

3. 5. 2007

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

**A meeting of the Fendalton/Waimairi Community Board
was held on Tuesday 13 March 2007 at 4pm
in the Board Room, CCC Fendalton**

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

APOLOGIES: An apology for absence was received and accepted from Pat Harrow.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

1.1 Inspector Andy McGregor, New Zealand Police

Inspector McGregor presented information on recent police activities in the Northern area and answered a number of questions from members.

The Board **received** the information.

1.2 Ian Jackson, Area Contract Manager, Greenspace Unit

Ian Jackson briefed the Board on the Customer Service Request report relating to Parks maintenance.

2. PRESENTATION OF PETITIONS

Nil.

3. CORRESPONDENCE

Nil.

4. CUSTOMER SERVICE REQUEST REPORT - REPORT OF FEBRUARY 2007

The Board **received** a Customer Service Request report for the period 1 February–28 February 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

The Chairperson congratulated staff on the success of "Dancing Under the Stars" and the outdoor movie in Nunweek Park.

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.

PART C – REPORTS ON DELEGATED DECISIONS TAKEN BY THE BOARD

11. CONFIRMATION OF MEETING REPORT – BOARD MEETING OF 13 FEBRUARY 2007 & EXTRAORDINARY BOARD MEETING OF 2 MARCH 2007

It was **resolved** that the report of the Board's meeting of 13 February 2007 and the extraordinary meeting of 2 March 2007 be confirmed as a true and accurate record of those meetings.

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

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

The Board **resolved**:

12.1 HATFIELD PLACE – NO FOOTPATHS, ONLY VEHICLE-ACCESS CROSSINGS

1. That the Community Board voice its strong opposition to the Council's policy on the maintenance of the vehicle crossings.
2. That the residents of Hatfield Place be invited to seek speaking rights at the Council meeting in relation to the policy.
3. That if the current policy is rescinded affected residents be reimbursed for the maintenance of their vehicle crossing.
4. That the city planning team to be asked to look at a plan change that does not allow for footpaths to be built on one side of the street only.

12.2 REMBRANDT PLACE – MANAGEMENT OF ON-STREET CAR PARKING

1. That this report be deferred until a meeting with the residents is held.
2. That the Police to be invited to the above meeting.
3. That this issue be raised with the Principal of Burnside High School.

12.3 WAIRAKEI ROAD – PROPOSED FIVE MINUTE PARKING RESTRICTION

That the parking of vehicles be limited to a maximum of five minutes on the northern side of Wairakei Road commencing at a point 65 metres east of the Roydvale Avenue intersection and extending 15m in an easterly direction.

12 Cont'd

12.4 STREET TREE RENEWALS

That the Board:

1. Approve the proposed three year replacement planting programme to remove and replace, on a like basis, those Cherry trees listed as category 4 and category 5 as outlined in section 9.
2. That the Transport and Greenspace Unit commence implementation of the replacement planting programme during the current planting season (May–September 2007).

(Pat Harrow retired from the meeting.)

12.5. MANSFIELD AVENUE – KERB AND CHANNEL RENEWAL PROJECT

That the Board:

- (a) Grant approval for the Mansfield Avenue kerb and channel renewal project to proceed to final design, tender and construction, as shown in the plan submitted for Board approval in Attachment 1.
- (b) Approve the following traffic restrictions:

New No Stopping

- (i) That the stopping of vehicles be prohibited at any time in the following locations:
 - On the east side of Papanui Road commencing at its intersection with Mansfield Avenue and extending 22 metres in a northerly direction.
 - On the north side of Mansfield Avenue commencing at its intersection with Papanui Road and extending 13 metres in an easterly direction.
 - On the north side of Mansfield Avenue commencing at a point 94 metres from its intersection with Papanui Road and extending 21 metres in an easterly direction.
 - On the north side of Mansfield Avenue commencing at a point 207 metres from its intersection with Papanui Road and extending 28.5 metres in an easterly direction.
 - On the north side of Mansfield Avenue commencing at a point 283 metres from its intersection with Papanui Road and extending 20 metres in an easterly direction.
 - On the north side of Mansfield Avenue commencing at its intersection with Browns Road and extending 13 metres in a westerly direction.
 - On the south side of Mansfield Avenue commencing at a point 89 metres from its intersection with Papanui Road and extending in an easterly direction for a distance of 26 metres.
 - On the south side of Mansfield Avenue commencing at a point 215 metres from its intersection with Papanui Road and extending in an easterly direction for a distance of 20 metres.
 - On the south side of Mansfield Avenue commencing at a point 307 metres from its intersection with Papanui Road and extending in an easterly direction for a distance of 26 metres.

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- On the south side of Mansfield Avenue commencing at its intersection with Browns Road and extending in a westerly direction for a distance of 13 metres.
- On the south side of Browns Road commencing at its intersection with Mansfield Avenue and extending 14 metres in a north-westerly direction.
- On the south side of Browns Road commencing at its intersection with Mansfield Avenue and extending 15 metres in a south-easterly direction.
- On the north side of Browns Road commencing at a point 15 metres southeast of its intersection with Mansfield Avenue and extending 22 metres in a north-westerly direction.

Removal of existing No Stopping restrictions

(ii) That the existing no stopping restrictions in the following locations be revoked:

- On the east side of Papanui Road commencing at its intersection with Mansfield Avenue and extending in a northerly direction for a distance of 18 metres.
- On the north side of Mansfield Avenue commencing at its intersection with Papanui Road and extending in an easterly direction for a distance of 5.5 metres.

12.6 JELLIE PARK REDEVELOPMENT

The Board agreed that it should issue a media release on the Jellie Park redevelopment with the Chairperson, Cheryl Colley to liaise with the Council's media staff in this regard.

13. COMMUNITY SERVICES COMMITTEE MEETING – REPORT OF 20 FEBRUARY 2007

The Board **received** a report from its Community Services Committee on the outcomes of a meeting held on 20 February 2007.

The Board **resolved**:

13.1 2006/07 PROJECT FUNDING – ANTICIPATED OUTCOMES – PROGRESS REPORT

That the information be received.

13.2 MERLINS NETBALL CLUB – FUNDING REQUEST

That the Merlins Netball Club be allocated \$3,600 from the Board's 2006/07 Discretionary fund to assist in the purchase and installation of lighting of netball courts.

The meeting concluded at 5.05 pm.

CONFIRMED THIS 10TH DAY OF APRIL 2007

MIKE WALL
CHAIRMAN