

10. 4. 2008

**FENDALTON/WAIMAIRI COMMUNITY BOARD
18 MARCH 2008**

**A meeting of the Fendalton/Waimairi Community Board
was held on Tuesday 18 March 2008 at 4pm
in the Board Room, Fendalton Service Centre**

PRESENT: Val Carter (Chairperson), Sally Buck, Faimeh Burke, Cheryl Colley,
Jamie Gough, and Andrew Yoon

APOLOGIES: Apologies were received and accepted from Mike Wall.

Andrew Yoon arrived at 4.02 pm and was absent for clause 8.

The Board reports that:

PART B – REPORTS FOR INFORMATION



1. DEPUTATIONS BY APPOINTMENT

Nil.

2. PRESENTATION OF PETITIONS

Nil.

3. NOTICES OF MOTION

Nil.

4. CORRESPONDENCE

Nil.

5. BRIEFINGS

Nil.

6. COMMUNITY BOARD ADVISER'S UPDATE

The Board **received** updates from the Community Board Adviser on forthcoming Board related activity over the coming weeks and on the status of the Board's funds.

The Board **decided** to hold a Finance and Planning workshop at 8am on Monday 7 April 2008 to consider a submission on the Annual Plan and other documents currently out for consultation.

7. ELECTED MEMBERS' INFORMATION EXCHANGE

Mention was made of the following matters:

- A possible site visit to the McLean Institute.
- Staff were asked to ascertain from the statistics for customer service requests if there was any discernable pattern of more calls for graffiti removal during the school holidays.

PART C – DELEGATED DECISIONS TAKEN BY THE BOARD

8. CONFIRMATION OF MEETING REPORT – 5 MARCH 2008

The Board **resolved** that the report of the Board's ordinary meeting of 5 March 2008 be confirmed as true and accurate records of those meetings.

9. FENDALTON PARK – LEASE TO CHRISTCHURCH FOOTBALL CLUB INCORPORATED

The Board considered a report seeking approval to issue a new lease to the Christchurch Football Club Incorporated to occupy part of Fendalton Park.

The Board **resolved** to approve a lease to Christchurch Football Club Incorporated of 89m² of Fendalton Park for a term of 11 years with two rights of renewal of 11 years each, for the purposes of a pavilion, changing rooms, gear shed and storage subject to:

- (a) Public notification under the Reserves Act 1977 and no sustainable objections being received.
- (b) The approval of the Department of Conservation being obtained.
- (c) The applicant meeting all costs associated with the granting of the new lease.

Note: (Cheryl Colley declared an interest in this clause and took no part in the discussion or voting thereon).

10. WORKS, TRAFFIC AND ENVIRONMENT COMMITTEE MEETING – REPORT OF 25 FEBRUARY 2008

The Board considered the report of its Works, Traffic and Environment Committee meeting of 25 February 2008 and **resolved**:

1. ISLEWORTH ROAD – PARKING MANAGEMENT CHANGES

To approve the following parking restrictions:

Existing No Stopping

- (i) That the existing no stopping restriction on the south east side of Isleworth Road commencing at a point 44 metres north west of its intersection with Farrington Avenue and extending in a north westerly direction for a distance of 114 metres be revoked.
- (ii) That the no stopping of vehicles between the hours of 8am to 9am and 2.30pm to 3.30pm on school days located outside numbers 18 & 20 Isleworth Road be revoked.

New No Stopping

- (iii) That the stopping of all vehicles be prohibited at any time on the south west side of Isleworth road, commencing at its intersection with Farrington Avenue and extending in a north westerly direction for a distance of 17 metres.
- (iv) That the stopping of all vehicles be prohibited on school days between the hours of 8am to 9am and 2.30pm to 3.30pm on the south west side of Isleworth Road, commencing at a point 17 metres north west from its intersection with Farrington Avenue and extending in a north westerly direction for a distance of 27 metres.

10. Cont'd

- (v) That the stopping of all vehicles be prohibited at any time on the south west side of Isleworth road, commencing at a point 44 metres north west from its intersection with Farrington Avenue and extending in a north westerly direction for a distance of 70 metres.
- (vi) That the stopping of all vehicles be prohibited on school days between the hours of 8am to 9am and 2.30pm to 3.30pm on the north eastside of Isleworth Road, commencing at a point 60 metres north west from its intersection with Farrington Avenue and extending in a north-westerly direction for a distance of 30 metres.

2. PROPOSED RIGHT OF WAY NAMING

To approve the proposed names Mitchells Lane, and Federer Courts for two new right-of-ways.

11. 2007/08 PROJECT AND DISCRETIONARY FUNDING SIX MONTH ACCOUNTABILITY REPORT

The Board considered a report providing a six month update on the balance of its 2007/08 project and discretionary funding allocations.

The Board **resolved**:

- (a) To seek further information on the Breens/Gardiners/Harewood Road crash barrier project.
- (b) To seek further information on the pedestrian lights project for Westburn and Bishopdale Schools.
- (c) To transfer \$4,375 from the Art Beat holiday programme to the Fendalton/Waimairi Schools Fund for the Dancing Like the Stars School Programme.
- (d) To form a working party comprising Sally Buck, Val Carter, Cheryl Colley and Jamie Gough to progress the public art project in the 2007/08 financial year and investigate increasing the amount by \$10,000.00. If a direct commission process cannot be completed in the 2007/08 year the Board will look at reallocating this amount of money to other projects.

12. ENVIRONMENT CANTERBURY – CHRISTCHURCH AREA COMMITTEE – BOARD REPRESENTATION

The Board **resolved** to appoint Val Carter as the Board's representative on Environment Canterbury's Christchurch Area Committee 2009 with Faimeh Burke as an alternate member.

13. COMMUNITY SERVICES COMMITTEE MEETING – REPORT OF 5 MARCH 2008

The Board considered the report of its Community Services Committee meeting of 5 March 2008 and **resolved** to:

- 1. Note that Faimeh Burke was elected Chairperson of the Community Services Committee and Jamie Gough, deputy Chairperson.
- 2. Allocate \$\$1,000 from the Youth Development Fund to Nicki McFadzien to attend the World Schools' Cross Country Championships in the Czech Republic in April 2008.
- 3. Allocate \$300 each from the Youth Development Fund to Taylor Catlow and Donald Kilden to attend the Vikings Regional Pacific Futsul Tournament in Brisbane in March 2008.
- 4. Allocate \$2,000 from the Youth Development Fund to the Burnside High Senior Girls Volleyball A and B teams to compete in the Secondary Schools National Championships in Palmerston North in March 2008.
- 5. Allocate \$400 from the Youth Development Fund to Abby Shaw to compete in the Swimming New Zealand Trials meet in Auckland in March 2008.

The meeting concluded at 5.20pm.

CONFIRMED THIS 31 DAY OF MARCH 2008

VAL CARTER
CHAIRPERSON