



Christchurch City Council

FENDALTON/WAIMAIRI COMMUNITY BOARD AGENDA

TUESDAY 15 JULY 2008

AT 4.00 PM

**IN THE BOARDROOM
FENDALTON SERVICE CENTRE
CORNER JEFFREYS AND CLYDE ROADS**

Community Board: Val Carter (Chairperson), Cheryl Colley (Deputy Chairperson), Sally Buck, Faimah Burke, Jamie Gough, Mike Wall and Andrew Yoon.

Community Board Adviser
Graham Sutherland
Phone 941 6728 DDI
Email: graham.sutherland@ccc.govt.nz

- PART A - MATTERS REQUIRING A COUNCIL DECISION
- PART B - REPORTS FOR INFORMATION
- PART C - DELEGATED DECISIONS

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15. 7. 2008

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1. APOLOGIES

2. CONFIRMATION OF MEETING REPORTS – 2 JULY & 4 JULY 2008

The reports of the Board's ordinary meetings of 2 July and 4 July 2008 are **attached**.

CHAIRPERSON'S OR STAFF RECOMMENDATION

That the reports of the Board's ordinary meetings of 2 July and 4 July 2008 be confirmed.

15. 7. 2008

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ATTACHMENT 1 TO CLAUSE 2

14. 8. 2008

**FENDALTON/WAIMAIRI COMMUNITY BOARD
2 JULY 2008**

**A meeting of the Fendalton/Waimairi Community Board
was held on Wednesday 2 July 2008 at 8.00 am
in the Board Room, Fendalton Service Centre**

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

APOLOGIES: Cheryl Colley.

The Board reports that:

PART A – MATTERS REQUIRING A COUNCIL DECISION

1. WAIRAKEI ROAD/AORANGI ROAD INTERSECTION KERB AND DISH CHANNEL RENEWAL

General Manager responsible:	General Manager City Environment Group, DDI 941 6401
Officer responsible:	Acting Transport and Greenspace Manager,
Author:	David Pinkney, Project Manager

PURPOSE OF REPORT

1. The purpose of this report is to:
 - (a) Respond to the four resolutions made by the Council when it considered the Wairakei Road - Stage 1 report of July 2007.
 - (b) Seek Council approval for the proposed works at the Wairakei/Aorangi Roads intersection, to proceed to implementation and construction.
 - (c) Seek Council approval for the new parking and traffic resolutions.
2. This report was considered by the Fendalton/Waimairi Works, Traffic & Environment Committee on 23 June 2008 and was forwarded to the 2 July 2008 Community Board meeting, separate from the rest of that Committee report, to minimise further delays with the project.

EXECUTIVE SUMMARY

3. The Wairakei/Aorangi Roads intersection was part of a set of integrated projects covering Blighs and Wairakei Roads in the Christchurch City Council's Capital Works Program in the 2006/07, 2007/08, and 2008/09 financial years. This section of Wairakei Road is classified as a minor arterial road and as such requires a Council decision.
4. The original concept for Wairakei Road Stage 1 (including the Aorangi Road intersection) was developed from community and technical objectives and included flush medians, pedestrian islands, traffic and cycle lanes, and parking spaces. Landscaping and trees were included where opportunities allowed. The Council meeting on the 5 July 2007 resolved:

1. Cont'd

- "a) To approve the proposal shown on **attachment 1** for construction, with the exception of the proposed redesign of the Aorangi Road/Wairakei Road intersection.
- b) That no changes be made at the present time to the existing layout of the Aorangi Road/Wairakei Road intersection and that staff are requested to report back on other measures which could be taken to improve traffic safety at this intersection.
- c) That a 40 kilometre per hour school slow zone be installed outside Wairakei Road School at the same time that the upgrading work is implemented, and that staff investigate the possibility of extending this zone to the Aorangi Road intersection.
- d) That the traffic restrictions recommended in the staff report be approved, with the exception of the restrictions proposed in respect of Right Turn or Straight Through Movements at the Aorangi Road/Wairakei Road intersection."
5. This report responds to the request that staff "report back on other measures which could be taken to improve traffic safety at this intersection" note 3b and 3c above.
6. With respect to 3(c) above, a 40 kilometre per hour speed zone cannot be supported for Wairakei School, or extended to Aorangi intersection for the following reasons:
- The bulk of school children use the crossing point at Greers/Wairakei intersection to access the south side of Wairakei Road. The number of children using the secondary entrance near Manor Place is not sufficient to warrant a 40 kilometre per hour speed zone under guidelines set down by Land Transport New Zealand.
 - These guidelines also specify the total length of carriageway over which temporary speed restrictions can be enforced. The distance from the school to the Aorangi intersection greatly exceeds these guidelines.
 - In reference to paragraph 3(b) above, slight changes have been made to the south-east and south-west kerb alignments to allow the inclusion of cycle lanes through this intersection. Additional pedestrian barriers will be added at all islands along with tactile pavers.
 - The two trees on the north-east corner will need to be removed due to sightline issues.

FINANCIAL IMPLICATIONS

7. None, this work is within the previously approved project budget.

Do the Recommendations of this Report Align with 2006-16 LTCCP budgets?

8. The option recommended in this report aligns with the 2006-16 LTCCP budgets (see above details).

LEGAL CONSIDERATIONS

9. A Council resolution is required to implement the parking restriction changes to the Wairakei/Aorangi intersection. This resolution is item (vi) in "Staff Recommendations" below.

Have you considered the legal implications of the issue under consideration?

10. There are no legal implications other than the required parking resolutions as noted in clause 9. This report's recommendations support the project objectives as outlined in the 2006-16 LTCCP.

1. Cont'd

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

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

11. Yes, this report's recommendations align with the Transport and Greenspace Unit's Asset Management Plan and the Street Renewals Projects section of the Capital Works Programme, page 85.

ALIGNMENT WITH STRATEGIES

Do the recommendations align with the Council's strategies?

12. The option reported does not align with Council strategies including the Christchurch Road Safety Strategy, Pedestrian Strategy and Cycling Strategy.

CONSULTATION FULFILMENT

13. Extensive consultation involving surveys, newsletters, site meetings, property visits and public meetings identified there is significant support for the proposed layout of the intersection from the community. Many Aorangi Road and Colwyn Street residents objected strongly to proposals involving the loss of the through traffic movement along Aorangi Road; and right turn onto Wairakei Road from Aorangi Road on the grounds of cost in terms of time and extra mileage on their vehicles. These residents feel the safety benefits, which would result if the staff proposal was accepted, are not justified.

STAFF RECOMMENDATION

Other than options already presented to and rejected by Council, only minimal improvements to the existing layout can be made to improve safety for straight through and right turners from Aorangi Road so the existing alignment should remain as per Plan TP 172707, shown as **attachment 1** to this report.

It is therefore recommended that the Council:

- (a) Approve the proposal, as shown on **attachment 2**, for construction.
- (b) Approve the following traffic restrictions for installation:

Removal of existing "No Stopping":

- (i) That the existing no stopping be revoked on both sides of Wairakei Road from 50 metres west of Aorangi Road to 50 metres east of Aorangi Road.

New "No Stopping": Wairakei Road

- (ii) That the stopping of vehicles be prohibited at any time on the north side of Wairakei Road commencing at its intersection with Aorangi Road and extending 18 metres in a westerly direction.
- (iii) That the stopping of vehicles be prohibited at any time on the north side of Wairakei Road commencing at its intersection with Aorangi Road and extending 27 metres in an easterly direction.
- (iv) That the stopping of vehicles be prohibited at any time on the south side of Wairakei Road commencing at its intersection with Aorangi Road and extending 17 metres in a westerly direction.

1. Cont'd

- (v) That the stopping of vehicles be prohibited at any time on the south side of Wairakei Road commencing at its intersection with Aorangi Road and extending 35 metres in an easterly direction.
- (vi) That the existing single car park on the south side of Wairakei Road, outside number 169, is retained as is.

BOARD RECOMMENDATION

That the staff recommendations be adopted.

PART C – DELEGATED DECISIONS TAKEN BY THE BOARD

2. CONFIRMATION OF MEETING REPORT 17 JUNE 2008

The Board **resolved** that the report of the Board's ordinary meeting of 17 June 2008 be confirmed as a true and accurate record of that meeting, subject to the amendment detailed below.

Following discussion of the Board's decision to leave the 10 Waiwetū Street – Disposal of Surplus Road Land report to lie on the table at the Board, it was agreed that as a Part A item it was more expedient for the Board to resolve that it supports the declaring of the road land surplus for disposal as recommended by staff, but recommend that the Council leave the report to lie on the table at Council until the Council has resolved its policy position on these matters. This issue was highlighted by the earlier Board recommendation to Council regarding the area of road land outside 173 Clyde Road that was deferred at the Council meeting on 12 June 2008.

3. YOUTH IN LOCAL GOVERNMENT CONFERENCE 2008

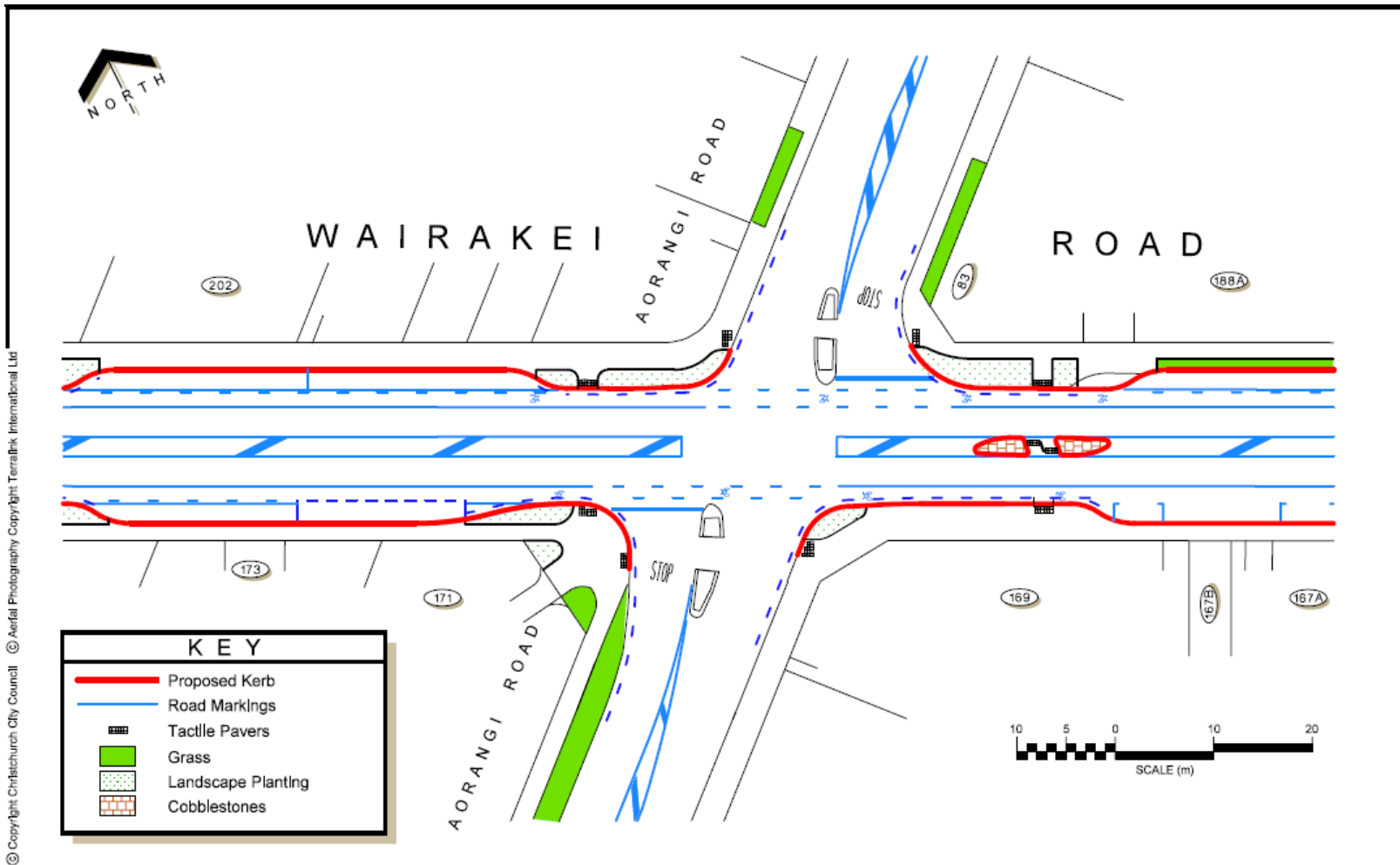
The Board considered a report seeking a decision on whether or not to approve funding for a Board member or members to attend the Youth in Local Government Conference in Christchurch in October 2008.

The Board **resolved** to approve funding for Jamie Gough to attend the Youth in Local Government Conference in Christchurch from 6 to 8 October 2008.

The meeting concluded at 8.15 am.

CONFIRMED THIS 15th DAY OF JULY 2008

**VAL CARTER
CHAIRPERSON**

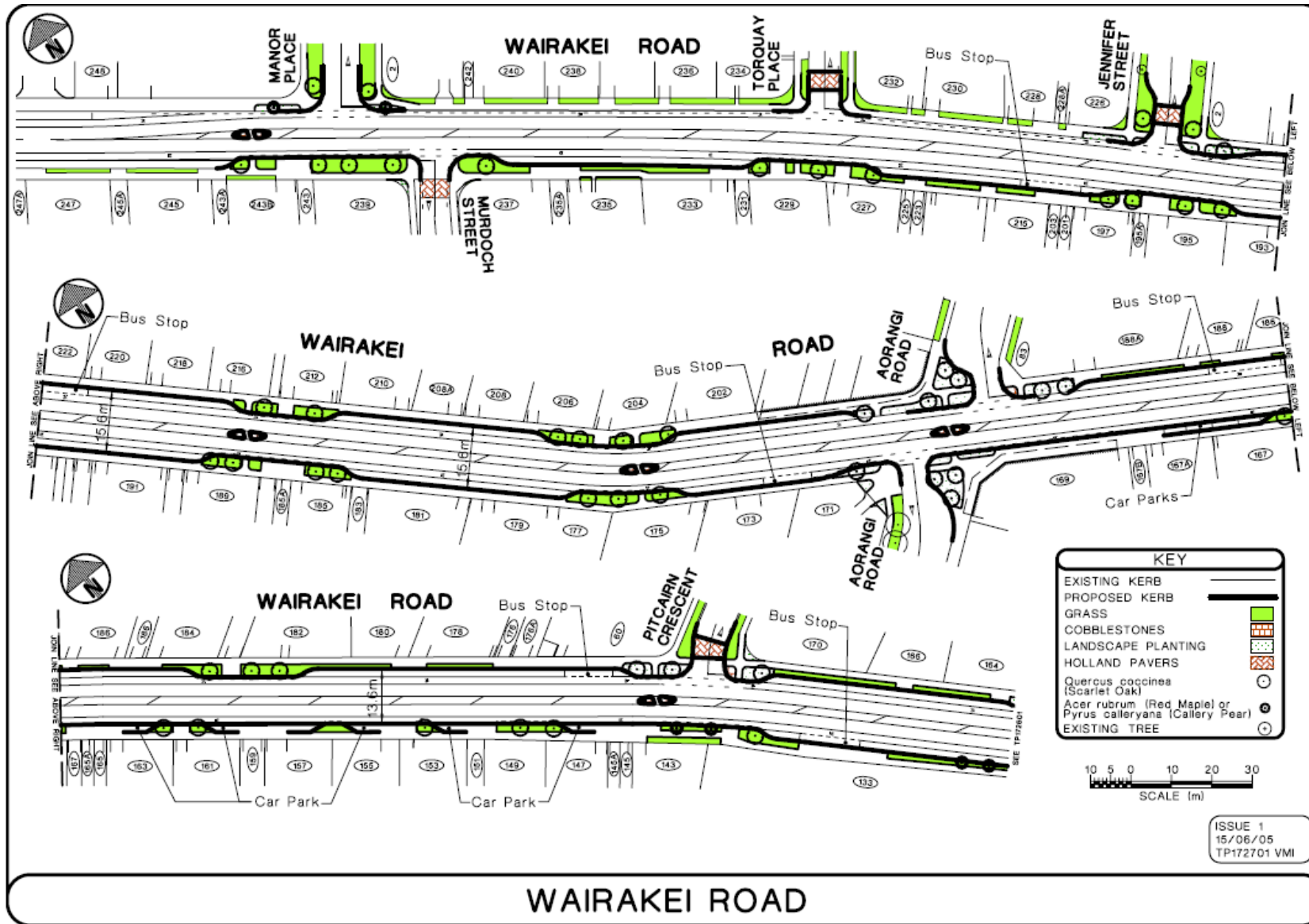


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WAIRAKEI ROAD / AORANGI ROAD
Neighbourhood Improvements Project
For Board Approval

Original Plan Size: A4
ISSUE.2 04/06/08
TP172707 VMI



15. 7. 2008

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ATTACHMENT 2 TO CLAUSE 2

14. 8. 2008

**FENDALTON/WAIMAIRI COMMUNITY BOARD
4 JULY 2008**

**A meeting of the Fendalton/Waimairi Community Board
was held on Friday 4 July 2008 at 8.00am
in the Board Room, Fendalton Service Centre.**

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

APOLOGIES: Jamie Gough.

The Board reports that:

PART A - REPORTS REQUIRING A COUNCIL DECISION

1. FENDALTON/WAIMAIRI STRENGTHENING COMMUNITIES FUNDING 2008/09

General Manager responsible:	General Manager Community Services
Officer responsible:	Unit Manager Community Support
Author:	Graham Sutherland, Community Board Adviser; DDI 941 6728

PURPOSE OF REPORT

1. The purpose of this report is to present to the Council for its approval the Fendalton/Waimairi Community Board recommendations for its Strengthening Communities Fund for 2008/09.

EXECUTIVE SUMMARY

2. The Council adopted the Strengthening Communities Strategy on 12 July 2007. The Strategy incorporated the Community Group Grants Review which provided the framework, principles and funding outcomes for the new Strengthening Communities Grants Funding Programme. This programme replaces the Project and Discretionary Funding process as previously used by the community boards.
3. The Strengthening Communities Grants Funding Programme comprises four new funding schemes, which supersede all previous community group grant schemes, sub-schemes and categories. The new schemes are:
 - (a) Strengthening Communities Fund
 - (b) Small Projects Fund
 - (c) Discretionary Response Fund
 - (d) Community Organisations Loan Scheme
4. The new funding schemes enable the Council and its community boards to support and provide leverage opportunities for not-for-profit, community focused groups seeking funding in support of their community endeavours. Detail of the outcomes, priorities and applicant criteria of the new scheme are included in the background section of this report.
5. This report deals specifically with the Board's recommended allocations for the Strengthening Communities Fund for the Fendalton/Waimairi ward. The total available for the Fendalton/Waimairi Community Board to allocate in 2008/09 is \$280,000.

1. Cont'd

The Decision Matrix

6. Detailed information on each applicant's project was presented to the Board in a Decision Matrix. The matrix names the organisation applying for funding and clearly describes the individual project applied for, including up to four project goals that will be delivered via the project. Details of alignment with Council strategies and Board objectives is provided as well as historical background to projects and applicants where applicable. The matrix also includes staff recommendations for funding.
7. Under the Strengthening Communities Funding Scheme, organisations were asked to make applications for 'project-based' costs, in order to show where ratepayers money was being spent and what outcomes were being achieved. As such, organisations may have made more than one application in order to fund separate projects and deliver a range of services.
8. A draft matrix was presented to the Fendalton/Waimairi Community Board at a seminar meeting, where no decisions were made, on 4 June 2008. This enabled the Board and staff to discuss the projects, clarify any issues and seek further information if necessary.
9. The final matrix provided to the Board included 21 applications for funding with a total amount requested of \$346,231 and a total amount recommended by staff of \$235,000. Two projects originally included in the draft matrix were removed due to them being considered capital works and therefore not meeting the funding criteria. Further advice on these two projects was provided by staff at the meeting. A small number of Council Greenspace projects initially submitted were withdrawn due to those more appropriately being funded from operational budgets.

Key Local Organisations

10. Each Board may nominate Key Local Organisations (KLOs) in its area that are put forward to the Metropolitan Funding Committee for consideration for metropolitan funding. Details of the KLOs are not included in the matrix, unless they are referred back to the Board from the Metropolitan Funding Committee.
11. The Fendalton/Waimairi Community Board has no nominated KLOs for 2008/09.

Timeline and Process

12. Following the Board decisions at its meeting on 4 July 2008, the agreed allocations are forwarded to the Council for final approval in August 2008. All groups will then be informed of the decisions and funding agreements will be negotiated where relevant. All funding approved is for the period of September to August each year, therefore grants will be paid out in early September 2008.

FINANCIAL IMPLICATIONS

13. Each Christchurch city urban community board has \$280,000 to allocate in its Strengthening Communities Funding for the 2008/09 year. The Board may approve one, two or three year funding for particular organisations if it wishes. Each urban community board also has \$85,000 to allocate through the Small Projects Fund process and \$60,000 available in its Discretionary Response Fund, both of which are dealt with separately to this process and report.

Do the Recommendations of this Report Align with 2006-16 LTCCP budgets?

14. Yes.

LEGAL CONSIDERATIONS

Have you considered the legal implications of the issue under consideration?

15. Yes. Community Board funding decisions are forwarded to the Council for final approval.

1. Cont'd

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

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

16. Yes. Strengthening Communities Funding and Community Board Funding.

ALIGNMENT WITH STRATEGIES

Do the recommendations align with the Council's strategies?

17. Yes, Page 59 of the LTCCP, Strategic Direction, Strong Communities; and the Strengthening Communities Strategy.

CONSULTATION FULFILMENT

18. No external consultation needs to be undertaken, although staff have discussed funding applications with those groups that have submitted the applications.

STAFF RECOMMENDATION

It is recommended that the Council give consideration to the projects detailed in the decision matrix and approve allocations for Fendalton/Waimairi Community Board Strengthening Communities Funding for 2008/09.

Note: The draft decision matrix presented to the Board at its seminar meeting on 4 June 2008 included the project "Fendalton Art Work". This was a funding request for stage two of a community art project that began in the 2007/08 year. This project was removed from the final matrix by staff as it was considered to be ineligible according to the criteria of the fund, due to it being for capital works. The Manager Community Support was in attendance at the meeting to discuss this matter with the Board and reiterated the staff advice that this project was ineligible under the current criteria for the Strengthening Communities Fund.

BOARD RECOMMENDATION

That the Council:

- (a) Approve the allocations recommended by the Fendalton/Waimairi Community Board for its 2008/09 Strengthening Communities Funding, as detailed in the table below.
- (b) Note that the Fendalton/Waimairi Community Board unanimously recommends that \$25,000 be allocated from the 2008/09 Strengthening Communities Fund to stage two of the Fendalton Art Work project, for an art work in the Board area, and approve the allocation as recommended. (This recommendation is included in the table below as project number 22.)

No.	Group	Project	Amount Allocated	Board Comment/Criteria
1	Avonhead Community Trust	24/7 Leadership Training – towards salaries for four youth workers.	\$19,500	Board committed to fund for three years but with amounts to be negotiated for the following years.
2	Avonhead Community Trust	Community Programmes – towards salary for youth worker (\$15,000) and administration costs (\$5,000).	\$20,000	Board committed to fund for three years but with amounts to be negotiated for the following years. Application for funding for Rock Solid Programme to be referred to Small Projects Fund for consideration.

ATTACHMENT 2 TO CLAUSE 2

1. Cont'd

3	Bishopdale Community Trust	Community Programmes – towards salary of community worker and overhead costs.	\$18,200	Board committed to fund for three years but with amounts to be negotiated for the following years.
4	Burnside Elim Community Church	Community Activities – towards salary for community worker and community counselling service.	\$15,000	Board committed to fund for three years but with amounts to be negotiated for the following years.
5	Burnside Elim Community Church	LINK Programme costs.	\$7,050	Board committed to fund for three years but with amounts to be negotiated for the following years.
6	Christchurch Chinese Church	Social Support Programmes.	\$10,000	Board committed to fund for three years but with amounts to be negotiated for the following years.
7	Community Development Team	Community Liaison and Networking Meetings.	\$3,500	
8	Community Engagement Team	Garden Awards, Heritage Awards, Community Service Awards and Neighbourhood Week.	\$15,000	
9	Crossfire Trust	Mentoring and Community Programmes – towards salary of youth worker and overhead costs.	\$10,000	
10	Democracy Services Team	Community Board Newsletters.	\$5,000	
11	Presbyterian Support	Aorangi School Project – to enable the development of Aorangi community hub.	\$24,000	
12	Recreation and Sport Team	Culture Galore 2009.	\$11,750	
13	Recreation and Sport Team	Avic Hill Arts & Craft Festival.	\$7,000	
14	Recreation and Sport Team	Dancing under the Stars.	\$7,000	
15	Recreation and Sport Team	Fendalton Leisure Club – Older Adults activities.	\$4,500	
16	St Barnabas Anglican Church	Social Isolation Project – towards salary for community worker.	\$10,000	
17	St Barnabas Anglican Church	Young People's Social Project – towards salary for youth worker.	\$15,000	

ATTACHMENT 2 TO CLAUSE 2

1. Cont'd

18	St Mary's in Merivale	Community Centre costs.	\$15,000	
19	St Stephen's Community Centre	Community Programmes – towards salary for family and community worker.	\$17,500	Board committed to fund for three years but with amounts to be negotiated for the following years.
20	Community Development Team	Youth Worker salary.	\$0	Declined. Staff to hold further discussions with applicant regarding the project.
21	Youth for Christ	Leadership Training.	\$0	Declined.
22	Fendalton Art Work	Stage two of Fendalton community art work project.	\$25,000	Unanimously supported by Board. To be discussed at Council with respect to funding criteria.
	Total Recommended		\$260,000	

(Note: Subject to Council approval of the recommendations above, the Fendalton/Waimairi Community Board will only be allocating \$260,000 of its total \$280,000. The remaining \$20,000 will be allocated at a later stage in the financial year, to projects in the Fendalton/Waimairi ward that meet the criteria for the Strengthening Communities Fund.)

BACKGROUND

19. The following funding outcomes have been used to evaluate and assess applications to the Strengthening Communities Fund:

- Support, develop and promote the capacity and sustainability of community recreation, sports, arts, heritage and environment groups;
- Increase participation in and awareness of community, recreation, sports, arts, heritage and environment groups, programmes and local events;
- Increase community engagement in local decision making;
- Enhance community and neighbourhood safety;
- Provide community based programmes which enhance basic life skills;
- Reduce or overcome barriers to participation; and
- Foster collaborative responses to areas of identified need.

20. The following priorities have been taken into consideration when assessing applications:

- Older Adults;
- Children and Youth;
- People with Disabilities;
- Ethnic and Culturally Diverse Groups;
- Disadvantaged and / or Socially Excluded;
- Capacity of Community Organisations; and
- Civic Engagement.

21. Each community board's objectives were also taken into consideration when assessing applications.

1. Cont'd

22. Core criteria for applicants to the Strengthening Communities fund are:
- Not-for-profit, community-focused groups/organisations;
 - Legal status;
 - Based in Christchurch City Council (CCC) area and programmes primarily for CCC residents;
 - No unresolved previous accountability requirements and no overdue debts to CCC;
 - Must provide evidence of the project need;
 - Must have appropriate financial management, accounting, monitoring and reporting practices;
 - Applications must show evidence of authorised approval to seek funding from CCC; and
 - Must have sound governance, operational capacity and capability to deliver.
23. Boards have the option to give one, two or three year funding terms to applicants that demonstrate competency and have a track record in operating and delivering projects according to the above criteria.
24. In making recommendations, and so as to ensure the consistency of recommendations with regard to all applications, staff held inter-unit collaboration meetings. At the meetings, individual applications were discussed and critically assessed. The meetings included staff members from Community Development, Community Engagement, Recreation and Sports, Greenspace and Democracy Services.
25. All applications appearing on the Decision Matrix have been assigned a Priority Rating. The current Priorities Ratings are as follows:
1. Meets all eligibility and criteria and contributes **significantly** to Funding Outcomes and Priorities.
 2. Meets all eligibility and criteria and contributes to Funding Outcomes and Priorities.
 3. Meets all eligibility and criteria and has **minimum** contribution to Funding Outcomes and Priorities.

PART C – DELEGATED DECISIONS TAKEN BY THE BOARD

2. FENDALTON/WAIMAIRI ESTABLISHMENT OF YOUTH DEVELOPMENT SCHEME 2008/09

The Board considered a report seeking approval to set aside \$10,000 from its 2008/09 Discretionary Response Fund for the purpose of establishing a Youth Development Scheme.

The Board **resolved** to:

- (a) Establish a Youth Development Scheme for the 2008/09 year.
- (b) Approve the transfer of \$10,000 from the Fendalton/Waimairi Community Board's 2008/09 Discretionary Response Fund to the Youth Development Scheme.

The meeting concluded at 9.20am.

CONFIRMED THIS 15th DAY OF JULY 2008

**VAL CARTER
CHAIRPERSON**

3. DEPUTATIONS BY APPOINTMENT

4. PRESENTATION OF PETITIONS

Nil.

5. NOTICES OF MOTION

Nil.

6. CORRESPONDENCE

Nil.

7. BRIEFINGS

Nil.

8. WORKS, TRAFFIC AND ENVIRONMENT COMMITTEE REPORT – 23 JUNE 2008

General Manager responsible:	General Manager Regulation and Democracy Services, DDI 941 8462
Officer responsible:	Democracy Services Manager
Author:	Graham Sutherland, Community Board Adviser

PURPOSE OF REPORT

The purpose of this report is to submit the following outcomes of the Works, Traffic and Environment Committee meeting held on Monday 23 June 2008 at 8.00am.

The meeting was attended by Cheryl Colley (Chairperson), Sally Buck (until 8.55am), Faimeh Burke, Val Carter, Jamie Gough and Mike Wall (until 8.55am).

An apology was received and accepted from Andrew Yoon. Apologies for early departure were received from Sally Buck and Mike Wall.

1. DEPUTATIONS BY APPOINTMENT**1.1 Warren Moore**

Warren Moore addressed the Committee about the Wairakei Road/Aorangi Road Intersection. Mr Moore expressed concerns about the consultation process on the project and the time it has taken to come up with the proposals. Mr Moore offered an alternative solution to the problems with the intersection.

Details of the Committee's recommendation on this matter are recorded under clause 2 of this report.

1.2 David Moyle**Winslow Street Parking**

David Moyle and Gary Walker addressed the Committee about traffic issues in Winslow Street, Burnside. They explained that there was pressure on parking in the street and movement through the street caused by long-term parking. The submitters discussed a number of options for addressing these concerns and noted that their views were generally supported by other residents in the street.

The Committee **decided** to request that staff report back to a future meeting of the Committee on options for addressing the concerns of the residents in Winslow Street, with options to include converting the street into a cul-de-sac, parking restrictions, either "No Parking" or "P120" restrictions, and the possibility of restricting the exit from Winslow Street onto Roydvale Avenue to a left-turn only.

Commercial Signs on Memorial Avenue

David Moyle discussed concerns about the increasing amount of signage on Memorial Avenue which undermines the original "memorial" status of the road.

Sally Buck commented that commercial signage on Memorial Avenue was addressed under the planning rules of the previous Waimairi County Council, but this was omitted through the amalgamation process with Christchurch City Council.

The Committee **decided** to request that City Plan Team staff report back to a future meeting of the Committee on the issues of commercial signage on Memorial Avenue.

8. Cont'd

2. WAIRAKEI ROAD/AORANGI ROAD INTERSECTION KERB AND DISH CHANNEL RENEWAL

The Committee considered a "Part A - Matters Requiring a Council Decision" report seeking Council approval for proposals for the Wairakei/Aorangi Roads intersection. This report was included under clause 3 of the 2 July 2008 Community Board agenda, in order to forward it to Council for a decision without further delay.

3. GARDEN ROAD – KERB AND CHANNEL RENEWAL PROJECT

The Committee considered a report seeking Board approval to proceed to detailed design, tender and construction for the Garden Road kerb and dish channel replacement project, as shown in **Attachment 1** to this report.

The Committee's recommendation on this matter is recorded under clause 4.1.

4. COMMITTEE RECOMMENDATIONS

4.1 Garden Road – Kerb and Channel Renewal Project

Staff Recommendations:

That the Committee recommend that the Fendalton/Waimairi Community Board:

- (a) Approve the Garden Road project to proceed to detailed design, tender and construction, as shown on the plans for Board approval at **Attachment 1** to this report of the Committee.
- (b) Approve the following traffic and parking restrictions:

Removal of existing "No Stopping" restrictions:

- (i) That the existing no stopping be revoked on the both sides of Garden Road from Holmwood Road to Wroxtton Terrace.

New "No Stopping":

- (ii) That the stopping of vehicles be prohibited at any time on the western side of Garden Road commencing at the extension of the Holmwood Road kerb line on the northern side and extending for 12 metres in a northerly direction.
- (iii) That the stopping of vehicles be prohibited at any time on the eastern side of Garden Road commencing at the extension of the Holmwood Road kerb line on the northern side and extending for 12 metres in a northerly direction.
- (iv) That the stopping of vehicles be prohibited at any time on the western side of Garden Road commencing 100 metres north of the extension of the Holmwood Road kerb line on the northern side and extending for 18 metres in a northerly direction.
- (v) That the stopping of vehicles be prohibited at any time on the eastern side of Garden Road commencing 100 metres north of the extension of the Holmwood Road kerb line on the northern side and extending for 19 metres in a northerly direction.
- (vi) That the stopping of vehicles be prohibited at any time on the western side of Garden Road commencing 289 metres north of the extension of the Holmwood Road kerb line on the northern side and extending for 10 metres in a northerly direction.

8.4 Cont'd

- (vii) That the stopping of vehicles be prohibited at any time on the eastern side of Garden Road commencing 274 metres north of the extension of the Holmwood Road kerb line on the northern side and extending for 7 metres in a northerly direction.
- (viii) That the stopping of vehicles be prohibited at any time on the western side of Garden Road commencing at the extension of the Wairarapa Terrace kerb line on the southern side and extending for 17 metres in a southerly direction.
- (ix) That the stopping of vehicles be prohibited at any time on the southern side of Wairarapa Terrace commencing at the extension of the Garden Road kerb line on the western side and extending for 19 metres in a westerly direction.
- (x) That the stopping of vehicles be prohibited at any time on the northern side of Wairarapa Terrace commencing at the extension of the Garden Road kerb line on the western side and extending for 20 metres in a westerly direction.
- (xi) That the stopping of vehicles be prohibited at any time on the northern side of Wairarapa Terrace commencing at the extension of the Garden Road kerb line on the eastern side and extending for 19 metres in an easterly direction.
- (xii) That the stopping of vehicles be prohibited at any time on the southern side of Wairarapa Terrace commencing at the extension of the Garden Road kerb line on the eastern side and extending for 15 metres in an easterly direction.
- (xiii) That the stopping of vehicles be prohibited at any time on the western side of Garden Road commencing at the extension of the Wairarapa Terrace kerb line on the northern side and extending for 60 metres in a northerly direction.
- (xiv) That the stopping of vehicles be prohibited at any time on the eastern side of Garden Road commencing at the extension of the Wairarapa Terrace kerb line on the southern side and extending for 44 metres in a southerly direction.
- (xv) That the stopping of vehicles be prohibited at any time on the eastern side of Garden Road commencing at the extension of the Wairarapa Terrace kerb line on the northern side and extending for 27 metres in a northerly direction.
- (xvi) That the stopping of vehicles be prohibited at any time on the western side of Garden Road commencing at the extension of the Wroxton Terrace kerb line on the southern side and extending for 18 metres in a southerly direction.
- (xvii) That the stopping of vehicles be prohibited at any time on the western side of Garden Road commencing at the extension of the Wroxton Terrace kerb line on the northern side and extending for 19 metres in a northerly direction.
- (xviii) That the stopping of vehicles be prohibited at any time on the northern side of Wroxton Terrace commencing at the Garden Road kerb line on the western side and extending for 16 metres in a westerly direction.
- (xix) That the stopping of vehicles be prohibited at any time on the southern side of Wroxton Terrace commencing at the Garden Road kerb line on the western side and extending for 21 metres in a westerly direction.

8.4 Cont'd

- (xx) That the stopping of vehicles be prohibited at any time on the eastern side of Garden Road commencing at 67 metres north of the extension of the Wairarapa Terrace kerb line and extending for 42 metres in a northerly direction.
 - (xxi) That the stopping of vehicles be prohibited at any time on the western side of Garden Road commencing at 74 metres from the extension of the Wroxton Terrace kerb line on the northern side and extending for 21 metres in a northerly direction.
 - (xxii) That the stopping of vehicles be prohibited at any time on the eastern side of Garden Road commencing at 74 metres from the extension of the Wroxton Terrace kerb line on the northern side and extending for 21 metres in a northerly direction.
- (c) Approve the offering of surplus road reserve to adjoining property owners for purchase.

Works, Traffic and Environment Committee Recommendations:

That the Board:

- (a) Approve the Garden Road project to proceed to detailed design, tender and construction, as shown on the plans for Board approval at **Attachment 1** to this report of the Committee.
- (b) Approve the following traffic and parking restrictions:

Removal of existing "No Stopping" restrictions:

- (i) That the existing no stopping be revoked on the both sides of Garden Road from Holmwood Road to Wroxton Terrace.

New "No Stopping":

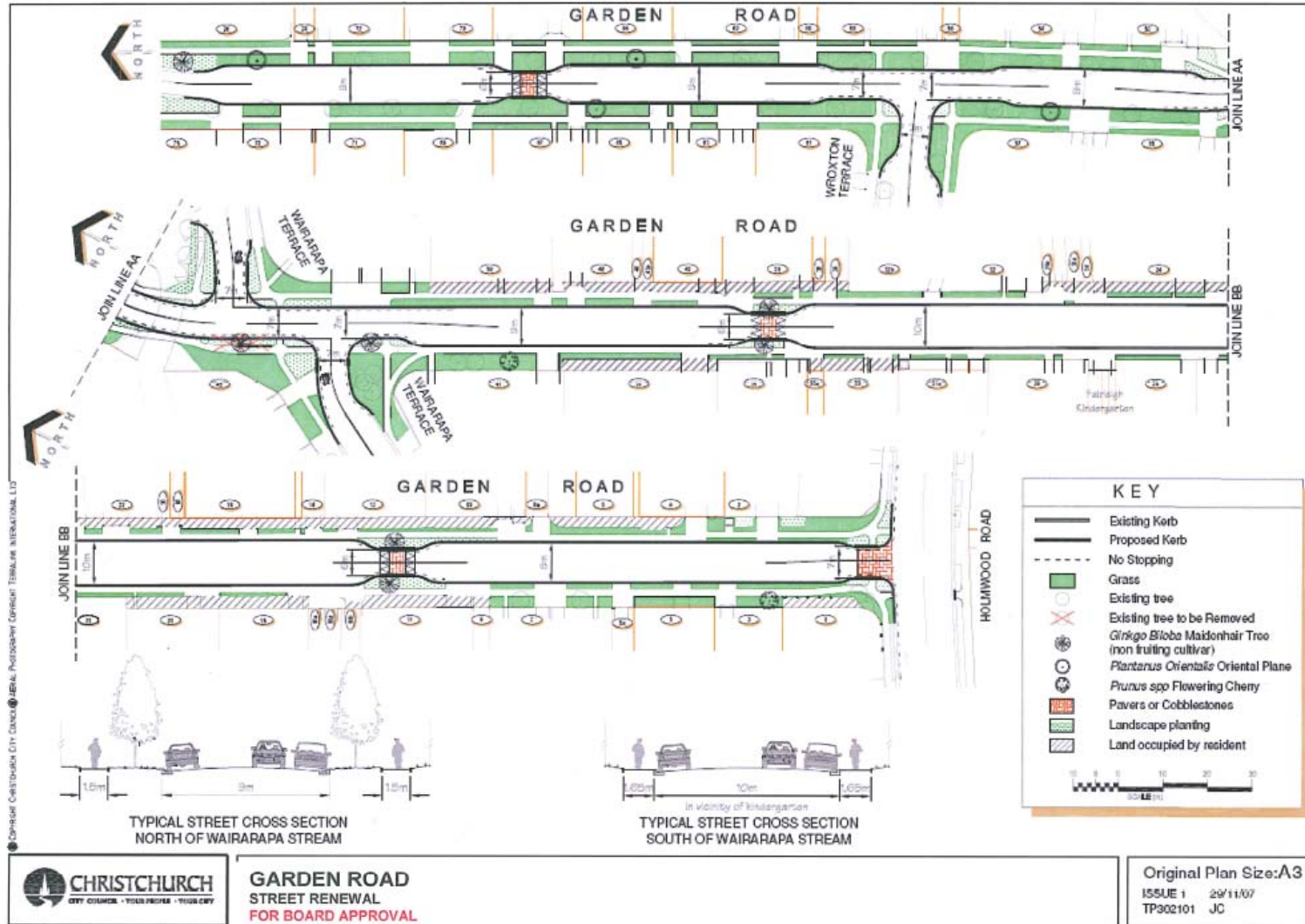
- (ii) That the stopping of vehicles be prohibited at any time on the western side of Garden Road commencing at the extension of the Holmwood Road kerb line on the northern side and extending for 12 metres in a northerly direction.
- (iii) That the stopping of vehicles be prohibited at any time on the eastern side of Garden Road commencing at the extension of the Holmwood Road kerb line on the northern side and extending for 12 metres in a northerly direction.
- (iv) That the stopping of vehicles be prohibited at any time on the western side of Garden Road commencing 100 metres north of the extension of the Holmwood Road kerb line on the northern side and extending for 18 metres in a northerly direction.
- (v) That the stopping of vehicles be prohibited at any time on the eastern side of Garden Road commencing 100 metres north of the extension of the Holmwood Road kerb line on the northern side and extending for 19 metres in a northerly direction.
- (vi) That the stopping of vehicles be prohibited at any time on the western side of Garden Road commencing 289 metres north of the extension of the Holmwood Road kerb line on the northern side and extending for 10 metres in a northerly direction.

8.4 Cont'd

- (vii) That the stopping of vehicles be prohibited at any time on the eastern side of Garden Road commencing 274 metres north of the extension of the Holmwood Road kerb line on the northern side and extending for 7 metres in a northerly direction.
- (viii) That the stopping of vehicles be prohibited at any time on the western side of Garden Road commencing at the extension of the Wairarapa Terrace kerb line on the southern side and extending for 17 metres in a southerly direction.
- (ix) That the stopping of vehicles be prohibited at any time on the southern side of Wairarapa Terrace commencing at the extension of the Garden Road kerb line on the western side and extending for 19 metres in a westerly direction.
- (x) That the stopping of vehicles be prohibited at any time on the northern side of Wairarapa Terrace commencing at the extension of the Garden Road kerb line on the western side and extending for 20 metres in a westerly direction.
- (xi) That the stopping of vehicles be prohibited at any time on the northern side of Wairarapa Terrace commencing at the extension of the Garden Road kerb line on the eastern side and extending for 19 metres in an easterly direction.
- (xii) That the stopping of vehicles be prohibited at any time on the southern side of Wairarapa Terrace commencing at the extension of the Garden Road kerb line on the eastern side and extending for 15 metres in an easterly direction.
- (xiii) That the stopping of vehicles be prohibited at any time on the western side of Garden Road commencing at the extension of the Wairarapa Terrace kerb line on the northern side and extending for 60 metres in a northerly direction.
- (xiv) That the stopping of vehicles be prohibited at any time on the eastern side of Garden Road commencing at the extension of the Wairarapa Terrace kerb line on the southern side and extending for 44 metres in a southerly direction.
- (xv) That the stopping of vehicles be prohibited at any time on the eastern side of Garden Road commencing at the extension of the Wairarapa Terrace kerb line on the northern side and extending for 27 metres in a northerly direction.
- (xvi) That the stopping of vehicles be prohibited at any time on the western side of Garden Road commencing at the extension of the Wroxton Terrace kerb line on the southern side and extending for 18 metres in a southerly direction.
- (xvii) That the stopping of vehicles be prohibited at any time on the western side of Garden Road commencing at the extension of the Wroxton Terrace kerb line on the northern side and extending for 19 metres in a northerly direction.
- (xviii) That the stopping of vehicles be prohibited at any time on the northern side of Wroxton Terrace commencing at the Garden Road kerb line on the western side and extending for 16 metres in a westerly direction.

8.4 Cont'd

- (xix) That the stopping of vehicles be prohibited at any time on the southern side of Wroxton Terrace commencing at the Garden Road kerb line on the western side and extending for 21 metres in a westerly direction.
 - (xx) That the stopping of vehicles be prohibited at any time on the eastern side of Garden Road commencing at 67 metres north of the extension of the Wairarapa Terrace kerb line and extending for 42 metres in a northerly direction.
 - (xxi) That the stopping of vehicles be prohibited at any time on the western side of Garden Road commencing at 74 metres from the extension of the Wroxton Terrace kerb line on the northern side and extending for 21 metres in a northerly direction.
 - (xxii) That the stopping of vehicles be prohibited at any time on the eastern side of Garden Road commencing at 74 metres from the extension of the Wroxton Terrace kerb line on the northern side and extending for 21 metres in a northerly direction.
- (c) That the Board not approve the offering of surplus road reserve to adjoining property owners for purchase, until the Council resolves its policy position with respect to surplus land for disposal, as highlighted by the report on the disposal of surplus land concerning 173 Clyde Road, which was deferred by the Council at its meeting on 12 June 2008.



9. COMMUNITY BOARD ADVISER'S UPDATE



9.1 CURRENT ISSUES

An update on current issues will be provided at the meeting.

Selwyn District Council Water Race Committee

The Council has delegated authority to the Riccarton/Wigram and Fendalton/Waimairi Community Boards to appoint its representative on the Selwyn District Council Water Race Committee. The Riccarton/Wigram Community Board has nominated Mike Mora, who has had an ongoing involvement with the committee, and has requested that the Fendalton/Waimairi Community Board give consideration to endorsing this nomination.

STAFF RECOMMENDATION

That the Board decide whether or not to endorse Mike Mora as the Council representative on the Selwyn District Council Water Race Committee, and if not then to nominate an alternative member.

9.2 BOARD FUNDING UPDATE FOR 2007/08

9.3 CUSTOMER SERVICES REQUESTS FOR JUNE 2008

Fendalton/Waimairi Community Board

Community Board Discretionary/SCAP Fund Allocations 2007/2008

Description	Board Approval Date	Discretionary WBS.701/306/3/1 CE.61740	SCAP WBS.701/306/3/2 CE.61740
Opening Balance		36,652.00	20,000.00
<i>Crash Barrier (Breens/ Gardiners/ Harewood Road Intersection)</i>	10-Jul	6,346.00	
<i>Burnside Elim Church- LINK programme</i>	3-Oct		3,700.00
<i>Presbyterian Support - Resiliency Programme at Aorangī Primary School</i>	3-Oct		2,400.00
<i>Yaldhurst Rural Residents Association</i>	3-Oct	5,000.00	
<i>Yaldhurst Domain Playground Upgrade</i>	4-Dec	8,000.00	
<i>Youth Development Fund</i>	24-Jan	3,000.00	
<i>Fendalton Public Artwork</i>	20-May	10,000.00	
<i>Big Brother Big Sisters of CHCH</i>	17-Jun		3,900.00
<i>YMCA Bishopdale</i>	17-Jun		8,000.00
<i>Breens Intermediate School</i>	17-Jun		2,000.00
<i>Community Pride Garden Awards</i>	17-Jun	1,300.00	
<i>Heritage Awards</i>	17-Jun	1,973.00	
<i>Neighbourhood Week</i>	17-Jun	1,108.00	
<i>Youth Development Fund - top-up</i>	17-Jun	690.00	
<i>Kiwanis Club of Waimairi</i>	17-Jun	300.00	
<i>Presbyterian Support</i>	17-Jun	4,500.00	
<i>Aorangī Primary School</i>	17-Jun	3,197.00	
Discretionary/SCAP Fund Balance (unallocated)		0.00	0.00

Youth Development Fund Allocations 2007/2008

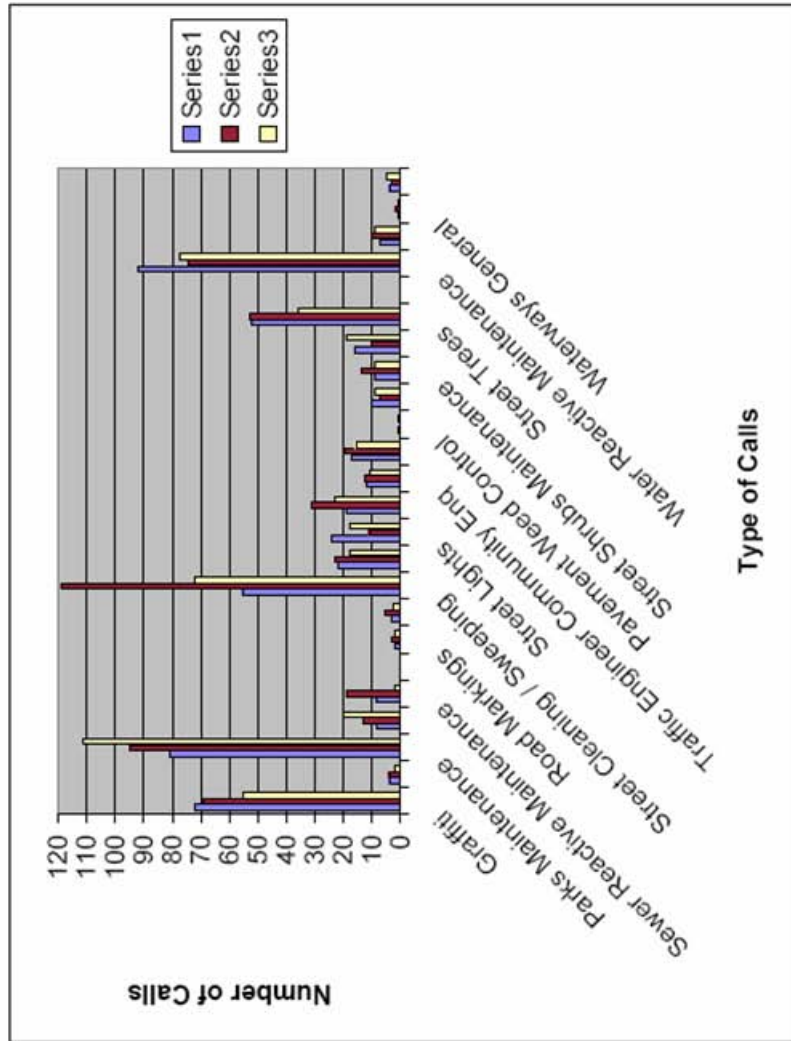
Description	Board Approval Date	WBS.461/206/3/19C E.61740
Opening Balance		10,690.00
<i>Jack Woods (Sydney - "Day of Difference" Junior Games)</i>	14-Aug	300.00
<i>Shannen Kennedy (New Zealand Ice Hockey Championships in Dunedin)</i>	14-Aug	100.00
<i>Jade Steele (London School of Musical Theatre)</i>	14-Aug	1,000.00
<i>Joash Sutherland (South Island Football Tournament in Nelson)</i>	11-Sep	240.00
<i>Cone Kahu (National Manu Korero Speech in Manukau)</i>	11-Sep	150.00
<i>Kurt Mckendry (NZ Dance Sport Championships in Blenheim)</i>	11-Sep	100.00
<i>Maya Turetsky (NZ Dance Sport Championships in Blenheim)</i>	11-Sep	100.00
<i>Nicole Noqat (World Chorus Championship in Canada)</i>	11-Sep	300.00
<i>Elizabeth Hogg (World Chorus Championship in Canada)</i>	11-Sep	300.00
<i>Burnside Under 15 Premier Football Team</i>	11-Sep	400.00
<i>Christopher Fernando (football tournament in Korea)</i>	11-Sep	300.00
<i>Emily Nicholas (Federation of International Sports Aerobics & Fitness)</i>	11-Sep	300.00
<i>Rachel Hofland (National Youth Ten Pin Bowling Championship)</i>	11-Sep	200.00
<i>Chloe Becker (AFS student exchange in Switzerland)</i>	24-Jan	500.00
<i>Nicholas Taylor (Ship for World Youth)</i>	24-Jan	200.00
<i>Telusa Veainu</i>	25-Feb	400.00
<i>Nicki McFadzien</i>	5-Mar	1,000.00
<i>Taylor Catlow</i>	5-Mar	300.00
<i>Donald Kilden</i>	5-Mar	300.00
<i>Budside High Senior Volleyball Teams A & B</i>	5-Mar	2,000.00
<i>Abby Shaw</i>	5-Mar	400.00
<i>Thomas Davis</i>	17-Jun	600.00
<i>Nieka George</i>	17-Jun	600.00
<i>Michael Vink</i>	17-Jun	600.00
Youth Development Fund Balance (unallocated)		0.00



**Streets Maintenance CSR - By Community Board
from 1 June to 30 June 2008**

As at 2 July 2008

Call Types	Month	Apr-08	May-08	Jun-08
GRA	Graffiti	72	69	55
PAG	Parks General	4	4	2
PAM	Parks Maintenance	81	95	111
PKE	Parking Enforcement	8	13	20
SER	Sewer Reactive Maintenance	9	19	2
SET	Treatment Plant	0	0	0
STA	Road Markings	2	3	2
STB	City Street Bus Stops	3	6	2
STE	Street Cleaning / Sweeping	55	119	72
STF	Footpaths	22	23	18
STL	Street Lights	24	11	18
STM	Street Maintenance	19	31	23
STQ	Traffic Engineer Community En	12	13	10
STS	Street Signs	17	20	16
STW	Pavement Weed Control	1	0	1
STX	Street Grass Maintenance	10	7	9
STY	Street Shrubs Maintenance	9	14	9
TSA	Park Trees	16	10	19
TSS	Street Trees	52	53	36
WAQ	Water Quality			0
WAR	Water Reactive Maintenance	92	75	77
WWE	Waterways Environmental Asses	7	10	9
WWG	Waterways General	1	2	1
WWU	Waterways Utilities	4	3	5
	Totals:	520	598	518



15. 7. 2008

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10. ELECTED MEMBERS' INFORMATION EXCHANGE

The purpose of this exchange is to brief other members on activities that have been attended or to provide information in general that is beneficial to all members.

11. QUESTIONS UNDER STANDING ORDERS