

13. 3. 2008

**FENDALTON/WAIMAIRI COMMUNITY BOARD
19 FEBRUARY 2008**

**A meeting of the Fendalton/Waimairi Community Board
was held on Tuesday 19 February 2008 at 4pm
in the Board Room, Fendalton Service Centre**


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

APOLOGIES: Nil.

The Board reports that:

PART A – MATTERS REQUIRING A COUNCIL DECISION

1. BURNSIDE PARK CLASSIFICATION



General Manager responsible:	City Environment Group , DDI 941- 8656
Officer responsible:	Asset and Network Planning Manager
Author:	Eric Banks, Parks and Waterways Planner

PURPOSE OF REPORT

1. The purpose of the report is to seek Council approval to classify that part of Burnside Park not currently classified. This action is required before the draft management plan for Burnside Park is publicly advertised, to ensure that the management plan is a legally binding document under the Reserves Act 1977 (the Act) when the plan becomes operative.

EXECUTIVE SUMMARY

2. The Act requires recreation reserves held under it to have an operative management plan in place. The Department of Conservation (the department) has in the past explicitly stated that Burnside Park is a significant sports park and that the putting in place of an operative plan should be a priority.
3. The preparation of an updated management plan for Burnside Park has begun. This process cannot advance to the advertising of the draft plan stage without all the land covered by the management plan being classified under the Act. Staff recommendations have been made to classify Lot 30 DP 24410 of 9626 square metres contained in certificate of title CB5D/181 recreation reserve.
4. Public notification is not necessary, under section 16(5) of the Act, as the classification proposed is the same as the purpose for which the reserve was held and administered immediately before the commencement of this Act section 16(5)(a), and conforms with the City Plan section 16(5)(b).

FINANCIAL IMPLICATIONS

5. There are no significant costs associated with the recommendations of this report. There is budget appropriation already made in the current Long Term Council Community Plan to cover the cost of notification in the Gazette, and registering the classification(s), (if some have not already been registered) against the titles.

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LEGAL CONSIDERATIONS

6. In order to produce an operative management plan which is a legally enforceable document under section 41(3) of the Act requires that all the land parcels making up the reserve need to be classified for the purposes that the reserve is held, before the draft management plan is advertised. Lot 30 DP 24410 was vested in the Council as recreation reserve on the 17 March 1966. However as yet this area of land has not been classified for this purpose as required under section 16 of the Act.
7. If the Council approves the recommendation, staff will notify the department and arrange for the classification to be noted in the New Zealand Gazette. The Gazette notice will also be registered on the title.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

8. To provide a network of parks, open spaces, waterways and wetlands to meet community and environmental needs, (P124 LTCCP). Larger, multi-use parks, such as Burnside Park, have a greater need for a management plan to achieve this objective, this being in addition to the Act requirements.

Do the recommendations of this report support a level of service or project in the 2006-16 LTCCP?

9. Yes, to provide a network of different types of parks that meet community and environmental needs the recommendations relate to Reserves Act requirements.

ALIGNMENT WITH STRATEGIES

10. The Christchurch City District Plan and the Reserves Act 1977.

Do the recommendations align with the Council's strategies?

11. Supports strategic directions of Strong Communities, by providing a variety of recreational opportunities, a Healthy Environment through providing well designed parks, a Liveable City by providing parks that create pleasant settings for communities to appreciate and enjoy, and a Prosperous Economy by providing parks to maintain the garden city image attracting business and tourism.

CONSULTATION FULFILMENT

12. Not required as explained in paragraph 4 above.

STAFF RECOMMENDATION

It is recommended that the Council, pursuant to section 16 (2A) of the Reserves Act 1977, classify the land set out in Schedule 1 below, recreation reserve as defined by section 17 of the Reserves Act 1977 in accordance with the purpose vested, this classification to be gazetted in the New Zealand Gazette and registered against the certificate of title:

Schedule 1

- Lot 30 DP 24410 of 9626 square metres contained in certificate of title CB5D/181.

BOARD RECOMMENDATION

That the staff recommendation be adopted.

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BACKGROUND (THE ISSUES)

14. Burnside Park is used primarily as a sports park and contains several fields for rugby, touch, cricket and soccer. It also contains within leased areas, tennis courts, squash courts and bowling greens. The bowling greens were the main venue for the World Bowls Championships held in January 2008. Other clubs such as softball and netball also make use of the built facilities. The central section of the park provides for casual recreation and includes a number of notable trees. The Waimairi Lions Club Community Hall and Gordon Scout Group Den are also located on the park.
15. A management plan was produced in 1980 by the former Waimairi District Council. This is currently under review. To date, stakeholder clubs have met and put forward issues for consideration in the revised plan, and suggestions have been received from the public for inclusion in the draft plan.
16. In 1989 the former Waimairi District Council by resolution, under section 16(2A) of the Reserves Act, classified the following lots as Recreation Reserve: RS 4005, Lot 232 DP 17066, Lot 1 DP 16376, Lot 1 DP 18398, Lot 30 DP 18837, Res 4930, Pt Lot 1 DP 14686.
17. In 2004, the City Council changed the classification of the lots set out below for the following purposes:
 - (a) Local Purpose (Community Buildings) Reserve to allow for the use of the former Council nursery building as a community facility which is leased to the Waimairi Lions Club being Part Lot 232 DP 17066, and Part Lot 1 DP 16376, totalling 7205 square metres in area, and,
 - (b) Local Purpose (Utility) Reserve to enable the use of the former water tower as a telecommunications facility, and to reflect the existing use of part of the park for a council pumping station, being Part Lot 1 DP 16376, and Part Lot 232 DP 17066 totalling 3429m² in area.
18. The balance of Part Lot 1 DP 16376, and Part Lot 232 DP17066, which total 3.4437 hectares in area are classified as Recreation Reserve. At the time it was noted that another lot in the park needed to be classified under the Reserves Act.
19. Part of Lot 30 DP 24410 is leased to the Burnside Bowling Club, the balance being used for casual recreation. The lot was vested in the Council for Recreation Purposes under the Reserves and Domains Act, 1953, prior to the current Reserves Act 1977. No change of use of the area is foreseen.

THE OBJECTIVES

20. Achieve classification of all the lots constituting Burnside Park in order to enable the putting in place of a legal management plan under the Act.

THE OPTIONS

21. Option 1: Declare the currently unclassified lot identified above to be classified as Recreation Reserve.
22. Option 2: Do nothing. This option would result in a halt in the management planning process (review of existing management plan).

THE PREFERRED OPTION

23. Option 1.

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

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PART B – REPORTS FOR INFORMATION



2. DEPUTATIONS BY APPOINTMENT

Nil.

3. PRESENTATION OF PETITIONS

Nil.

4. NOTICES OF MOTION

Nil

5. CORRESPONDENCE

Nil

6. BRIEFINGS

Nil

7. 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 noted its concern at the increase in graffiti related requests and asked staff to provide information on the main areas of concern.

The Board **decided** that Val Carter be the interim representative on the Christchurch Area Committee for the meeting on 3 March 2008.

Clause 13 (Part C) of this report records a decision made to hold a second board meeting after a committee meeting to confirm the report of its ordinary monthly board meeting.

8. ELECTED MEMBERS' INFORMATION EXCHANGE

Mention was made of the following matters:

- The Board congratulated staff on the successful running of the Avice Hill fair.
- The Board asked staff to investigate whether it needs to appoint a member to the Riccarton Bush Trust.
- Members attended a site visit for residents of Chilcombe Street regarding recent works in the street. Representatives of the residents will make a deputation to the March meeting of the Works, Traffic and Environment Committee.

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PART C – DELEGATED DECISIONS TAKEN BY THE BOARD

9. CONFIRMATION OF MEETING REPORTS – 4 DECEMBER 2007 AND 21 JANUARY 2008

The Board **resolved** that the reports of the Board's ordinary meeting of 4 December 2007 and a Recess Committee meeting on 21 January 2008 be confirmed as true and accurate records of those meetings.

10. WORKS, TRAFFIC AND ENVIRONMENT COMMITTEE MEETING – REPORT OF 28 JANUARY 2008

The Board considered the report of its Works, Traffic and Environment Committee meeting of 28 January 2008 and **resolved**:

1. KNOWLES STREET (PAPANUI ROAD TO BRETTS ROAD) STREET RENEWAL PROJECT

To grant approval for this project to proceed to final design, tender and construction in accordance with the plan attached to the report, subject to staff working with affected residents to find an appropriate solution to the issue of day-lighting the St Albans Stream.

Revocation of existing No Stopping Restrictions

- (i) That all existing no stopping restrictions on Knowles Street between Papanui Road and Bretts Road inclusive be revoked.

New No Stopping Restrictions

- (ii) That the stopping of vehicles be prohibited at any time in the following locations:
- On the northern side of Knowles Street commencing at its intersection with Papanui Road and extending in an easterly direction for a distance of 20 metres.
 - On the southern side of Knowles Street commencing at its intersection with Papanui Road and extending in an easterly direction for a distance of 18 metres.
 - On the northern side of Knowles Street commencing at a point 116 metres east of its intersection with Papanui Road and extending in an easterly direction for a distance of 17 metres.
 - On the southern side of Knowles Street commencing at a point 116 metres east of its intersection with Papanui Road and extending in an easterly direction for a distance of 17 metres.
 - On the northern side of Knowles Street commencing at a point 252 metres east of its intersection with Papanui Road and extending in an easterly direction for a distance of 16 metres.
 - On the southern side of Knowles Street commencing at a point 252 metres east of its intersection with Papanui Road and extending in an easterly direction for a distance of 16 metres.
 - On the northern of Knowles Street commencing at a point 357 metres east of its intersection with Papanui Road and extending in an easterly direction for a distance of 16 metres.

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- On the southern side of Knowles Street commencing at a point 357 metres east of its intersection with Papanui Road and extending in an easterly direction for a distance of 16 metres.
- On the northern side of Knowles Street commencing at its intersection with Bretts Road and extending in a westerly direction for a distance of 16 metres.
- On the southern side of Knowles Street commencing at its intersection with Bretts Road and extending in a westerly direction for a distance of 16 metres.
- On the western side of Bretts Road commencing at its intersection with Knowles Street and extending in a northerly direction for a distance of 16 metres.
- On the western side of Bretts Road commencing at its intersection with Knowles Street and extending in a southerly direction for a distance of 16 metres.

2. **COTSWOLD AVENUE/SAWYERS ARMS ROAD INTERSECTION STOP CONTROL**

To approve the installation of a Stop control on Cotswold Avenue at its intersection with Sawyers Arms Road.

11. **ATTENDANCE AT LOCAL GOVERNMENT NEW ZEALAND WORKSHOP AND NEW ZEALAND PLANNING INSTITUTE CONFERENCE**

The Board considered a report seeking approval for interested members to attend the Local Government New Zealand workshop for Community Board members and for a member to attend the 2008 Planning Institute Conference in Greymouth.

The Board **resolved**:

- (a) To approve the attendance of Val Carter, Cheryl Colley, Faimeh Burke and Jamie Gough at the one-day Local Government New Zealand workshop on 29 April 2008.
- (b) To approve the attendance of Jamie Gough and Faimeh Burke at the New Zealand Planning Institute Conference to be held in Greymouth in April 2008.

12. **MEMBERSHIP OF 2009 COMMUNITY BOARD CONFERENCE ORGANISING COMMITTEE**

The Board **resolved** to appoint Val Carter as the Board's representative on the 2009 Community Board Conference Organising Committee.

13. **ADOPTION OF SCHEDULE OF MEETINGS**

The Board considered a report that set out a schedule of meetings for 2008 for the Board and its committees.

The Board **resolved**:

- (a) That ordinary meetings of the Fendalton/Waimairi Community Board be held on a Tuesday at 4pm on the following dates:

18 March	15 April	20 May
17 June	15 and 22 July	19 August
16 September	21 October	18 November
16 December		

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- (b) That the Community Services Committee meet on a Wednesday morning at 8am on the following dates:

5 March	2 April	7 May
4 June	2 July	6 August
3 September	8 October	5 November
3 December		

- (c) That the Works, Traffic and Environment Committee meet on a Monday morning at 8am on the following dates:

25 February	25 March (Tues)	28 April
26 May	23 June	28 July
25 August	29 September	28 October (Tues)
24 November		

- (d) That the Finance and Planning Committee meet on an as required basis.

- (e) That the Board hold a second board meeting immediately following the Community Services Committee meeting for the purpose of confirming the report of the ordinary board meeting.

The meeting concluded at 5.09pm

CONFIRMED THIS 18TH DAY OF MARCH 2008

**VAL CARTER
CHAIRPERSON**

