

12. 11. 2009

**FENDALTON/WAIMAIRI COMMUNITY BOARD
15 SEPTEMBER 2009**

**Report of a meeting of the Fendalton/Waimairi Community Board,
held on Tuesday 15 September 2009 at 4pm
in the Boardroom, Fendalton Service Centre, Cnr Jeffreys and Clyde Roads.**

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

APOLOGIES: Nil.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

1.1 NEW ZEALAND POLICE

Area Commander Dave Lawry was in attendance and was accompanied by the Police Asian Liaison Officer Constable Liying Cai to discuss matters relevant to the Fendalton/Waimairi ward.

Matters of particular interest discussed were:

- Ongoing problems created by illegal street racers in rural Yaldhurst. Dave Lawry was asked to give consideration to possible joint Police/Council solutions to these problems, including the implementation of prohibitions on local roads.
- The desire for regular contact between the Board and the Asian Liaison Officer to work on matters of common interest and to assist in understanding the issues and concerns of the ward's Asian communities.
- The role of the Council in encouraging Police to seek compensation from offenders for the destruction of Council property through vandalism. The Board would ask staff to consider ways to improve Council reporting to Police of costs from vandalism so this can be included in claims for reparation.

The Chairperson thanked Area Commander Lawry and Constable Liying Cai for their attendance.

2. PRESENTATION OF PETITIONS

Nil.

3. NOTICES OF MOTION

Nil.

4. CORRESPONDENCE

- 4.1 Correspondence was received from The Merevale Corner thanking the Board for its ongoing support and inviting a Board representative onto The Merevale Corner Committee.

The Board **decided** to appoint Faimeh Burke as its liaison member, noting that the member would attend meetings as the Board's representative but would not be a formal member of the Merevale Corner Committee.

5. **BRIEFINGS**

Nil.

6. **FENDALTON/WAIMAIRI SMALL GRANTS FUND ASSESSMENT COMMITTEE - 18 AUGUST 2009 MINUTES**

The Fendalton/Waimairi Small Grants Fund Assessment Committee met under delegated authority on Tuesday 18 August 2009 to allocate the 2009/10 Small Grants Fund. The minutes of the meeting were provided for the Board's information.

The Board **received** the information.

7. **COMMUNITY BOARD ADVISER'S UPDATE**

The Board **received** an update from the Community Board Adviser on current issues and forthcoming Board related activity over the coming weeks.

- The Board **decided** that a Board tour would be arranged for Wednesday 21 October at 4pm to visit sites of particular interest within the ward.
- The Board **decided** to request that staff write to Mr Bill Karaitiana to inform him that the Board is satisfied with the response provided by the Western Area Recreation Manager regarding access to recreation facilities at Jellie Park. This matter was the subject of a deputation to the Board's 18 August 2009 meeting.

8. **ELECTED MEMBERS' INFORMATION EXCHANGE**

Specific mention was made of the following matters:

- **Leaf Litter from Council Parks**
The Board **decided** to request that staff attend a subsequent Works, Traffic and Environment Committee meeting to discuss the ongoing issue of trees in Council reserves dropping leaves onto adjacent properties, and residents bearing the costs of removal.
- **Avonhead Park – Hawthorndon Road Entrance**
It was brought to the attention of members that there had been work done to the footpath and surrounding berm during what appeared to be the installation of underground cabling near the entrance to Avonhead Park. The resultant work was untidy and was posing a potential health and safety issue with the uneven paving. Staff were requested to investigate the matter.
- **Fendalton North Cluster Consultation**
There was discussion regarding the recently distributed consultation information relating to the above street renewal cluster. Staff were requested to investigate to ensure all previous Board input had been incorporated.

9. **QUESTIONS UNDER STANDING ORDERS**

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

10. **CONFIRMATION OF MEETING MINUTES – BOARD MEETING OF 2 SEPTEMBER 2009**

The Board **resolved** that the minutes of its ordinary meeting of Wednesday 2 September 2009, be confirmed.

11. WORKS, TRAFFIC AND ENVIRONMENT COMMITTEE – REPORT OF 24 AUGUST 2009 MEETING

The Committee Chairperson presented the report of the meeting on Monday 24 August 2009 and moved the Committee recommendations as follows:

11.1 DEPUTATIONS BY APPOINTMENT

ST ALBANS-MERIVALE BOWLING CLUB – PARKING CONCERNS

The Board **resolved** that staff be requested to report back to the Works, Traffic and Environment Committee on the two suggestions made by the speakers – that being the implementation of P120 (11am to 3pm) restrictions on both sides of St Albans Street from Papanui Road to Browns Road, and the possibility of special exemptions for bowling club members and visitors – as well as any other options that may be appropriate.

(The Board requests that staff take into consideration the particular needs of the Bowling Club given the predominance of elderly people involved and the challenges of walking longer distances, often with heavy bowls to carry.)

11.2 REALIGNMENT OF POUND ROAD AND ROAD STOPPING – AIRPORT RUNWAY EXTENSION

This item involved matters that required a Council decision as well as matters to be decided by the Board under delegated authority. The Part A (Matters Requiring a Council Decision) section was referred to the Council meeting of 8 October 2009 by way of a Chairperson's Report. The decision requested from the Board under delegated authority was dealt with as follows:

The Board **resolved** to approve the stopping of Pound Road and Savills Road as shown on the plan attached to the 24 August 2009 Works, Traffic and Environment Committee agenda and marked by "X's", being from Savills Road to Jessons Road.

(Note: The Board requested that the proposed design for the realignment of Pound Road comes to the Board for input prior to its finalisation.)

11.3 NUNWEEK PARK: CANTERBURY ARTIFICIAL SURFACES TRUST – LEASE EXTENSION

The Board **resolved**:

- (a) That subject to the Council obtaining approval from the Minister of Conservation to the Council's intention to issue a new lease over a larger area of Nunweek Park to the Canterbury Artificial Surfaces Trust, the Trust surrender its current lease dated 31 October 1989.
- (b) To grant under section 54(1)(b) of the Reserves Act 1977, a lease of approximately three hectares over part of Nunweek Park, the part being classified recreation reserve contained in Lot 2, Deposited Plan No. 22949, to the Canterbury Artificial Surfaces Trust for a period of 33 years, broken into three periods of 11 years each. The grant of any lease being conditional on the following conditions:
 - (i) that public notification be given of the extended lease area;
 - (ii) that there is a satisfactory outcome of the public consultation process;
 - (iii) that approval be given by the Minister of Conservation of the extended areas if required;

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- (iv) that Canterbury Artificial Surfaces Trust has the right to ask for a renewal of its lease for a further term at the end of each of the first two terms, subject to the Council being satisfied that the conditions of the lease have been met, and that there is sufficient need for the facilities and amenities, and that some other use should not have priority in the public interest;
- (v) that Canterbury Artificial Surfaces Trust or the Canterbury Hockey Association is to obtain all necessary resource or building consents before any development commences upon the site;
- (vi) that the lease terms be negotiated by the Corporate Support Manager in consultation with the Policy and Leasing Administrator – City Environment Group;
- (vii) that the lease area be maintained by the Canterbury Hockey Association in a safe and tidy condition at all times;
- (viii) that before any tenders are let or work commences upon the site, either the Canterbury Artificial Surfaces Trust or Canterbury Hockey Association is to hold discussions with the Transport and Greenspace Manager's designate, the Greenspace Area Contracts Manager – Fendalton Service Centre, to ascertain the Council's requirement through the development phase of the construction of the facility;
- (ix) that a bond of \$2,000 is to be paid by either the Canterbury Artificial Surfaces Trust or Canterbury Hockey Association to the Christchurch City Council via the Greenspace Area Contract Manager, Fendalton Service Centre and a temporary access contract signed before work commences upon the site. The bond less any expenses incurred by the Council will be refunded to the payee upon the completion of the work;
- (x) that either the Canterbury Artificial Surfaces Trust or Canterbury Hockey Association is not to erect any other structures on the site without prior consultation and approval of the Transport and Greenspace Manager, and if necessary the Council;
- (xi) that either the Canterbury Artificial Surfaces Trust or Canterbury Hockey Association is to mow the grass in any areas around the leased area which the Parks Maintenance Contractor is unable to access with a ride-on mower. These areas of grass are to be maintained to the same standard as the other immediately adjacent grass areas as specified in the Parks Maintenance Contract;
- (xii) that all costs associated with the issuing of the lease, development and subsequent maintenance of all structures are to be the responsibility of either the Canterbury Artificial Surfaces Trust or Canterbury Hockey Association;
- (xiii) that the lease agreement is to include a clause which indemnifies the Council and its servants from all claims or demands of any kind, and all liability in respect to any damage or injury occurring to any person or property as a result of the Canterbury Hockey Association activities on the site;
- (xiv) that either the Canterbury Artificial Surfaces Trust or Canterbury Hockey Association is to show proof to the Policy and Leasing Administrator that the minimum \$1,000,000 public liability insurance policy does cover it for the use of the public ground leased area. This policy must be maintained for the duration of the lease period.

(Cheryl Colley declared an interest in this matter at both the Committee and Board table and took no part in the discussion or voting thereon. Andrew Yoon had assumed the Chair for consideration of this item at the Committee meeting and therefore moved the recommendations for Board approval.)

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12. COMMUNITY SERVICES COMMITTEE – REPORT OF 2 SEPTEMBER 2009 MEETING

The Committee Deputy Chairperson presented the report of the meeting on Wednesday 2 September 2009 and moved the Committee recommendations as follows:

12.1 FENDALTON PARK CROQUET CLUB – REQUEST FOR FUNDING

The Board **resolved** to defer a decision on this application and request that staff work with this group to identify other funding sources and to consider options for the most appropriate method of securing the boundary and the grounds.

13. APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT SCHEME – SELENA METHERELL

The Board's approval was sought towards funding from its 2009/10 Youth Development Scheme for Selena Metherell to compete in the 2009 Australian Schools Orienteering Championships.

The Board **resolved** to allocate \$400 from its 2009/10 Youth Development Scheme to Selena Metherell to compete in the 2009 Australian Schools Orienteering Championships in Victoria, Australia.

The meeting concluded at 5.35pm.

CONFIRMED THIS 7TH DAY OF OCTOBER 2009

**VAL CARTER
CHAIRPERSON**