

4. 10. 2007

**FENDALTON/WAIMAIRI COMMUNITY BOARD
14 AUGUST 2007**

**A meeting of the Fendalton/Waimairi Community Board
was held on 14 August 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 recent deaths of the late Sir Angus Tait, Sir Robertson Stewart and Judge Murray Abbott, and paid tribute to their contribution to the local community, as innovative and successful businessmen, and as the benefactors of numerous local organisations and individuals. Board members and staff stood for a minute's silence as a mark of respect.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. BRIEFING – COMMUNITY SUPPORT YEAR ENDED 30 JUNE 2007

Lincoln Papali'i, Community Development Manager, on behalf of Catherine McDonald provided a briefing of highlights and achievements for both the Community Development and Community Engagement Teams.

Andrea Wild, the Community Engagement Adviser for the Fendalton/Waimairi community was introduced to the Board.

The Board thanked the team for the work done during the year.

2. PRESENTATION OF PETITIONS

Nil.

3. CORRESPONDENCE

Nil.

4. CUSTOMER SERVICE REQUEST REPORT - REPORT OF JULY 2007

The Board **received** a Customer Service Request report for the period 1 to 31 July 2007.

5. UPDATE ON BOARD FUNDS

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

6. UPDATE FROM THE COMMUNITY BOARD PRINCIPAL ADVISER

The Board **received** a report on relevant matters.

The Board **decided** to adopt the submission prepared by the Board on the Review of the Police Act.

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7. **GOOD NEWS STORIES**

Pat Harrow advised that Emma Yoon, daughter of Board member Andrew Yoon, had recently won a national violin competition. The Board asked that its congratulations be conveyed to Emma.

8. **BOARD MEMBERS' INFORMATION EXCHANGE**

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

9. **NOTICES OF MOTION**

Nil.

10. **MEMBERS' QUESTIONS**

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

11. **CONFIRMATION OF MEETING REPORT – BOARD MEETING OF 10 JULY 2007**

It was **resolved** that the report of the Board's meeting of 10 July 2007 be confirmed as a true and accurate record of that meeting.

12. **DERBY STREET CLUSTER – KERB AND CHANNEL UPDATE**

The Board considered a report seeking approval to proceed to final design, tender and construction for the Derby Street cluster.

The Board **resolved** to:

- (a) Grant approval for the Derby Street kerb and channel renewal project to proceed to final design, tender and construction, as shown in the plan in Attachment 1 of the Board report.
- (b) Grant approval for the Onslow Street kerb and channel renewal project to proceed to final design, tender and construction, as shown in the plan in Attachment 2A tabled at the Board meeting.
- (c) Grant approval for the Stoneyhurst Street kerb and channel renewal project to proceed to final design, tender and construction, as shown in the plan in Attachment 3 of the Board report.
- (d) **New "No Stopping" Restrictions**

That the stopping of vehicles be prohibited at any time in the following locations:

- (i) The west side of Springfield Road commencing at its intersection with Derby Street and extending 10 metres in a southerly direction.
- (ii) On the west side of Springfield Road commencing at its intersection with Derby Street and extending 11 metres in a northerly direction.
- (iii) On the north side of Derby Street commencing at its intersection with Springfield Road and extending 11 metres in a westerly direction.

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- (iv) On the south side of Derby Street commencing at its intersection with Springfield Road and extending 11 metres in a westerly direction.
- (v) On the south side of Derby Street commencing at its intersection with Stoneyhurst Street and extending 10 metres in an easterly direction.
- (vi) On the south side of Derby Street commencing at its intersection with Stoneyhurst Street and extending 9 metres in a westerly direction.
- (vii) On the north side of Derby Street commencing 10 metres west of its intersection with Stoneyhurst Street and extending 27 metres in an easterly direction.
- (viii) On the south side of Derby Street commencing 30 metres west of its intersection with Stoneyhurst Street and extending 16 metres in a westerly direction.
- (ix) On the north side of Derby Street commencing at its intersection with Onslow Street and extending 6 metres in an easterly direction.
- (x) On the north side of Derby Street commencing at its intersection with Onslow Street and extending 8 metres in a westerly direction.
- (xi) On the east side of Onslow Street commencing at its intersection with Derby Street and extending 12 metres in a northerly direction.
- (xii) On the west side of Onslow Street commencing at its intersection with Derby Street and extending 12 metres in a northerly direction.

(e) **New Parking Restrictions**

That the parking of vehicles be restricted to a maximum period of 120 minutes in the following locations:

- (i) On the north side of Derby Street commencing at a point 17 metres east of its intersection with Stoneyhurst Street and extending in an easterly direction for a distance of 68 metres.
- (ii) On the south side of Derby Street commencing at a point 8 metres east of its intersection with Onslow Street and extending in an easterly direction for a distance of 57 metres.

Onslow Street

New "No Stopping" Restrictions

That the stopping of vehicles be prohibited at any time in the following locations:

- (i) On the western side of Onslow Street commencing at its intersection with Clare Road and extending 17 metres in a southerly direction.
- (ii) On the eastern side of Onslow Street commencing at its intersection with Clare Road and extending 15 metres in a southerly direction.
- (iii) On the southern side of Clare Road commencing at its intersection with Onslow Street and extending 18 metres in an easterly direction.
- (iv) On the northern side of Clare Road commencing at its intersection with Onslow Street and extending 14 metres in an easterly direction.
- (v) On the eastern side of Onslow Street commencing at its intersection with Clare Road and extending 16 metres in a northerly direction.

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- (vi) On the western side of Onslow Street commencing at its intersection with Clare Road and extending 12 metres in a northerly direction.
- (vii) On the southern side of Clare Road commencing at its intersection with Onslow Street and extending 16 metres in a westerly direction.
- (viii) On the northern side of Clare Road commencing at its intersection with Onslow Street and extending 14 metres in a westerly direction.
- (ix) On the eastern side of Onslow Street commencing at its intersection with Holly Road and extending 12 metres in a southerly direction.
- (x) On the western side of Onslow Street commencing at its intersection with Holly Road and extending 19 metres in a southerly direction.
- (xi) On the southern side of Holly Road commencing at its intersection with Onslow Street and extending 13 metres in an easterly direction.
- (xii) On the southern side of Holly Road commencing at its intersection with Onslow Street and extending 14 metres in a westerly direction.

New Parking Restrictions

That the parking of vehicles be restricted to a maximum period of 120 minutes in the following locations:

- (i) On the east side of Onslow Street commencing at a point 12 metres north of its intersection with Derby Street and extending in a northerly direction for a distance of 108 metres.
- (ii) On the east side of Onslow Street commencing at a point 131 metres north of its intersection with Derby Street and extending in a northerly direction for a distance of 11 metres.

Stoneyhurst Street

New No Stopping Restrictions

That the stopping of vehicles be prohibited at any time in the following locations:

- (i) On the east side of Stoneyhurst Street commencing at its intersection with Bealey Avenue and extending 15 metres in a northerly direction.
- (ii) On the west side of Stoneyhurst Street commencing at its intersection with Bealey Avenue and extending 15 metres in a northerly direction.
- (iii) On the west side of Stoneyhurst Street commencing at its intersection with Derby Street and extending 17 metres in a southerly direction.
- (iv) On the east side of Stoneyhurst Street commencing at its intersection with Derby Street and extending 23 metres in a southerly direction.

New Parking Restriction

- (i) That the parking of vehicles be restricted to a maximum period of 120 minutes on the west side of Stoneyhurst Street commencing at a point 17 metres south of its intersection with Derby Street and extending in a southerly direction for a distance of 160 metres.

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13. WORKS, TRAFFIC AND ENVIRONMENT COMMITTEE MEETING – REPORT OF 30 JULY 2007

The Board **received** the report of its Works, Traffic and Environment Committee meeting 30 July 2007.

13.1. CROSBIE PARK MAJOR TREE REPLACEMENT PLANTING PLAN

The Board **resolved** to:

- (a) Approve the Crosbie Park Major Tree Replacement Planting Plan.
- (b) Approve implementation of the Planting Plan by the Capital Programme Group.

13.2. FENDALTON MALL SAFETY REVIEW

The Board **resolved** to approve the following safety improvements to the Fendalton Mall exit and entry:

- (a) Installation of a coloured cycle lane 1.8 metres wide along the south-western side of Memorial Avenue on the southern approach to, and north, from the existing bus stop.
- (b) Realignment of the flush median, incorporating 2.5 metres wide right turn bays at Otara Street and the mall entrance.
- (c) Termination of the dual lane discharge on Memorial Avenue from Fendalton Road prior to the proposed left turn bay into the mall car park.
- (d) Improvement of visibility for vehicles exiting from the mall car park by removing the adjacent vegetation.
- (e) Installation of a 'Give Way' sign at the exit from the Fendalton Mall car park.

13.3. NAMING PROCEDURE FOR STYX CATCHMENT

The Board **resolved** to support the following Naming Procedure in principle, subject to further public consultation, community and Council input:

'The following naming procedure applies only to the Styx catchment and is in addition to the Christchurch Code Of Practice for Naming Reserves and Facilities.

- (i) *The Maori name and the European name to be used as appropriate.*
- (ii) *Names will be given to:*
 - *natural features that are iconic and valued by the community (eg waterways, springs, ponds, areas of bush).*
 - *cultural features that assist in people's appreciation and navigation of the Styx locality (eg walkways, landmarks).*
 - *sites where specific activities occur (eg pa harakeke).*
- (iii) *New reserves alongside waterways in the Styx catchment be named as follows:*

Name of waterway + word for local iconic feature or value + 'conservation' + 'reserve'

An example of this type of approach is:

Styx Mill Conservation Reserve

Exceptions may occur where there is another particular value that needs to be recognised and/or preserved.

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- (iv) *That one name, or alternatively a European and Maori name, be associated for each reserve that is clearly defined by a legible landscape boundary that is easily understood by the local and wider community.*
- (v) *Artworks to be named by the artist.*
- (vi) *Naming rights will be allowed in exceptional circumstances.*

14. COMMUNITY SERVICES COMMITTEE MEETING – REPORT OF 24 JULY 2007

The Board received the report of its Community Services Committee Meeting of 24 July 2007 and **resolved** to:

- (a) Allocate \$300 to Jack Woods from the 2007/08 Youth Development Scheme to assist with costs involved in travelling to Sydney to compete in the “Day of Difference” Junior Games for athletes with a disability.
- (b) Allocate \$100 to Shannen Kennedy from the 2007/08 Youth Development Scheme to participate in the New Zealand Ice Hockey Championships in Dunedin from Friday 31 August to Sunday 2 September 2007.
- (c) Allocate \$1,000 to Jade Steele from the 2007/08 Youth Development Scheme to assist with attendance costs at a year long course in 2008 at the London School of Musical Theatre.
- (d) Decline application for funding of Sumin Ahn on the following grounds:
 - (i) The candidate was not selected in a contestable process; the candidate only needed to apply for a place at the University;
 - (ii) Limited immediate benefit to the Christchurch area as the candidate is likely to be in other parts of New Zealand for some time following her return; and
 - (iii) The general nature of the application; that it is for an activity (overseas study in law) that many young people undertake.
- (e) Recommend to the incoming Fendalton/Waimairi Board that a report be requested from staff that identifies any issues of concern with the current criteria for the Youth Development Scheme and provides recommendations for changes if required.

The meeting concluded at 5.05 pm.

CONFIRMED THIS 11TH DAY OF SEPTEMBER 2007

**MIKE WALL
CHAIRMAN**