DELEGATED DECISIONS TAKEN BY THE BOARD

12. WORKS, TRAFFIC AND ENVIRONMENT COMMITTEE MEETING – REPORT OF 26 MARCH 2007

The Board **received** a report from its Works, Traffic and Environment Committee on the outcomes of a meeting held on 26 March 2007.

12.1 29 FARRINGTON AVENUE - TREE REMOVAL

The Board's approval was sought to remove a manna ash tree, *Fraxinus ornus* located outside 29 Farrington Avenue to allow for the construction of a new vehicle crossing.

The Board **resolved**:

- (a) To grant approval for the removal of the manna ash tree (CCC Tree ID No 17067) from the berm outside Farrington Avenue and the replacement of the loss in amenity value of the removed tree through the planting of a replacement tree at an alternative location in Farrington Avenue, with the costs to be paid by the applicant as follows:

| | |
|---|---------------------------|
| Applicant to pay for replacement planting | Total cost \$215 excl GST |
| Application to pay for removal | Total cost \$200 excl GST |
- (b) That the STEM valuation not be applied in this case, as the Council would have removed the tree during programmed works over the coming five year period.

(Note: Sally Buck recorded her vote against the adoption of part of recommendation (a) above, ie the applicant to pay for removal).

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12.2. FENDALTON PARK – LEASE TO BOWLS CANTERBURY INCORPORATED

The Board's approval was sought to grant a lease to Bowls Canterbury Incorporated over the area of Fendalton Park currently leased by the Fendalton Bowling Club.

The Board **resolved**:

1. To grant a lease to Bowls Canterbury Incorporated of 2790m² of Fendalton Park for a term of 11 years with two rights of renewal of 11 years each, for the purposes of promoting and of playing bowls, training and administration subject to:
 - (a) Public notification under the Reserves Act 1977 and no sustainable objections being received.
 - (b) The approval of the Department of Conservation being obtained.
 - (c) The Fendalton Bowling Club agreeing to surrender the existing lease.
 - (d) The applicant meeting all costs associated with the granting of the new lease.
2. That the Corporate Support and Transport and Greenspace Unit Managers be given delegated authority to negotiate and agree the annual rental.

(Note: Cheryl Colley declared an interest in this item and withdrew from the table, Val Carter assumed the role of Chair for this item.)

13. CONFIRMATION OF MEETING REPORT – BOARD MEETING OF 13 MARCH 2007

It was **resolved** that the report of the Board's meeting of 13 March 2007 be confirmed as a true and accurate record of the meeting.

14. COMMUNITY SERVICES SUBCOMMITTEE MEETING – REPORT OF 28 MARCH 2007

The Board **received** a report from its Community Services Subcommittee on the outcomes of a meeting held on 28 March 2007.

14.1 FUNDING REQUESTS FROM 2006/07 BOARD DISCRETIONARY AND SCAP FUNDS

The Board **resolved**:

- (a) That the following allocations be made from the Board's 2006/07 Discretionary and SCAP Funds:

| Group | Project | SCAP | Discretionary |
|--|--|-----------------|----------------------|
| St Margaret's Church, Bishopdale | Migrant Support Initiatives | 1,316 | |
| St Stephen's Community Centre | Toolbox Parenting Programmes | 3,000 | |
| Presbyterian Support – Family Works | Aorangi Primary School Year 6 Resiliency Programme | 2,000 | |
| St Barnabas Church, Anglican Parish of Fendalton | Establishment of outdoor playground | 10,000 | |
| YMCA Bishopdale | Contribution to landscaping of childcare facility area | | 9,000 |
| Elmwood Bowling Club | Contribution to facility upgrade | | 9,000 |
| Burnside Squash Club | Contribution to facility upgrade | | 9,000 |
| Total | | \$16,316 | \$27,000 |

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- (b) That the application from the YMCA Bishopdale for Friday Night Youth Programme be declined.
- (c) That the application from the Waimairi Tennis Club be referred to the next round of Recreation and Sport Fund.
- (d) That the YMCA Bishopdale application for car park asphaltting be referred to the 2007/08 project funding bids.
- (e) That the Community Development Adviser advise St Stephens Community Centre that the Centre needs to look at other ways to obtain funding and that the Community Development Adviser assist in seeking other funding.
- (f) That the outdoor playground at St Barnabas Church to be available to the public.

14.2 2007 COMMUNITY BOARD BEST PRACTICE AWARDS

The Community Development Adviser, Maryanne Lomax, tabled a draft application for the 2007 Community Boards Best Practice Awards.

14.3 FUNDING REQUESTS FROM 2006/07 BOARD YOUTH DEVELOPMENT FUNDS

The Board **resolved** that the following allocations be made from the Board's 2006/07 Youth Development Fund:

| Applicant | Project | Sub committee Recommendations |
|-------------------------------------|---|--------------------------------------|
| Kimberley Robson (aged 16 years) | To compete in the Portimao International Rhythmic Gymnastics in Portugal, 26-29 April 2007 (cost: \$5,000 per person). | 400 |
| Anna Bretell (aged 17 years) | To compete in the Portimao International Rhythmic Gymnastics in Portugal, 26-29 April 2007 (cost: \$5,000 per person). | 400 |
| Ruby Deane (aged 15 years) | To compete in the Portimao International Rhythmic Gymnastics in Portugal, 26-29 April 2007 (cost : \$5,000 per person). | 400 |
| Oliver Roberts (aged 20 years) | To represent New Zealand at the Oceania Inline Hockey Championships, 13-20 April 2007 (cost event \$2,371). | 400 |
| Alexandra Frost (aged 16 years) | Guides – Milford Track Discovery. 11-15 April 2007 (cost \$560 per person). | 200 |
| Elizabeth Martin (aged 15 years) | Guides – Milford Track Discovery, 11-15 April 2007 (cost \$560 per person). | 200 |
| Total | | \$2,000 |

The meeting concluded at 5.00 pm.

CONFIRMED THIS 8TH DAY OF MAY 2007

MIKE WALL
CHAIRMAN