

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).

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.)