



**Christchurch City Council**

**FENDALTON/WAIMAIRI COMMUNITY BOARD  
AGENDA**

**TUESDAY 10 FEBRUARY 2009**

**AT 4.00PM**

**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**  
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- PART A - MATTERS REQUIRING A COUNCIL DECISION
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10. 2. 2009

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1. **APOLOGIES**

2. **CONFIRMATION OF MEETING MINUTES – 16 DECEMBER 2008**

The minutes of the Board's ordinary meeting of Tuesday 16 December 2008 are **attached**.

**CHAIRPERSON'S OR STAFF RECOMMENDATION**

That the minutes of the Board's ordinary meeting of 16 December 2008 be confirmed.

3. **DEPUTATIONS BY APPOINTMENT**



3.1 **TONY ROYDS, ILAM STREAM SOCIETY**

Tony Royds, representing the Ilam Stream Society, will be in attendance to speak to the Board about Ilam Stream.

4. **PRESENTATION OF PETITIONS**

5. **NOTICES OF MOTION**

6. **CORRESPONDENCE**

7. **BRIEFINGS**



7.1 **NEW ZEALAND POLICE**

Area Commander Dave Lawry, New Zealand Police, will be in attendance to discuss matters relevant to the Fendalton/Waimairi ward.

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ATTACHMENT TO CLAUSE 2

12. 3. 2008

**FENDALTON/WAIMAIRI COMMUNITY BOARD  
16 DECEMBER 2008**

**Minutes of a meeting of the Fendalton/Waimairi Community Board,  
held on Tuesday 16 December 2008 at 4.00 pm  
in the Boardroom, Fendalton Service Centre**

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

**APOLOGIES:** Nil.

Prior to business commencing, members observed a minute's silence in recognition of Abdulrahman Ikhtiari, the taxi driver tragically killed in the city recently. Mr Ikhtiari's family reside in the Fendalton/Waimairi ward.

The Board **resolved** to donate \$500 from its 2008/09 Discretionary Response Fund to the charity trust fund set up for Mr Ikhtiari's family.

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**

**4.1 GLANDOVEY ROAD GUM TREE**

Email correspondence was received from the residents at 76 Glandovey Road requesting the removal and replacement of a large gum tree outside the property.

The Board **received** the correspondence and requested that staff report on this matter to the Works, Traffic and Environment Committee in early 2009.

**4.2 BRADNOR ROAD TRAFFIC SAFETY**

Correspondence was received from residents of Bradnor Road with a suggestion to improve safety for traffic turning right from Idris Road into Bradnor Road and the removal of the parking on the left hand side of the Idris Road bend.

The Board **received** the correspondence and requested that staff report on this matter to the Works, Traffic and Environment Committee in early 2009.

**5. BRIEFINGS**

Nil.

**6. FORMULA FOR ELECTED MEMBERS' REMUNERATION 2009/10**

The Board considered a report from the Council Secretary on Elected Members' Remuneration for 2009/10. The Board was advised that subsequent to the circulation of the agenda, the Remuneration Authority had approved a flat communication allowance of \$100 per month for Christchurch City Council elected members.

The recommendations from each Board will be collectively reported to the Council for consideration in early 2009.

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

The Board **received** an update from the Community Board Adviser on forthcoming Board related activity over the coming weeks, including the status of the Board's funds, and noted the following in particular:

**7.1 CURRENT BOARD ISSUES**

- (a) Fendalton Road Landscaping – the Board received an information booklet relating to the recent landscaping project on Fendalton Road.

The Board **decided**:

- (i) To write a letter of appreciation to City Care thanking them for the great work they have done on the Fendalton Road landscaping project.
  - (ii) That staff be requested to provide information to the Board regarding the Board's wish to see Memorial Avenue completed to a similar landscaped standard as Fendalton Road, to appropriately reflect its position as an important gateway to the city.
- (b) Memorial Avenue Black Polythene Fence – Members expressed ongoing concern at the impression created by the black fence on the corner of the Memorial Avenue and Russley Road intersection.

The Board **decided** that a delegation from the Board, comprising Val Carter, Jamie Gough, Andrew Yoon and the Community Board Adviser approach the property owner to discuss the matter and express the community's desire to have the fence removed.

**7.2 BOARD SUBMISSION ON REPRESENTATION REVIEW**

The Board considered its draft submission on Christchurch City Council's Representation Review and congratulated everyone involved for the work done on its preparation.

The Board **decided** to approve its submission on Representation Review as attached to the agenda and forward it to the Council for consideration.

**8. ELECTED MEMBERS' INFORMATION EXCHANGE**

Members were advised that the Harper Avenue Boy racer issue will be dealt with at the Council's extraordinary meeting on 19 December 2008. Also at that meeting is a notice of motion in relation to 173 Clyde Road surplus road reserve land and discussion about the vehicle entranceway policy.

**9. QUESTIONS UNDER STANDING ORDERS**

Nil.

**PART C – REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD**

**10. CONFIRMATION OF MEETING MINUTES – BOARD MEETING OF 3 DECEMBER 2008**

The Board **resolved** that the minutes of its ordinary meeting of 3 December 2008, be confirmed as a true and accurate record.

**11. WORKS, TRAFFIC AND ENVIRONMENT COMMITTEE – REPORT OF 24 NOVEMBER 2008 MEETING**

The Board considered the report of its Works, Traffic and Environment Committee meeting of 24 November 2008 and **resolved**:

**11.1 DEPUTATIONS BY APPOINTMENT**

**(a) Tony Crowe – Sawyers Arms Road Noise and Vibration Concerns**

To request that staff consult Mr Crowe and investigate the matter of vibration on Sawyers Arms Road which is creating noise issues and possibly property damage at 401 Sawyers Arms Road. Staff were requested to circulate an information memorandum to the Board on possible solutions to mitigate any disturbance caused.

**11.2. PROPOSED MERIVALE PARKING PLAN**

To leave the Proposed Merivale Parking Plan report to lie on the table at the Committee so the additional tabled schedule can be considered and the issues raised regarding Heaton Street and Church Lane in particular, can be addressed by staff prior to the Committee reconsidering the report in early 2009.

**11.3 MEMORIAL AVENUE – PROPOSED BUS STOP ADJUSTMENT**

- (a) That the existing bus stop on the south-west side of Memorial Avenue commencing at a point 443 metres north-west of its intersection with Roydvale Avenue and extending for a distance of 12 metres in a north-westerly direction, be revoked.
- (b) That the existing no stopping restriction located on the south-west side of Memorial Avenue commencing at a point 413 metres north-west of its intersection with Roydvale Avenue and extending in a north-westerly direction for 67 metres, be revoked.
- © That the stopping of vehicles be prohibited at any time on the south-west side of Memorial Avenue commencing at a point 413 metres north-west of its intersection with Roydvale Avenue and extending in a north-westerly direction for a distance of 8 metres.
- (d) That the stopping of vehicles be prohibited at any time on the south-west side of Memorial Avenue commencing at a point 435 metres north-west of its intersection with Roydvale Avenue and extending in a north-westerly direction for a distance of 45 metres.
- (e) That a bus stop be installed on the south west side of Memorial Avenue commencing at a point 421 metres north-west of its intersection with Roydvale Avenue and extending in a north-westerly direction for a distance of 14 metres.

**11.4 186 GREERS ROAD – BUS SHELTER**

To approve the installation of a bus shelter at the bus stop outside 186 Greers Road.

ATTACHMENT TO CLAUSE 2

11.5 RASTRICK STREET – PROPOSED 30 MINUTE PARKING RESTRICTION

- (a) That the parking of vehicles currently restricted to a maximum period of 60 minutes on the west side of Papanui Road commencing at a point 9 metres north of its intersection with Rastrick Street and extending in a northerly direction for a distance of 19 metres, be revoked.
- (b) That the stopping of vehicles currently prohibited (at any time) on the north side of Rastrick Street commencing at its intersection with Papanui Road and extending in a westerly direction for a distance of 17 metres, be revoked.
- © That the parking of vehicles be restricted to a maximum period of 30 minutes on the north side of Rastrick Street commencing at a point 15 metres north of its intersection with Papanui Road and extending in a westerly direction for a distance of 16 metres.
- (d) That the stopping of vehicles be prohibited (at any time) on the north side of Rastrick Street commencing at its intersection with Papanui Road and extending in a westerly direction for a distance of 15 metres.

12. WORKS, TRAFFIC AND ENVIRONMENT COMMITTEE – REPORT OF 12 DECEMBER 2008 EXTRAORDINARY MEETING

The Board **received** the report of its Works, Traffic and Environment Committee extraordinary meeting of 12 December 2008 and **resolved**:

12.1 FENDALTON MALL AREA – PROPOSED PARKING PLAN

The Board was advised that it had the approval of the relevant Council General Managers, as required under the Register of Delegations, to make a final decision on the proposed parking plan despite it including Memorial Avenue which is an arterial road and would otherwise require a Council decision. It was considered that the parking plan has only a local impact and does not have city-wide effects.

- (a) That the staff recommendations contained in the report to the Committee be adopted, subject to the amendments referred to in (i) to (iii) below:
  - (i) That the proposed P120 parking restrictions on Memorial Avenue be extended on both sides to the north west as far as the intersections at Gleneagles Terrace and Chilcombe Street.
  - (ii) That all existing P120 parking restrictions in Otara Street (South) be retained.
  - (iii) That the Board initiate a meeting with Fendalton Mall management to appraise them of the Board's and residents' views regarding parking problems within the neighbouring community.
- (b) That to give effect to the resolutions in (a) above, the following resolutions be approved:

**Revocations**

- (i) That all No Stopping restrictions on the north east side of Hamilton Avenue between Chilcombe Street and Otara Street, be revoked.
- (ii) That all No Stopping restrictions on the south west side of Hamilton Avenue between Chilcombe Street and Karo Place, be revoked.
- (iii) That all No Stopping restrictions on the south west side of Hamilton Avenue between Karo Place and number 27 Hamilton Avenue, be revoked.

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- (iv) That all No Stopping restrictions on the north east side of Hamilton Avenue between Otara Street and number 34 Hamilton Avenue, be revoked.
- (v) That the stopping of vehicles currently prohibited (at any time) on the north west side of Karo Place commencing at its intersection with Hamilton Avenue and extending in a south westerly direction for a distance of 14 metres, be revoked.
- (vi) That the stopping of vehicles currently prohibited (at any time) on the south east side of Karo Place commencing at its intersection with Hamilton Avenue and extending in a south westerly direction for a distance of 18 metres, be revoked.
- (vii) That all No Stopping restrictions on the north west side of Otara Street between Hamilton Avenue and Memorial Avenue, be revoked.
- (viii) That all No Stopping restrictions on the south east side of Otara Street between Hamilton Avenue and Memorial Avenue, be revoked.
- (ix) That all No Stopping restrictions on the south east side of Otara Street between Memorial Avenue and Woodford Terrace, be revoked.
- (x) That all No Stopping restrictions on the north west side of Otara Street between Memorial Avenue and Woodford Terrace, be revoked.
- (xi) That the stopping of vehicles currently prohibited (at any time) on the south west side of Woodford Terrace commencing at its intersection with Otara Street and extending in a north westerly direction for a distance of 12 metres, be revoked.
- (xii) That the stopping of vehicles currently prohibited (at any time) on the south west side of Memorial Avenue commencing at its intersection with Otara Street and extending in a north westerly direction for a distance of 18 metres, be revoked.
- (xiii) That the stopping of vehicles currently prohibited (at any time) on the north east side of Memorial Avenue commencing at its intersection with Otara Street and extending in a north westerly direction for a distance of 11 metres, be revoked.
- (xiv) That the Bus Stop presently located on the north east side of Memorial Avenue commencing at a point 38 metres north west of its intersection with Otara Street and extending in a north westerly direction for a distance of 14 metres, be revoked.
- (xv) That the stopping of vehicles currently prohibited at any time on the south west side of Memorial Avenue commencing at its intersection with Chilcombe Street and extending in a south easterly direction for a distance of 10 metres, be revoked.

**No Stopping Restrictions**

- (i) That the stopping of vehicles be prohibited (at any time) on the north east side of Hamilton Avenue commencing at its intersection with Chilcombe Street and extending in a south easterly direction for a distance of 26 metres.
- (ii) That the stopping of vehicles be prohibited (at any time) on the south west side of Hamilton Avenue commencing at its intersection with Coldstream Court and extending in a south easterly direction for a distance of 26 metres.
- (iii) That the stopping of vehicles be prohibited (at any time) on the south west side of Hamilton Avenue commencing at its intersection with Karo Place and extending in a north westerly direction for a distance of 15 metres.



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- (iv) That the stopping of vehicles be prohibited (at any time) on the south west side of Hamilton Avenue commencing at its intersection with Karo Place and extending in a south easterly direction for a distance of 29 metres.
- (v) That the stopping of vehicles be prohibited (at any time) on the north west side of Karo Place commencing at its intersection with Hamilton Avenue and extending in a south westerly direction for a distance of 15 metres.
- (vi) That the stopping of vehicles be prohibited (at any time) on the south east side of Karo Place commencing at its intersection with Hamilton Avenue and extending in a south westerly direction for a distance of 14 metres.
- (vii) That the stopping of vehicles be prohibited (at any time) on the north east side of Hamilton Avenue commencing at its intersection with Otarā Street and extending in a north westerly direction for a distance of 23 metres.
- (viii) That the stopping of vehicles be prohibited (at any time) on the north east side of Hamilton Avenue commencing at a point 137 metres north west of its intersection with Otarā Street and extending in a north westerly direction for a distance of 50 metres.
- (ix) That the stopping of vehicles be prohibited (at any time) on the south west side of Hamilton Avenue commencing at a point 137 metres south east of its intersection with Karo Place and extending in a south easterly direction for a distance of 46 metres.
- (x) That the stopping of vehicles be prohibited (at any time) on the south west side of Hamilton Avenue commencing at a point 265 metres south east of its intersection with Karo Place and extending in a south easterly direction for a distance of 35 metres.
- (xi) That the stopping of vehicles be prohibited (at any time) on the north east side of Hamilton Avenue commencing at a point 99 metres south east of its intersection with Otarā Street and extending in a south easterly direction for a distance of 39 metres.
- (xii) That the stopping of vehicles be prohibited (at any time) on the north east side of Hamilton Avenue commencing at its intersection with Otarā Street and extending in a south easterly direction for a distance of 24 metres.
- (xiii) That the stopping of vehicles be prohibited (at any time) on the north west side of Otarā Street commencing at its intersection with Hamilton Avenue and extending in a north easterly direction for a distance of 15 metres.
- (xiv) That the stopping of vehicles be prohibited (at any time) on the south east side of Otarā Street commencing at its intersection with Hamilton Avenue and extending in a north easterly direction for a distance of 15 metres.
- (xv) That the stopping of vehicles be prohibited (at any time) on the south east side of Otarā Street commencing at its intersection with Memorial Avenue and extending in a south westerly direction for a distance of 24 metres.
- (xvi) That the stopping of vehicles be prohibited (at any time) on the north west side of Otarā Street commencing at its intersection with Memorial Avenue and extending in a south westerly direction for a distance of 27 metres.
- (xvii) That the stopping of vehicles be prohibited (at any time) on the south west side of Memorial Avenue commencing at its intersection with Otarā Street and extending in a north westerly direction for a distance of 76 metres.
- (xviii) That the stopping of vehicles be prohibited (at any time) on the north east side of Memorial Avenue commencing at its intersection with Otarā Street and extending in a north westerly direction for a distance of 38 metres.

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- (xix) That the stopping of vehicles be prohibited (at any time) on the north west side of Otara Street commencing at its intersection with Memorial Avenue and extending in a north easterly direction for a distance of 20 metres.
- (xx) That the stopping of vehicles be prohibited (at any time) on the south east side of Otara Street commencing at its intersection with Memorial Avenue and extending in a north easterly direction for a distance of 21 metres.
- (xxi) That the stopping of vehicles be prohibited (at any time) on the south east side of Otara Street commencing at a point 239 metres from its intersection with Memorial Avenue and extending in a north easterly direction for a distance of 10 metres.
- (xxii) That the stopping of vehicles be prohibited (at any time) on the north west side of Otara Street commencing at its intersection with Woodford Terrace and extending in a south westerly direction for a distance of 14 metres.
- (xxiii) That the stopping of vehicles be prohibited (at any time) on the south west side of Woodford Terrace commencing at its intersection with Otara Street and extending in a north westerly direction for a distance of 15 metres.
- (xxiv) That the stopping of vehicles be prohibited at any time on the south west side of Memorial Avenue commencing at its intersection with Chilcombe Street and extending in a south easterly direction for a distance of 40 metres.
- (xxv) That the stopping of vehicles be prohibited at any time on the north east side of Memorial Avenue commencing at its intersection with Gleneagles Terrace and extending in a south easterly direction for a distance of 16 metres.
- (xxvi) That the stopping of vehicles be prohibited at any time on the north east side of Memorial Avenue commencing at its intersection with Gleneagles Terrace and extending in a north westerly direction for a distance of 29 metres.
- (xxvii) That the stopping of vehicles be prohibited at any time on the north west side of Gleneagles Terrace commencing at its intersection with Memorial Avenue and extending in a north easterly direction for a distance of 12 metres.
- (xxviii) That the stopping of vehicles be prohibited at any time on the south east side of Gleneagles Terrace commencing at its intersection with Memorial Avenue and extending in a north easterly direction for a distance of 12 metres.

**P120 Parking Restrictions, 8.00am-6.00pm**

- (i) That the parking of vehicles be restricted to a maximum period of 120 minutes on the south west side of Hamilton Avenue commencing at a point 29 metres south east of its intersection with Karo Place and extending in a south easterly direction for a distance of 66 metres.
- (ii) That the parking of vehicles be restricted to a maximum period of 120 minutes on the north east side of Hamilton Avenue commencing at a point 23 metres north west of its intersection with Otara Street and extending in a north westerly direction for a distance of 66 metres.
- (iii) That the parking of vehicles be restricted to a maximum period of 120 minutes on the north east side of Hamilton Avenue commencing at a point 24 metres south east of its intersection with Otara Street and extending in a south easterly direction for a distance of 75 metres.

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- (iv) That the parking of vehicles be restricted to a maximum period of 120 minutes on the north west side of Otara Street commencing at a point 20 metres north east of its intersection with Memorial Avenue and extending in a north easterly direction for a distance of 104 metres.
- (v) That the parking of vehicles be restricted to a maximum period of 120 minutes on the south east side of Otara Street commencing at a point 126 metres north east of its intersection with Memorial Avenue and extending in a north easterly direction for a distance of 113 metres.
- (vi) That the parking of vehicles be restricted to a maximum period of 120 minutes on the north east side of Memorial Avenue commencing at a point 64 metres north west of its intersection with Otara Street and extending in a north westerly direction for a distance of 215 metres.
- (vii) That the parking of vehicles be restricted to a maximum period of 120 minutes on the south west side of Memorial Avenue commencing at a point 76 metres north west of its intersection with Otara Street and extending in a north westerly direction for a distance of 179 metres.

**Bus Stop**

- (i) That a Bus Stop be installed on the north east side of Memorial Avenue commencing at a point 38 metres north west of its intersection with Otara Street and extending in a north westerly direction for a distance of 14 metres.

**Cycle Lane**

**Note:** It was recommended to the Board the installation of the cycle lane in principal, with the understanding that this will need to be approved through the special consultative procedure by the Council at a later date.

- (i) That a special vehicles lane for the use of cyclists only, be created on the south west side of Memorial Avenue commencing at a point against the kerb 18 metres north west of its intersection with Otara Street and extending in a north westerly direction for a distance of 58 metres to a point adjacent to the parking lane.

**12.2 FENDALTON EAST CLUSTER – KERB AND CHANNEL RENEWAL PROJECT**

- (a) To approve the plan as shown at attachment 1 to the report to the Committee for final design, tender and construction.
- (b) To approve the following parking restrictions:

**Remove existing parking restrictions:**

- (i) That any parking restriction on Cheltenham Street on the east side, commencing at the intersection with Carlton Mill Road and extending in a northerly direction for a distance of six metres, be revoked.
- (ii) That any parking restriction on Cheltenham Street on the west side, commencing at the intersection with Carlton Mill Road and extending in a northerly direction for a distance of six metres, be revoked.
- (iii) That any parking restriction on Carlton Mill Road on the north side, commencing at the intersection with Cheltenham Street and extending in an easterly direction for a distance of five metres, be revoked.

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- (iv) That any parking restriction on Carlton Mill Road on the north side, commencing at the intersection parking with Cheltenham Street and extending in a westerly direction for a distance of seven metres, be revoked.
- (v) That any parking restriction on the east side of Hewitts Road commencing at its intersection with Andover Street and extending in a northerly direction for a distance of 120 metres, be revoked.
- (vi) That any parking restriction on the south side of Andover Street commencing at its intersection with Hewitts Road and extending in an easterly direction for a distance of six metres, be revoked.
- (vii) That any parking restriction on the west side of Hewitts Road commencing at a point 9 metres north of the Carlton Mill Road intersection and extending in a northerly direction for a distance of 121 metres, be revoked.

**New No Stopping:**

- (i) That the stopping of vehicles be prohibited (at any time) on the eastern side of Cheltenham Street commencing at its intersection with Carlton Mill Road and extending 15 metres in a northerly direction.
- (ii) That the stopping of vehicles be prohibited (at any time) on the western side of Cheltenham Street commencing at its intersection with Carlton Mill Road and extending 15 metres in a northerly direction.
- (iii) That the stopping of vehicles be prohibited (at any time) on the northern side of Carlton Mill Road commencing at its intersection with Cheltenham Street and extending 10 metres in an easterly direction.
- (iv) That the stopping of vehicles be prohibited (at any time) on the northern side of Carlton Mill Road commencing at its intersection with Cheltenham Street extending 10 metres in a westerly direction.
- (v) That the stopping of vehicles be prohibited (at any time) on the eastern side of Cheltenham Street commencing 58 metres north of Carlton Mill Road and extending 20 metres in a northerly direction.
- (vi) That the stopping of vehicles be prohibited (at any time) on the western side of Cheltenham Street commencing 57 metres north of Carlton Mill Road and extending 21 metres in a northerly direction.
- (vii) That the stopping of vehicles be prohibited (at any time) on the western side of Hewitts Road commencing 120 metres north of Carlton Mill Road and extending 28 metres in a northerly direction.
- (viii) That the stopping of vehicles be prohibited (at any time) on the eastern side of Hewitts Road commencing at its intersection with Andover Street and extending 132 metres in a northerly direction.
- (ix) That the stopping of vehicles be prohibited (at any time) on the western side of Hewitts Road commencing 99 metres north of its intersection with Andover Street (northern kerb) and extending 24 metres in a northerly direction.
- (x) That the stopping of vehicles be prohibited (at any time) on the southern side of Andover Street commencing at its intersection with Hewitts Road and extending 12 metres in an easterly direction.

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- (xi) That the stopping of vehicles be prohibited (at any time) on the northern side of Carlton Mill Road commencing at its intersection with Cheltenham Street extending 10 metres in a westerly direction.
- (xii) That the stopping of vehicles be prohibited (at any time) on the eastern side of Cheltenham Street commencing 58 metres north of Carlton Mill Road and extending 20 metres in a northerly direction.
- (xiii) That the stopping of vehicles be prohibited (at any time) on the western side of Cheltenham Street commencing 57 metres north of Carlton Mill Road and extending 21 metres in a northerly direction.
- (xiv) That the stopping of vehicles be prohibited (at any time) on the western side of Hewitts Road commencing 120 metres north of Carlton Mill Road and extending 28 metres in a northerly direction.
- (xv) That the stopping of vehicles be prohibited (at any time) on the eastern side of Hewitts Road commencing at its intersection with Andover Street and extending 132 metres in a northerly direction.
- (xvi) That the stopping of vehicles be prohibited (at any time) on the western side of Hewitts Road commencing 99 metres north of its intersection with Andover Street (northern kerb) and extending 24 metres in a northerly direction.
- (xvii) That the stopping of vehicles be prohibited (at any time) on the southern side of Andover Street commencing at its intersection with Hewitts Road and extending 12 metres in an easterly direction.

**New Parking Restriction**

- (i) That the parking of vehicles be restricted to a maximum period of 120 minutes, Monday to Friday, on School Days on the western side of Hewitts Road commencing nine metres north of the Carlton Mill Road intersection and extending in a northerly direction for a distance of 111 metres.
- © To note the preference expressed by some residents for P120 parking restrictions on the eastern side of the northern end of Hewitts Road and that staff will monitor the impacts of the proposed parking restrictions and those approved as part of the Merivale South Parking Plan and will, at a later date, provide further information to the Board on this matter should it become necessary.

**13. COMMUNITY SERVICES COMMITTEE – REPORT OF 3 DECEMBER 2008 MEETING**

The Board **received** the report of the Community Services Committee meeting of 3 December 2008 and **resolved**:

**13.1 APPLICATION TO THE BOARD’S YOUTH DEVELOPMENT SCHEME – OLIVIA DISHINGTON**

To allocate \$250 from its 2008/09 Youth Development Scheme to Olivia Dishington to compete in the Victorian Age Group Swim Championships.

**13.2 APPLICATION TO THE BOARD’S YOUTH DEVELOPMENT SCHEME – PHOEBE SHILLING AND GRAYSON MOFFAT**

To allocate \$300 from its 2008/09 Youth Development Scheme to Phoebe Shillings and Grayson Moffat (\$150 each) to compete in the New Zealand National Open and Junior Diving Championships.

**13.3 APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT SCHEME – LUCY MOLONY**

To allocate \$450 from its 2008/09 Youth Development Scheme to Lucy Molony towards the costs involved in participating in the Young Science Ambassador Programme in Melbourne.

**14. DELEGATION OF AUTHORITY TO APPROVE YOUTH DEVELOPMENT SCHEME APPLICATIONS**

The Board's consideration was sought on amending the current process for the allocation of funds from the Fendalton/Waimairi Youth Development Scheme and to consider a delegation of authority for the approval of these grants, where time constraints apply.

The Board **resolved**:

- (a) To approve the amendments to the allocation process for the Fendalton/Waimairi Youth Development Scheme, as detailed in (i) to (iii) below:
  - (i) Applications that are received for activities or events taking place within a short timeframe will be assessed by staff under the criteria for the fund set by the Community Board and a recommendation made for funding. A decision on whether or not the application will meet Board deadlines and therefore trigger this "short notice" process will require the approval of the Community Board Adviser. If there are no timing constraints, the application will be presented to the Committee and/or Board through the normal process.
  - (ii) The Community Development Adviser and the Community Recreation Adviser will meet with the Chairperson of the Community Services Committee and the Community Board Chairperson and a decision on the request will be made. The delegation will rest with the Community Development Adviser and Community Recreation Adviser, in consultation with the Chairpersons of the Board and Community Services Committee.
  - (iii) The Board will be advised of any grants allocated through this process at each Board meeting as part of the Community Board Adviser's monthly update.
- (b) That the Board delegate authority to the Fendalton/Waimairi Community Development Adviser and Fendalton/Waimairi Community Recreation Adviser, in consultation with the Fendalton/Waimairi Community Services Committee Chairperson and the Fendalton/Waimairi Community Board Chairperson, to consider and approve or otherwise applications for the Youth Development Scheme received at short notice and which cannot meet existing Board meeting deadlines.

(Note: If a Chairperson is unavailable the respective Deputy Chairperson will be consulted.)

**15. FENDALTON/WAIMAIRI COMMUNITY BOARD – ADOPTION OF 2009 MEETINGS SCHEDULE**

The Board considered the schedule of its ordinary meetings for 2009.

The Board **resolved** to adopt the following schedule of ordinary meetings for 2009 with all meetings to be held in the Board Room, Fendalton Library and Service Centre, Corner Jeffreys and Clyde Roads, Fendalton.

**Board Meetings:**

Tuesday 10 February 2009	4.00pm
Wednesday 25 February 2009	9.00am (approximately)
Tuesday 10 March 2009	4.00pm

Wednesday 25 March 2009	9.00am (approximately)
Tuesday 14 April 2009	4.00pm
Wednesday 29 April 2009	9.00am (approximately)
Tuesday 12 May 2009	4.00pm
Wednesday 27 May 2009	9.00am (approximately)
Tuesday 9 June 2009	4.00pm
Wednesday 24 June 2009	9.00am (approximately)
Tuesday 14 July 2009	4.00pm
Wednesday 29 July 2009	9.00am (approximately)
Tuesday 4 August 2009	4.00pm ( <i>Strengthening Communities Funding meeting</i> )
Tuesday 11 August 2009	4.00pm
Wednesday 26 August 2009	9.00am (approximately)
Tuesday 8 September 2009	4.00pm
Wednesday 23 September 2009	9.00am (approximately)
Tuesday 13 October 2009	4.00pm
Wednesday 28 October 2009	9.00am (approximately)
Wednesday 11 November 2009	4.00pm
Wednesday 25 November 2009	9.00am (approximately)
Tuesday 8 December 2009	4.00pm

(Note: Each Wednesday Board meeting is generally for confirmation of previous Board meeting minutes only and will commence immediately after the conclusion of the Works, Traffic and Environment Committee meeting that precedes it.)

#### **Community Services Committee Meetings**

Monday 16 February 2009	8.00am
Monday 16 March 2009	8.00am
Monday 20 April 2009	8.00am
Monday 18 May 2009	8.00am
Monday 15 June 2009	8.00am
Monday 20 July 2009	8.00am
Monday 17 August 2009	8.00am
Monday 14 September 2009	8.00am
Monday 19 October 2009	8.00am
Monday 16 November 2009	8.00am

#### **Works, Traffic and Environment Committee Meetings**

Monday 2 February 2009	8.00am ( <i>to consider the Proposed Merivale Parking Plan</i> )
Wednesday 25 February 2009	8.00am
Wednesday 25 March 2009	8.00am
Wednesday 29 April 2009	8.00am
Wednesday 27 May 2009	8.00am
Wednesday 24 June 2009	8.00am
Wednesday 29 July 2009	8.00am
Wednesday 26 August 2009	8.00am
Wednesday 23 September 2009	8.00am

Wednesday 28 October 2009 8.00am  
Wednesday 25 November 2009 8.00am

**Small Grants Fund Assessment Committee**

Allocation meeting – Tuesday 18 August 2009 at 6.00pm.

**16. RECESS COMMITTEE**

The Board's approval was sought to put in place delegation arrangements for matters of a routine nature (including applications for funding) normally dealt with by the Board, to cover the period following its last scheduled meeting for 2008 (being 16 December 2008) up until the Board resumes normal meetings proposed to commence in February 2009.

The Board **resolved:**

- (a) That a Recess Committee comprising the Chairperson and Deputy Chairperson be authorised to exercise the delegated powers of the Board for the period following its 16 December 2008 meeting up until the Board resumes normal business proposed to commence in February 2009.
- (b) That the application of any such delegation be reported back to the Board for record purposes.

**17. APPLICATION TO THE FENDALTON/WAIMAIRI 2008/09 DISCRETIONARY RESPONSE FUND – PURCHASE OF ELLERSLIE INTERNATIONAL FLOWER SHOW TICKETS**

The Board's consideration was sought for the purchasing of \$506 worth of 2009 Ellerslie International Flower Show tickets to distribute to nominated residents of the Fendalton/Waimairi Ward.

The Board **resolved:**

- (a) To approve the purchase of tickets to the 2009 Ellerslie International Flower Show to the value of \$506 (23 tickets) from its 2008/09 Discretionary Response Fund.
- (b) To give further consideration, with the assistance of staff, regarding the criteria for the distribution to the community of the 2009 Ellerslie International Flower Show tickets it purchases.

As this was the final Board meeting for 2008 the Chairperson and members wished everyone well for the festive season and in particular thanked the Fendalton/Waimairi staff for their excellent work throughout the year.

The meeting concluded at 5.05pm.

**CONFIRMED THIS 10<sup>TH</sup> DAY OF FEBRUARY 2008**

**VAL CARTER  
CHAIRPERSON**





## 8. RECESS COMMITTEE – MINUTES OF 22 JANUARY 2009

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

### PURPOSE OF REPORT

The purpose of this report is to submit the minutes of the Recess Committee meeting held on Thursday 22 January 2009 at 4.00pm. The Committee had delegated authority to resolve these matters.

The meeting was attended by Val Carter and Cheryl Colley.

#### 1. APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT SCHEME – ANDREW KELLY

The Committee's approval was sought for an application for funding from the Community Board's 2008/09 Youth Development Scheme for Andrew Kelly.

The Recess Committee **resolved**, under delegated authority from the Fendalton/Waimairi Community Board, to allocate \$500 from the Board's 2008/09 Youth Development Scheme to Andrew Kelly to compete in the 2009 Welsh International Bowls Open.

#### 2. APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT SCHEME – OLIVIA CARSWELL-MOYNA

The Committee's approval was sought for an application for funding from the Board's 2008/09 Youth Development Scheme for Olivia Carswell-Moyna to participate in the Songa-Gu Sister City Cultural Exchange.

The Recess Committee **resolved**, under delegated authority from the Fendalton/Waimairi Community Board, to decline the application from Olivia Carswell-Moyna.

The meeting concluded at 4.10 pm.

### STAFF RECOMMENDATION

That the minutes be received.

## 9. WORKS, TRAFFIC AND ENVIRONMENT COMMITTEE – REPORT OF 2 FEBRUARY 2009 MEETING

<b>General Manager responsible:</b>	General Manager Regulation and Democracy Services, DDI 941 8462
<b>Officer responsible:</b>	Democracy Services Manager
<b>Author:</b>	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 2 February 2009 at 8.00am.

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

### 1. DEPUTATIONS BY APPOINTMENT – PROPOSED MERIVALE PARKING PLAN (PMPP)

#### 1.1 Craufurd Murray and Pat Dolan, St Mary's Church

Rev. Murray and Mr Dolan were in attendance to discuss the installation of parking restrictions in Church Lane and requested that should the PMPP be approved then the P120 parking restrictions be installed on both sides of the street as opposed to the proposal for one side only.

#### 1.2 Sheryn Gillard Glass, Murray Place

Ms Gillard Glass was in attendance and tabled a submission raising concerns regarding the consultation process and opposing the PMPP as a whole. Ms Gillard Glass provided the Committee with a petition for viewing but did not have a copy available to formally submit, noting that a copy would be provided later. Ms Gillard Glass said that the petition contained signatures of 1,151 people who opposed the PMPP, however some indicated they would support the plan if residents' parking permits were available.

#### 1.3 Chris Nicholls, Murray Place

Mr Nicholls was in attendance and raised concerns regarding the proposed P120 restrictions causing traffic congestion in quiet residential streets as commuters juggle parking spaces to comply with the restrictions. He also commented on the loss of street amenity by the presence of parking signs and markings. Mr Nicholls was opposed to the PMPP.

#### 1.4 Anna Crozier, Murray Place

Ms Crozier was in attendance and requested that should parking restrictions be implemented then Council should offer parking permits to affected residents. Inconsiderate parking practices were also raised and she suggested that painted lines designating how close to driveways people could park may prove useful.

#### 1.5 Cathy Solomon, Murray Place

Ms Solomon supported Ms Gillard Glass and read out some comments made by residents during the gathering of signatures in opposition to the PMPP. She said that many people choose to live in Merivale to be close to the amenities and were happy to accept cars parking in their streets. Ms Solomon was opposed to the PMPP.

Ms Solomon and Ms Gillard Glass responded to questions from Committee members regarding the petition and the process of gathering signatures.

**9. Cont'd**

**1.6 Paul Norris, Murray Place**

Mr Norris was in attendance and raised the question of who actually benefits by the proposed plan. He expressed concern that there is potential for the Council to implement the plan to stage 4 by which time the potential problems and resident resentment will be significantly increased. Mr Norris was opposed to the PMPP.

**1.7 David Lynch, Heaton Street**

Mr Lynch was in attendance and said that people in Merivale had been asking for parking restrictions for about 10 years but he had concerns about how the Council has approached the issue. Mr Lynch raised concerns regarding the expansion of St George's Hospital, the lack of staff parking provided by commercial operations and the related parking problems in and around Heaton Street. He recommended putting the PMPP on hold until further work was done to address the issues raised.

**1.8 Bruce Taylor, Allister Avenue**

Mr Taylor was in attendance and raised the concern that with the implementation of P120 restrictions in Merivale streets there would be an overflow of parking into Allister Avenue, which would create safety concerns due to its narrowness. Mr Taylor requested that Allister Avenue be considered for parking restrictions also, should the PMPP be approved.

**1.9 Peter Wakeman, Office Road**

Mr Wakeman was in attendance and felt that if the Council was encouraging bus patronage it should increase the number of bus shelters provided and include all shopping malls on the bus routes with bus stops located suitably for the elderly and disabled passengers. He also suggested that the best way to address parking issues was through the City Plan.

**1.10 Philip Haythornthwaite**

Mr Haythornthwaite was in attendance and reminded staff of their obligations to the disabled in regards to disabled parking, dropped curbs and bus stop distances from commercial enterprises, when considering the work to be carried out during this project.

In response to Mr Haythornthwaite's comments, the Committee **decided** to request that staff look specifically into disabled parking outside Coffee Culture in Leinster Road and to also give consideration to disabled parking at locations contained within the Merivale area, where appropriate.

**1.11 Paul Grainger, Naseby Street**

Mr Grainger was in attendance to request retaining the status quo and not implementing the proposed plan as he was concerned about spreading the problem wider.

**1.12 Tony Wallace**

Mr Wallace was in attendance and was also in favour of retaining the status quo. His own surveys of the streets involved suggested that there was no need for restrictions. He said that street improvements in recent years actually resulted in the loss of about 200 on-street car parks which has contributed to the problem.

**9. Cont'd**

**1.13 Frank Pipe, Leinster Road**

Mr Pipe commended the Council for attempting to address the parking problems arising from the increase in commercial enterprise in and around Merivale and asked that staff take into account the heritage of Merivale when implementing this plan. He also raised concerns regarding traffic problems on Leinster Road outside Elmwood School due to drop off and pick up of students and that this would be compounded by overflow if the PMPP restrictions are put in place.

The Chairperson thanked all the deputations for their views and input.

**2. PROPOSED MERIVALE PARKING PLAN – AMENDED REPORT**

The Board's approval was sought, via the Works, Traffic and Environment Committee, for the installation of parking restrictions for the Proposed Merivale Parking Plan (PMPP). This report was an updated version of the one submitted to the Works, Traffic and Environment Committee meeting of 24 November 2008 and which was subsequently deferred.

The following amendment was moved by Jamie Gough, seconded by Sally Buck: "That Murray Place be taken out of the PMPP at this stage and be monitored and reviewed later." The amendment was declared lost on the voices.

**COMMITTEE RECOMMENDATIONS:**

That the Fendalton/Waimairi Community Board approve:

**(a) Merivale North Parking Plan: Restrictions**

- 1a(i) That the parking of vehicles be restricted to a maximum period of 120 minutes on the north west side of Leinster Road commencing at a point 17 metres north east of its intersection with Allister Avenue and extending in a north easterly direction for a distance of 63 metres. This restriction is to apply from 11.00am to 3.00pm, Monday to Friday.
- 1a(ii) That the stopping of vehicles be prohibited (at any time) on the north west side of Leinster Road commencing at a point 80 metres north east of its intersection with Allister Ave and extending in a north easterly direction for a distance of 43 metres.
- 1a(iii) That the parking of vehicles be restricted to a maximum period of 120 minutes on the north west side of Leinster Road commencing at a point 123 metres north east of its intersection with Allister Avenue and extending in a north east direction for a distance of 120 metres. This restriction is to apply from 11.00am to 3.00pm, Monday to Friday.
- 1b(i) That the parking of vehicles be restricted to a maximum period of 120 minutes on the north west side of Aikmans Road commencing at a point 61 metres south west of its intersection with Papanui Road and extending in a south westerly direction for a distance of 27 metres. This restriction is to apply from 11.00am to 3.00pm, Monday to Friday.
- 1b(ii) That the parking of vehicles be restricted to a maximum period of 120 minutes on the north west side of Aikmans Road commencing at a point 126 metres south west of its intersection with Papanui Road and extending in a south westerly direction for a distance of 58 metres. This restriction is to apply from 11.00am to 3.00pm, Monday to Friday.
- 1c(i) That the parking of vehicles be restricted to a maximum period of 120 minutes on the north east side of Akela Street commencing at a point 16 metres south east of its intersection with Aikmans Road and extending in a south easterly direction for a distance of 18 metres. This restriction is to apply from 11.00am to 3.00pm, Monday to Friday.

9. Cont'd

- 1c(ii) That the parking of vehicles be restricted to a maximum period of 120 minutes on the north east side of Akela Street commencing at a point 38 metres south east of its intersection with Aikmans Road and extending in a south easterly direction for a distance of 83 metres. This restriction is to apply from 11.00am to 3.00pm, Monday to Friday.
- 1d(i) That the stopping of vehicles be prohibited (at any time) on the north east side of Stirling Street commencing at its intersection with Office Road and extending in a north westerly direction for a distance of 11 metres.
- 1d(ii) That the stopping of vehicles be prohibited (at any time) on the north west side of Office Road commencing at its intersection with Stirling Street and extending in a north easterly direction for a distance of 15 metres.
- 1d(iii) That the parking of vehicles be restricted to a maximum period of 120 minutes on the north west side of Office Road commencing at a point 15 metres north east of its intersection with Stirling Street and extending in a north easterly direction for a distance of 169 metres. This restriction is to apply from 11.00am to 3.00pm, Monday to Friday.
- 1e(i) That the parking of vehicles be restricted to a maximum period of 120 minutes on the south east side of Office Road commencing at a point 150 metres south west of its intersection with Papanui Road and extending in a south westerly direction for a distance of 30 metres. This restriction is to apply from 11.00am to 3.00pm, Monday to Friday.
- 1e(ii) That the parking of vehicles be restricted to a maximum period of 120 minutes on the south east side of Office Road commencing at a point 284 metres south west of its intersection with Papanui Road and extending in a south westerly direction for a distance of 54 metres. This restriction is to apply from 11.00am to 3.00pm, Monday to Friday.
- 1f That the parking of vehicles be restricted to a maximum period of 120 minutes on the south west side of Winchester Street commencing at a point 10 metres north west of its intersection with Rugby Street and extending in a north westerly direction for a distance of 55 metres. This restriction is to apply from 11.00am to 3.00pm, Monday to Friday.
- 1g(i) That the stopping of vehicles be prohibited (at any time) on the south west side of Papanui Road commencing at its intersection with Rugby Street and extending in a north westerly direction for a distance of 4 metres.
- 1g(ii) That the stopping of vehicles be prohibited (at any time) on the north west side of Rugby Street commencing at its intersection with Papanui Road and extending in a south westerly direction for a distance of 10 metres.
- 1g(iii) That the parking of vehicles be restricted to a maximum period of 120 minutes on the north west side of Rugby Street commencing at a point 10 metres south west of its intersection with Papanui Road and extending in a south westerly direction for a distance of 29 metres. This restriction is to apply from 11.00am to 3.00pm, Monday to Friday.
- 1g(iv) That the parking of vehicles be restricted to a maximum period of 120 minutes on the north west side of Rugby Street commencing at a point 80 metres south west of its intersection with Papanui Road and extending in a south westerly direction for a distance of 262 metres. This restriction is to apply from 11.00am to 3.00pm, Monday to Friday.

**9. Cont'd**

- 1h That the parking of vehicles be restricted to a maximum period of 120 minutes on the north west side of Church Lane commencing at a point 15 metres south west of its intersection with Papanui Road and extending in a south westerly direction for a distance of 216 metres. This restriction is to apply from 11.00am to 3.00pm, Monday to Friday.
- 1i(i) That the stopping of vehicles currently prohibited (at any time) on the north west side of Murray Place commencing at its intersection with Papanui Road and extending in a north easterly direction for a distance of 14 metres be revoked.
- 1i(ii) That the stopping of vehicles be prohibited (at any time) on the north west side of Murray Place commencing at its intersection with Papanui Road and extending in a north easterly direction for a distance of 26 metres.
- 1i(iii) That the parking of vehicles be restricted to a maximum period of 120 minutes on the north west side of Murray Place commencing at a point 26 metres north east of its intersection with Papanui Road and extending in a north easterly direction for a distance of 126 metres. This restriction is to apply from 11.00am to 3.00pm, Monday to Friday.
- 1j That the parking of vehicles be restricted to a maximum period of 120 minutes on the south west side of Murray Place commencing at a point 16 metres north west of its intersection with McDougall Avenue and extending in a north westerly direction for a distance of 85 metres. This restriction is to apply from 11.00am to 3.00pm, Monday to Friday.
- 1k That the parking of vehicles be restricted to a maximum period of 120 minutes on the south east side of McDougall Avenue commencing at a point 15 metres north east of its intersection with Papanui Road and extending in a north easterly direction for a distance of 179 metres. This restriction is to apply from 11.00am to 3.00pm, Monday to Friday.
- 1l(i) That the parking of vehicles be restricted to a maximum period of 120 minutes on the south east side of Mansfield Avenue commencing at a point 66 metres north east of its intersection with Papanui Road and extending in a north easterly direction for a distance of 23 metres. This restriction is to apply from 11.00am to 3.00pm, Monday to Friday.
- 1l(ii) That the parking of vehicles be restricted to a maximum period of 120 minutes on the south east side of Mansfield Avenue commencing at a point 117 metres north east of its intersection with Papanui Road and extending in a north easterly direction for a distance of 98 metres. This restriction is to apply from 11.00am to 3.00pm, Monday to Friday.
- 1l(iii) That the parking of vehicles be restricted to a maximum period of 120 minutes on the south east side of Mansfield Avenue commencing at a point 238 metres north east of its intersection with Papanui Road and extending in a north easterly direction for a distance of 9 metres. This restriction is to apply from 11.00am to 3.00pm, Monday to Friday.

**(b) Papanui Road Bus Priority Project: Restrictions**

- 2a(i) That the parking of vehicles be restricted to a maximum period of 60 minutes on the south west side of Papanui Road commencing at a point 42 meters north west of its intersection with Leinster Road and extending in a north westerly direction for a distance of 42 metres. This restriction is to apply from 8am to 3pm Monday to Friday and from 8am to 6pm Saturday and Sunday.

9. Cont'd

- 2a(ii) That the stopping of vehicles currently prohibited (at any time) on the south west side of Papanui Road commencing at its intersection with Heaton Street and extending in a south easterly direction for a distance of 76 metres be revoked.
- 2a(iii) That the stopping of vehicles be prohibited (at any time) on the south west side of Papanui Road commencing at its intersection with Heaton Street and extending in a south easterly direction for a distance of 81 metres.
- 2b(i) That the parking of vehicles be restricted to a maximum period of 60 minutes on the north east side of Papanui Road commencing at a point 15 metres south east of its intersection with Murray Place and extending in a south easterly direction for a distance of 44 metres.
- 2b(ii) That the stopping of vehicles currently prohibited (at any time) on the north east side of Papanui Road commencing at its intersection with McDougall Avenue and extending in a north westerly direction for a distance of 10 metres be revoked.
- 2b(iii) That the stopping of vehicles be prohibited (at any time) on the north east side of Papanui Road commencing at its intersection with McDougall Avenue and extending in a north westerly direction for a distance of 17 metres.
- 2c That the parking of vehicles be restricted to a maximum period of 5 minutes on the south west side of Papanui Road commencing at a point 6 metres north west of its intersection with Office Road and extending in a north westerly direction for a distance of 12 metres.
- 2d That the parking of vehicles be restricted to a maximum period of 30 minutes on the north west side of Leinster Road commencing at a point 11 metres south west of its intersection with Papanui Road and extending in a south westerly direction for a distance of 194 metres.
- 2e That the parking of vehicles be restricted to a maximum period of 30 minutes on the south east side of Leinster Road commencing at a point 11 metres south west of its intersection with Papanui Road and extending in a south westerly direction for a distance of 217 metres.
- 2f That the parking of vehicles be restricted to a maximum period of 30 minutes on the south east side of Aikmans Road commencing at a point 127 metres south west of its intersection with Papanui Road and extending in a south westerly direction for a distance of 66 metres.
- 2g(i) That the parking of vehicles be restricted to a maximum period of 30 minutes on the north west side of Office Road commencing at a point 33 metres south west of its intersection with Papanui Road and extending in a south westerly direction for a distance of 78 metres.
- 2g(ii) That the parking of vehicles be restricted to a maximum period of 30 minutes on the north west side of Office Road commencing at a point 134 metres south west of its intersection with Papanui Road and extending in a south westerly direction for a distance of 33 metres.
- 2h That the parking of vehicles be restricted to a maximum period of 30 minutes on the north west side of St Albans Street commencing at a point 57 metres north east of its intersection with Papanui Road and extending in a north easterly direction for a distance of 64 metres.
- 2i That the parking of vehicles be restricted to a maximum period of 30 minutes on the north west side of St Albans Street commencing at a point 146 metres north east of its intersection with Papanui Road and extending in a north easterly direction for a distance of 16 metres.

9. Cont'd

- 2j That the parking of vehicles be restricted to a maximum period of 30 minutes on the south east side of St Albans Street commencing at a point 32 metres north east of its intersection with Papanui Road and extending in a north easterly direction for a distance of 125 metres.
- 2k That the parking of vehicles be restricted to a maximum period of 60 minutes on the south east side of St Albans Street commencing at a point 23 metres north east of its intersection with Devonport Lane and extending in a north easterly direction for a distance of 34 metres.

(Note: The above clause numbers correspond to the numbers detailed on the plan for Board approval as **attached** to this Committee report.)

- © That a separate detailed study be undertaken on Heaton Street between Allister Avenue and Papanui Road, to include Allister Avenue and Circuit Street. This study should consider changes to parking restrictions and general traffic management including possible introduction of cycle lanes and changes to nearby bus stop locations. The study should focus on school safety, parking demand and changing parking demands due to surrounding activities, support of the PMPP and any changing parking demands on Allister Avenue and Circuit Street.
- (d) That a further report be brought back to the Board with respect to Leinster Road, specifically in regard to parking around Elmwood School.
- (e) That P120 parking restrictions (11.00am to 3.00pm, Monday to Friday) be approved for both sides of Church Lane, except for the area covered by the existing P5/Loading Zone on the south east side. (Staff will provide to the Board meeting the necessary resolutions to give effect to this recommendation.)

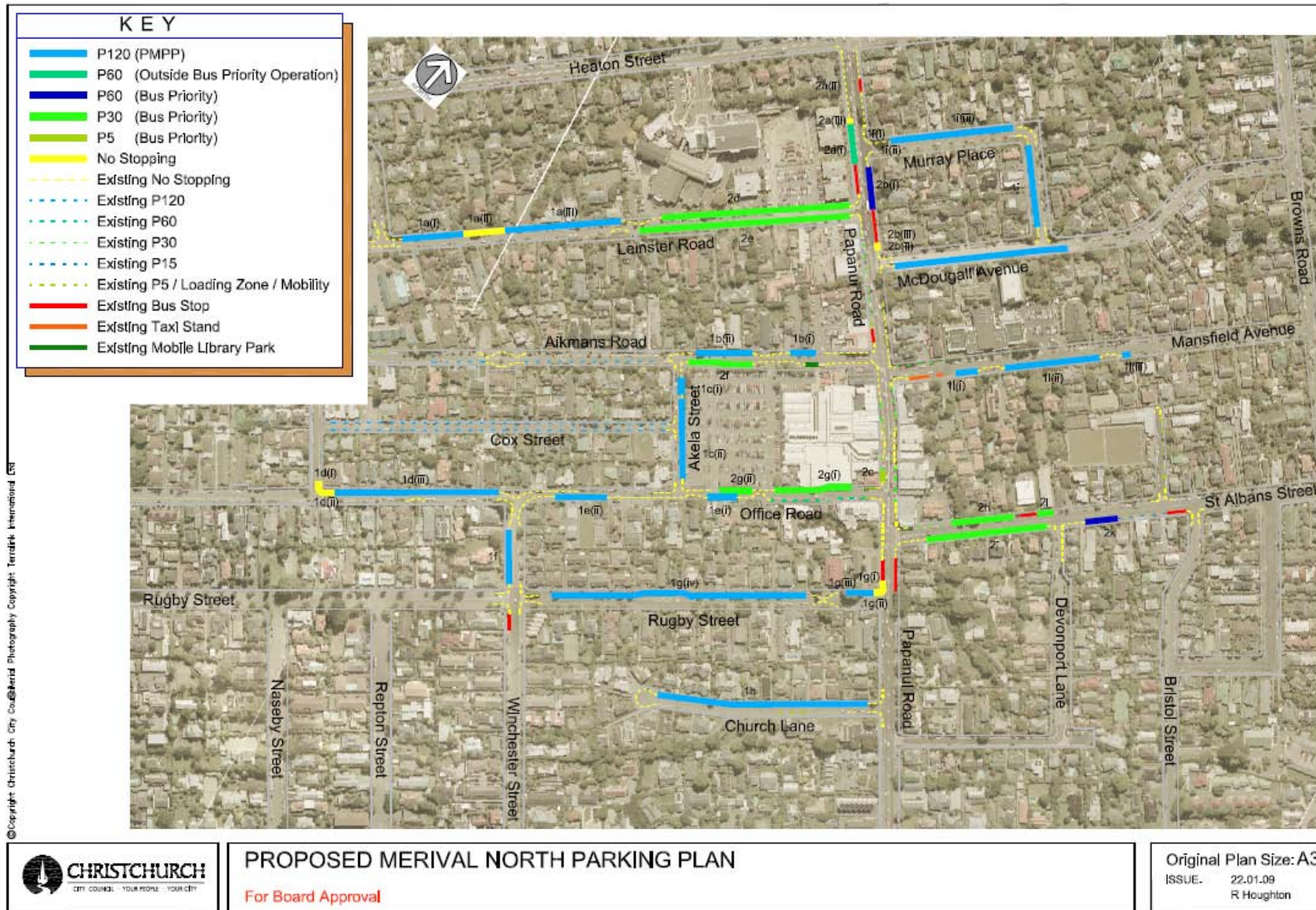
(Note: Faimeh Burke requested that her vote in opposition to the implementation of parking restrictions detailed within the Proposed Merivale Parking Plan be recorded.)

The meeting concluded at 10.40am.

**STAFF RECOMMENDATION**

That the report be received and the recommendations therein be adopted.





**10. FENDALTON/WAIMAIRI COMMUNITY BOARD – REVISED SCHEDULE OF MEETINGS FOR 2009**

<b>General Manager responsible:</b>	General Manager Regulation and Democracy Services, DDI 941-8462
<b>Officer responsible:</b>	Democracy Services Manager
<b>Author:</b>	Graham Sutherland, Community Board Adviser

**PURPOSE OF REPORT**

1. To seek the Board's consideration of a revised schedule of ordinary meetings for 2009.

**EXECUTIVE SUMMARY**

2. At its meeting on 16 December 2008, the Board adopted a schedule of ordinary meetings for 2009. However, it has become apparent that the adopted Fendalton/Waimairi meeting schedule is likely to create some scheduling clashes throughout the year with the Council meeting schedule. Therefore it is recommended by staff that the Board give consideration to a revised schedule that reduces the likelihood of clashes - in effect, to adopt a meeting schedule similar to its 2008 schedule.
3. The meeting dates proposed in this report assume that the principal ordinary meetings of the Fendalton/Waimairi Community Board will be held on the third Tuesday of each month, commencing at 4.00pm. This aligns more closely with the Council meeting schedule as members will be aware that the third week of the month is generally kept free by Council so that Councillors can focus on community issues including community board work. An additional ordinary Board meeting will be held each month for the purpose of confirming the previous Board meeting minutes, prior to forwarding them to the Council. All ordinary meetings would be held in the Board Room, Fendalton Library and Service Centre, Corner Jeffreys and Clyde Roads, Fendalton.
4. The schedule includes the Board's Committee meetings for 2009. The Works, Traffic and Environment Committee will meet on the fourth Monday of each month and the Community Services Committee on the first Wednesday of each month. The Board confirmation meeting will immediately follow the Community Services Committee meeting.
5. The Finance and Planning Committee will continue to operate on an "as required" basis.
6. The schedule includes the allocation of the Board's Strengthening Communities Funding at a dedicated ordinary meeting on Tuesday 4 August 2009 at 4.00pm. It also includes a meeting of the Small Grants Fund (formerly Small Projects Fund) Allocation Committee on Tuesday 18 August 2009 at 6.00pm.
7. The meetings already scheduled for the remainder of February 2009 will continue as adopted due to staff already working to the deadlines for these meetings and the meetings have been publicly advertised. These meetings are the Community Services Committee on Monday 16 February and the Works, Traffic and Environment Committee and Board meetings on Wednesday 25 February.

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

8. Yes. Provision is made in the 2006-16 LTCCP on page 115, for elected member representation and governance.

**LEGAL CONSIDERATIONS****Have you considered the legal implications of the issue under consideration?**

9. Yes. In respect of Section 19 of Schedule 7 of the Local Government Act 2002, community boards may adopt a schedule of ordinary meetings that are also required to be publicly notified in accordance with Section 46 of the Local Government Official Information and Meetings Act 1987.

10. 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?**

10. Yes. Page 111 of the LTCCP regarding levels of service for democracy and governance, refers.

**ALIGNMENT WITH STRATEGIES**

**Do the recommendations align with the Council's strategies?**

11. Yes. The Council's Strategic Direction – Strong Communities, Goals and Objectives (3) To promote participation in democratic processes, refers.

**CONSULTATION FULFILMENT**

12. Not applicable.

**STAFF RECOMMENDATION**

That the Fendalton/Waimairi Community Board revoke its 16 December 2008 decision regarding its 2009 meeting schedule from 11 February 2009 and adopt a schedule of ordinary meetings for the remainder of 2009 as detailed below:

**Board Meetings:**

Wednesday 25 February	9.00am (immediately following the preceding committee meeting)
Tuesday 17 March 2009	4.00pm
Wednesday 1 April 2009	9.00am (immediately following the preceding committee meeting)
Tuesday 14 April 2009	4.00pm
Wednesday 6 May 2009	9.00am (immediately following the preceding committee meeting)
Tuesday 19 May 2009	4.00pm
Wednesday 3 June 2009	9.00am (immediately following the preceding committee meeting)
Tuesday 16 June 2009	4.00pm
Wednesday 1 July 2009	9.00am (immediately following the preceding committee meeting)
Tuesday 14 July 2009	4.00pm
Tuesday 4 August 2009	4.00pm (Strengthening Communities Funding meeting)
Wednesday 5 August 2009	9.00am (immediately following the preceding committee meeting)
Tuesday 18 August 2009	4.00pm
Wednesday 2 September 2009	9.00am (immediately following the preceding committee meeting)
Tuesday 15 September 2009	4.00pm
Wednesday 7 October 2009	9.00am (immediately following the preceding committee meeting)
Tuesday 13 October 2009	4.00pm
Wednesday 4 November 2009	9.00am (immediately following the preceding committee meeting)
Tuesday 17 November 2009	4.00pm
Wednesday 2 December 2009	9.00am (immediately following the preceding committee meeting)
Tuesday 15 December 2009	4.00pm

(Note: Each Wednesday Board meeting is generally for confirmation of previous Board meeting minutes only and will commence immediately following the conclusion of Community Services Committee meeting that precedes it.)

10. Cont'd

**Community Services Committee Meetings**

Monday 16 February 2009	8.00am (Previously approved – to remain as scheduled.)
Wednesday 4 March 2009	8.00am
Wednesday 1 April 2009	8.00am
Wednesday 6 May 2009	8.00am
Wednesday 3 June 2009	8.00am
Wednesday 1 July 2009	8.00am
Wednesday 5 August 2009	8.00am
Wednesday 2 September 2009	8.00am
Wednesday 7 October 2009	8.00am
Wednesday 4 November 2009	8.00am
Wednesday 2 December 2009	8.00am

**Works, Traffic & Environment Committee**

Wednesday 25 February 2009	8.00am (Previously approved – to remain as scheduled.)
Monday 23 March 2009	8.00am
Monday 27 April 2009	8.00am
Monday 25 May 2009	8.00am
Monday 22 June 2009	8.00am
Monday 27 July 2009	8.00am
Monday 24 August 2009	8.00am
Monday 28 September 2009	8.00am
Tuesday 27 October 2009	8.00am (Monday 26 October is Labour Day)
Monday 23 November 2009	8.00am

**Small Grants Fund Assessment Committee**

Allocation meeting - Tuesday 18 August 2009 at 6.00pm.

(Note: All Board and Committee meetings will be held in the Board Room, Fendalton Library and Service Centre, Corner Jeffreys and Clyde Roads, Fendalton.)

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

**11.1 CURRENT ISSUES**

**11.2 2008/09 BOARD FUNDING UPDATE**

**Attached.**

**11.3 CSR REPORT FOR DECEMBER 2008 AND JANUARY 2009**

**Attached.**

**12. ELECTED MEMBERS' INFORMATION EXCHANGE**

**13. QUESTIONS UNDER STANDING ORDERS**

Processed by AMA to Accounts	Project/Service/Description/Group	Allocation 2008/2009
As at 5 Jan	<b>Fendalton/Waimairi Discretionary Response Fund</b>	
	<b>Budget</b>	<b>60,000</b>
	<i>Allocations made</i>	
	<b>Youth Development Fund - Opening Balance allocation</b>	<b>10,000</b>
	<i>Allocations made</i>	
21-Aug	Ashleigh Smith (NZ Secondary High Schools Hockey Tournament)	250
21-Aug	Michaela Smith (NZ Secondary High Schools Hockey Tournament)	250
21-Aug	Tara Moore (Oceania Karate Championships)	300
21-Aug	Hannah Bayard (Commonwealth World Youth Games India)	400
21-Aug	Zarif Turkmani (NZ Secondary Schools Premier Football Tournament)	300
22-Sep	Hannah Goslin (Spirit of Adventure Voyage)	200
22-Sep	Selena Metherell (Orienteering Championships Australia)	400
4-Sep	Paul Winter (Futsal Championships Australia)	300
26-Sep	Annalise Fletcher (World Forum Lillie conference France)	300
29-Sep	Benjamin Lyttle (2008 Indo Pacific Trampoline & Tumbling Championships)	300
29-Sep	Nicholas Rennie (ITU World Duathlon Championships)	200
24-Nov	Rosy Hogben (NZ Rep Junior Pan Pacific Games)	350
24-Nov	Amaka Gessler (NZ Rep Junior Pan Pacific Games)	450
24-Nov	Margot Gibson (NZ Rep Junior Pan Pacific Games)	350
24-Nov	Thomas Martin (NZ Rep Junior Pan Pacific Games)	350
24-Nov	Ezra Christensen (CIVS Camp - Guatemala)	450
24-Nov	Molly Probert (Pacific School Games)	350
	<b>Youth Development Fund Balance - Available for allocation</b>	<b>4,500</b>
	<b>Burnside Transformation Trust (Community Carols event)</b>	<b>2,000</b>
19-Nov	<b>Fendalton Bowling Club (Greens Spraying Unit)</b>	<b>1,966</b>
19-Nov	<b>Yaldhurst Tennis Club (Tennis Court Fencing)</b>	<b>4,000</b>
24-Nov	<b>Royal NZ Plunket Nth West Branch (Building Upgrade Fendalton Rooms)</b>	<b>15,000</b>
22-Dec	<b>Rahman I Trust</b>	<b>500</b>
	<b>TOTAL: Fendalton/Waimairi Discretionary Response Fund Unallocated</b>	<b>26,534</b>





**Streets Maintenance CSR - By Community Board  
from 1 December 2008 - 31 January 2009**

As at 2 February 2009

**Call Types**

	<u>Month</u>	<u>Nov</u>	<u>Dec</u>	<u>Jan</u>
GRA	Graffiti	126	95	138
PAG	Parks General	3	1	0
PAM	Parks Maintenance	87	72	139
PKE	Parking Enforcement	19	17	10
SER	Sewer Reactive Maintenance	3	7	4
SET	Treatment Plant	0	0	0
STA	Road Markings	1	6	15
STB	City Street Bus Stops	10	6	3
STE	Street Cleaning / Sweeping	45	59	59
STF	Footpaths	20	22	29
STL	Street Lights	12	9	7
STM	Street Maintenance	40	32	36
STQ	Traffic Engineer Community Enq	13	9	7
STS	Street Signs	28	52	40
STW	Pavement Weed Control	1	1	0
STX	Street Grass Maintenance	27	19	7
STY	Street Shrubs Maintenance	11	12	17
TSA	Park Trees	18	10	18
TSS	Street Trees	48	58	111
WAQ	Water Quality	1	3	4
WAR	Water Reactive Maintenance	96	94	111
WWE	Waterways Environmental Asset	8	8	13
WWG	Waterways General	1		0
WWU	Waterways Utilities	4	3	6
	<b>Totals:</b>	<b>621</b>	<b>595</b>	<b>774</b>

