12. 8. 2010

FENDALTON/WAIMAIRI COMMUNITY BOARD
13 JULY 2010

Report of a meeting of the Fendalton/Waimairi Community Board held on Tuesday 13 July 2010 at 4pm in the Boardroom, Fendalton Service Centre, Corner Jeffreys and Clyde Roads.

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

APOLOGIES: An apology for absence was received and accepted from Mike Wall.

The Board reports that:

PART A - REPORTS REQUIRING A COUNCIL DECISION

1. PROPOSED TREE POLICY FOR TREES ON PUBLICLY OWNED LAND OR SPACES

This matter, with recommendations from all Boards, will be reported directly to the Council in due course.

PART B - REPORTS FOR INFORMATION

2. DEPUTATIONS BY APPOINTMENT

Nil.

3. PRESENTATION OF PETITIONS

Nil.

4. NOTICES OF MOTION

Nil.

5. CORRESPONDENCE

5.1 **MR AND MRS G DENIJS**

Correspondence was received from Mr and Mrs G Denijs regarding their concerns about trees outside their property in Memorial Avenue.

Following staff advice and discussion, the Board **decided** that a report be submitted regarding the trees outside Mr and Mrs Denijs property, taking into account the health and safety issues of the trees in question, to the September Board meeting.

6. BRIEFINGS

6.1 TERRY HOWES – ASSET AND NETWORK PLANNING UNIT

Terry Howes, Asset and Network Planning Manager briefed the Board on the roles and responsibility of the unit.

The Board thanked Mr Howes for his presentation and asked to be updated on proposals for improving the quality of the Yaldhurst rural area's drinking water.

6.2 ALAN BEUZENBERG – CITY ENVIRONMENT

Alan Beuzenberg, Transport and Greenspace Unit Manager was unable to attend the meeting and his briefing was deferred to a future meeting.

6.3 SHANE MOOHAN – TREES IN MEMORIAL AVENUE

Shane Moohan, City Arborist briefed the Board on the trees outside Mr and Mrs Denijs's Memorial Avenue home. Clause 5.1 above refers.

7. COMMUNITY BOARD ADVISER'S UPDATE

7.1 Works, Traffic and Environment Committee – August Meeting

The Board **decided** to alter the August Committee meeting date from Monday 30 August 2010 to Tuesday 24 August 2010, subject to this date being cleared by the Council Secretary.

7.2 Board Funding

The Board **decided** to engage in forward planning and monitoring of the 2010/11 discretionary budget, on a quarterly basis, to ensure that the discretionary fund is fully allocated in the most effective way possible by year end.

8. ELECTED MEMBERS' INFORMATION EXCHANGE

- The Board's attention was drawn to a change of meeting date of the Council from 22 July to 23 July.
- Faimeh Burke updated the Board on a Decision Making Workshop that she and Jamie Gough had attended recently. Both members highly recommended the workshop and suggested that it would benefit new members in the next term. They thanked the Board for the opportunity to attend.

9. QUESTIONS UNDER STANDING ORDERS

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

10. CONFIRMATION OF MEETING MINUTES – BOARD MEETING OF 7 JULY 2010

The Board **resolved** that the report of its ordinary meeting of Wednesday 7 July 2010, be confirmed.

11. FENDALTON NORTH CLUSTER - WROXTON TERRACE STREET RENEWAL

The Board's approval was sought to proceed with the Fendalton North Cluster, Wroxton Terrace street renewal plan (TP 312001 Issue 6).

The Board **resolved** to:

(a) Approve the Wroxton Terrace Street Renewal Plan, TP 312001 Issue 6.

(b) Approve the following parking restrictions to take effect following completion of construction.

Remove Existing No Stopping

(i) That any existing parking restrictions at any time on the north and south sides of Wroxton Terrace commencing at its intersection with Idris Road extending in an easterly direction to Garden Road, be revoked.

(ii) That any existing parking restrictions at any time on the west and east sides of Poynder Avenue commencing at its intersection with Wroxton Terrace extending in a northerly direction for a distance of 17 metres, be revoked.

New no stopping

(i) That the stopping of vehicles be prohibited at any time on the north side of Wroxton Terrace commencing at its intersection with Idris Road and extending 34 metres in an easterly direction.

(ii) That the stopping of vehicles be prohibited at any time on the south side of Wroxton Terrace commencing at its intersection with Idris Road and extending 30 metres in an easterly direction.

(iii) That the stopping of vehicles be prohibited at any time on the north side of Wroxton Terrace commencing at a point 73 metres east of its intersection with Idris Road and extending 20 metres in an easterly direction.

(iv) That the stopping of vehicles be prohibited at any time on the south side of Wroxton Terrace commencing at a point 81 metres east of its intersection with Idris Road and extending 20 metres in an easterly direction.

(v) That the stopping of vehicles be prohibited at any time on the north side of Wroxton Terrace commencing at a point 156 metres east of its intersection with Idris Road and extending 30 metres in an easterly direction.

(vi) That the stopping of vehicles be prohibited at any time on the south side of Wroxton Terrace commencing at its intersection with Jacksons Road and extending 12 metres in a westerly direction.

(vii) That the stopping of vehicles be prohibited at any time on the south side of Wroxton Terrace commencing at its intersection with Jacksons Road and extending 12 metres in an easterly direction.

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(viii) That the stopping of vehicles be prohibited at any time on the north side of Wroxton Terrace commencing at a point 249 metres east of its intersection with Idris Road and extending 39 metres in an easterly direction.

(ix) That the stopping of vehicles be prohibited at any time on the south side of Wroxton Terrace commencing at a point 257 metres east of its intersection with Idris Road and extending 39 metres in an easterly direction.

(x) That the stopping of vehicles be prohibited at any time on the north side of Wroxton Terrace commencing at a point 332 metres east of its intersection with Idris Road and extending 32 metres in an easterly direction.

(xi) That the stopping of vehicles be prohibited at any time on the south side of Wroxton Terrace commencing at its intersection with Clifford Avenue and extending 12 metres in a westerly direction.

(xii) That the stopping of vehicles be prohibited at any time on the south side of Wroxton Terrace commencing at its intersection with Clifford Avenue and extending 19 metres in an easterly direction.

(xiii) That the stopping of vehicles be prohibited at any time on the south side of Wroxton Terrace commencing at a point 391 metres east of its intersection with Idris Road and extending 25 metres in an easterly direction.

(xiv) That the stopping of vehicles be prohibited at any time on the north side of Wroxton Terrace commencing at its intersection with Poynder Avenue and extending 23 metres in a westerly direction.

(xv) That the stopping of vehicles be prohibited at any time on the south side of Wroxton Terrace commencing at a point 452 metres east of its intersection with Idris Road and extending 97 metres in an easterly direction.

(xvi) That the stopping of vehicles be prohibited at any time on the north side of Wroxton Terrace commencing at its intersection with Poynder Avenue and extending 16 metres in an easterly direction.

(xvii) That the stopping of vehicles be prohibited at any time on the north side of Wroxton Terrace commencing at its intersection with Garden Road and extending 35 metres in a westerly direction.

(xviii) That the stopping of vehicles be prohibited at any time on the south side of Wroxton Terrace commencing at its intersection with Garden Road and extending 14 metres in a westerly direction.

(xix) That the stopping of vehicles be prohibited at any time on the west side of Poynder Avenue commencing at its intersection with Wroxton Terrace and extending 18 metres in a northerly direction.

(xx) That the stopping of vehicles be prohibited at any time on the east side of Poynder Avenue commencing at its intersection with Wroxton Terrace and extending 19 metres in a northerly direction.

The Board thanked staff and residents for their hard work and commitment to achieving a successful outcome.

12. WORKS, TRAFFIC AND ENVIRONMENT COMMITTEE – MEETING REPORT OF 28 JUNE 2010

The Committee Chairperson presented the report of the meeting held on Monday 28 June 2010 and moved the Committee recommendations as follows:

The Board adopted the Committee's recommendations as follows:

12.1 DARESBURY PARK – TREE REMOVAL AND PLANTING PLAN

The Board **resolved** to approve the Daresbury Park Tree Removal and Planting Plan. (LP314301 L04) for implementation subject to:

(i) A reconsideration by staff of the intention to remove and dispose of the five current magnolia trees and

(ii) That the magnolia trees be moved either to more suitable positions within Daresbury Park or relocated elsewhere within the Fendalton area.

(**Note:** Val Carter declared a conflict of interest regarding this item and retired from the discussion and voting thereon.)

13. COMMUNITY SERVICES COMMITTEE – MEETING REPORT OF 7 JULY 2010

The Committee Chairperson presented the report of the meeting held on Wednesday 7 July 2010 and moved the Committee recommendations as follows:

The Board adopted the Committee's recommendations as follows:

13.1 CHARACTER HOUSING MAINTENANCE GRANTS FUND - REVIEW

The Board **resolved** to:

(a) Consider the Character Housing Maintenance Grants Fund Review report and provide feedback for staff to report to the Council; and

(b) Support the preferred option, Option C, for the allocation of the Character Housing Maintenance Grants to be determined by the individual Community Boards and the process as set out in the revised Operational Policy subject to the changes to the wording of paragraph 50 (e) and (f) and their sequencing as follows:

The Community Boards will take responsibility for decision making for Character Housing Maintenance Grants in their ward based on the policy guidelines.

(i) Applications can be submitted throughout the year and taken before the relevant Community Board for a decision on the quantum of grant funding dependent upon available funds.

(ii) Increasing potential grant funding for each application to 10-20% (maximum $5,000) at the discretion of the individual Community Board on the merits of each application.

(iii) Applicants be permitted 11 months from approval of the grant to complete works and uplift the grant.

(iv) Allow applicants to apply for additional grants for further works once first grant completed dependent upon available funds and limited to a maximum of $5,000 per property.

(v) Remove the payback requirement if property sold.

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(vi) Require payback if property demolished or relocated within 10 years of grant uplift.

(vii) A three year review of the Fund to evaluate success and report to the Council.

13.2 **ESTABLISHMENT OF A FENDALTON/WAIMAIRI YOUTH DEVELOPMENT SCHEME 2010/11**

The Board **resolved** to:

(a) Establish a Youth Development Scheme for the 2010/11 year.

(b) Approve the transfer of $10,000 from the Fendalton/Waimairi Community Board's 2010/11 Discretionary Response Fund to the Fendalton/Waimairi Youth Development Scheme.

13.3 **APPLICATION TO THE FENDALTON/WAIMAIRI COMMUNITY BOARD'S YOUTH DEVELOPMENT SCHEME – FELICITY POWLEY AND GEORGIA SMITH**

The Board **resolved** to decline the application for funding as it has a minimal contribution to the expected outcomes of the Youth Development Scheme.

13.4 **APPLICATION TO THE FENDALTON/WAIMAIRI COMMUNITY BOARD'S YOUTH DEVELOPMENT SCHEME – ANNABELLE MCGUINN**

The Board **resolved** to allocate $350 from its 2010/11 Youth Development Scheme fund to Annabelle McGuinn to compete in the 2010 Rhythmic Australian Gymnastic Championships.

13.5 **APPLICATION TO THE FENDALTON/WAIMAIRI COMMUNITY BOARD'S YOUTH DEVELOPMENT SCHEME – EMILY-JESSICA PURCELL AND ELORA WALMISLEY**

The Board **resolved** to allocate $250 each from its 2010/11 Youth Development Scheme fund to Emily-Jessica Purcell and Elora Walmisley to travel to Samoa as part of Project Iva.

13.6 **APPLICATION TO THE FENDALTON/WAIMAIRI COMMUNITY BOARD'S YOUTH DEVELOPMENT SCHEME – ANNA RADOVONICH**

The Board **resolved** to allocate $100 from its 2010/11 Youth Development Scheme fund to Anna Radovonich to compete in the 2010 Under 15 Hockey Nationals.

The meeting concluded at 5.05pm.

CONFIRMED THIS 4TH DAY OF AUGUST 2010

VAL CARTER
CHAIRPERSON