

29. 3. 2007

**FENDALTON/WAIMAIRI COMMUNITY BOARD
13 FEBRUARY 2007**

**A meeting of the Fendalton/Waimairi Community Board
was held on Tuesday 13 February 2007 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 A – MATTERS REQUIRING A COUNCIL DECISION

1. 123 MERIVALE LANE - PROPOSED ROAD STOPPING

General Manager responsible:	General Manager, City Environment Group
Officer responsible:	Manager, Transport and Greenspace
Author:	Tony Lange, DDI 941 8469

PURPOSE OF REPORT

1. The purpose of this report is to obtain the Council's approval to declare small parcels of occupied road surplus to the Council's requirements. The parcels of road to be declared surplus are as shown on the attached plan (SM1731-01).

EXECUTIVE SUMMARY

2. Staff have received a request from the owners of 123 - 125 Merivale Lane to purchase land parcels identified as Sec 3 and Sec 4 in the attached plan.
3. These sections, along with the other sections identified on the plan, are occupied by the adjoining owners and are not publicly recognised as road space.
4. Merivale Lane is classified as a local road. It was recently reconstructed with flat kerb and channel at a width of 7.5 m with a footpath on the southern side only.
5. Parking demand is relatively high in this location, especially during school terms, with a primary school and early childhood centre nearby. Recently the Board received a report (August 2006) on parking in Merivale Lane and resolved new parking restrictions in this section (Winchester Street to Papanui Street). However, there was no intent to widen Merivale Lane in this location to address future demand.
6. Previous requests to stop road have been approved by the Council. As can be seen in the plan, properties at 108, 120 and 131 Merivale Lane have acquired road land in the past 18 years.
7. Staff have assessed the need to retain these parcels for future widening as low and recommend that the parcels be disposed of to create a common boundary line consistent with the road boundary at numbers 109 and 131 Merivale Lane i.e. create a road corridor with a common width of 10.5 metres.
8. Approval to proceed with the disposal of all parcels, identified on the attached plan as Sec 1 – 12, will allow staff to proceed with requests from adjoining owners as and when they arise.

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FINANCIAL AND LEGAL CONSIDERATIONS

Section 116 Public Works Act 1981 – Stopping Road:

9. This section states that subject to the consent in writing of the territorial authority and the owner(s) of the land adjoining the road proposed to be stopped, then the road can be declared formally stopped by notice in the Gazette.
10. The cost of disposal along with the associated fees for the road stopping process will be recovered from each applicant, with the income generated from the sale accruing to the Council.

BOARD RECOMMENDATION

That the Council retain the land as a landscape strip, because of its amenity value in this high density area.

Note: The Board's recommendation was carried on division number 1 by 5 votes to 2, the voting being as follows:

For (5): Faimeh Burke, Sally Buck, Val Carter, Andrew Yoon and Mike Wall.

Against (2): Cheryl Colley and Pat Harrow.

PART B - REPORTS FOR INFORMATION

2. DEPUTATIONS BY APPOINTMENT

2.1 David Moyle, 6 Winslow Street, Burnside

Mr David Moyle, and representatives of Winslow Street, were in attendance to discuss concerns relating to the proposed motel development on the corner of Roydvale Avenue and Winslow Street.

The Chairperson advised that the Board had no power to intervene as this issue was subject to a resource consent application.

The Board **received** the information.

3. PRESENTATION OF PETITIONS

Nil.

4. CORRESPONDENCE

Nil.

5. CUSTOMER SERVICE REQUEST REPORTS - DECEMBER 2006 AND JANUARY 2007

The Board **received** a Customer Service Request report for the period 1 December 2006 – 31 January 2007.

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6. UPDATE ON BOARD FUNDS

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

7. UPDATE FROM THE PRINCIPAL BOARD ADVISER

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

8. GOOD NEWS STORIES

The Board congratulated Ken Howat, Community Recreation Adviser on the success of the Ethnic Soccer Festival.

9. INFORMATION SHARING

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

10. NOTICE OF MOTION

Nil.

11. QUESTIONS

Nil.

PART C – REPORTS ON DELEGATED DECISIONS TAKEN BY THE BOARD

12. CONFIRMATION OF MEETING REPORT – 12 DECEMBER 2006

It was **resolved** that the report of the Board's meeting of 12 December 2006 be confirmed as a true and accurate record of the meeting.

13. BURNSIDE PARK – REMOVAL OF TREES FOR INTERNATIONAL BOWLS COMPETITIONS

The Board was requested to approve an application by the Burnside Bowling Club to remove a number of trees and shrubs within or in close proximity to the Burnside Bowling Club lease area, to enable the club to erect the required grandstand for the World Bowls Championship in 2008.

The Board **resolved**:

1. That approval be granted for the removal of the following trees and shrubs:-
 - (a) Thirty eight various trees/shrubs eg Holly, Photinia, Magnolia, Griselinia, Laurel around the club's boundary fence, highlighted in yellow in the aerial photograph "Burnside Bowling Club Trees" to enable the construction of a temporary grandstand around Orchard Green to accommodate 3,000 spectators as required by World Bowls for the World Championship in 2008.
 - (b) Two Liquid Ambers within the club's lease area, as highlighted in blue in the aerial photograph labelled "Burnside Bowling Club Trees" because of the adverse effect (shade, roots, and debris) these trees have on the adjacent green.

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- (c) One Maytenus within the club's lease area, highlighted in blue in the aerial photograph labelled "Burnside Bowling Club Trees" situated beside the Avonhead Road entrance to the club's car-park beside the bowling green fence, principally because of shading.
 - (d) Two other eucalypts, which are not particular good specimens, one oak, one cherry, and various shrubs (buddleia, photinia, and euonymus), highlighted in yellow in the aerial photograph "Burnside Bowling Club Trees" along the boundary between the club and park.
2. That the club pay for appropriate replacement plantings in the vicinity of the club's premises, to include the plantings that need to be removed for the temporary seating in the vicinity of the club's premises, bearing in mind that the club's fence might have to be removed in the future to enable seating to be placed around Orchard Green, after completion of the Management Plan review process currently underway.
 3. That the Council and the club continue to negotiate about tree protection issues.
 4. That a tree maintenance programme as indicated in the report be implemented prior to summer 2007/2008.

14. NEW ZEALAND COMMUNITY BOARDS' CONFERENCE 2007

Nominations were sought to attend the New Zealand Community Boards' Conference 2007 being hosted by the Manukau City Council on behalf of the Auckland region.

The Board **resolved** that the Chairperson, deputy Chairperson and two Board members attend the 2007 New Zealand Community Boards' Conference and the cost of registration, accommodation and return airfares be paid for from the board's budget.

The meeting concluded at 5.15 pm.

CONFIRMED THIS 13TH DAY OF MARCH 2007

**MIKE WALL
CHAIRMAN**