

4. 10. 2007

**FENDALTON/WAIMAIRI COMMUNITY BOARD
11 SEPTEMBER 2007**

**A meeting of the Fendalton/Waimairi Community Board
was held on 11 September 2007 at 4pm
in the Boardroom, Fendalton Service Centre**

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

APOLOGIES: Nil.

The Chairman referred to the sudden death of Councillor Graham Condon and paid tribute to his contribution to Christchurch in so many areas of civic life. The Chairman expressed the Board's condolences to his wife and family. Other members also recorded their thoughts. The Board, staff and the public stood for a minute's silence as a mark of respect.

The Board reports that:

PART A – MATTERS REQUIRING A COUNCIL DECISION

1. REVIEW OF CITY PLAN RULES REGARDING STAFF CARPARKING AT COMMERCIAL SITES

At a meeting of the Board's Works, Traffic and Environment Committee on 27 August the subject of staff parking at commercial sites – in particular shopping malls was discussed. The Board was concerned that in a number of malls there were insufficient parks designated for staff and as a result staff were parking out local streets. A further issue of staff being able to park at malls at busy retail times, leading up to Christmas was also discussed.

BOARD RECOMMENDATION

That the city plan rules regarding designated staff parking at commercial sites (eg shopping malls) be reviewed.

PART B - REPORTS FOR INFORMATION

2. STORMWATER EASEMENT 173 CLYDE ROAD

This item was forwarded to the 27 September Council meeting by way of a Chairpersons' report.

3. DEPUTATIONS BY APPOINTMENT

3.1 TREES IN EDGAR MACINTOSH PARK

Brendon Biggs and John and Jean Hodgson were in attendance to request that two trees in Edgar MacIntosh Park bordering their properties be removed. They related a history of requests to have the trees removed since 1989. Correspondence between the Council and Mr and Mrs Hodgson was tabled which dated back to 1989. In 2002 the Council undertook a consultation of the local area as to whether or not the trees should be removed. From the ten responses received all but one agreed that the conifers could be removed.

A decision in this matter is recorded under clause 10.

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4. UPDATE FROM THE COMMUNITY BOARD PRINCIPAL ADVISER

The Board **received** a report on relevant matters including a Customer Service Request report for the period 1 to 31 August 2007 and an update on its 2007/08 Discretionary, SCAP and Youth Development Funds.

The Board **received** a report of the Fendalton/Waimairi Funding Assessment Committee's meeting held on 23 August 2007.

5. BOARD MEMBERS' INFORMATION EXCHANGE

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

6. CHARACTER HOUSING MAINTENANCE GRANTS

The Board considered a report from the Neighbourhood Planner with the applications for Character House Maintenance Grants for properties located within the Fendalton/Waimairi ward.

The Board **decided** that all three applications be forwarded to the Character Housing Grants Panel for consideration of a grant.

7. FENDALTON/WAIMAIRI COMMUNITY BOARD FUNDING ACCOUNTABILITY REPORT – 2006/2007

The Board considered a report that provided information on accountability details for funding allocations made by the Board in the 2006/07 financial year.

The Board **decided** to receive the information and thanked staff for the clear concise reporting

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

8. CONFIRMATION OF MEETING REPORT – BOARD MEETING OF 14 AUGUST 2007

It was **resolved** that the report of the Board's meeting of 14 August 2007 be confirmed as a true and accurate record of that meeting.

9. SUPPLEMENTARY ITEM

The Chairperson referred to the following late report which had been circulated after the agenda had been distributed.

- Report on proposed lease to Burnside Squash Rackets Cub Inc.

The Chairperson advised that it had not been possible to circulate this report with the agenda as the report was not available at that time, but that it was essential that the item be considered at the present meeting.

It was **resolved** that the late item be received and considered at the present meeting.

10. TREES IN EDGAR MACINTOSH PARK

Following the deputation the Board noted that there was a record of correspondence that local residents were surveyed about the matter in 2002 with a majority favouring the removal of the trees and a letter from council staff in 1989 which stated that "... the problem evergreens can then be removed with little impact on the landscape value of the park."

The Board **resolved** that the two trees noted in the correspondence be removed forthwith and replaced with other appropriate trees within the park.

The Community Board Adviser and Consultation Team Leader, Capital Programme, provided advice that it would be advisable to seek a report on the issue to canvass the matters raised and noted that if there were health and safety concerns the trees may come under the delegated authority of the staff to remove.

11. SAWYERS ARMS ROAD AT COTSWOLD AVENUE INTERSECTION

The Board considered a report seeking approval to proceed to final design tender and construction of the safety improvement works in Sawyers Arms Road over the Cotswold Avenue and Glasnevin Drive intersections.

The Board **resolved**:

- (a) To grant approval for the Sawyers Arms Road Crossing facility project to proceed to final design, tender and construction, as shown on the construction plan.
- (b) That the existing prohibition of stopping of vehicles on the north side of Sawyers Arms Road commencing at a point 51m east of its intersection with Cotswold Avenue and extending 26 metres in an easterly direction be revoked.
- (c) That new "no stopping" restrictions be imposed in the following locations:
 - (i) Sawyers Arms Road, south side from a point 64 metres west of the intersection with Cotswold Avenue to the intersection with Cotswold Avenue.
 - (ii) Sawyers Arms Road, south side, from a point 20 metres east of the intersection with Cotswold Avenue to the intersection with Cotswold Avenue.
 - (iii) Sawyers Arms Road, south side, from a point 32 metres east of the intersection with Cotswold Avenue to a point 87 metres east of the intersection with Cotswold Avenue.
 - (iv) Sawyers Arms Road, north side, from a point 67m west of the intersection with Cotswold Avenue east to a point 25 metres east of the intersection with Glasnevin Drive.
 - (v) Cotswold Avenue, west side, from the intersection with Sawyers Arms Road south for a distance of 8 metres.
 - (vi) Cotswold Avenue, east side, from the intersection with Sawyers Arms Road south for a distance of 8 metres.
- (d) That the existing bus stop on the north side of Sawyers Arms Road at its present position commencing 35 metres east of the intersection with Cotswold Avenue and extending 17 metres in an easterly direction be removed, and reinstated on the north side of Sawyers Arms Road commencing 18 metres west of the intersection with Glasnevin Drive and extending 12 metres in a westerly direction.
- (e) That the existing bus stop on the south side of Sawyers Arms Road at its present position commencing 36 metres east of the intersection with Cotswold Avenue and extending 19 metres in an easterly direction be removed, and reinstated on the south side of Sawyers Arms Road commencing 20 metres east of the intersection with Cotswold Avenue and extending 12 metres in an easterly direction.

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12. FARRINGTON AVENUE - PROPOSED INSTALLATION OF MOBILITY PARKING SPACE

The Board considered a report seeking approval for the conversion of an existing P10 minute restricted parking space to a mobility parking space on Farrington Avenue.

The Board **resolved**:

- (a) To revoke the existing 10 minute parking restriction on the western side of Farrington Avenue commencing from a point 98 metres south of the Bishopdale Mall main car park entrance and extending 4 metres in a southerly direction.
- (b) That the parking of vehicles be limited to those displaying an "operation mobility card only" on the western side of Farrington Avenue commencing from a point 98 metres south of the Bishopdale Mall main car park entrance and extending 4 metres in a southerly direction.

13. BISHOPDALE COURT - PROPOSED INSTALLATION OF MOBILITY PARKING SPACE

The Board considered a report seeking approval for the conversion of three existing on street parks to two mobility parking spaces in Bishopdale Court.

The Board **resolved**:

- (a) To revoke the existing restriction limiting the parking of vehicles to those displaying an "operation mobility card only" on the northern side of Bishopdale Court, commencing from a point equal to the north east corner of the New World Supermarket and extending for two spaces in a southerly direction.
- (b) That the parking of vehicles be limited to those displaying an "operation mobility card only" in Bishopdale Court commencing from a point along the projection of the northern wall of the north east corner of the New World supermarket and extending for a distance of 16 metres in a southerly direction.

14. WORKS, TRAFFIC AND ENVIRONMENT COMMITTEE MEETING – REPORT OF 27 AUGUST 2007

The Board **received** the report of its Works, Traffic and Environment Committee meeting 27 August 2007 and **resolved**:

(a) **David Schwartfeger**

To request that a report be brought to the December meeting on the request by Mr Schwartfeger to purchase a piece of land at 173 Clyde Road.

(b) **Tree Removal - 1 Arundel Gate**

To approve the removal of the tree from the roadside at 1 Arundel Gate and replace it with another species in a suitable location, and that the applicants not be charged for its removal or replacement .

(c) **Roydvale Avenue – Proposed No Stopping Lines**

To approve extending the No Stopping lines on Roydvale Avenue starting from a distance of 34 metres from the Wairakei Road and Roydvale Avenue intersection and extending for a further distance of 15 metres in a southerly direction along Roydvale Avenue.

(d) **Hamilton Avenue/Chilcombe Street Parking Concerns**

To request a report for the December meeting on how the parking issues raised by the residents could be resolved and that staff discussions take place with mall management, residents and representatives from the university. That staff provide information that all previously resolved parking restrictions in Otara Street, and surrounds have been implemented.

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15. NEIGHBOURHOOD WEEK FUNDING

The Board considered a report seeking approval of a process to consider and decide applications for Neighbourhood Week funding.

The Board **resolved** that the consideration of Neighbourhood Week fund applications be considered at a meeting to be held on Wednesday 3 October 2007 at 8.30am.

16. APPLICATION TO THE FENDALTON/WAIMAIRI COMMUNITY BOARD'S YOUTH DEVELOPMENT SCHEME – JOASH SUTHERLAND

The Board considered an application for funding from the 2007/08 Youth Development Scheme to assist Joash Sutherland to attend the South Island Football Tournament in Nelson in September.

The Board **resolved** to allocate \$240 to Joash Sutherland from the 2007/08 Youth Development Scheme to attend the South Island Football Tournament in Nelson.

17. APPLICATION TO THE FENDALTON/WAIMAIRI COMMUNITY BOARD'S YOUTH DEVELOPMENT SCHEME – CONE KAHU

The Board considered an application for funding from the 2007/08 Youth Development Scheme to assist Cone Kahu to participate in the Kapa Haka group at the National Manu Korero Speech competition in Manukau.

The Board **resolved** to allocate \$150 to Cone Kahu from the 2007/08 Youth Development to participate in the Kapa Haka group at the National Manu Korero Speech competition in Manukau.

18. APPLICATION TO THE FENDALTON WAIMAIRI COMMUNITY BOARD'S YOUTH DEVELOPMENT SCHEME – KURT MCKENDRY AND MAYA TURETSKY

The Board considered an application for funding from the 2007/08 Youth Development Scheme to assist Kurt McKendry and Maya Turetsky to compete in the New Zealand Dance Sport Championships in Blenheim.

The Board **resolved** to allocate \$100 each to Kurt McKendry and Maya Turetsky from the 2007/08 Youth Development Scheme to compete in the New Zealand Dance Sport Championships in Blenheim.

19. APPLICATION TO THE FENDALTON WAIMAIRI COMMUNITY BOARD'S YOUTH DEVELOPMENT SCHEME – NICOLE NOGAT AND ELIZABETH HOGG

The Board considered an application for funding from the 2007/08 Youth Development Scheme to assist Nicole Nogat and Elizabeth Hogg to compete in the World Chorus Championships in Canada.

The Board **resolved** to allocate \$300 each to Nicole Nogat and Elizabeth Hogg from the 2007/08 Youth Development Scheme to compete in the World Chorus Championships in Canada.

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20. COMMUNITY SERVICES COMMITTEE MEETING – REPORT OF 21 AUGUST 2007

The Board received the report of its Community Services Committee Meeting of 21 August 2007 and **resolved** to:

- (a) (i) Write to the Transport and Greenspace Manager indicating its support for the Council to fund a city-wide graffiti database that the Police and staff could use it to assist in the identification of instances of graffiti vandalism in Christchurch.
- (a) (ii) Work with staff to identify a suitable area for a community clean-up of graffiti in the ward.
- (b) Allocate \$400 to the Burnside Under 15 Premier Football team fund from the 2007/08 Youth Development Scheme.
- (c) Allocate \$300 to Christopher Fernando from the 2007/08 Youth Development Scheme to attend a football tournament in Korea.
- (d) Allocate \$300 to Emily Nicholas from the 2007/08 Youth Development Scheme to attend the Federation of International Sports Aerobics and Fitness World Championships in Belgrade.
- (e) Decline the application from Marc Ritchie owing to minimal benefit to the wider community and lack of fundraising.
- (f) Allocate \$200 to Rachel Hofland from the Youth Development Scheme to attend the National Youth Ten Pin Bowling Championships.

21. KEEP NEW ZEALAND BEAUTIFUL CONFERENCE

The Board considered a report seeking approval to fund a Board member to attend the Keep New Zealand Beautiful Conference in Waitakere City from 21 to 23 September.

The Board **resolved** that no representative from the Fendalton/Waimairi Community Board be sent to the above conference this year.

22. PROPOSED LEASE TO BURNSIDE SQUASH RACKETS CLUB INCORPORATED

The Board considered a report seeking approval to grant a new lease to Burnside Squash Rackets Club Incorporated.

The Board **resolved** to:

- (a) Grant a lease to the Burnside Squash Rackets Club Incorporated of 763m² or thereabouts of Recreation Reserve contained within Certificate of Title CB12A/978 for a term of 20 years including renewals on the Council's standard terms and conditions for the purposes of promoting and of playing squash subject to:
 - (i) public notification under the Reserves Act 1977 and no sustainable objections being received.
 - (ii) the approval of the Department of Conservation being obtained.
 - (iii) the applicant meeting all costs associated with the granting of the new lease.
- (b) Accept the surrender of the club's existing lease contemporaneously with the grant of the new lease.

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23. BOARD MEMBERS INFORMATION EXCHANGE

Val Carter encouraged Board members to consider the recent information circulated regarding various bylaws and to send her any comments they would like put forward to the Bylaws Subcommittee for consideration.

It was requested that staff investigate whether a metered power outlet could be provided in the Square for the public to recharge their mobility scooters.

24. VALEDICTORIES

Mike Wall presented Cr Pat Harrow, who is retiring from the Board and Council, with a certificate of appreciation for his length of service to the Fendalton/Waimairi community since 1989.

Mike Wall and Cr Pat Harrow both made valedictory speeches and thanked Board members, their families and staff who have supported them over their terms of office

25. RESOLUTION TO EXCLUDE THE PUBLIC

The Board **resolved** that the draft resolution to exclude the public, set out on page 39 of the agenda be adopted.

CONFIRMED THIS 21ST DAY OF SEPTEMBER 2007

**MIKE WALL
CHAIRMAN**

4. 10. 2007

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11 SEPTEMBER 2007**

PUBLIC EXCLUDED

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was held on 11 September 2007 at 4pm
in the Boardroom, Fendalton Service Centre**

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

APOLOGIES: Nil.

The Board reports that:

PART B - REPORTS FOR INFORMATION (Cont'd)

26. 2 GLANDOVEY ROAD – SALE OF PROPERTY

Section 7(2)(a)

This item was forwarded to the 27 September Council meeting by way of a Chairperson's report.

The meeting concluded at 5.55pm

CONFIRMED THIS 21ST TH DAY OF SEPTEMBER 2007

**MIKE WALL
CHAIRMAN**