



**Christchurch City Council**

# **FENDALTON/WAIMAIRI COMMUNITY BOARD AGENDA**

## **EXTRAORDINARY MEETING**

**MONDAY 31 MARCH 2008**

**8.00 AM**

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

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

**Community Board Adviser**  
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- PART A - MATTERS REQUIRING A COUNCIL DECISION**
- PART B - REPORTS FOR INFORMATION**
- PART C - DELEGATED DECISIONS**

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**1. APOLOGIES**

**2. CONFIRMATION OF MEETING REPORT – 18 MARCH 2008**

The report of the Board's ordinary meeting of 18 March 2008 is **attached**.

**STAFF RECOMMENDATION**

That the report of the Board's ordinary meeting be confirmed.

**3. DEPUTATIONS BY APPOINTMENT**

Nil.

**4. PRESENTATION OF PETITIONS**

Nil.

**5. NOTICES OF MOTION**

Nil.

**6. CORRESPONDENCE**

Nil.

**7. COMMUNITY BOARD ADVISERS UPDATE**

**8. ELECTED MEMBERS INFORMATION EXCHANGE**

10. 4. 2008

**FENDALTON/WAIMAIRI COMMUNITY BOARD  
18 MARCH 2008**

**A meeting of the Fendalton/Waimairi Community Board  
was held on Tuesday 18 March 2008 at 4pm  
in the Board Room, Fendalton Service Centre**

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

**APOLOGIES:** Apologies were received and accepted from Mike Wall.

Andrew Yoon arrived at 4.02 pm and was absent for clause 8.

The Board reports that:

**PART B – REPORTS FOR INFORMATION**

**1. DEPUTATIONS BY APPOINTMENT**

Nil.

**2. PRESENTATION OF PETITIONS**

Nil.

**3. NOTICES OF MOTION**

Nil.

**4. CORRESPONDENCE**

Nil.

**5. BRIEFINGS**

Nil.

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

The Board **received** updates from the Community Board Adviser on forthcoming Board related activity over the coming weeks and on the status of the Board's funds.

The Board **decided** to hold a Finance and Planning workshop at 8.00am on Monday, 7 April to consider a submission on the Annual Plan and other documents currently out for consultation.

## 7. ELECTED MEMBERS' INFORMATION EXCHANGE

Mention was made of the following matters:

- A possible site visit to the McLean Institute.
- Staff were asked to ascertain from the statistics for customer service requests there was any discernable pattern of more calls for graffiti removal during the school holidays.

## PART C – DELEGATED DECISIONS TAKEN BY THE BOARD

### 8. CONFIRMATION OF MEETING REPORT – 5 MARCH 2008

The Board **resolved** that the report of the Board's ordinary meeting of 5 March 2008 be confirmed as true and accurate records of those meetings.

### 9. FENDALTON PARK – LEASE TO CHRISTCHURCH FOOTBALL CLUB INCORPORATED

The Board considered a report seeking approval to issue a new lease to the Christchurch Football Club Incorporated to occupy part of Fendalton Park.

The Board **resolved** to approve a lease to Christchurch Football Club Incorporated of 89m<sup>2</sup> of Fendalton Park for a term of 11 years with two rights of renewal of 11 years each, for the purposes of a pavilion, changing rooms, gear shed and storage subject to:

- (a) Public notification under the Reserves Act 1977 and no sustainable objections being received.
- (b) The approval of the Department of Conservation being obtained.
- (c) The applicant meeting all costs associated with the granting of the new lease.

**Note:** (Cheryl Colley declared an interest in this clause and took no part in the discussion or voting thereon).

### 10. WORKS, TRAFFIC AND ENVIRONMENT COMMITTEE MEETING – REPORT OF 25 FEBRUARY 2008

The Board considered the report of its Works, Traffic and Environment Committee meeting of 25 February 2008 and **resolved**:

#### 1. ISLEWORTH ROAD – PARKING MANAGEMENT CHANGES

To approve the following parking restrictions:

##### Existing No Stopping

- (i) That the existing no stopping restriction on the south east side of Isleworth road commencing at a point 44 metres north west of its intersection with Farrington Avenue and extending in a north westerly direction for a distance of 114 metres be revoked.
- (ii) That the no stopping of vehicles between the hours of 8 am to 9 am and 2:30 pm to 3:30 pm on school days located outside numbers 18 & 20 Isleworth road be revoked.

**10. Cont'd****New No Stopping**

- (iii) That the stopping of all vehicles be prohibited at any time on the south west side of Isleworth road, commencing at its intersection with Farrington Avenue and extending in a north westerly direction for a distance of 17 metres.
- (iv) That the stopping of all vehicles be prohibited on school days between the hours of 8 am to 9 am and 2:30 pm to 3:30 pm on the south west side of Isleworth road, commencing at a point 17 metres north west from its intersection with Farrington Avenue and extending in a north westerly direction for a distance of 27 metres.
- (v) That the stopping of all vehicles be prohibited at any time on the south west side of Isleworth road, commencing at a point 44 metres north west from its intersection with Farrington Avenue and extending in a north westerly direction for a distance of 70 metres.
- (vi) That the stopping of all vehicles be prohibited on school days between the hours of 8 am to 9 am and 2:30 pm to 3:30 pm on the north eastside of Isleworth road, commencing at a point 60 metres north west from its intersection with Farrington avenue and extending in a north westerly direction for a distance of 30 metres.

**2. PROPOSED RIGHT OF WAY NAMING**

To approve the proposed names Mitchells Lane, and Federer Courts for two new right-of-ways.

**11. 2007/08 PROJECT AND DISCRETIONARY FUNDING SIX MONTH ACCOUNTABILITY REPORT**

The Board considered a report providing a six month update on the balance of its 2007/08 project and discretionary funding allocations.

The Board **resolved**:

- (a) To seek further information on the Breens/Gardiners/Harewood road crash barrier project.
- (b) To seek further information on the pedestrian lights project for Westburn and Bishopdale Schools.
- (c) To transfer \$4,375 from the Art Beat holiday programme to the Fendalton/Waimairi Schools Fund for the Dancing Like the Stars School Programme.
- (d) To form a working party comprising Sally Buck, Val Carter, Cheryl Colley and Jamie Gough to progress the public art project in the 2007/08 financial year and investigate increasing the amount by \$10,000.00. If a direct commission process cannot be completed in the 07/08 year the Board will look at reallocating this amount of money to other projects.

**12. ENVIRONMENT CANTERBURY – CHRISTCHURCH AREA COMMITTEE – BOARD REPRESENTATION**

The Board **resolved** to appoint Val Carter as the Board's representative on Environment Canterbury's Christchurch Area Committee 2009 with Faimeh Burke as an alternate member.

**13. COMMUNITY SERVICES COMMITTEE MEETING – REPORT OF 5 MARCH 2008**

The Board considered the report of its Community Services Committee meeting of 5 March 2008 and **resolved** to:

1. Note that Faimeh Burke was elected Chairperson of the Community Services Committee and Jamie Gough, deputy Chairperson.
2. Allocate \$\$1,000 from the Youth Development Fund to Nicki McFadzien to attend the World Schools' Cross Country Championships in the Czech Republic in April 2008.
3. Allocate \$300 each from the Youth Development Fund to Taylor Catlow and Donald Kilden to attend the Vikings Regional Pacific Futsal Tournament in Brisbane in March 2008.
4. Allocate \$2,000 from the Youth Development Fund to the Burnside High Senior Girls Volleyball A and B teams to compete in the Secondary Schools National Championships in Palmerston North in March 2008.
5. Allocate \$400 from the Youth Development Fund to Abby Shaw to compete in the Swimming New Zealand Trials meet in Auckland in March 2008.

The meeting concluded at 5.20pm.

**CONFIRMED THIS 31 DAY OF MARCH 2008**

**VAL CARTER  
CHAIRPERSON**