

**FENDALTON/WAIMAIRI COMMUNITY BOARD  
AGENDA**

**TUESDAY 16 JUNE 2009**

**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, Faimeh Burke, Jamie Gough, Mike Wall and Andrew Yoon.

**Community Board Adviser**  
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**1. APOLOGIES**

Cheryl Colley.

**2. CONFIRMATION OF MEETING MINUTES – 3 JUNE 2009**

The minutes of the Board's ordinary meeting of Wednesday 3 June 2009 are **attached**.

**CHAIRPERSON'S OR STAFF RECOMMENDATION**

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

**3. DEPUTATIONS BY APPOINTMENT**

**3.1 MIKE PARKER – HARTLEY AVENUE STREET RENEWAL PROJECT**

Mike Parker, a resident of Hartley Avenue, will be in attendance to discuss the above project, the plans for which the Board approved at its meeting on 19 May 2009.

**3.2 DAVID HIATT – HARTLEY AVENUE STREET RENEWAL PROJECT**

David Hiatt, a resident of Hartley Avenue, will be in attendance to discuss the above project, the plans for which the Board approved at its meeting on 19 May 2009.

**3.3 JANE DEMETER, ENVIRONMENT CANTERBURY COUNCILLOR – PEST PLANTS**

Jane Demeter, an Environment Canterbury Councillor, will be in attendance to discuss with the Board the issue of pest plants in the urban and rural areas of Christchurch.

**4. PRESENTATION OF PETITIONS**

Nil.

**5. NOTICES OF MOTION**

Nil.

**6. CORRESPONDENCE**

Nil.

**7. BRIEFINGS**

Nil.

16. 6. 2009

- 4 -

ATTACHMENT TO CLAUSE 2

9. 7. 2009

**FENDALTON/WAIMAIRI COMMUNITY BOARD  
3 JUNE 2009**

**Minutes of a meeting of the Fendalton/Waimairi Community Board,  
held on Wednesday 3 June 2009 at 8.20am  
in the Boardroom, Fendalton Service Centre.**

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

**APOLOGIES:** An apology for absence was received and accepted from Jamie Gough.

The Board reports that:

**PART B - REPORTS FOR INFORMATION**

**1. DEPUTATIONS BY APPOINTMENT**

**1.1 DEIDRE WOOD AND NICOLE VALENTINE, AIKMANS ROAD PARKING**

Deidre Wood and Nicole Valentine were in attendance to discuss parking concerns on Aikmans Road, Merivale and to request that a residents parking area be established in the vicinity of 135 Aikmans Road.

The Board **decided** to request:

- (a) That the Residents Parking Areas policy be circulated to members prior to the next Board meeting on 16 June 2009.
- (b) That staff attend a subsequent meeting of the Board with further information on this matter, including the option discussed regarding the removal of a streetlight pole outside No. 135 Aikmans Road to facilitate the installation of a driveway.

The Board noted that a decision on this matter would be made at a subsequent Board meeting once all options have been explored more fully.

**2. PRESENTATION OF PETITIONS**

Nil.

**3. NOTICES OF MOTION**

Nil.

**4. CORRESPONDENCE**

Nil.

**5. BRIEFINGS**

Nil.

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

Nil.

**7. ELECTED MEMBERS' INFORMATION EXCHANGE**

**7.1 LETTER TO CITIZENS ADVICE BUREAU**

A letter from the Community Facilities Officer, to the Citizens Advice Bureau, Bishopdale, regarding the reduction of funding for Centrex hunt extension lines, was circulated to all Board members prior to the meeting.

The Board **decided** to:

- (a) Request that information be provided for the next Community Services Committee meeting on the background of the matter of funding for the second telephone line at the Citizens Advice Bureau at Bishopdale and giving options for the best way forward.
- (b) Request that staff note the Board's disappointment that a decision on this matter was made by staff without consultation with the stakeholder or the Board.

**8. QUESTIONS UNDER STANDING ORDERS**

Nil.

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

**9. CONFIRMATION OF MEETING MINUTES – BOARD MEETING OF 19 MAY 2009**

The Board **resolved** that the minutes of its ordinary meeting (both open and public excluded sections) of Tuesday 19 May 2009, be confirmed.

The meeting concluded at 9.05am.

**CONFIRMED THIS 16TH DAY OF JUNE 2009**

**VAL CARTER  
CHAIRPERSON**

**8. WORKS, TRAFFIC AND ENVIRONMENT COMMITTEE – REPORT OF 25 MAY 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 25 May 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**

Nil.

**2. CORRESPONDENCE**

Nil.

**3. POLICY OF VEHICLE ENTRANCES AND FOOTPATHS REVIEW**

The Committee's recommendation was sought to recommend to the Board and Council, options to consider for a review of the existing policy of vehicle entrances and footpaths.

**Committee Recommendation:**

That the Board recommends to the Council:

- (a) That option 2 identified in the report be adopted, which states that the status quo for hills and rural areas remain but that a change in level of service for urban flat areas be introduced.
- (b) That staff be requested to explore all the potential issues surrounding new residential developments and subdivisions where footpaths are proposed for only one side of a street.
- (c) That staff be requested to make information readily available to owners of properties that are affected by Council's policy regarding vehicle entrances and footpaths.

**4. WAIRAKEI RESERVE LANDSCAPE AND WATERWAY ENHANCEMENT**

The Committee's recommendation was sought for approval of the Wairakei Reserve Landscape and Waterway Enhancement Plan to proceed to detailed design and construction.

**Committee Recommendation:**

That the Board approve the Wairakei Reserve and Waterway Enhancement Plan, as attached to the Committee agenda, to proceed to detailed design and construction, subject to the inclusion of lighting at appropriate sites as outlined by staff at the meeting.

(Note: Staff were requested to clarify the width of the proposed path and whether it was suitable for shared use with cycles.)

**8 Cont'd**

**5. ILAM ROAD ON-STREET PARKING NORTH OF ITS INTERSECTION WITH MAIDSTONE ROAD AND GREYKE ROAD**

At the Board meeting on 14 April 2009, correspondence was received from Mr Don Clark expressing concern about the changing nature of on-street parking on Ilam Road, north of the intersection with Maidstone and Greyke Roads. The Board requested that staff investigate this matter and respond to a subsequent Works, Traffic and Environment Committee meeting. In response to this request an information memorandum from George Kuek, Network Operations and Traffic Systems Traffic Engineer - Community and Michael Thomson, Senior Traffic Engineer was provided for the Committee's information.

**Committee Recommendation:**

That the Board resolve that no further action be taken on this matter until the University of Canterbury Parking Strategy report, commissioned by the University, is completed and the results presented for consideration later this year.

(Note: Staff informed the Committee that the correspondence had been referred to the Council's Parking Unit and increased enforcement activity was underway to address the immediate problem.)

The meeting concluded at 8.30am.

**STAFF RECOMMENDATION**

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

## 9. COMMUNITY SERVICES COMMITTEE – REPORT OF 3 JUNE 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 Community Services Committee meeting held on Wednesday 3 June 2009 at 8.00am.

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

An apology for absence was received and accepted from Jamie Gough.

### 1. DEPUTATIONS BY APPOINTMENT

#### 1.1 Yvonne Palmer - Age Concern

Yvonne Palmer, in her role as Project Co-ordinator, Age Concern Canterbury Incorporated, was in attendance to inform the Committee about programmes Age Concern are running and discussed some of the issues facing older people in the community.

The Chairperson thanked Ms Palmer for her attendance and for the excellent work done by Age Concern Canterbury.

### 2. NEIGHBOURHOOD TRUST - APPLICATION FOR FUNDING

The Committee's recommendation was sought for a request for funding from the Board's 2008/09 Strengthening Communities Fund from Neighbourhood Trust towards Parenting Week 2009 seminar costs.

#### **Committee Recommendation:**

That the Board allocate \$2,800 from the remaining unallocated 2008/09 Strengthening Communities Fund to Neighbourhood Trust to assist in the costs of its "Parenting Week 2009" seminars and workshops.

### 3. SITE VISIT – ST BARNABAS CHURCH, FENDALTON ROAD

Following the conclusion of formal business the Committee visited St Barnabas Church to discuss and observe the community programmes and events organised by the Church.

The formal meeting concluded at 8.20am.

### STAFF RECOMMENDATION

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

**10. KEEP NEW ZEALAND BEAUTIFUL CONFERENCE 2009 – BOARD MEMBER ATTENDANCE**

<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. The purpose of this report is for the Board to consider appointing a Board member to attend the Keep New Zealand Beautiful Conference 2009 and Annual General Meeting in Rotorua from Friday 25 to Sunday 27 September 2009.

**EXECUTIVE SUMMARY**

2. The Board's representative on the Keep Christchurch Beautiful Committee is Jamie Gough.
3. The Committee is a voluntary organisation, which aims to promote a cleaner, more beautiful environment within Christchurch, and to raise the level of awareness of what the individual can do to improve his or her community and reduce litter. Notice of the national conference has been received. Christchurch has a member on the Keep New Zealand Beautiful Board.

**FINANCIAL IMPLICATIONS**

4. The cost for one member to attend the conference is approximately \$750, which would be met from the Board's 2009/10 operational budget. This covers travel, accommodation and the conference registration.

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

5. Yes.

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

6. There are no legal considerations involved.

**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?**

7. Yes, clause 4 above refers.

**ALIGNMENT WITH STRATEGIES****Do the recommendations align with the Council's strategies?**

8. Yes, page 61 of the LTCCP, Strategic Direction - Healthy Environment.

**CONSULTATION FULFILMENT**

9. Not applicable.

**STAFF RECOMMENDATION**

It is recommended that the Board consider approving the attendance of a representative to the Keep New Zealand Beautiful Conference and Annual General Meeting in Rotorua from 25 to 27 September 2009.

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

**11.1 CURRENT ISSUES**

**11.2 BOARD SUBMISSION ON CHRISTCHURCH CITY COUNCIL GRANTS FUNDING**

The Christchurch City Council's special consultative procedure on grants funding is underway and closes on 17 June 2009. As this is the last Board meeting before that date, the Board is requested to consider formally approving its submission. A draft submission has been developed through informal Board discussion and will be circulated prior to the meeting.

**11.3 2008/09 BOARD FUNDING UPDATE**

**11.4 CSR REPORT FOR MAY 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 21 May	<b>Fendalton/Waimairi Discretionary Response Fund</b>	
	<b>Budget</b>	<b>60,000</b>
	<b>Allocations made</b>	
	<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
17-Dec	Olivia Ddishington (Victoria Age Group Swimming Melbourne)	250
17-Dec	Grayson Moffat (NZ Diving Championships)	150
17-Dec	Phoebe Shilling (NZ Diving Championships)	150
17-Apr	Andrew Kelly (2009 Welsh International Bowls Open)	500
23-Apr	Nicki McFadzien (World Cross Country Championships in Jordan)	450
23-Apr	Matt Hall (International Trampoline Championships in Germany)	450
16-Apr	Lyu Ishizuka (Blackpool Junior Dance festival)	450
16-Apr	Michael McAuley (World Schools Golf Challenge - Adelaide)	115
16-Apr	Keelan Kilpatrick (World Schools Golf Challenge - Adelaide)	115
16-Apr	Regan Kilpatrick (World Schools Golf Challenge - Adelaide)	115
15-Apr	Annabelle Brown (AFS Student Exchange to Italy)	500
15-Apr	Brendan Chin (Future Problem Solving competition - Michigan)	200
15-Apr	Chun-Tang Pai (Future Problem Solving competition - Michigan)	200
15-Apr	Daniel Coats (Future Problem Solving competition - Michigan)	200
8-Apr	Taylor Catlow (National Federation Football Tournament - Napier)	150
8-Apr	Joshua Guillemot-Rodgerson (Theatrical Dance Championships)	350
8-Apr	Hayley Lee (Netball Tournament - Hamilton)	150
	<b>Youth Development Fund Balance - Available for allocation</b>	<b>5</b>
	<b>Discretionary Response Fund - Total Allocation</b>	<b>50,000</b>
17-Nov	Burnside Transformation Trust (Community Carols event)	2,000
19-Nov	Fendalton Bowling Club (Greens Spraying Unit)	1,966
19-Nov	Yaldhurst Tennis Club (Tennis Court Fencing)	4,000
24-Nov	Royal NZ Plunket Nth West Branch (Building Upgrade Fendalton Rooms)	15,000
22-Dec	Rahman I Trust	500
	Ilam Stream (Crosbie Park)	8,000
	Burnside Primary School Board of Trustees (International Garden)	2,500
	Isleworth School (Safe-fall Surfacing) - Subject to School raising the balance	10,000
	<b>Discretionary Response Fund Balance</b>	<b>6,034</b>



**Streets Maintenance CSR - By Community Board  
from 1 March 2009- 30 May 2009**

As at 2 June 2009

Call Types	Month	Mar	Apr	May
GRA	Graffiti	143	99	99
PAG	Parks General	0	2	2
PAM	Parks Maintenance	61	55	62
PKE	Parking Enforcement	16	13	8
SER	Sewer Reactive Maintenance	14	10	14
SET	Treatment Plant	0	0	0
STA	Road Markings	11	4	17
STB	City Street Bus Stops	5	3	3
STE	Street Cleaning / Sweeping	58	112	143
STF	Footpaths	21	29	30
STL	Street Lights	19	20	16
STM	Street Maintenance	35	36	28
STQ	Traffic Engineer Community Enq	15	11	10
STS	Street Signs	30	20	41
STW	Pavement Weed Control	1	0	1
STX	Street Grass Maintenance	9	13	4
STY	Street Shrubs Maintenance	8	9	10
TSA	Park Trees	24	16	12
TSS	Street Trees	103	65	53
WAQ	Water Quality	1	0	2
WAR	Water Reactive Maintenance	127	92	64
WWE	Waterways Environmental Asset	11	3	3
WWG	Waterways General	1	2	7
WWU	Waterways Utilities	10	0	2
<b>Totals:</b>		<b>723</b>	<b>613</b>	<b>633</b>

