

1. 3. 2007

**FENDALTON/WAIMAIRI COMMUNITY BOARD
12 DECEMBER 2006**

**A meeting of the Fendalton/Waimairi Community Board
was held on Tuesday 12 December 2006 at 4pm
in the Board Room, CCC Fendalton**

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

APOLOGIES: Nil.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. BLIGHS ROAD KERB AND CHANNEL RENEWAL (FROM IDRIS ROAD TO PAPANUI ROAD)

This report was referred (by way of a Supplementary Report) to the **14 December 2006** Council meeting.

2. DEPUTATIONS BY APPOINTMENT

2.1 PIERS SEED – 17 OTARA STREET

Mr Piers Seed of 17 Otara Street addressed the Board on behalf of the South Otara Street residents with the support of the Hamilton Avenue/Chilcombe Street Action Group.

Mr Seed indicated that the residents strongly supported a P120 Monday – Friday, 8:00 am – 5:00 pm parking restriction on both sides of Otara Street.

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

Clause 12 of this report records the outcome of the Board's considerations of the residents' submissions and the accompanying staff report on this matter.

3. PRESENTATION OF PETITIONS

Nil.

4. CORRESPONDENCE

The following correspondence was tabled:

- Environment Canterbury's Representation Review

The Board **received** the correspondence.

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 Project Funding process and CSR calls update for the period 1 – 30 November 2006.

7. GOOD NEWS STORIES

Opening of Artwork

The Chairperson unveiled the Fendalton Artwork project in the Board room. The Chairperson acknowledged the efforts of staff in this project.

8. INFORMATION SHARING

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

8.1 SUBMISSION ON THE VISITOR'S STRATEGY

It was noted that the Fendalton/Waimairi Community Board had been congratulated on its submission.

9. NOTICE OF MOTION

Nil.

10. QUESTIONS

Nil.

PART C – REPORTS ON DELEGATED DECISIONS TAKEN BY THE BOARD

11. CONFIRMATION OF MEETING REPORT – 14 NOVEMBER 2006

The Board **resolved** that the report of its ordinary meeting (both open and public excluded sections) held on 14 November 2006, be confirmed.

12. OTARA STREET - PROPOSED 120 MINUTE PARKING RESTRICTION

The Board's approval was sought for the installation of a 120 minute parking restriction in Otara Street.

The Board **resolved**:

- (a) That the parking of vehicles be limited to 120 minutes maximum Monday to Friday 8:00 am to 5:00 pm on the west side of Otara Street commencing at a point 26.5 metres from Memorial Avenue and extending 160 metres in a southerly direction.
- (b) That the parking of vehicles be limited to 120 minutes maximum Monday to Friday 8:00 am to 5:00 pm on the east side of Otara Street commencing at a point 23.5 metres from Memorial Avenue and extending 164.5 metres in a southerly direction.
- (c) That these parking restrictions be installed after the completion of the work being carried out in Hamilton Avenue.

13. WORKS, TRAFFIC AND ENVIRONMENT COMMITTEE MEETING– REPORT OF 27 NOVEMBER 2006

The Board **received** a report from its Works, Traffic and Environment Committee on the outcomes of a meeting held on 27 November 2006.

The Board **resolved**:

13.1 SITE VISIT – MINERS ROAD

That staff be requested to investigate and report back to the Board in early 2007 on:

- (a) the installation of double yellow lines on either side of the intersection of Miners Road and Old West Coast Road.
- (b) the removal of trees and vegetation from the northern side of Miners Road intersection with Old West Coast Road. Visibility is impaired for those turning in and out of this road.
- (c) the installation of double yellow lines on either side of the intersection of Buchanans Road and Old West Coast Road.
- (d) other safety issues, such as the installation of good signage.

13.2 BREENS ROAD – PROPOSED NO STOPPING RESTRICTION

That the stopping of vehicles be prohibited at any time on the west side of Breens Road commencing at a point 176 metres south west of Charnwood Close and extending in a south westerly direction for a distance of 10 metres.

13.3 KENDAL AVENUE – PROPOSED 15 MINUTE PARKING RESTRICTION

That the parking of vehicles be limited to a maximum of 15 minutes on the northern side of Kendal Avenue commencing from a point 47.5 metres north east of the Charlcott Street intersection and extending in a north easterly direction for a distance of 17.5 metres.

13.4 WAIWETU STREET – PROPOSED NO PARKING RESTRICTION

That the parking of vehicles be prohibited from Monday – Friday 8:40 am - 9:10 am and 2:40 pm - 3:10 pm (school days) in the following locations:

- (a) On the west side of Waiwetū Street commencing at a point 224.5 metres north of the Fendalton Road intersection and extending in a northerly direction for a distance of 38.5 metres.
- (b) On the east side of Waiwetū Street commencing at a point 215 metres north of the Fendalton Road intersection and extending in a northerly direction for a distance of 48 metres.

13.5 BREENS/GARDINERS/HAREWOOD INTERSECTION – SAFETY IMPROVEMENT PROJECT

- (a) That investigations on the Breens/Gardiners/Harewood Intersection continue and be put into context with the Gardiners Road/Sawyers Arms intersection.
- (b) That staff provide an update to the Board on this project in April 2007.
- (c) That a short length (ie 10 metres) of crash barrier be installed against the western boundary of 395 Harewood Road (on the Breens Road frontage) and that this be funded from the Board's 2006/07 discretionary fund.
- (d) That staff report back on the final cost to install the crash barrier at 395 Harewood Road.

13 Cont'd

13.6 THORNYCROFT STREET – STREET RENEWAL PROJECT

- (a) That approval be granted for the street renewal works for Thornycroft Street to proceed to final design, tender and construction:
- (b) That the stopping of vehicles be prohibited at any time in the following locations:
 - On both the east and west side of Thornycroft Street commencing at a point 310 metres north of its intersection with Glandovey Road and extending 25 metres in a northerly direction.
 - On both the east and west side of Thornycroft Street commencing at its intersection with Glandovey Road and extending 15 metres in a northerly direction.
 - On the north side of Glandovey Road commencing at its intersection with Thornycroft Street and extending 25 metres in a westerly direction.
 - On the north side of Glandovey Road commencing at its intersection with Thornycroft Street and extending 5 metres in an easterly direction.

13.7 OFFICE ROAD – INSTALLATION OF A MOBILITY PARK

- (a) That the existing restriction limiting the parking of vehicles to a maximum of 60 minutes on the south west side of Office Road commencing at a point 12 metres south west of the Papanui Road intersection and extending in a south westerly direction for a distance of 6.5 metres be revoked.
- (b) That the parking of vehicles be limited to vehicles displaying an operational mobility card only on the south west side of Office Road commencing at a point 12 metres south west of the Papanui Road intersection and extending in a south westerly direction for a distance of 6.5 metres.

13.8 RAY BLANK PARK PLAYGROUND UPGRADE – PLAN APPROVAL

- (a) That the Board approve the plan attached to the agenda for upgrading the existing playground on Ray Blank Park, subject to the two proposed Magnolia grandiflora being removed from the plan and the City Environment Group commence work on implementing the construction programme.
- (b) That the City Environment investigate the possible provision of a hard court facility on Ray Blank Park in future years' Capital Works Programmes and that funding and timing for the facility be decided through the normal LTCCP process.

13.9 2007 MEETING SCHEDULE

The Committee established the 2007 meeting dates for the Works, Traffic and Environment Committee to be held on Mondays at 8am in Meeting Room 1, CCC Fendalton as follows:

26 February
26 March
23 April
28 May
25 June
30 July
27 August

14. COMMUNITY SERVICES COMMITTEE MEETING – REPORT OF 21 NOVEMBER 2006

The Board **received** a report from its Community Services Committee on the outcomes of a meeting held on 21 November 2006.

The Board **resolved**:

14.1 FUNDING APPLICATION FROM BURNSIDE ELIM CHURCH

That the Burnside Elim Church be allocated \$7,400 from the Board's 2006/07 SCAP fund to support the cost of running the LINK programme.

(Note: Pat Harrow recorded his vote against the adoption of this resolution.)

14.2 APPLICATION TO FENDALTON WAIMAIRI COMMUNITY BOARD'S YOUTH DEVELOPMENT FUND - SARA HAMES

That Sara Hames be allocated \$600 from the 2006/07 Youth Development Scheme to assist with costs associated with the applicant's participation in the school-based exchange programme to France in January 2007.

14.3 YOUTH DEVELOPMENT FUND – CRITERIA REVIEW

The Committee received a report to reviewing the criteria for the Youth Development Funding Scheme and recommended the following changes/additions (shown in bold):

EXISTING CRITERIA

Categories for Consideration

Educational Studies

This can include personal development opportunities such as leadership skills, career development and skills training, or community based educational studies.

Cultural Studies

This can include courses or seminars such as Te Reo lessons, musical training, arts colloquiums etc. It could be for attendance at cultural events taking place locally, nationally or internationally.

Representation at Events

It will provide support or assistance if you have been selected to represent your school, team or community at local, national or international event. This includes sporting, cultural and community events.

Recreation Development

Assistance to attend or take part in one-off or ongoing recreational events or participation at recreation or sporting development. For example – advanced ballet classes in Wellington, representing Canterbury at rugby.

Capacity Building

Providing support for personal development or growth. For example – leadership training.

Eligibility

- Age groups 12 – 25 years
- Individuals and groups can apply

14 Cont'd

- Projects must have obvious benefits for the young person and if possible the wider community
- Applications can be made at any time

Draft Fendalton/Waimairi Youth Development Scheme purpose statement and criteria for consideration:

Purpose: To support the development of young people through funding assistance to excel in sports, arts, cultural and personal development activities.

Criteria:

1. Applicants must be between the ages of 12 and 25 years.
2. Only applications from residents in the Fendalton/Waimairi ward will be considered.
3. Applications must be received prior to the event/activity for which the applicant(s) seek funding for. Retrospective applications will not be considered.
4. Individuals (including those belonging to a group or team) may apply. The Board may choose to make one allocation payable equally to team members if more than one application is submitted.
5. In the event of receiving multiple funding requests from the same applicant family, the Board may choose to make one allocation payable equally to family members.
6. Funding may include assistance towards travel costs.
7. The purpose of the grant must be shown. Details of course/project costs, current fundraising, contact details of referees, letters of support/references and other sources of funding are to be included with the application.
8. Applicants, where possible, will be expected to make a financial contribution either through fundraising or cash contribution.
9. Projects should have an obvious benefit for the recipient and, if possible, the wider community.
10. Any funding provided will be limited to **one** grant per individual. ~~and no more than one in any twelve month period.~~
11. Successful applicants will be invited to report back to the Board following expenditure of their funding support plus an **obligatory** accountability report to be submitted to the relevant Council officer within one month of completion of the event/project.
12. Urgent applications can be approved outside of a Community Service meeting by the Board Chair plus two other members.

14.4 APPLICATION TO FENDALTON/WAIMAIRI COMMUNITY BOARD'S YOUTH DEVELOPMENT FUND

That Jamie McLean be allocated \$600 from the 2006/07 Youth Development Scheme to assist with costs associated with the applicant's participation in the Oceania Area Track and Field Championships.

14.5 YOUTH DEVELOPMENT SCHEME FUNDING APPLICATION

That Ofa Veainu be allocated \$385 from the 2006/07 Youth Development Scheme to assist with attending the Canterbury Netball Development Camp at Lincoln University in January 2007.

15. COMMUNITY SERVICES COMMITTEE MEETING – REPORT OF 6 DECEMBER 2006

The Board **received** a report from its Community Services Committee on the outcomes of a meeting held on 6 December 2006.

The Board **resolved**:

15.1 BURNSIDE BOWLING CLUB

That the Burnside Bowling Club be allocated \$20,000 from the Board's 2006/07 Discretionary fund towards the cost of upgrading the car park.

15.2 APPLICATION TO FENDALTON/WAIMAIRI COMMUNITY BOARD'S YOUTH DEVELOPMENT FUND

That Oliver Partridge be allocated \$250 from the 2006/07 Youth Development Scheme to assist with costs associated in participating in the South Island Primary Schools Cricket Tournament.

15.3 SUPPLEMENTARY REPORT: 2007 MEETING SCHEDULE

The Committee **resolved** that the supplementary report on the 2007 meeting schedule be received and considered at the present meeting.

15.4 2007 MEETING SCHEDULE

The Committee established the 2007 meeting dates for the Community Services Committee to be held on Tuesdays at 8.00 am in Meeting Room 1, CCC Fendalton as follows:

20 February	19 June
20 March	24 July
17 April	21 August
22 May	

16. CHRISTMAS/NEW YEAR RECESS - BOARD DECISION MAKING

The Board **resolved**:

- (a) That a Recess Committee, comprising at least three Board members, be authorised to exercise the delegated powers of the Board for the period following its 12 December 2006 meeting, up until Board activities resumed in early 2007.
- (b) That the exercise of any such authority be reported back to the Board for record purposes.

The meeting concluded at 5.20 pm.

CONFIRMED THIS 13TH DAY OF FEBRUARY 2007

**MIKE WALL
CHAIRMAN**