

13. 3. 2008

**FENDALTON/WAIMAIRI COMMUNITY BOARD
4 DECEMBER 2007**

**A meeting of the Fendalton/Waimairi Community Board
was held on Tuesday 4 December 2007 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: An apology for lateness was received and accepted from Sally Buck
who arrived at 4.05pm and was absent for part of clause 1.

The Board reports that:

PART B – REPORTS FOR INFORMATION



1. DEPUTATIONS BY APPOINTMENT

1.1 SAFETY ISSUES AT MCLEANS ISLAND

**(Note: This item was considered at the Council meeting on 13 December 2007 via a
deputation from the Chairperson of the Fendalton/Waimairi Community Board.)**

Residents of the McLeans Island area and representatives from Orana Park addressed the Board on their concerns at boy racer activity on McLeans Island Road.

Concerns were expressed regarding the safety of road users, and animals in the nearby Orana Wildlife Park where some animals have already suffered injury as a result of becoming frightened. There is also a serious fire risk, particularly over the summer season, as flares and fireworks are often lit, diesel poured on the road and cigarette butts discarded. Litter is also an issue in the area.

Inspector Andy McGregor from the Police was in attendance to discuss the concerns.

The Board decided that the Council be requested to grant the Chairman speaking rights on this topic at the 13 December 2007 Council meeting.

Board Recommendation:

That staff be requested to:

- (a) Investigate whether clause 68A (Prohibition Times on Roads) of the Traffic and Parking Bylaw 1991 can be extended to include the street names put forward to the Council from the Fendalton/Waimairi Board in 2006.
- (b) Work with staff from Environment Canterbury to investigate any measures that can be taken in the meantime.

1.2 CHRISTCHURCH BEAUTIFYING ASSOCIATION

Peter Berry and David Moyle from the Christchurch Beautifying Association addressed the Board on the Association's activities including the process for the judging of the Community Garden Pride Awards.

The Board **received** the information.

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2. CORRESPONDENCE

Items of correspondence were **received** from Mr G Craigie and the Burnside Community Transformation Trust, and separately circulated.

3. COMMUNITY BOARD ADVISER'S UPDATE

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

The Community Board Adviser agreed to find out the dates for the hearing of the resource consent application for the Oncology Services Building at St Georges Hospital.

4. ELECTED MEMBERS' INFORMATION EXCHANGE

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

Board members asked to have a meeting with a representative from St Georges Hospital in the new year.

Mike Wall congratulated the Community Engagement Adviser and the staff working on the consultation for the bus priority for Papanui Road after a very positive public meeting.

PART C – DELEGATED DECISIONS TAKEN BY THE BOARD

5. CONFIRMATION OF MEETING REPORT – 13 NOVEMBER 2007

The Board **resolved** that the report of the Board's meeting of 13 November 2007 be confirmed as a true and accurate record of that meeting.

6. ELECTRICAL SERVICES EASEMENT – AVONHEAD PARK

The Board considered a report seeking approval to grant an easement to protect the provision of an electricity supply to a pavilion in Avonhead Park.

The Board **resolved** to approve the service supply easement (to convey power services) in favour of Orion New Zealand Limited over the recreation reserve (Lot 282 DP 54147 and Lot 503 DP 54144 of 2.9198 hectares contained in certificate of title 64540) subject to the following conditions:

- (a) Public notification.
- (b) The requirement to charge the applicant (in this case the Council) a one-off compensatory payment, and all processing costs associated with processing the application for easements over the proposed cable route (which has been instigated by the Council for the Council's benefit) being waived.
- (c) In addition to undertaking to sign a temporary access licence before any construction work commences on site, the contractor is to complete the development to a standard acceptable to the Council and is also to be responsible for reinstatement of the site to Orion New Zealand Limited's standards (including backfilling, re-grassing etc).
- (d) All the services that are to be placed underground are to be placed within the easement and the applicant is to provide the Council, within three months of the completion of the work, with a surveyed easement plan on which the new easement is shown.

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- (e) The consent of the Minister of Conservation being obtained.
- (f) The Unit Manager Corporate Support being authorised to finalise and conclude the easement terms.

(Note: Cheryl Colley declared an interest and took no part in the decision on this clause.)

7. YALDHURST DOMAIN PLAYGROUND UPGRADE PLAN APPROVAL

The Board considered a report seeking approval to upgrade an existing playground facility on Yaldhurst Domain.

The Board **resolved**:

- (a) To approve the Yaldhurst Domain Playground Upgrade Plan.
- (b) To grant approval for the Capital Programme Group to commence implementation of the approved plan.
- (c) To allocate \$8,000 from the 2007/08 Discretionary Fund to install the additional landscaping and complete the entire plan in one operation this financial year.

8. RECESS COMMITTEE

The Board was asked to put in place decision making arrangements to deal with any routine Board business requiring a decision during the Christmas/New year recess period.

The Board **resolved**:

- (a) That a committee comprising the Board Chairperson and Deputy Chairperson (or any available Board member) be authorised to exercise the delegated powers of the Board for the period following its 4 December 2007 meeting up until the Board resumes normal business, proposed to commence in February 2008.
- (b) That the exercise of any such delegation be reported back to the Board for record purposes.

9. GOVERNANCE ARRANGEMENTS FOR NEW TERM

The Board considered a report seeking the adoption of a governance structure for the Board.

The Board **resolved**:

- (a) To establish three standing committees namely:
 - Community Services Committee
 - Works, Traffic and Environment Committee
 - Finance and Planning Committeeand their recommendations be reported to the Board's monthly meeting.
- (b) That the areas of responsibility for each committee be as set out on page 30 of the agenda, that the Community Services Committee and the Works, Traffic and Environment Committee meet monthly, and the Finance and Planning Committee meet on an as required basis.
- (c) That all Board members be appointed to each of the three standing committees.
- (d) That the second ordinary meeting of the Fendalton/Waimairi Community Board be held at 4pm on Tuesday 19 February 2008 in the Boardroom, at the Fendalton Service Centre.

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10. BOARD REPRESENTATION ON OUTSIDE ORGANISATIONS AND COMMITTEES

The Board considered a report seeking the appointment of representatives to outside organisations and committees

The Board **resolved** to make the following appointments:

Canterbury Neighbourhood Support

Val Carter

Christchurch Streets and Garden Awards Committee

Andrew Yoon

Keep Christchurch Beautiful

Jamie Gough

If a request is received from Environment Canterbury for a representative for the Waimakariri/Eyre/Cust Rating District Liaison Committee, then Faihmeh Burke will be the Board's representative.

11. SUBMISSION TO REMUNERATION AUTHORITY

APPROVAL OF BOARD SUBMISSION

The Board **resolved** to approve the submission on the payment of salaries, expenses and allowances sent to the Remuneration Authority as circulated.

(Note: Sally Buck retired from the discussion and voting on this item.)

The meeting concluded at 5.40 pm.

CONFIRMED THIS 19TH DAY OF FEBRUARY 2008

**VAL CARTER
CHAIRPERSON**