

### **Christchurch City Council**

## RICCARTON/WIGRAM COMMUNITY BOARD AGENDA

**TUESDAY 9 AUGUST 2005** 

AT 5.00PM

#### AT SOCKBURN SERVICE CENTRE, 149 MAIN SOUTH ROAD

**Community Board Principal Adviser** Lisa Goodman Telephone: 941 5108 Fax: 941 5110 Email: lisa.goodman@ccc.govt.nz Community Secretary Roger Cave Telephone: 941 5112 Fax: 941 5110 Email: roger.cave@ccc.govt.nz

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#### **SEMINAR MEETING – 6.30PM**

#### 1. BOARD MEETINGS STRUCTURE

This is a continuation of the Board's seminar discussion on 12 July 2005 on whether to review its meetings structure and meetings timeframes. The Community Board Principal Adviser and Community Secretary will discuss possible options with Board members.

#### 1. APOLOGIES

#### 2. CONFIRMATION OF THE PREVIOUS MEETING, 12 JULY 2005

The report of the Riccarton/Wigram Community Board meeting of 12 July 2005 has been circulated to members.

#### CHAIRPERSON'S RECOMMENDATION

That the report of the Riccarton/Wigram Community Board meeting of 12 July 2005, as circulated, be taken as read and confirmed.

#### 3. **RESIDENTS' ASSOCIATIONS**

As previously agreed to by the Board, time is being allocated at Board meetings for Residents' Association representatives to address the Board on local matters.

Mr Tahu O'Connell of the **Wigram Park Residents' Association** will be in attendance to advise the Board of activities and issues within the Association's area.

#### 4. CORRESPONDENCE

#### 4.1 LETTERS FROM ORANA WILDLIFE TRUST

Letters have been received (separately circulated to Board members) from Orana Wildlife Trust seeking funding support from the Board to assist with the upgrade of the Park's roads, and funding support for a duck breeding and release programme.

#### CHAIRPERSON'S RECOMMENDATION

For discussion.

#### 5. PROPOSAL BY CITY WATER AND WASTE TO LAY A 200MM WATER MAIN IN AWATEA BASIN

General Manager responsible:	General Manager City Environment Group
Officer responsible:	Bruce Penny, Acting Greenspace Manager
Author:	Tony Hallams, Policy and Leasing Officer, DDI 941-8701

#### PURPOSE OF REPORT

1. The purpose of this report is for the Riccarton/Wigram Community Board to consider a recommendation that it approves a right to convey water easement in gross, over lots 86 and 87 DP 323320, part of the Awatea Basin, in which to lay a 200mm diameter water main into the Awatea Gardens subdivision. City Water and Waste have indicated the application is necessary to provide an effective water supply service to stages 2, 3 and 4 of the Awatea Gardens development. The details of the proposed easement are provided in the attachment.

#### EXECUTIVE SUMMARY

2. The City Water and Waste Unit requires an easement in the Awatea Basin in which to convey water in gross through a new 200mm water main. This requirement has come about through the requirement of stages 2, 3 and 4 of the Awatea Gardens development.

#### FINANCIAL AND LEGAL CONSIDERATIONS

3. The Community Board has the delegated authority from Council (8 November 2001) to make the decision on behalf of Council whether to grant the easement or not.

- 4. Awatea Basin is a recreational reserve subject to the Reserves Act 1977. The Council is seeking an easement over the lot to allow a water main to be installed to provide an adequate water supply for future development in the area. Council officers are of the view that the proposed easement route will have little impact on the reserve.
- 5. Part 1 of section 48 of the Reserves Act 1977 allows for the granting of rights of way and other easements across reserves. Part 2 of this section requires that before granting the easement that the Council publicly advertises its intention to grant the easement. Part 3 of this section allows these advertising provisions to be dispensed with, if the proposed easement is not likely to 'materially alter or permanently damage the reserve, and the rights of the public are not likely to be permanently affected'. It is considered that both these tests will be satisfied, because no structures will be built above the ground, and therefore the rights of the public will not be affected by the proposal. Public advertising will therefore not be required, although the consent of the Department of Conservation will be required.
- 6. The City Water and Waste Unit shall pay all costs associated with the establishment of the easement, which will include Council officers' time spent preparing reports, attending Council meetings and preparing legal documentation, together with the fees of outside agencies required to complete the process, which will include the Minister of Conservation's approval fee.
- 7. Survey plans of the easement shall be provided within three months of granting of the easement, so the easement can be registered as required by the Reserves Act 1977.

#### BACKGROUND

- 8. Council has recently issued a resource consent to Eliot Sinclair & Partners Ltd for developing stages 2, 3 and 4 of Awatea Gardens which is part of the old Wigram Aerodrome land.
- 9. There is an existing 300mm trunk main in Awatea Road to which this development requires a network connection, in order for the water supply to meet the minimum levels of service. The offset of the easement has been approved by Greenspace Staff to allow for sufficient landscaping along the edge of the reserve. The location of the easement does not inhibit the future expansion work that is planned for the Awatea Basin.

#### OPTIONS

- 10. A developer-funded connection from Clematis Place through the reserve to the water main in Awatea Road. This would give security of supply to the Awatea Gardens development while providing the Council with the flexibility in the future, should this area be deemed suitable for a new pumping station to service the growth requirements in the Southwest of Christchurch.
- 11. Upsizing the water main within the Awatea Gardens site. This would only benefit the Awatea Gardens development and would mean that a large portion of it was reliant on one main always being in service. This would breach our design code requirements on security of supply for new developments, and would increase the Council's operational expenditure for having to regularly monitor and service a dead end main.

#### PREFERRED OPTION

- 12. The water main would be extended through the reserve from the newly formed Clematis Place to connect to the existing water main in Awatea Road as shown in the attached appendices. Design and construction of the water main shall be the responsibility of the developer, subject to the approval of the City Water and Waste Unit and Greenspace Unit staff.
- 13. The new water main would be owned and maintained by the Council.
- 14. The City Water and Waste Unit has indicated this as their preferred option for the proposed development because:

- (a) This reserve was identified several years ago as being an ideal location for a new water pumping station and well field to cope with the increased development which is expected to occur in the South West part of Christchurch.
- (b) It provides future flexibility in case a water pumping station is required in this reserve at a later date.
- (c) The design of the Awatea Gardens development requires a link main to be established at this location.
- 15. It is important that works are consistent with Council's policies. Before any tenders are let or work commences on site, discussions are to be held with the Parks and Waterways Area Advocate (Riccarton/Wigram Ward) and the Greenspace Unit to ascertain the Council's requirements though the construction phase of laying the pipe within the easement. This will include the signing of a contract between the Council and any contractor agreeing to the ordered construction of the pipeline through the reserve, to ensure minimal disruption and disturbance to the public.
- 16. The granting of this easement will assist in providing the residents with a potable water supply which with meet the Council's minimum level of service requirements.
- 17. There may be some short-term environmental effects on the reserve during construction, but these will be minimised by requirements to comply with Council's construction specification.
- 18. It is considered that there will be no detrimental long-term environmental effects as an outcome of the proposal because of the small area of land sought by the applicant, and the relatively minor nature of the works. The proposal will not adversely effect the future utilisation and development of the reserve.
- 19. The Council will be required to pay all costs associated with the establishment of the easement, which will include Council officers' time spent preparing reports, attending council meetings, and preparing legal documentation, together with the fees of outside agencies required to complete the process. These will include the Minister of Conservation's approval fee, survey fees, and the Land Information New Zealand documentation fees.

#### STAFF RECOMMENDATIONS

It is recommended that the Riccarton/Wigram Community Board agree to grant a registered easement to Council, as provided for in Section 48 of the Reserves Act 1977, over approximately 120m<sup>2</sup> (the easement being approximately 2m wide by 60m long), of lot 72 DP 312984, as shown in the attachment subject to the following conditions.

- (a) That the applicant lodges a survey plan of the proposed easement with Land Information New Zealand within three months of the granting of the easement.
- (b) That the approval of the Minister of Conservation is obtained.

#### CHAIRPERSON'S RECOMMENDATION

That the staff recommendations be adopted.

#### 6. ELDER CARE CANTERBURY KEEPING WARM INITIATIVE

A report on the request for funding support for this initiative will be circulated to Board members separately.

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# 7. KEEP CHRISTCHURCH BEAUTIFUL CONFERENCE, SEPTEMBER 2005 - BOARD MEMBER ATTENDANCE

General Manager responsible:	General Manager, Regulation and Democracy Services
Officer responsible:	Lisa Goodman, Community Board Principal Adviser
Author:	Roger Cave, Community Secretary, DDI 941-5112

#### PURPOSE OF REPORT

 The purpose of this report is to seek Board approval for the attendance of Board member Mike Mora (in his capacity as the Board's representative on the Keep Christchurch Beautiful (KCB) Committee) at the forthcoming Keep New Zealand Beautiful Conference, to be held in Wellington from 2 to 4 September 2005.

#### EXECUTIVE SUMMARY

- 2. At its meeting on 8 February 2005, the Community Board confirmed Mike Mora as its representative on the KCB Committee.
- 3. The Committee is a voluntary organisation, which aims to promote a cleaner, more beautiful environment within Christchurch, and to raise the level of awareness of what the individual can do to improve his or her community and reduce litter. The Christchurch City Council provides administrative and financial support to KCB.
- 4. The Board Chair has received an invitation from KCB for the Board to sponsor Mike Mora's attendance.

#### FINANCIAL AND LEGAL CONSIDERATIONS

- 5. There are no legal considerations.
- 6. The total costs for Mike Mora's attendance would be around \$750, which would be met from the Board's operational budget for 2005/06. These costs would cover air fares, accommodation for two nights, and conference registration.

#### STAFF RECOMMENDATION

It is recommended that the Community Board approve the attendance of Mike Mora to the Keep New Zealand Beautiful Conference, in Wellington during the period 2 to 4 September 2005.

#### CHAIRPERSON'S RECOMMENDATION

That the staff recommendation be adopted.

#### 8. KENNEDYS BUSH ROAD/GLOVERS ROAD AND SCHOOL ROAD PROJECTS

General Manager responsible:	Jane Parfitt, General Manager of City Environment
Officer responsible:	Don Munro, Transport & City Streets Unit Manager
Author:	Ken Stevenson, Asset Management Team Leader, DDI 941-8555

#### PURPOSE OF REPORT

1. The purpose of this report is to update the Board on the Kennedys Bush Road/Glovers Road and School Road projects and to recommend a substitution with the O'Halloran Drive project to enable the Kennedys Bush Road projects to be completed this financial year.

#### **EXECUTIVE SUMMARY**

 An issue has arisen where some Halswell residents have requested that works planned for the Kennedys Bush Road/Glovers Road intersection and School Road be done now instead of the 2006/07 year.

- 3. As background, in 2000/01 a traffic management scheme was developed for Halswell and a number of projects were identified. This was done in conjunction with Transit New Zealand and coincided with their project to install traffic signals at the Halswell Road/Sparks Road/Kennedys Bush Road intersection. The signals have been installed and all but two of the other projects have been completed. Only Kennedys Bush Road/Glovers Road and School Road projects remain to be completed. These projects are programmed for the 2006/07 year of the Neighbourhood Improvement Programme.
- 4. The issue that is now prompting the residents to ask that the works in Kennedys Bush Road be advanced arose from the traffic signal project. As part of the signals project the exit from Kennedys Bush Road to Sparks Road was closed for safety reasons. Since then some vehicles still exit to Sparks Road and Halswell Road by driving the wrong way or by driving over the grassed area. The purpose of the Kennedys Bush Road/Glovers Road project is to align the intersection so the preferred route along Glovers Road is more obvious. The issue in School Road is the speed of traffic adjacent to the school and traffic calming work in this road would further emphasise Glovers Road as the preferred route.
- 5. The Neighbourhood Improvement Programme is developed on a city wide priority basis. The objective of the programme is to reduce the volume and speed of traffic in local areas, while improving road safety and amenity values for road users, pedestrians and residents. The ranking system and annual budget for this work has been approved by Council and the detailed programme is developed at staff level in consultation with Community Boards. The 2005/06 programme is fully committed and there is no opportunity to add projects to the programme. The 2006/07 and beyond programme is being developed and will be consulted on shortly. Kennedys Bush Road/Glovers Road and School Road projects have a high ranking and will be at the top of the 2006/07 list if the funding continues to be approved. It is expected that planning and consultation work would commence in April/May 2006 to enable an early 2006/07 start.
- 6. The only opportunity to get the Kennedys Bush Road projects done earlier is by substituting them with an existing project. The only 2005/06 project in the Riccarton/Wigram Community Board area is O'Halloran Drive. This project is still in the consultation phase. Stopping work on the O'Halloran Drive project now would enable a start on the Kennedys Bush Road immediately. The first stage would be planning and consultation work. Construction would be programmed for later in the year.
- 7. The issue that prompted O'Halloran Drive as a project was traffic speed and the volume of through traffic. As previously reported to the Board the traffic speed and volumes in O'Halloran Drive are within normal limits and so there are questions over whether there is a need for the project. In addition to the above an issue raised by the residents was the safety of the Muir Avenue/O'Halloran Drive intersection. The Riccarton/Wigram Community Board resolved on 7 July 2005 "to request staff to provide a report to the Transport and Roading Committee on options for safety treatment works at the Sabys Road/O'Halloran Drive intersection, that also identifies any safety weaknesses at the O'Halloran Drive/Muir Avenue intersection".
- 8. If the Kennedys Bush Road projects are substituted for O'Halloran Drive then this report on the latter will not be provided until June or July 2006.
- 9. The funding for the Neighbourhood Improvement Programme for future years will not be confirmed until the 2006/16 LTCCP is approved, and because of pressures on the overall capital programme it is possible that this funding could be cut or reduced. If this is the case and O'Halloran Drive is moved to 2006/07 then it is possible O'Halloran Drive won't be able to be completed.
- 10. Likewise, if the substitution doesn't happen and the Neighbourhood Improvement funding is cut or reduced, then the Kennedys Bush Road projects may not be able to be completed.

#### FINANCIAL AND LEGAL CONSIDERATIONS

11. The Kennedys Bush Road/Glovers Road and School Road projects and the O'Halloran Drive project have similar cost estimates and so the Neighbourhood Improvement budget provides sufficient funding to deal with the substitution.

#### STAFF RECOMMENDATIONS

It is recommended that:

- (a) The Kennedys Bush/Glovers Road and School Road projects be substituted for the O'Halloran Drive project in the current financial year (2005/06) and be commenced immediately.
- (b) The O'Halloran Drive project be included in the 2006/07 Neighbourhood Improvement Programme subject to funding for this programme being approved through the 2006/16 LTCCP.
- (c) The residents of O'Halloran Drive be advised of this change through the Residents Association Newsletter.

#### CHAIRPERSON'S RECOMMENDATION

That the staff recommendations be adopted.

#### 9. RICCARTON/WIGRAM ENVIRONMENT COMMITTEE REPORT OF 25 JULY 2005 MEETING

General Manager responsible:	General Manager, Regulation and Democracy Services
Officer responsible:	Lisa Goodman, Community Board Principal Adviser
Author:	Roger Cave, Community Secretary, DDI 941-5112

#### PURPOSE OF REPORT

The purpose of this report is to submit the outcomes of the Environment Committee meeting held on Monday 25 July 2005 meeting.

The meeting was attended by Neville Bennett (Chairperson), Lesley Keast, Peter Laloli and Tony Sutcliffe.

Apologies were received and accepted from Helen Broughton, Mike Mora and Bob Shearing.

#### 1. DEPUTATION BY APPOINTMENT

On behalf of Mr M Irving, Ms Maria Swarbrick (the client's Project Manager and Landscape Architect) addressed the Committee.

The site, at 45 Brodie Street, has a new house built and completed, but the proposed vehicle crossing is compromised by the siting of a berm tree.

Ms Swarbrick advised the Committee that the berm tree was not identified in the building consent process.

The property has three berm trees outside the property, and the removal of one tree would not, in the client's opinion, adversely effect the appeal of the street.

Ms Swarbrick was thanked for her presentation.

#### 2. STREET TREE REMOVAL REQUEST – BRODIE STREET

The Council's Arborist (Tony Armstrong) was in attendance, and presented a report on the request to the removal of one berm tree outside 45 Brodie Street.

In his (précised) report, the Arborist noted:

- 1. Resource and building consents have been approved for the dwelling, however, the applicant did not indicate the street tree at the planning stage.
- 2. On the grass berm directly in the pathway for the proposed vehicle crossing is a street tree, an ash (Fraxinus spp.) approximately 4m in height.
- 3. The tree is healthy and there is no arboricultural reason for its removal.
- 4. Using the existing vehicle crossing (or modifying it) is not considered practical by the applicant.
- 5. The option, to remove the tree, is now requested as being the most practical and cost effective solution to completion of the construction works.
- 6. The agent, on behalf of the owner, has accepted that a replacement tree will need to be planted, either on the berm in closest possible proximity or on an adjacent site including the nearby park.
- 7. The tree is not listed as protected under the City Plan and no resource consent is required for this work.
- 8.. All treework will be carried out by a Council approved contractor with the appropriate health and safety and work site management controls in place.
- 9. There are three possible options:
  - (a) **Do nothing/status quo i.e. decline the request to remove the tree.**

This is not considered a viable option, as it would leave Council exposed to a charge of being unreasonable or obstructive to access to the new dwelling.

#### (b) Decline the request to remove the tree but allow for the transplanting of it.

This option has been investigated using 2 methods that have proved prohibitive from a practical or financial perspective, and without any form of guarantee for a successful operation. This option is therefore not realistic or reasonable and is therefore not recommended.

#### (c) Approve the removal of the tree.

This option will provide the simplest, cheapest and quickest solution. However, in mitigation to replace the tree, and improve the general landscape amenity of the berm, the original vehicle crossing will need to be re-instated back to berm once a new vehicle crossing is constructed. All costs of this operation shall be met by the applicant.

#### 10. The preferred option is option (c)."

In discussion, members expressed concerns that the issue of the berm tree had not been identified much earlier in the building consent process.

Members considered that (as a fence had been built and the on-site driveway had been formed) they were not now able to consider any other 'option' than to agree to the removal of the tree.

The Committee's recommendation is recorded under Clause 6 of this report.

#### 3. MONA VALE DEVELOPMENT PROGRAMME

On behalf of the Greenspace Unit, Jeremy Hawker (Botanical Services Operations Team Manager) gave a presentation on the Mona Vale development programme.

The Committee received the information.

#### 4. GREENSPACE CAPITAL WORKS PROGRAMME 2005/06

Rod Whearty (Parks and Waterways Advocate) gave the Committee a presentation on the Capital Works within the Board area.

The Committee received the information.

#### 5. HERITAGE WEEK UPDATE

Members received an update from the Community Engagement Adviser and Community Secretary on the proposal to undertake a history of the Hornby area.

#### 6. **COMMITTEE RECOMMENDATION**

That the Community Board approve the removal of one street tree outside 45 Brodie Street as outlined in option (c) of the Arborist's report noting:

- (a) Removal of the street tree (including stump/roots)
- (b) Removal of surface and sub surface of the existing crossing, installing kerb, soil and grass to the Christchurch City Council standards
- (c) Replacement planting with a new tree to the Christchurch City Council standards. The species and site for the new tree shall be determined in liaison with a Greenspace arborist.

#### CHAIRPERSON'S RECOMMENDATION

That the Committee's recommendations be adopted.

#### 10. RICCARTON/WIGRAM COMMUNITY SERVICES COMMITTEE REPORT OF 27 JULY 2005 MEETING

General Manager responsible:	General Manager, Regulation and Democracy Services
Officer responsible:	Lisa Goodman, Community Board Principal Adviser
Author:	Roger Cave, Community Secretary, DDI 941-5112

#### PURPOSE OF REPORT

The purpose of this report is to submit the outcomes of the Community Services Committee meeting held on Wednesday 27 July 2005 meeting.

The meeting was attended by Tony Sutcliffe (Chairperson), Lesley Keast, Helen Broughton, Peter Laloli and Neville Bennett.

Apologies for lateness were received and accepted from Helen Broughton and Neville Bennett.

Apologies for absence were received and accepted from Bob Shearing and Mike Mora.

#### 1. COMMUNITY ENGAGEMENT ADVISER UPDATE

The Community Engagement Adviser gave the meeting an update on the following:

- (a) Timeframes for development of the Council's Aquatic Strategy, including timeframes for community consultation.
- (b) The reopening of the Hei Hei Community Centre on 29 October 2005 following its refurbishment.

#### 2. RICCARTON COMMUNITY NEEDS AND FACILITIES PROJECT

As agreed at the 12 July 2005 Community Board meeting (following the presentation by the report author), the Committee gave further consideration to this report.

On behalf of the Community and Recreation Unit, the following staff were in attendance:

- James Ryan, Community Engagement Team Leader
- Denise Galloway, Community Development Adviser, Sockburn
- Clare Quirke, Community Engagement Adviser, Sockburn.

In discussing the report, there was debate on the deprivation statistics, the current Riccarton Community Centre, and the opportunity created by the new community library at the Riccarton High School.

#### 3. COMMITTEE RECOMMENDATIONS

The Committee recommends that the Board:

- (a) endorses follow-up by staff on the recommendations of the Riccarton Community Needs and Facilities Profile,
- (b) supports the retention and redevelopment of the existing Riccarton Community Centre, as a vital community facility

#### CHAIRPERSON'S RECOMMENDATION

That the Committee's recommendations be adopted.

#### 11. RICCARTON/WIGRAM TRANSPORT AND ROADING COMMITTEE REPORT OF 29 JULY 2005 MEETING

General Manager responsible:	General Manager, Regulation and Democracy Services
Officer responsible:	Lisa Goodman, Community Board Principal Adviser
Author:	Roger Cave, Community Secretary, DDI 941-5112

#### PURPOSE OF REPORT

The purpose of this report is to submit the outcomes of the Transport and Roading Committee meeting held on Friday 29 July 2005.

The meeting was attended by Mike Mora (Chairperson), Helen Broughton, Neville Bennett, Peter Laloli, Bob Shearing and Tony Sutcliffe.

An apology was received and accepted from Lesley Keast.

Helen Broughton left the meeting at 9.35am, and was present for clause 1 only.

Neville Bennett left the meeting at 9.55am, and was present for clauses 1 and 2 only.

Bob Shearing left the meeting at 10.30am, and was present for clauses 1 to 4 only.

Tony Sutcliffe left the meeting at 10.35am, and was present for clauses 1 to 5 only.

#### 1. UPDATE ON LOCAL ISSUES FROM TRANSIT NEW ZEALAND

Colin Mackay (Regional Manager) was in attendance to discuss various Transit New Zealand projects with the Committee.

Included in the discussion were:

- The Southern Arterial and the Christchurch-Rolleston Study
- Traffic signal issues including new installations
- Minor safety works and improvements
- Major 4 lane upgrades, by passes and intersection upgrades
- Newly developed sites (via the Resource Management Act process) onto arterial roading networks
- Safety and speed assessment studies
- Funding and regionally-programmed works
- Consultation processes with the community and "stakeholders".

Following the discussion on the progress of the Southern Motorway project, the Committee decided to promote a recommendation (to the Regional Land Transport Committee) seeking the advancement of this major regional project. This recommendation is recorded under clause 5 of this report.

At the conclusion of the meeting, it was **agreed** that the Committee Chair and Board Chair write a joint letter of thanks to Transit New Zealand for the regular attendance of its staff at Committee meetings to provide updates on Transit activities.

#### 2. BRYNLEY STREET/OAKHAMPTON STREET INTERSECTION

Following the residents' deputation to the Committee's 1 July 2005 meeting, the Board requested staff to provide a progress report to today's meeting on the consultant's findings on the Brynley Street/Oakhampton Street intersection project.

Jeff Owen (Transport and City Streets Unit) advised that the consultant was due to have a completed report available within the next one to two months.

#### 3. KENNEDYS BUSH ROAD/SCHOOL ROAD/GLOVERS ROAD PROJECT

Following recent discussions on this project, the Board had requested an early commencement to this (2006/07) project.

Ken Stevenson (Transport and City Streets Unit) reported that there could be an opportunity to advance this work by a substitution with the O'Halloran Drive/Sabys Road project (which is also under current consideration by the Board).

Members were supportive of the advancement/substitution option, and a recommendation is recorded under clause 5 of this report.

#### 4. CURRENT ISSUES

Committee members discussed the tabled schedule of current traffic/street issues.

#### 5. **COMMITTEE RECOMMENDATIONS**

The Committee recommends:

(a) That, recognising the urgency to undertake the Kennedys Bush Road/School Road/Glovers Road project, staff be requested to provide the Board with a comprehensive report on the implications of substituting the O'Halloran Drive/Muir

#### **SEMINAR MEETING – 6.30PM**

#### 1. BOARD MEETINGS STRUCTURE

This is a continuation of the Board's seminar discussion on 12 July 2005 on whether to review its meetings structure and meetings timeframes. The Community Board Principal Adviser and Community Secretary will discuss possible options with Board members.