

**FENDALTON/WAIMAIRI COMMUNITY BOARD**  
**WORKS, TRAFFIC AND ENVIRONMENT COMMITTEE**  
**AGENDA**

**MONDAY 27 JULY 2009**

**AT 8.00AM**

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

**Committee:** Cheryl Colley (Chairperson), Sally Buck, Faimeh Burke, Val Carter, 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. **DEPUTATIONS BY APPOINTMENT**
3. **BRIEFINGS**

- 3.1 **Heaton Street Traffic Study – Initial Issues Survey**

Brian Boddy, Consultation Leader, Transport and Greenspace Consultation Team, will be in attendance to discuss with the Board an Initial Issues Survey for the upcoming Heaton Street Traffic Study.

4. **SALE OF LAND – CORNER DERBY STREET AND PAPANUI ROAD**

<b>General Manager responsible:</b>	General Manager City Environment, DDI 941 8608
<b>Officer responsible:</b>	Transport and Greenspace Manager
<b>Author:</b>	Bill Morgan, Property Consultant

#### **PURPOSE OF REPORT**

1. This report is submitted to the Committee and Board for its consideration and recommendation to the Council. The purpose is to approve the sale of a small parcel of land (5m<sup>2</sup>) on the south east corner of Derby Street and Papanui Road to the adjoining owner.

#### **EXECUTIVE SUMMARY**

2. The Council acquired the parcel of land in 1956, as depicted in the **attached** plan, for street purposes presumably to undertake corner rounding. However this was never undertaken and there is no requirement to do so in the future.
3. At the present time the adjoining site is run as a car yard, however, the owner is proceeding with a new retail development including undercover car parking in the near future. The owner approached the Council to determine if the land was required by the Council and if not whether he could acquire it. Given it is surplus to the Council's requirements there is no reason to retain the property and its disposal is recommended. In this regard, Simes and Company were approached over the recent auction of an adjoining property in Derby Street which the owners were successful in purchasing. Based on this sale an offer of \$5,000 was made and accepted for the property.

#### **FINANCIAL IMPLICATIONS**

4. There are no financial implications for the Council.

#### **Do the Recommendations of this Report Align with 2009-19 LTCCP budgets?**

5. Yes.

#### **LEGAL CONSIDERATIONS**

6. The agreement has been prepared by and approved by the Legal Services Unit.

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

7. Yes, there are no issues. There are no Section 40 Public Works Act issues as the land was originally derived from the adjoining property.

**4. Cont'd**

**ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS**

8. Not applicable.

**Do the recommendations of this report support a level of service or project in the 2009-19 LTCCP?**

9. Not applicable.

**ALIGNMENT WITH STRATEGIES**

10. Yes.

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

11. Yes.

**CONSULTATION FULFILMENT**

12. Not required.

**STAFF RECOMMENDATION**

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

- (a) Declare the following land surplus to requirements; and
- (b) Approve the sale of Lot 4 DP18814 containing 5m<sup>2</sup> being all of the land comprised and described in Certificate of Title 702/100 to PR and DJ Chaney at a price of \$5,000 plus GST, subject to the land being amalgamated with the adjoining title.

