

**FENDALTON/WAIMAIRI COMMUNITY BOARD  
AGENDA**

**WEDNESDAY 3 JUNE 2009**

**DIRECTLY AFTER THE COMMUNITY SERVICES  
COMMITTEE MEETING  
(COMMENCING AT 8.00AM)**

**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**

**2. CONFIRMATION OF MEETING MINUTES – 19 MAY 2009**

The minutes of the Board's ordinary meeting of Tuesday 19 May 2009 are **attached**.

**CHAIRPERSON'S OR STAFF RECOMMENDATION**

That the minutes of the Board's ordinary meeting (both open and public excluded sections) be confirmed.

**3. DEPUTATIONS BY APPOINTMENT**

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

Deidre Wood and Nicole Valentine will be in attendance to discuss parking concerns on Aikmans Road, Merivale.

**4. PRESENTATION OF PETITIONS**

Nil.

**5. NOTICES OF MOTION**

Nil.

**6. CORRESPONDENCE**

Nil.

**7. BRIEFINGS**

Nil.

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

**9. ELECTED MEMBERS' INFORMATION EXCHANGE**

**10. QUESTIONS UNDER STANDING ORDERS**

3. 6. 2009

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ATTACHMENT TO CLAUSE 2

11. 6. 2009

**FENDALTON/WAIMAIRI COMMUNITY BOARD  
19 MAY 2009**

**Minutes of a meeting of the Fendalton/Waimairi Community Board,  
held on Tuesday 19 May 2009 at 4.00pm  
in the Boardroom, Fendalton Service Centre.**

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

**APOLOGIES:** An apology for absence was received and accepted from Cheryl Colley.

An apology for early departure was received from Sally Buck, who retired from the meeting at 6.30pm and was absent for clauses 9, 10, 13 and 14 of these minutes.

The Board reports that:

**PART A – MATTERS REQUIRING A COUNCIL DECISION**

**1. FENDALTON/WAIMAIRI KEY LOCAL PROJECTS FOR 2009/10**

This report was considered by the Board and a report with the recommendations from all Community Boards will be presented to the Metropolitan Funding Committee at its meeting on 20 July 2009.

**2. HELMORES LANE - STREET RENEWAL IN THE FENDALTON SOUTH CLUSTER**

<b>General Manager responsible:</b>	General Manager City Environment, DDI 941 8608
<b>Officer responsible:</b>	Transport and Greenspace Unit Manager
<b>Author:</b>	Jennie Hamilton, Consultation Leader

**PURPOSE OF REPORT**

1. The purpose of this report is to forward to the Council a recommendation from the Fendalton/Waimairi Community Board regarding the undergrounding of overhead services for Helmores Lane, Fendalton, as part of the kerb and channel renewal project. The Community Board at its meeting on 19 May 2009, approved under delegated authority the design plan and parking restrictions for this project, as recommended in the staff report. However, its recommendation for the undergrounding of existing overhead services is outside the scope of the project and would require Council approval.
2. This report is an abridged version of the staff report to the Board. The sections retained provide background to the project and focus on the key issues relating to the undergrounding of overhead services.

**EXECUTIVE SUMMARY**

3. The project is to replace the existing kerb and dish channel and undertake full carriageway reconstruction in Helmores Lane (Holmwood Road to Helmores Lane Bridge), referred to in the rest of this report as Helmores Lane. Together with Desmond Street and Rhodes Street, these three streets comprise the project area being managed as the Fendalton South Cluster.
4. The Fendalton South Cluster project was initiated in December 2007 as part of the Street Renewal Programme.

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5. The primary (must do) objectives for the project are as follows:
- (a) To replace the kerb and channel;
  - (b) To maintain or improve safety for all road users;
  - (c) To ensure adequate drainage is provided;
  - (d) To complete the project within the allocated budget;
  - (e) To complete the construction within the 2009/10 and 2020/11 financial years;
  - (f) To minimise whole-of-life costs.

**FINANCIAL IMPLICATIONS**

6. Funding for the project is provided in the Draft 2009-19 Long Term Council Community Plan (LTCCP) Street Renewal Programme. The table below shows the proposed funding and construction year for individual streets. The funding and timing of this project is still subject to Council confirming the Draft 2009-2019 LTCCP in June 2009.

Street	Total Budget	Construction Year
Helmores Lane	645,656	2009/2010
Desmond Street	253,042	2009/2010
Rhodes Street	660,000	2010/2011
<b>Total for Fendalton South Cluster</b>	<b>1,558,698</b>	

7. Application will be made for New Zealand Transport Agency co-funding for the components of the project that qualify.

**Do the recommendations of this report align with LTCCP budgets?**

8. Yes, based on current estimates there is sufficient budget allocated in the Draft 2009-2019 LTCCP to implement the project, which is programmed in the 2009/10 and 2010/2011 financial years.

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

9. Part 1, Clause 5 of the Christchurch City Council Traffic and Parking Bylaw 2008 provides Council with the authority to install traffic and parking restrictions by resolution.
10. The Community Boards have delegated authority from the Council to exercise the delegations as set out in the Register of Delegations dated April 2008. The list of delegations for the Community Boards includes the resolution of parking restrictions and Traffic Control devices.
11. The installation of any parking restriction signs and/or markings must comply with the Land Transport Rule: Traffic Control Devices 2004.

**ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS****Do the recommendations of this report support a level of service or project in the LTCCP?**

12. Yes, this project aligns with the Transport and Greenspace Unit 's Asset Management Plan, and the Street Renewals Project of the Capital Works Programme, p.259 of the draft LTCCP 2009-2019.

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**ALIGNMENT WITH STRATEGIES**

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

13. Yes, this project is consistent with the key Council strategies including the Pedestrian Strategy, Road Safety Strategy and Parking Strategy.

**CONSULTATION FULFILMENT**

14. An Initial Issues survey was carried out with residents of Fendalton Cluster and other key stakeholders in August/September 2008. Sixty four responses were received. The most significant concerns for residents in Helmores Lane were on-street parking, traffic speed and through traffic. Other issues were street drainage, traffic volume, landscaping and cycle safety.
15. Preferred plans for the cluster were presented to the Board's Works, Traffic and Environment Committee at a seminar on Monday 24 November 2008. Community consultation on the proposals was undertaken between 16 December 2008 and 23 January 2009. Approximately 160 households in and near the cluster received a consultation leaflet. Another 84 leaflets were sent to absentee property owners and 120 leaflets were posted or emailed to other stakeholders including Rangī Ruru Girls' School and its associated Early Childhood College and Nursery and Pre-School.
16. Project information meetings were held at the Fendalton Service Centre on Monday 12 January 2009 and at the Rangī Ruru Boarding House on Tuesday 20 January 2009. The high demand for on-street parking and concerns about proposed trees were among the issues raised with the City Council project team.
17. Forty four responses relating to the three streets in the Fendalton South Cluster were received. Of the 14 who lived in Helmores Lane or commented on issues in the street nine (64.3%) were generally in support of the proposal, two (14.3 %) were opposed and three (21.43 %) did not indicate their position.
18. Concerns were raised about the narrowing of the carriageway, encroachment of hedges and trees on Council-owned land restricting visibility for drivers emerging from driveways, and the need for more on-street parking along Helmores Lane. The City Council project team noted that many residents particularly valued the large established trees in the area and it has introduced parking bays to protect tree root systems. It has also sought to preserve the special character of this area as well as provide on-street parking for residents and other users. The standard width for newly constructed local roads such as Helmores Lane is 9 metres. Additional narrowing is designed to reduce speed and to deter drivers taking short cuts from Harper Avenue.
19. A number of residents requested the undergrounding of overhead services as part of the Fendalton South street renewal project. Residents have been advised that undergrounding is beyond the scope of this project and there is no City Council funding budgeted for this purpose. If residents wish to proceed with undergrounding they will have to pay the full cost. The ballpark estimate for Desmond Street is \$83,250 (incl GST) and for Rhodes Street \$286,875 (incl GST).
20. Although Helmores Lane Bridge and the road from the Bridge to Harper Avenue are outside the scope of this project, respondents were asked to choose one of three options to assist future planning in the area. The majority (24) opted for the status quo, 10 wanted no left turn from Harper Avenue to Helmores Lane, and three favoured closure of the Bridge.
21. A summary of feedback and project team responses is available on request.

2 Cont'd

22. All respondents in the December 2008/January 2009 consultation have been sent a final reply letter thanking them for their input and an A3 colour copy of the finalised plan for their street. The letter informed respondents when the plan would be presented to the Board for approval. Details of the meeting (time, venue etc) were also provided so that any interested people could attend or address the Board prior to the decision being made.
23. As a result of community consultation and further investigations the following amendments have been made to the consultation plan:
  - (a) The hedge in front of 27 – 31 will be trimmed back;
  - (b) The footpath will be extended along the frontage of 19 Helmores Lane;
  - (c) A patterned surface will be used for platforms within the Fendalton South Cluster.

**BOARD RECOMMENDATION**

That the Council:

- (a) Approve that the overhead wires in Helmores Lane be undergrounded due to the street's iconic and historic nature and its significance to the city.
- (b) Request that during the preparation of the undergrounding policy report currently being written, that a cost-benefit analysis between maintaining trees around powerlines over their lifespan compared to the cost of undergrounding at the outset of street works, be included.

**BACKGROUND (THE ISSUES)**

24. Helmores Lane is a local road situated in the Fendalton Special Amenity Area. It includes one of New Zealand's oldest working bridges, originally built in the 1860s. The bridge, which has a 2000 kg weight restriction, and the road from the Bridge to Harper Avenue, are both outside the scope of this project.
25. Approximately 350 metres long, Helmores Lane has an average carriageway width of 10 to 12 metres.
26. The proposal involves full carriageway reconstruction, replacement of the existing kerb and channel, and narrowing of the carriageway to 9 metres. This width reduces to 6.5 metres where there are 2.5 metre parking bays for trees, and narrows to 6 metres at the raised platform at the Rhodes Street intersection and the approach to Helmores Lane Bridge.
27. Traffic volume and speed surveys were undertaken in March 2008. Results for Helmores Lane indicate an average of 1,140 vehicles per day and speed of 49 kilometres per hour (85 percentile). However, a majority of Helmores Lane residents indicated that speed was a significant issue in last year's Initial Issues survey.
28. The Land Transport New Zealand Crash Analysis System shows that there were three crashes in the vicinity of the project area between 2003 and 2008. Two of these occurred at the intersection of Helmores Lane and Holmwood Road. One involved alcohol, the other involved a cyclist who was in collision with a vehicle.

## PART B - REPORTS FOR INFORMATION

### 3. DEPUTATIONS BY APPOINTMENT

#### 3.1 ALASTAIR MUNRO – HEWITTS ROAD PROPOSED “NO STOPPING”

Mr Munro, a resident of Hewitts Road, was in attendance and discussed the above matter. He requested that the Board approve the original staff recommendations to the Works, Traffic and Environment Committee to install No Stopping lines on the street opposite his property, to improve access. Mr Munro asserted that he had a legal right to unfettered access to his property and the current situation does not allow that.

#### 3.2 DEAN SNELLING – HEWITTS ROAD PROPOSED “NO STOPPING”

Mr Snelling, a resident of Hewitts Road, was in attendance and discussed the above matter. He also requested that the Board approve the original staff recommendations to the Works, Traffic and Environment Committee to install No Stopping lines on the street opposite his property, to improve access.

#### 3.3 RUTH MELROSE – HEWITTS ROAD PROPOSED “NO STOPPING”

Ms Melrose, a resident of Hewitts Road, was in attendance and discussed the above matter. She also requested that the Board approve the original staff recommendations to the Works, Traffic and Environment Committee to install No Stopping lines on the street opposite her property, to improve access and safety.

The Chairperson thanked Mr Munro, Mr Snelling and Ms Melrose for their presentations. The Board's decision on this matter is detailed in Clause 12.3 of these minutes.

#### 3.4 DARRYN WARD, ACTING PRINCIPAL OF WESTBURN SCHOOL

Mr Ward, Acting Principal, Sonya White, Chairperson of the Board of Trustees and Rosemary Walton, School Travel Plan Co-ordinator, Westburn School, were in attendance to discuss traffic safety concerns around Westburn School. The submitters outlined their concerns, discussed possible options and requested funding support from the Board towards the costs of volunteers to help run a crossing of Wentworth Street.

Ms White also requested that the Board support the school in its initiative to get traffic signals installed at the Waimairi/Greers Roads intersection.

The Board **decided:**

- (a) To request a report outlining options for improved safety and visibility at the Wentworth Street/Waimairi Road intersection, including consideration of the option of changing the angle parking outside the Real Estate office on Wentworth Street to parallel parking.
- (b) To request a report on the funding application tabled by the School to fund volunteers to oversee children crossing Wentworth Street.

The Chairperson congratulated Westburn School for its student walking initiatives and thanked Mr Ward, Ms White and Ms Walton for their presentation.

#### 3.5 JOHN BENNETT – HARTLEY AVENUE KERB AND CHANNEL RENEWAL

Mr Bennett, a Hartley Avenue resident, was in attendance to discuss the Hartley Avenue street renewal project and to elaborate further on the request he made at the Works, Traffic and Environment Committee that the number of road narrowings in the proposed plan be reduced.

The Chairperson thanked Mr Bennett for his presentation. The Board's decision on this matter is detailed in Clause 12.10 of these minutes.

**4. PRESENTATION OF PETITIONS**

Nil.

**5. NOTICES OF MOTION**

The following Notice of Motion was submitted under Standing Order 3.10 by Sally Buck and Mike Wall:

*“That the Board recommend to the Council that Harewood Road be designated a 50 kilometre per hour speed restriction zone from the Russley Road intersection in an easterly direction to the existing 50 kilometre per hour zone, excluding existing school speed zones.”*

After receiving advice from staff during the meeting the Board agreed to amend the original Notice of Motion and **decided** to request a reassessment of the speed limit on Harewood Road from the Russley Road intersection in an easterly direction to the existing 50 kilometre per hour zone.

**6. CORRESPONDENCE**

**6.1 TREE REMOVAL REQUEST - KEDDLESTON DRIVE**

A letter was received from R Blyth regarding concerns with a street tree in Keddleston Drive.

The Board **decided** to request that staff report on the correspondent's request for removal and replacement of the current tree outside 23 Keddleston Drive and to include an assessment of the condition and suitability of all the street trees in Keddleston Drive.

**7. BRIEFINGS**

Nil.

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

The Board **received** an update from the Community Board Adviser on forthcoming Board related activity over the coming weeks.

**8.1 APPOINTMENT OF BOARD REPRESENTATIVE TO TREE POLICY WORKING PARTY**

The Board was requested to appoint a representative to the Tree Policy Working Party.

The Board **decided** to appoint Val Carter to be its representative on the Tree Policy Working Party.

**8.2 APPOINTMENT OF BOARD REPRESENTATIVE ON THE JELLIE PARK MANAGEMENT PLAN REVIEW**

The Board discussed the above matter and noted that two Fendalton/Waimairi Community Board members were required for the Hearings Panel to hear submissions.

The Board **decided** to appoint Faimeh Burke and Jamie Gough to be its representatives on the Hearings Panel for the Jellie Park Management Plan Review.

**9. ELECTED MEMBERS' INFORMATION EXCHANGE**

Nil.

**10. QUESTIONS UNDER STANDING ORDERS**

Nil.

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

**11. CONFIRMATION OF MEETING MINUTES – BOARD MEETING OF 6 MAY 2009**

The Board **resolved** that the minutes of its ordinary meeting of Wednesday 6 May 2009, be confirmed.

**12. WORKS, TRAFFIC AND ENVIRONMENT COMMITTEE – REPORT OF 27 APRIL 2009 MEETING**

In the absence of the Committee Chairperson, the Board Chairperson presented the report of the meeting held on Monday 27 April 2009 and moved the Committee recommendations as follows:

**12.1 CORRESPONDENCE**

**Letter from St James Church, Harewood**

The Committee **received** the correspondence and requested that staff investigate the matter and provide a response to a subsequent Works, Traffic and Environment Committee meeting.

**12.2 NORMANS ROAD – PROPOSED NO STOPPING RESTRICTION**

The Board **resolved**:

- (a) That the stopping of vehicles be prohibited at any time on the north side of Normans Road commencing at its intersection with Hartley Avenue and extending in a westerly direction for a distance of 15 metres.
- (b) That the stopping of vehicles be prohibited at any time on the north side of Normans Road commencing at its intersection with Hartley Avenue and extending in an easterly direction for a distance of 11 metres.
- (c) That the stopping of vehicles be prohibited at any time on the south side of Normans Road commencing at its intersection with St Andrews Square and extending in a westerly direction for a distance of 9 metres.
- (d) That the stopping of vehicles be prohibited at any time on the south side of Normans Road commencing at its intersection with St Andrews Square and extending in an easterly direction for a distance of 12 metres.
- (e) That the stopping of vehicles be prohibited at any time on the west side of the eastern segment of St Andrews Square commencing at its intersection with Normans Road and extending in a southerly direction for a distance of 18 metres.
- (f) That the stopping of vehicles be prohibited at any time on the east side of the eastern segment of St Andrews Square commencing at its intersection with Normans Road and extending in a southerly direction for a distance of 15 metres.
- (g) That the stopping of vehicles be prohibited at any time on the west side of Hartley Avenue commencing at its intersection with Normans Road and extending in a northerly direction for a distance of 15 metres.
- (h) That the stopping of vehicles be prohibited at any time on the east side of Hartley Avenue commencing at its intersection with Normans Road and extending in a northerly direction for a distance of 17 metres.

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12.3 HEWITTS ROAD – PROPOSED NO STOPPING RESTRICTION

**STAFF RECOMMENDATION**

- (a) That the parking of vehicles currently restricted to a maximum period of 120 minutes Monday to Friday (school days) on the west side of Hewitts Road commencing at a point 9 metres north of its intersection with Carlton Mill Road and extending in a northerly direction for a distance of 112 metres, be revoked.
- (b) Approve the following on Hewitts Road:
  - (i) That the stopping of vehicles be prohibited at any time on the west side of Hewitts Road commencing at a point 84 metres north of its intersection with Carlton Mill Road and extending in a northerly direction for a distance of 25 metres.
  - (ii) That the parking of vehicles be restricted to a maximum period of 120 minutes Monday to Friday (school days) on the west side of Hewitts Road commencing at a point 9 metres north of its intersection with Carlton Mill Road and extending in a northerly direction for a distance of 75 metres.

**COMMITTEE RECOMMENDATION**

- (a) That the Board make no changes to the existing parking restrictions in place in Hewitts Road.
- (b) That staff be asked to note when reviewing relevant City Plan provisions, that members have some concerns about a perceived narrowing of driveways across the city, and the impacts this has on the roading network and access to properties.

In making recommendation (a), the Committee noted:

- Opposition to the proposal from some residents
- Possible improvements that could be made to individual properties to help alleviate their concerns
- Likely improvements resulting from the upcoming street renewal project
- Preference for a cautious approach considering that many other residents across the city with a similar situation may be encouraged to request no stopping restrictions for their streets should this request be approved.

**BOARD CONSIDERATION**

The Board noted the Works, Traffic and Environment Committee recommendation to not take any action on this matter. However, after hearing deputations from affected residents and further discussion with staff on this matter, the Board approved the original staff recommendations contained in the report to the Committee, as detailed below, and a recommendation about narrowing of driveways.

The Board **resolved**:

- (a) That the parking of vehicles currently restricted to a maximum period of 120 minutes Monday to Friday (School days) on the west side of Hewitts Road commencing at a point 9 metres north of its intersection with Carlton Mill Road and extending in a northerly direction for a distance of 112 metres, be revoked.

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- (b) To approve the following on Hewitts Road:
- (i) That the stopping of vehicles be prohibited at any time on the west side of Hewitts Road commencing at a point 84 metres north of its intersection with Carlton Mill Road and extending in a northerly direction for a distance of 25 metres.
  - (ii) That the parking of vehicles be restricted to a maximum period of 120 minutes Monday to Friday (School days) on the west side of Hewitts Road commencing at a point 9 metres north of its intersection with Carlton Mill Road and extending in a northerly direction for a distance of 75 metres.
- (c) That staff be asked to note when reviewing relevant City Plan provisions, that Fendalton/Waimairi Community Board members have some concerns about a perceived narrowing of driveways across the city and the impacts this has on the roading network and access to properties.

**12.4 WAIRAKEI ROAD – PROPOSED PARKING RESTRICTIONS**

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 restrictions on Wairakei Road, which is a minor arterial road. Decisions regarding this road would otherwise require Council approval. It was considered that the measures proposed on this road only have a local impact, do not have city-wide effects and will have no negative impact on the service level of the road.

The Board **resolved** the installation of the following parking restrictions to take effect following completion of Wairakei Road upgrade project:

**(a) Revoke Existing No Stopping****Wairakei Road**

- (i) That the existing no stopping be revoked on north side of Wairakei Road from 95 metres east of Westholme Street to 43 metres west of Manor Place, be revoked.
- (ii) That the existing no stopping be revoked on the south side of Wairakei Road from 75 metres east of Jeffreys Road to 48 metres west of Murdoch Street, be revoked.

**Pitcairn Crescent**

- (i) That the existing no stopping resolutions on the north-west side of Pitcairn Crescent commencing at intersection with Wairakei Road and extending in a north-easterly direction for a distance of 13 metres, be revoked.
- (ii) That the existing no stopping resolutions on the south-east side of Pitcairn Crescent commencing at its intersection with Wairakei Road and extending in a north-easterly direction for a distance of 15 metres, be revoked.

**Rosewood Place**

- (i) That the existing no stopping resolutions on the north-west side of Rosewood Place commencing at its intersection with Wairakei Road and extending in a north-easterly direction for a distance of 13 metres, be revoked.
- (ii) That the existing no stopping resolutions on the south-east side of Rosewood Place commencing at its intersection with Wairakei Road and extending in a north-easterly direction for a distance of 13 metres, be revoked.

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**Westholme Street**

- (i) That the existing no stopping resolutions on the west side of Westholme Street commencing at its intersection with Wairakei Road and extending in a northerly direction for a distance of 17 metres, be revoked.
- (ii) That the existing no stopping resolutions on the east side of Westholme Street commencing at its intersection with Wairakei Road and extending in a northerly direction for a distance of 16 metres, be revoked.

**Galway Avenue**

- (i) That the existing no stopping resolutions on the south east side of Galway Avenue commencing at its intersection with Wairakei Road and extending in a south westerly direction for a distance of 16 metres, be revoked.
- (ii) That the existing no stopping resolutions on the north west side of Galway Avenue commencing at its intersection with Wairakei Road and extending in a south westerly direction for a distance of 19 metres, be revoked.

**Chislehurst Place**

- (i) That the existing no stopping resolutions on the south east side of Chislehurst Place commencing at its intersection with Wairakei Road and extending in a south westerly direction for a distance of 27 metres, be revoked.
- (ii) That the existing no stopping resolutions on the north west side of Chislehurst Place commencing at its intersection with Wairakei Road and extending in a south westerly direction for a distance of 19 metres, be revoked.

**Ilam Road**

- (i) That the existing no stopping resolutions on the south side of Ilam Road commencing at its intersection with Wairakei Road and extending in a westerly direction for a distance of 36 metres, be revoked.
- (ii) That the existing no stopping resolutions on the north side of Ilam Road commencing at its intersection with Wairakei Road and extending in a westerly direction for a distance of 36 metres, be revoked.

**Manor Place**

- (i) That the existing no stopping resolutions on the western side of Manor Place commencing at its intersection with Wairakei Road and extending in a northerly direction for a distance of 15 metres, be revoked.
- (ii) That the existing no stopping resolutions on the eastern side of Manor Place commencing at its intersection with Wairakei Road and extending in a northerly direction for a distance of 15 metres, be revoked.

**Torquay Place**

- (i) That the existing no stopping resolutions on the western side of Torquay Place commencing at its intersection with Wairakei Road and extending in a northerly direction for a distance of 12 metres, be revoked.
- (ii) That the existing no stopping resolutions on the eastern side of Torquay Place commencing at its intersection with Wairakei Road and extending in a northerly direction for a distance of 12 metres, be revoked.

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**Jennifer Street**

- (i) That the existing no stopping resolutions on the western side of Jennifer Street commencing at its intersection with Wairakei Road and extending in a northerly direction for a distance of 14 metres, be revoked.
- (ii) That the existing no stopping resolutions on the eastern side of Jennifer Street commencing at its intersection with Wairakei Road and extending in a northerly direction for a distance of 15 metres, be revoked.

**Aorangi Street**

- (i) That the existing no stopping resolutions on the north west side of Aorangi Street commencing at its intersection with Wairakei Road and extending in a north easterly direction for a distance of 19 metres, be revoked.
- (ii) That the existing no stopping resolutions on the south east side of Aorangi Street commencing at its intersection with Wairakei Road and extending in a north easterly direction for a distance of 15 metres, be revoked.
- (iii) That the existing no stopping resolutions on the north west side of Aorangi Street commencing at its intersection with Wairakei Road and extending in a south westerly direction for a distance of 24 metres, be revoked.
- (iv) That the existing no stopping resolutions on the south east side of Aorangi Street commencing at its intersection with Wairakei Road and extending in a south westerly direction for a distance of 16 metres, be revoked.

**Murdoch Street**

- (i) That the existing no stopping resolutions on the western side of Murdoch Street commencing at its intersection with Wairakei Road and extending 15 metres in a southerly direction, be revoked.
- (ii) That the existing no stopping resolutions on the eastern side of Murdoch Street commencing at its intersection with Wairakei Road and extending 15 metres in a southerly direction, be revoked.

(b) **Install New No Stopping**

**Wairakei Road – North Side**

- (i) That the stopping of vehicles be prohibited at any time on the north side of Wairakei Road commencing at its intersection with Manor Place and extending in a westerly direction for a distance of 43 metres.
- (ii) That the stopping of vehicles be prohibited at any time on the north side of Wairakei Road between its intersection with Manor Place and Torquay Place.
- (iii) That the stopping of vehicles be prohibited at any time on the north side of Wairakei Road between its intersection with Torquay Place and Jennifer Street.
- (iv) That the stopping of vehicles be prohibited at any time on the north side of Wairakei Road commencing at its intersection with Jennifer Street and extending in an easterly direction for a distance of 22 metres.
- (v) That the stopping of vehicles be prohibited at any time on the north side of Wairakei Road commencing at a point 74 metres east of its intersection with Jennifer Street and extending in an easterly direction for a distance of 26 metres.

12 Cont'd

- (vi) That the stopping of vehicles be prohibited at any time on the north side of Wairakei Road commencing at a point 62 metres west of its intersection with Aorangi Road and extending in a westerly direction for a distance of 35 metres.
- (vii) That the stopping of vehicles be prohibited at any time on the north side of Wairakei Road commencing at its intersection with Aorangi Road and extending in a westerly direction for a distance of 19 metres.
- (viii) That the stopping of vehicles be prohibited at any time on the north side of Wairakei Road commencing at its intersection with Aorangi Road and extending in an easterly direction for a distance of 25 metres.
- (ix) That the stopping of vehicles be prohibited at any time on the north side of Wairakei Road commencing at a point 81 metres west of its intersection with Pitcairn Crescent and extending in a westerly direction for a distance of 25 metres.
- (x) That the stopping of vehicles be prohibited at any time on the north side of Wairakei Road commencing at its intersection with Pitcairn Crescent and extending in a westerly direction for a distance of 16 metres.
- (xi) That the stopping of vehicles be prohibited at any time on the north side of Wairakei Road commencing at its intersection with Pitcairn Crescent and extending in an easterly direction for a distance of 12 metres.
- (xii) That the stopping of vehicles be prohibited at any time on the north side of Wairakei Road commencing at its intersection with Rosewood Place and extending in a westerly direction for a distance of 24 metres.
- (xiii) That the stopping of vehicles be prohibited at any time on the north side of Wairakei Road commencing at its intersection with Rosewood Place and extending in an easterly direction for a distance of 20 metres.
- (xiv) That the stopping of vehicles be prohibited at any time on the east side of Wairakei Road commencing at its intersection with Blighs Road and extending in a northerly direction for a distance of 90 metres.
- (xv) That the stopping of vehicles be prohibited at any time on the east side of Wairakei Road commencing at its intersection with Blighs Road and extending in a southerly direction for a distance of 53 metres.
- (xvi) That the stopping of vehicles be prohibited at any time on the east side of Wairakei Road commencing at a point 74 metres south of its intersection with Blighs Road and extending in a southerly direction for a distance of 76 metres.
- (xvii) That the stopping of vehicles be prohibited at any time on the north easterly side of Wairakei Road commencing at a point 212 metres north west of its intersection with Idris Road and extending in a north westerly direction for a distance of 47 metres.
- (xviii) That the stopping of vehicles be prohibited at any time on the north easterly side of Wairakei Road commencing at a point 136 metres north west of its intersection with Idris Road and extending in a north westerly direction for a distance of 51 metres.
- (xix) That the stopping of vehicles be prohibited at any time on the north easterly side of Wairakei Road commencing at its intersection with Idris Road and extending in a north westerly direction for a distance of 75 metres.

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- (xx) That the stopping of vehicles be prohibited at any time on the north-east side of Wairakei Road commencing at its intersection with Idris Road and extending in a south easterly direction for a distance of 45 metres.
- (xxi) That the stopping of vehicles be prohibited at any time on the north-east side of Wairakei Road commencing at a point 63 metres south east of its intersection with Idris Road and extending in a south easterly direction for a distance of 33 metres.
- (xxii) That the stopping of vehicles be prohibited at any time on the north side of Wairakei Road commencing at a point 76 metres west of its intersection with Westholme Street and extending in a westerly direction for a distance of 20 metres.
- (xxiii) That the stopping of vehicles be prohibited at any time on the north side of Wairakei Road commencing at its intersection with Westholme Street and extending in a westerly direction for a distance of 18 metres.
- (xxiv) That the stopping of vehicles be prohibited at any time on the north side of Wairakei Road commencing at its intersection with Westholme Street and extending in an easterly direction for a distance of 101 metres.

**Wairakei Road – South Side**

- (i) That the stopping of vehicles be prohibited at any time on the south side of Wairakei Road commencing at its intersection with Murdoch Street and extending in a westerly direction for a distance of 48 metres.
- (ii) That the stopping of vehicles be prohibited at any time on the south side of Wairakei Road commencing at its intersection with Murdoch Street and extending in an easterly direction for a distance of 20 metres.
- (iii) That the stopping of vehicles be prohibited at any time on the south side of Wairakei Road commencing at a point 74 metres east of its intersection with Murdoch Street and extending in an easterly direction for a distance of 32 metres.
- (iv) That the stopping of vehicles be prohibited at any time on the south side of Wairakei Road commencing at a point 159 metres east of its intersection with Murdoch Street and extending in an easterly direction for a distance of 37 metres.
- (v) That the stopping of vehicles be prohibited at any time on the south side of Wairakei Road commencing at a point 135 metres west of its intersection with Aorangi Road and extending in a westerly direction for a distance of 38 metres.
- (vi) That the stopping of vehicles be prohibited at any time on the south side of Wairakei Road commencing at a point 53 metres west of its intersection with Aorangi Road and extending in a westerly direction for a distance of 30 metres.
- (vii) That the stopping of vehicles be prohibited at any time on the south side of Wairakei Road commencing at its intersection with Aorangi Road and extending in a westerly direction for a distance of 17 metres.
- (viii) That the stopping of vehicles be prohibited at any time on the south side of Wairakei Road commencing at its intersection with Aorangi Road and extending in an easterly direction for a distance of 29 metres.
- (ix) That the stopping of vehicles be prohibited at any time on the south side of Wairakei Road commencing at a point 71 metres east of its intersection with Aorangi Road and extending in an easterly direction for a distance of 9 metres.

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- (x) That the stopping of vehicles be prohibited at any time on the south side of Wairakei Road commencing at a point 103 metres east of its intersection with Aorangi Road and extending in an easterly direction for a distance of 13 metres.
- (xi) That the stopping of vehicles be prohibited at any time on the south side of Wairakei Road commencing at a point 224 metres east of its intersection with Aorangi Road and extending in an easterly direction for a distance of 30 metres.
- (xii) That the stopping of vehicles be prohibited at any time on the south side of Wairakei Road commencing at its intersection with Jeffreys Road and extending in an easterly direction for a distance of 75 metres.
- (xiii) That the stopping of vehicles be prohibited at any time on the south side of Wairakei Road commencing at its intersection with Jeffreys Road and extending in a westerly direction for a distance of 87 metres.
- (xiv) That the stopping of vehicles be prohibited at any time on the south side of Wairakei Road commencing at a point 156 metres west of its intersection with Jeffreys Road and extending in a westerly direction for a distance of 21 metres.
- (xv) That the stopping of vehicles be prohibited at any time on the south west side of Wairakei Road commencing at a point 53 metres south east of its intersection with Idris Road and extending in a south easterly to easterly direction for a distance of 40 metres.
- (xvi) That the stopping of vehicles be prohibited at any time on the south west side of Wairakei Road commencing at its intersection with Idris Road and extending in an south easterly direction for a distance of 40 metres.
- (xvii) That the stopping of vehicles be prohibited at any time on the south west side of Wairakei Road between its intersection with Idris Road and Chislehurst Place.
- (xviii) That the stopping of vehicles be prohibited at any time on the south west side of Wairakei Road commencing at its intersection with Chislehurst Place and extending in a north westerly direction for a distance of 21 metres.
- (xix) That the stopping of vehicles be prohibited at any time on the south west side of Wairakei Road commencing at its intersection with Galway Avenue and extending in an south easterly direction for a distance of 27 metres.
- (xx) That the stopping of vehicles be prohibited at any time on the south west side of Wairakei Road commencing at its intersection with Galway Avenue and extending in a north westerly direction for a distance of 21 metres.
- (xxi) That the stopping of vehicles be prohibited at any time on the south west side of Wairakei Road commencing at a point 56 metres north west of its intersection with Galway Avenue and extending in a north westerly direction for a distance of 28 metres.
- (xxii) That the stopping of vehicles be prohibited at any time on the west side of Wairakei Road commencing at its intersection with Ilam Road and extending in a southerly direction for a distance of 21 metres.
- (xxiii) That the stopping of vehicles be prohibited at any time on the west side of Wairakei Road commencing at its intersection with Ilam Road and extending in a northerly direction for a distance of 30 metres.

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(xxiv) That the stopping of vehicles be prohibited at any time on the west side of Wairakei Road commencing at a point 64 metres north from its intersection with Ilam Road and extending in a northerly direction for a distance of 16 metres.

(xxv) That the stopping of vehicles be prohibited at any time on the west side of Wairakei Road commencing at a point 96 metres north from its intersection with Ilam Road and extending in a northerly direction for a distance of 186 metres.

**Manor Place**

(i) That the stopping of vehicles be prohibited at any time on the western side of Manor Place commencing at its intersection with Wairakei Road and extending in a northerly direction for a distance of 15 metres.

(ii) That the stopping of vehicles be prohibited at any time on the eastern side of Manor Place commencing at its intersection with Wairakei Road and extending in a northerly direction for a distance of 15 metres.

**Torquay Place**

(i) That the stopping of vehicles be prohibited at any time on the western side of Torquay Place commencing at its intersection with Wairakei Road and extending in a northerly direction for a distance of 12 metres.

(ii) That the stopping of vehicles be prohibited at any time on the eastern side of Torquay Place commencing at its intersection with Wairakei Road and extending in a northerly direction for a distance of 12 metres.

**Jennifer Street**

(i) That the stopping of vehicles be prohibited at any time on the western side of Jennifer Street commencing at its intersection with Wairakei Road and extending in a northerly direction for a distance of 14 metres.

(ii) That the stopping of vehicles be prohibited at any time on the eastern side of Jennifer Street commencing at its intersection with Wairakei Road and extending in a northerly direction for a distance of 15 metres.

**Murdoch Street**

(i) That the stopping of vehicles be prohibited at any time on the western side of Murdoch Street commencing at its intersection with Wairakei Road and extending in a southerly direction for a distance of 15 metres.

(ii) That the stopping of vehicles be prohibited at any time on the eastern side of Murdoch Street commencing at its intersection with Wairakei Road and extending in a southerly direction for a distance of 15 metres.

**Westholme Street**

(i) That the stopping of vehicles be prohibited at any time on the west side of Westholme Street commencing at its intersection with Wairakei Road and extending in a northerly direction for a distance of 17 metres.

(ii) That the stopping of vehicles be prohibited at any time on the east side of Westholme Street commencing at its intersection with Wairakei Road and extending in a northerly direction for a distance of 16 metres.

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**Galway Avenue**

- (i) That the stopping of vehicles be prohibited at any time on the south-east side of Galway Avenue commencing at its intersection with Wairakei Road and extending in a south westerly direction for a distance of 16 metres.
- (ii) That the stopping of vehicles be prohibited at any time on the north west side of Galway Avenue commencing at its intersection with Wairakei Road and extending in a south westerly direction for a distance of 19 metres.

**Chislehurst Place**

- (i) That the stopping of vehicles be prohibited at any time on the south east side of Chislehurst Place commencing at its intersection with Wairakei Road and extending in a south westerly direction for a distance of 27 metres.
- (ii) That the stopping of vehicles be prohibited at any time on the north west side of Chislehurst Place commencing at its intersection with Wairakei Road and extending in a south westerly direction for a distance of 19 metres.

**Ilam Road**

- (i) That the stopping of vehicles be prohibited at any time on the south side of Ilam Road commencing at its intersection with Wairakei Road and extending in a westerly direction for a distance of 36 metres.
- (ii) That the stopping of vehicles be prohibited at any time on the north side of Ilam Road commencing at its intersection with Wairakei Road and extending in a westerly direction for a distance of 37 metres.

**Pitcairn Crescent**

- (i) That the stopping of vehicles be prohibited at any time on the north west side of Pitcairn Crescent commencing at its intersection with Wairakei Road and extending in a north easterly direction for a distance of 13 metres.
- (ii) That the stopping of vehicles be prohibited at any time on the south east side of Pitcairn Crescent commencing at its intersection with Wairakei Road and extending in a north easterly direction for a distance of 15 metres.

**Rosewood Place**

- (i) That the stopping of vehicles be prohibited at any time on the north-west side of Rosewood Place commencing at its intersection with Wairakei Road and extending in a north-easterly direction for a distance of 13 metres.
- (ii) That the stopping of vehicles be prohibited at any time on the south east side of Rosewood Place commencing at its intersection with Wairakei Road and extending in a north easterly direction for a distance of 13 metres.

**Aorangi Road**

- (i) That the stopping of vehicles be prohibited at any time on the north west side of Aorangi Street commencing at its intersection with Wairakei Road and extending in a north easterly direction for a distance of 19 metres.
- (ii) That the stopping of vehicles be prohibited at any time on the south east side of Aorangi Street commencing at its intersection with Wairakei Road and extending in a north easterly direction for a distance of 15 metres.

12 Cont'd

- (iii) That the stopping of vehicles be prohibited at any time on the north west side of Aorangi Street commencing at its intersection with Wairakei Road and extending in a south westerly direction for a distance of 24 metres.
- (iv) That the stopping of vehicles be prohibited at any time on the south east side of Aorangi Street commencing at its intersection with Wairakei Road and extending in a south westerly direction for a distance of 16 metres.

(c) **New Parking Restriction**

**Wairakei Road**

- (i) That the parking of vehicles be restricted to a maximum period of 30 minutes on the south side of Wairakei Road commencing at a point 28 metres east of its intersection with Aorangi Road and extending in a easterly direction for a distance of 41 metres.
- (ii) That the parking of vehicles be restricted to a maximum period of 30 minutes on the north side of Wairakei Road commencing at a point 19 metres west from its intersection with Aorangi Road and extending in a westerly direction for a distance of 40 metres.

(d) **Move Existing Bus Stops**

**Wairakei Road**

- (i) That the existing bus stop be revoked from the north side of Wairakei Road at its present position commencing 21 metres west of the intersection with Jennifer Street and extending 14 metres in a westerly direction, and reinstated on the north side of Wairakei Road commencing 26 metres east of the intersection with Jennifer Street and extending in an easterly direction for a distance of 14 metres.
- (ii) That the existing bus stop be revoked from the south side of Wairakei Road at its present position commencing 6 metres west of the intersection with Jennifer Street and extending 12 metres in a westerly direction, and reinstated on the south side of Wairakei Road commencing 21 metres west of the intersection with Jennifer Street and extending in a westerly direction for a distance of 14 metres.
- (iii) That the existing bus stop be revoked from the south side of Wairakei Road at its present position commencing 7 metres east of the intersection with Pitcairn Crescent and extending 14 metres in a easterly direction, and reinstated on the south side of Wairakei Road commencing 26 metres east of the intersection with Pitcairn Crescent and extending in a westerly direction for a distance of 14 metres.

**12.5 WESTON ROAD – STREET RENEWAL IN THE ST ALBANS CLUSTER**

The Board **resolved** to:

- (a) Approve the Weston Road Street Renewal Project, as shown in the plans attached to the Works, Traffic and Environment Committee agenda, for final design, tender and construction.

12 Cont'd

- (b) Approve the following parking restrictions to take effect following completion of construction.

**Remove Existing No Stopping:**

- (i) That all existing no stopping restrictions shall be revoked on both sides of Weston Road from Papanui Road and Bretts Road.

**New No Stopping**

- (ii) That the stopping of vehicles be prohibited at any time on the northern side of Weston Road, commencing at the extension of the Papanui Road kerb line and extending in an easterly direction for 20 metres.
- (iii) That the stopping of vehicles be prohibited at any time on the southern side of Weston Road, commencing at the extension of the Papanui Road kerb line and extending in an easterly direction for 19 metres.
- (iii) That the stopping of vehicles be prohibited at any time on the northern side of Weston Road, commencing at 146 metres east of the extension of the Papanui Road kerb line and extending in an easterly direction for 22 metres.
- (iv) That the stopping of vehicles be prohibited at any time on the southern side of Weston Road, commencing at 150 metres east of the extension of the Papanui Road kerb line and extending in an easterly direction for 54 metres.
- (v) That the stopping of vehicles be prohibited at any time on the northern side of Weston Road, commencing at 176 metres west of the extension of the Bretts Road kerb line and extending in a westerly direction for 24 metres.
- (vi) That the stopping of vehicles be prohibited at any time on the southern side of Weston Road, commencing at 176 metres west of the extension of the Bretts Road kerb line and extending in a westerly direction for 24 metres.
- (vii) That the stopping of vehicles be prohibited at any time on the northern side of Weston Road, commencing at 79 metres west of the extension of the Bretts Road kerb line and extending in a westerly direction for 19 metres.
- (viii) That the stopping of vehicles be prohibited at any time on the southern side of Weston Road, commencing at 83 metres west of the extension of the Bretts Road kerb line and extending in a westerly direction for 11 metres.
- (ix) That the stopping of vehicles be prohibited at any time on the northern side of Weston Road, commencing at the extension of the Bretts Road kerb line and extending in a westerly direction for 11 metres.
- (x) That the stopping of vehicles be prohibited at any time on the southern side of Weston Road, commencing at the extension of the Bretts Road kerb line and extending in a westerly direction for 11 metres.

**Give Way Sign**

- (xi) That a Give Way Sign be placed against Weston Road at its intersection with Papanui Road.

12 Cont'd

12.6 BRETTS ROAD - STREET RENEWAL IN THE ST ALBANS CLUSTER

The Board **resolved** to:

- (a) Approve the Bretts Road Street Renewal Project, as shown in the plan attached to the Works, Traffic and Environment Committee agenda, for final design, tender and construction.
- (b) Approve the following parking restrictions to take effect following completion of construction.

**Remove No Stopping:**

- (i) All existing parking restrictions shall be revoked on west side of Bretts Road.
- (ii) That all existing no stopping restrictions shall be revoked on both sides of Chapter Street from its intersection with Bretts Road in a westerly direction for 20 metres.
- (iii) That all existing no stopping restrictions shall be revoked on the northern sides of Innes Road from its intersection with Bretts Road in a westerly direction for 10 metres.
- (iv) That all existing no stopping restrictions shall be revoked on the northern side of Knowles Street from its intersection with Bretts Road in a westerly direction for 18 metres.

**New No Stopping**

- (v) That the stopping of vehicles be prohibited at any time on the western side of Bretts Road, commencing at the extension of the Innes Road kerb line and extending in a northerly direction for 13 metres.
- (vi) That the stopping of vehicles be prohibited at any time on the western side of Bretts Road, commencing at the extension of the Knowles Street kerb line and extending in a southerly direction for 13 metres.
- (vii) That the stopping of vehicles be prohibited at any time on the western side of Bretts Road, commencing at the extension of the Knowles Street kerb line and extending in a northerly direction for 15 metres.
- (viii) That the stopping of vehicles be prohibited at any time on the western side of Bretts Road, commencing at the extension of the Weston Road kerb line and extending in a southerly direction for 17 metres.
- (ix) That the stopping of vehicles be prohibited at any time on the western side of Bretts Road, commencing at the extension of the Weston Road kerb line and extending in a northerly direction for 20 metres.
- (x) That the stopping of vehicles be prohibited at any time on the western side of Bretts Road, commencing at the extension of the Chapter Street kerb line and extending in a southerly direction for 19 metres.
- (xi) That the stopping of vehicles be prohibited at any time on the western side of Bretts Road, commencing at the extension of the Chapter Street kerb line and extending in a northerly direction for 15 metres.

12 Cont'd

- (xii) That the stopping of vehicles be prohibited at any time on the western side of Bretts Road, commencing at the extension of the Mays Road kerb line and extending in a southerly direction for 15 metres.
- (xiii) That the stopping of vehicles be prohibited at any time on the southern side of Chapter Street, commencing at the extension of the Bretts Road kerb line and extending in a westerly direction for 20 metres.
- (xiv) That the stopping of vehicles be prohibited at any time on the northern side of Chapter Street, commencing at the extension of the Bretts Road kerb line and extending in a westerly direction for 20 metres.
- (xv) That the stopping of vehicles be prohibited at any time on the northern side of Knowles Street, commencing at the extension of the Bretts Road kerb line and extending in a westerly direction for 18 metres.
- (xv) That the stopping of vehicles be prohibited at any time on the northern side of Innes Road, commencing at the extension of the Bretts Road kerb line and extending in a westerly direction for 10 metres.

**12.7 MAYS ROAD (PAPANUI ROAD TO RUTLAND STREET) - STREET RENEWAL IN THE ST ALBANS CLUSTER**

The Board **resolved** to:

- (a) Approve the Mays Road Street Renewal Project, as shown in the plans attached to the Works, Traffic & Environment Committee agenda, for final design, tender and construction.
- (b) Approve the following parking restrictions to take effect following completion of construction.

**Remove Existing No Stopping:**

- (i) All existing parking restrictions shall be revoked on the south side of Mays Road between Papanui Road and Bretts Road.

**New No Stopping**

- (ii) That the stopping of vehicles be prohibited at any time on the southern side of Mays Road, commencing at the extension of the Papanui Road kerb line and extending in an easterly direction for 41 metres.
- (iii) That the stopping of vehicles be prohibited at any time on the southern side of Mays Road, commencing at the extension of the Bretts Road kerb line and extending in a westerly direction for 19 metres.

**Bus Stops**

- (iv) That a Bus Stop be installed on the southern side of Mays Road commencing at a point 52 metres in a westerly direction from its intersection with Bretts Road and extending in a westerly direction for a distance of 14 metres.

**Give Way Sign**

- (v) That a Give Way Sign be placed on Mays Road at its intersection with Papanui Road.

12 Cont'd

12.8 URUNGA AVENUE - STREET RENEWAL IN THE WATFORD CLUSTER

The Board **resolved** to:

- (a) Approve the Urunga Avenue street renewal plan, as attached to the Works, Traffic and Environment Committee agenda, for final design, tender and construction.
- (b) Approve the following parking restrictions to take effect following completion of construction.

**Remove Existing No Stopping**

- (i) That all existing no stopping resolutions on the east side of Urunga Avenue from Normans Road to Halton Street, be revoked.
- (ii) That all existing no stopping resolutions on the west side of Urunga Avenue from Normans Road to Halton Street, be revoked.
- (iii) That all existing no stopping resolutions on the north side of Normans Road from 20 metres west of its intersection with Urunga Avenue and extending 50 metres in an easterly direction, be revoked.
- (iv) That all existing no stopping resolutions on the north side of Brenchley Avenue from Urunga Avenue and extending 20 metres in an easterly direction, be revoked.
- (v) That all existing no stopping resolutions on the south side of Brenchley Avenue from Urunga Avenue and extending 20 metres in an easterly direction, be revoked.

**New No Stopping**

- (i) That the stopping of vehicles be prohibited at any time on the east side of Urunga Avenue commencing from its intersection with Halton Street and extending in a southerly direction for 14 metres.
- (ii) That the stopping of vehicles be prohibited at any time on the west side of Urunga Avenue commencing from its intersection with Halton Street and extending in a southerly direction for 14 metres.
- (iii) That the stopping of vehicles be prohibited at any time on the east side of Urunga Avenue commencing from its intersection with Normans Road and extending in a northerly direction for 16 metres.
- (iv) That the stopping of vehicles be prohibited at any time on the west side of Urunga Avenue commencing from its intersection with Normans Road and extending in a northerly direction for 17 metres.
- (v) That the stopping of vehicles be prohibited at any time on the east side of Urunga Avenue commencing 69 metres south of its intersection with Brenchley Avenue and extending in a southerly direction for 25 metres.
- (vi) That the stopping of vehicles be prohibited at any time on the west side of Urunga Avenue commencing 68 metres south of its intersection with Brenchley Avenue and extending in a southerly direction for 30 metres.
- (vii) That the stopping of vehicles be prohibited at any time on the east side of Urunga Avenue commencing from its intersection with Brenchley Avenue and extending in a southerly direction for 11 metres.

12 Cont'd

- (viii) That the stopping of vehicles be prohibited at any time on the east side of Urunga Avenue commencing from its intersection with Brenchley Avenue and extending in a northerly direction for 13 metres.
- (ix) That the stopping of vehicles be prohibited at any time on the west side of Urunga Avenue commencing 10 metres south of its intersection with Brenchley Avenue and extending in a northerly direction for 26 metres.

**Side Streets**

- (i) That the stopping of vehicles be prohibited at any time on the north side of Normans Road commencing from its intersection with Urunga Avenue and extending in a westerly direction for 12 metres.
- (ii) That the stopping of vehicles be prohibited at any time on the north side of Normans Road commencing from its intersection with Urunga Avenue and extending in an easterly direction 9 metres.
- (iii) That the stopping of vehicles be prohibited at any time on the north side of Brenchley Avenue commencing from its intersection with Urunga Avenue and extending in an easterly direction for 9 metres.
- (iv) That the stopping of vehicles be prohibited at any time on the south side of Brenchley Avenue commencing from its intersection with Urunga Avenue and extending in an easterly direction for 10 metres.

**New Parking Restriction:**

- (i) That the parking of vehicles be restricted to a maximum of 120 minutes on the east side of Urunga Avenue commencing at a point 18 metres north of the intersection of Normans Road and extending 70 metres in a northerly direction. This restriction is to apply from 9am to 3pm, Monday to Friday, February to November.

**12.9 HALTON STREET (WATFORD STREET TO HARTLEY AVENUE) - STREET RENEWAL IN THE WATFORD CLUSTER**

The Board **resolved** to:

- (a) Approve the Halton Street (Watford Street to Hartley Avenue section) plans, as attached to the Works, Traffic and Environment Committee agenda, for final design, tender and construction.
- (b) Approve the following parking restrictions to take effect following completion of construction.

**Remove Existing No Stopping**

- (i) That all existing no stopping resolutions on the north side of Halton Street from Hartley Avenue to Watford Street, be revoked.
- (ii) That all existing no stopping resolutions on the south side of Halton Street from Hartley Avenue to Watford Street, be revoked.

**New No Stopping**

- (i) That the stopping of vehicles be prohibited at any time on the north side of Halton Street commencing at its intersection with Hartley Avenue and extending in an easterly direction for 12 metres.

12 Cont'd

- (ii) That the stopping of vehicles be prohibited at any time on the south side of Halton Street commencing at its intersection with Hartley Avenue and extending in an easterly direction for 12 metres.
- (iii) That the stopping of vehicles be prohibited at any time on the north side of Halton Street commencing 14 metres west of its intersection with Urunga Avenue and extending in an easterly direction for 37 metres.
- (iv) That the stopping of vehicles be prohibited at any time on the south side of Halton Street commencing at its intersection with Urunga Avenue and extending in a westerly direction for 17 metres.
- (v) That the stopping of vehicles be prohibited at any time on the south side of Halton Street commencing at its intersection with Urunga Avenue and extending in an easterly direction for 16 metres.
- (vi) That the stopping of vehicles be prohibited at any time on the north side of Halton Street commencing 98 metres east of its intersection with Urunga Avenue and extending in an easterly direction for 12 metres.
- (vii) That the stopping of vehicles be prohibited at any time on the south side of Halton Street commencing 93 metres east of its intersection with Urunga Avenue and extending in an easterly direction for 20 metres.

**12.10 HARTLEY AVENUE/HAWTHORNE STREET - STREET RENEWAL IN THE WATFORD CLUSTER**

**STAFF RECOMMENDATION**

It is recommended that the Board:

- (a) Approve the Hartley Avenue and Hawthorne Street (Watford Street to Hartley Avenue section) plans TP313201, TP313202, and TP308801 shown in attachments 1, 2, and 3 for final design, tender and construction.
- (b) Approve the following parking restrictions to take effect following completion of construction:

**Remove Existing No Stopping**

- (i) That all existing no stopping resolutions on the east side of Hartley Avenue from Normans Road to Hawthorne Street be revoked.
- (ii) That all existing no stopping resolutions on the west side of Hartley Avenue from Normans Road to Hawthorne Street be revoked.
- (iii) That all existing no stopping resolutions on the north side of Hawthorne Street from Hartley Avenue to Watford Street be revoked.
- (iv) That all existing no stopping resolutions on the south side of Hawthorne Street from Hartley Avenue to Watford Street be revoked.
- (v) That all existing no stopping resolutions on the north side of Normans Road from 20 metres west of its intersection with Hartley Avenue and extending 50 metres in an easterly direction be revoked.
- (vi) That all existing no stopping resolutions on the east side of Walnut Avenue from Hawthorne Street and extending 20 metres in a northerly direction be revoked.

12 Cont'd

- (vii) That all existing no stopping resolutions on the west side of Walnut Avenue from Hawthorne Street and extending 20 metres in a northerly direction be revoked.
- (viii) That all existing no stopping resolutions on the east side of Lansbury Avenue from Hawthorne Street and extending 20 metres in a northerly direction be revoked.
- (ix) That all existing no stopping resolutions on the west side of Lansbury Avenue from Hawthorne Street and extending 20 metres in a northerly direction be revoked.

**New No Stopping - Hartley Avenue**

- (i) That the stopping of vehicles be prohibited at any time on the east side of Hartley Avenue commencing from its intersection with Normans Road and extending 17 metres in a northerly direction.
- (ii) That the stopping of vehicles be prohibited at any time on the west side of Hartley Avenue commencing from its intersection with Normans Road and extending 21 metres in a northerly direction.
- (iii) That the stopping of vehicles be prohibited at any time on the east side of Hartley Avenue commencing 97 metres north of its intersection with Normans Road and extending 17 metres in a northerly direction.
- (iv) That the stopping of vehicles be prohibited at any time on the west side of Hartley Avenue commencing 97 metres north of its intersection with Normans Road and extending 19 metres in a northerly direction.
- (v) That the stopping of vehicles be prohibited at any time on the east side of Hartley Avenue commencing 105 metres south of its intersection with Halton Street and extending 21 metres in a southerly direction.
- (vi) That the stopping of vehicles be prohibited at any time on the west side of Hartley Avenue commencing 106 metres south of its intersection with Halton Street and extending 19 metres in a southerly direction.
- (vii) That the stopping of vehicles be prohibited at any time on the east side of Hartley Avenue commencing from its intersection with Halton Street and extending 16 metres in a southerly direction.
- (viii) That the stopping of vehicles be prohibited at any time on the east side of Hartley Avenue commencing from its intersection with Halton Street and extending 20 metres in a northerly direction.
- (ix) That the stopping of vehicles be prohibited at any time on the west side of Hartley Avenue commencing 17 metres south of its intersection with Halton Street and extending 42 metres in a northerly direction.
- (x) That the stopping of vehicles be prohibited at any time on the east side of Hartley Avenue commencing from its intersection with Hawthorne Street and extending 29 metres in a southerly direction.
- (xi) That the stopping of vehicles be prohibited at any time on the west side of Hartley Avenue commencing from its intersection with Hawthorne Street and extending 28 metres in a southerly direction.

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**Hawthorne Street**

- (i) That the stopping of vehicles be prohibited at any time on the north side of Hawthorne Street commencing from its intersection with Hartley Avenue and extending 32 metres in an easterly direction.
- (ii) That the stopping of vehicles be prohibited at any time on the south side of Hawthorne Street commencing from its intersection with Hartley Avenue and extending 40 metres in an easterly direction.
- (iii) That the stopping of vehicles be prohibited at any time on the north side of Hawthorne Street commencing from its intersection with Lansbury Avenue and extending 17 metres in an easterly direction.
- (iv) That the stopping of vehicles be prohibited at any time on the north side of Hawthorne Street commencing from its intersection with Lansbury Avenue and extending 13 metres in a westerly direction.
- (v) That the stopping of vehicles be prohibited at any time on the south side of Hawthorne Street commencing 11 metres west of its intersection with Lansbury Avenue and extending 39 metres in an easterly direction.
- (vi) That the stopping of vehicles be prohibited at any time on the north side of Hawthorne Street commencing from its intersection with Walnut Avenue and extending 15 metres in an easterly direction.
- (vii) That the stopping of vehicles be prohibited at any time on the north side of Hawthorne Street commencing from its intersection with Walnut Avenue and extending 15 metres in a westerly direction.
- (viii) That the stopping of vehicles be prohibited at any time on the south side of Hawthorne Street commencing 14 metres west of its intersection with Walnut Avenue and extending 32 metres in an easterly direction.

**Side Streets**

- (i) That the stopping of vehicles be prohibited at any time on the north side of Normans Road commencing from its intersection with Hartley Avenue and extending 12 metres in a westerly direction.
- (ii) That the stopping of vehicles be prohibited at any time on the north side of Normans Road commencing from its intersection with Hartley Avenue and extending 9 metres in an easterly direction.
- (iii) That the stopping of vehicles be prohibited at any time on the east side of Lansbury Avenue commencing from its intersection with Hawthorne Street and extending 10 metres in a northerly direction.
- (iv) That the stopping of vehicles be prohibited at any time on the west side of Lansbury Avenue commencing from its intersection with Hawthorne Street and extending 11 metres in a northerly direction.
- (v) That the stopping of vehicles be prohibited at any time on the east side of Walnut Avenue commencing from its intersection with Hawthorne Street and extending 10 metres in a northerly direction.
- (vi) That the stopping of vehicles be prohibited at any time on the west side of Walnut Avenue commencing from its intersection with Hawthorne Street and extending 10 metres in a northerly direction.

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**COMMITTEE RECOMMENDATION**

- (a) That this matter be deferred until additional consultation with residents is carried out regarding the following options:
  - (i) That the number of platforms and narrowings proposed in the plan for Hartley Avenue be reduced, in particular the removal of the two closest to the Normans Road intersection.
  - (ii) That the Hartley Avenue entrance/exit at Normans Road be widened to allow simultaneous left and right turning into Normans Road.
- (b) That when the report comes back for consideration, staff be requested to confirm that the street trees being recommended are deciduous.

(Note: Subsequent to the Committee's consideration of the Hartley Street project, staff provided further information relating to the Committee's recommendation and the implications of that recommendation.)

**BOARD CONSIDERATION**

The Board noted the Works, Traffic and Environment Committee's recommendations with respect to this matter and the subsequent memorandum from staff in response to those recommendations. After hearing the deputation and further discussions with staff on this matter, the Board agreed to approve the original staff recommendations to the Works, Traffic and Environment Committee, with some amendment as detailed below.

The Board **resolved**:

- (a) To approve the Hartley Avenue and Hawthorne Street (Watford Street to Hartley Avenue section) plans TP313201, TP313202, and TP308801 as attached to the Works, Traffic and Environment Committee agenda, for final design, tender and construction, subject to an amendment that only one road narrowing be installed in the section between Normans Road and the Halton Street intersection treatment, with the narrowing being placed near number 31 Hartley Avenue. (Staff to report back to the Board for its information regarding the exact placement of the road narrowing.)
- (b) To request staff to investigate the option of reducing the number of signs throughout Hartley Avenue where possible.
- (c) To approve the following parking restrictions to take effect following completion of construction, as listed above in the staff recommendation, subject to the removal of some no stopping restrictions as they are no longer required because of earlier decisions made by the Board (see Clause 12.2).

**Remove Existing No Stopping**

- (i) That all existing no stopping resolutions on the north side of Hawthorne Street from Hartley Avenue to Watford Street, be revoked.
- (ii) That all existing no stopping resolutions on the south side of Hawthorne Street from Hartley Avenue to Watford Street, be revoked.
- (iii) That all existing no stopping resolutions on the north side of Normans Road from 20 metres west of its intersection with Hartley Avenue and extending 50 metres in an easterly direction, be revoked.
- (iv) That all existing no stopping resolutions on the east side of Walnut Avenue from Hawthorne Street and extending 20 metres in a northerly direction, be revoked.

12 Cont'd

- (v) That all existing no stopping resolutions on the west side of Walnut Avenue from Hawthorne Street and extending 20 metres in a northerly direction, be revoked.
- (vi) That all existing no stopping resolutions on the east side of Lansbury Avenue from Hawthorne Street and extending 20 metres in a northerly direction, be revoked.
- (vii) That all existing no stopping resolutions on the west side of Lansbury Avenue from Hawthorne Street and extending 20 metres in a northerly direction, be revoked.

**New No Stopping - Hartley Avenue**

- (i) That the stopping of vehicles be prohibited at any time on the east side of Hartley Avenue commencing from its intersection with Normans Road and extending in a northerly direction for 17 metres.
- (ii) That the stopping of vehicles be prohibited at any time on the west side of Hartley Avenue commencing from its intersection with Normans Road and extending in a northerly direction for 21 metres.
- (iii) That the stopping of vehicles be prohibited at any time on the east side of Hartley Avenue commencing 97 metres north of its intersection with Normans Road and extending in a northerly direction for 17 metres.
- (iv) That the stopping of vehicles be prohibited at any time on the west side of Hartley Avenue commencing 97 metres north of its intersection with Normans Road and extending in a northerly direction for 19 metres.
- (v) That the stopping of vehicles be prohibited at any time on the east side of Hartley Avenue commencing 105 metres south of its intersection with Halton Street and extending in a southerly direction for 21 metres.
- (vi) That the stopping of vehicles be prohibited at any time on the west side of Hartley Avenue commencing 106 metres south of its intersection with Halton Street and extending in a southerly direction for 19 metres.
- (vii) That the stopping of vehicles be prohibited at any time on the east side of Hartley Avenue commencing from its intersection with Halton Street and extending in a southerly direction for 16 metres.
- (viii) That the stopping of vehicles be prohibited at any time on the east side of Hartley Avenue commencing from its intersection with Halton Street and extending in a northerly direction for 20 metres.
- (ix) That the stopping of vehicles be prohibited at any time on the west side of Hartley Avenue commencing 17 metres south of its intersection with Halton Street and extending in a northerly direction for 42 metres.
- (x) That the stopping of vehicles be prohibited at any time on the east side of Hartley Avenue commencing from its intersection with Hawthorne Street and extending in a southerly direction for 29 metres.
- (xi) That the stopping of vehicles be prohibited at any time on the west side of Hartley Avenue commencing from its intersection with Hawthorne Street and extending in a southerly direction for 28 metres.

12 Cont'd

**Hawthorne Street**

- (i) That the stopping of vehicles be prohibited at any time on the north side of Hawthorne Street commencing from its intersection with Hartley Avenue and extending in an easterly direction for 32 metres.
- (ii) That the stopping of vehicles be prohibited at any time on the south side of Hawthorne Street commencing from its intersection with Hartley Avenue and extending in an easterly direction for 40 metres.
- (iii) That the stopping of vehicles be prohibited at any time on the north side of Hawthorne Street commencing from its intersection with Lansbury Avenue and extending in an easterly direction for 17 metres.
- (iv) That the stopping of vehicles be prohibited at any time on the north side of Hawthorne Street commencing from its intersection with Lansbury Avenue and extending in a westerly direction for 13 metres.
- (v) That the stopping of vehicles be prohibited at any time on the south side of Hawthorne Street commencing 11 metres west of its intersection with Lansbury Avenue and extending in an easterly direction for 39 metres.
- (vi) That the stopping of vehicles be prohibited at any time on the north side of Hawthorne Street commencing from its intersection with Walnut Avenue and extending in an easterly direction for 15 metres.
- (vii) That the stopping of vehicles be prohibited at any time on the north side of Hawthorne Street commencing from its intersection with Walnut Avenue and extending in a westerly direction for 15 metres.
- (viii) That the stopping of vehicles be prohibited at any time on the south side of Hawthorne Street commencing 14 metres west of its intersection with Walnut Avenue and extending in an easterly direction for 32 metres.

**Side Streets**

- (i) That the stopping of vehicles be prohibited at any time on the east side of Lansbury Avenue commencing from its intersection with Hawthorne Street and extending in a northerly direction for 10 metres.
- (ii) That the stopping of vehicles be prohibited at any time on the west side of Lansbury Avenue commencing from its intersection with Hawthorne Street and extending in a northerly direction for 11 metres.
- (iii) That the stopping of vehicles be prohibited at any time on the east side of Walnut Avenue commencing from its intersection with Hawthorne Street and extending in a northerly direction for 10 metres.
- (iv) That the stopping of vehicles be prohibited at any time on the west side of Walnut Avenue commencing from its intersection with Hawthorne Street and extending in a northerly direction for 10 metres.

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12.11 HELMORES LANE - STREET RENEWAL IN THE FENDALTON SOUTH CLUSTER

The Board **resolved** to:

- (a) Approve the Helmores Lane (Holmwood Road to Helmores Lane Bridge) plan, as attached to the Works, Traffic and Environment Committee agenda, for final design, tender and construction.
- (b) Note that it has recommended that the Council give approval for undergrounding of overhead services for Helmores Lane due to the street's iconic and historic nature and its significance to the city. (This matter is detailed as a Part A item in Clause 2 of these minutes.)
- (c) Approve the following parking restrictions to take effect following completion of construction.

**New No Stopping**

- (i) That the stopping of vehicles be prohibited at any time on the west side of Helmores Lane commencing at its intersection with Holmwood Road and extending in a southerly direction for 168 metres.
- (ii) That the stopping of vehicles be prohibited at any time on the east side of Helmores Lane commencing at its intersection with Holmwood Road and extending in a southerly direction for 14 metres.
- (iii) That the stopping of vehicles be prohibited at any time on the east side of Helmores Lane commencing at a point 24 metres south of its intersection with Holmwood Road and extending in a southerly direction for 3 metres.
- (iv) That the stopping of vehicles be prohibited at any time on the east side of Helmores Lane commencing at a point 35 metres south of its intersection with Holmwood Road and extending in a southerly direction for 10 metres.
- (v) That the stopping of vehicles be prohibited at any time on the east side of Helmores Lane commencing at a point 57 metres south of its intersection with Holmwood Road and extending in a southerly direction for 6 metres.
- (vi) That the stopping of vehicles be prohibited at any time on the east side of Helmores Lane commencing at a point 71 metres south of its intersection with Holmwood Road and extending in a southerly direction for 21 metres.
- (vii) That the stopping of vehicles be prohibited at any time on the east side of Helmores Lane commencing at a point 118 metres south of its intersection with Holmwood Road and extending in a southerly direction for 9 metres.
- (viii) That the stopping of vehicles be prohibited at any time on the east side of Helmores Lane commencing at a point 138 metres south of its intersection with Holmwood Road and extending in a southerly direction for 36 metres.
- (ix) That the stopping of vehicles be prohibited at any time on the east side of Helmores Lane commencing at its intersection with Rhodes Street and extending in a northerly direction for 10 metres.
- (x) That the stopping of vehicles be prohibited at any time on the east side of Helmores Lane commencing at its intersection with Rhodes Street and extending in a southerly direction for 40 metres.

12 Cont'd

- (xi) That the stopping of vehicles be prohibited at any time on the west side of Helmores Lane commencing at its intersection with Desmond Street and extending in a northerly direction for 39 metres.
- (xii) That the stopping of vehicles be prohibited at any time on the west side of Helmores Lane commencing at its intersection with Rhodes Street and extending in a southerly direction for 11 metres.
- (xiii) That the stopping of vehicles be prohibited at any time on the east side of Helmores Lane commencing at a point 138 metres south of its intersection with Rhodes Street and extending in a southerly direction for 33 metres.
- (xiv) That the stopping of vehicles be prohibited at any time on the west side of Helmores Lane commencing at a point 102 metres south of its intersection with Desmond Street and extending in a southerly direction for 12 metres.

**12.12 RHODES STREET – STREET RENEWAL IN THE FENDALTON SOUTH CLUSTER**

The Board **resolved** to:

- (a) Approve the Rhodes Street plans, as attached to the Works, Traffic and Environment Committee agenda, for final design, tender and construction.
- (b) Approve the following parking restrictions to take effect following completion of construction.

**Revoke And Reinstate Existing No Stopping:**

- (i) That the stopping of vehicles currently prohibited (at any time) on the north side of Rhodes Street commencing at its intersection with Rossall Street and extending in an easterly direction for a distance of 22 metres, be revoked.
- (ii) That the stopping of vehicles be prohibited (at any time) on the north side of Rhodes Street commencing at its intersection with Rossall Street and extending in an easterly direction for a distance of 29 metres.
- (iii) That the stopping of vehicles currently prohibited (at any time) on the north side of Rhodes Street commencing at a point 238 metres from its intersection with Rossall Street and extending in an easterly direction for 37 metres, be revoked (around the cul-de-sac turning circle).
- (iv) That the stopping of vehicles be prohibited (at any time) on the north side of Rhodes Street commencing at a point 238 metres from its intersection with Rossall Street and extending in an easterly direction for a distance of 50 metres (around the cul-de-sac turning circle).

**New No Stopping - Rhodes Street (Helmores Lane to Rossall Street)**

- (i) That the stopping of vehicles be prohibited at any time on the north side of Rhodes Street commencing at its intersection with Helmores Lane and extending in an easterly direction for 14 metres.
- (ii) That the stopping of vehicles be prohibited at any time on the south side of Rhodes Street commencing at its intersection with Helmores Lane and extending in an easterly direction for 16 metres.

12 Cont'd

- (iii) That the stopping of vehicles be prohibited at any time on the north side of Rhodes Street commencing at its intersection with Rossall Street and extending in a westerly direction for 17 metres.
- (iv) That the stopping of vehicles be prohibited at any time on the south side of Rhodes Street commencing at its intersection with Helmores Lane and extending in a westerly direction for 17 metres.

**Rhodes Street (Rossall Street to cul-de-sac)**

- (i) That the stopping of vehicles be prohibited at any time on the north side of Rhodes Street commencing at its intersection with Rossall Street and extending in an easterly direction for 29 metres.
- (ii) That the stopping of vehicles be prohibited at any time on the north side of Rhodes Street commencing at a point 82 metres east of its intersection with Rossall Street and extending in an easterly direction 11 metres.
- (iii) That the stopping of vehicles be prohibited at any time on the east side of Rhodes Street commencing at a point 107 metres east of its intersection with Rossall Street and extending in a southerly direction for 6 metres.
- (iv) That the stopping of vehicles be prohibited at any time on the south side of Rhodes Street commencing at a point 74 metres east of its intersection with Rossall Street and extending in an easterly direction for 43 metres.

**12.13 DESMOND STREET – STREET RENEWAL IN THE FENDALTON SOUTH CLUSTER**

The Board **resolved** to:

- (a) Approve the Desmond Street plan, as attached to the Works, Traffic and Environment Committee agenda, for final design, tender and construction, subject to the proposed street trees being changed from Japanese Maples to Tulip trees (*Liriodendron tulipifera*).
- (b) Approve the following parking restrictions to take effect following completion of construction.

**New No Stopping**

- (i) That the stopping of vehicles be prohibited at any time on the north side of Desmond Street commencing at its intersection with Helmores Lane and extending in a westerly direction for 18 metres.
- (ii) That the stopping of vehicles be prohibited at any time on the south side of Desmond Street commencing at its intersection with Helmores Lane and extending in a westerly direction for 16 metres.
- (iii) That the stopping of vehicles be prohibited at any time on the south side of Desmond Street commencing at a point 115 metres west of its intersection with Helmores Lane and extending in a westerly direction for 24 metres.

**13. COMMUNITY SERVICES COMMITTEE – REPORT OF 6 MAY 2009 MEETING**

The Committee Chairperson presented the report of the meeting held on Wednesday 6 May 2009 and moved the Committee recommendations as follows:

**13.1 COMMITTEE DISCUSSION REGARDING SITE VISITS**

It was **agreed** that site visits be arranged following the Community Services Committee and Board meetings on the dates below:

Wednesday 3 June 2009  
Wednesday 1 July 2009  
Wednesday 5 August 2009

St Barnabas Church  
Avonhead Community Trust (To be confirmed.)  
Merevale Corner

**14. RESOLUTION TO EXCLUDE THE PUBLIC**

The Board **resolved** that the recommendation set on page 41 of the agenda be adopted.

The meeting concluded at 6.35pm.

**CONFIRMED THIS 3RD DAY OF JUNE 2009**

**VAL CARTER  
CHAIRPERSON**

