

**FENDALTON/WAIMAIRI COMMUNITY BOARD
AGENDA**

TUESDAY 19 MAY 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
Graham Sutherland
Phone 941 6728 DDI
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1. APOLOGIES

2. CONFIRMATION OF MEETING MINUTES – 6 MAY 2009

The minutes of the Board's ordinary meeting of Wednesday 6 May 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 ALASTAIR MUNRO – HEWITTS ROAD PROPOSED “NO STOPPING”

Mr Munro, a resident of Hewitts Road, will be in attendance to discuss the above matter. (Item 9, Clause 4)

3.2 DEAN SNELLING – HEWITTS ROAD PROPOSED “NO STOPPING”

Mr Snelling, a resident of Hewitts Road, will be in attendance to discuss the above matter. (Item 9, Clause 4)

3.3 RUTH MELROSE – HEWITTS ROAD PROPOSED “NO STOPPING”

Ms Melrose, a resident of Hewitts Road, will be in attendance to discuss the above matter. (Item 9, Clause 4)

3.4 DARRYN WARD, PRINCIPAL OF WESTBURN SCHOOL

Mr Ward will be in attendance to discuss traffic safety concerns around Westburn School.

4. PRESENTATION OF PETITIONS

Nil.

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ATTACHMENT TO CLAUSE 2

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

**Minutes of a meeting of the Fendalton/Waimairi Community Board,
held on Wednesday 6 May 2009 at 8.15am
in the Boardroom, Fendalton Service Centre.**

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

APOLOGIES: An apology for absence was received and accepted from Sally Buck.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

Nil.

2. PRESENTATION OF PETITIONS

Nil.

3. NOTICES OF MOTION

Nil.

4. CORRESPONDENCE

Nil.

5. BRIEFINGS

Nil.

6. COMMUNITY BOARD ADVISER'S UPDATE

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

6.1 Board Submission

This matter is detailed in clause 10 of this report.

7. ELECTED MEMBERS' INFORMATION EXCHANGE

Nil.

8. QUESTIONS UNDER STANDING ORDERS

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

9. CONFIRMATION OF MEETING MINUTES – BOARD MEETING OF 14 APRIL 2009

The Board **resolved** that the minutes of its ordinary meeting of Tuesday 14 April 2009, be confirmed.

10. COMMUNITY BOARD ADVISER'S UPDATE

10.1 BOARD SUBMISSION ON ENVIRONMENT CANTERBURY'S DRAFT LTCCP 2009-19

The Board **resolved** to approve, in retrospect, its submission to Environment Canterbury's Draft Long Term Council Community Plan (LTCCP) 2009-19.

The meeting concluded at 8.20am.

CONSIDERED THIS 19 DAY OF MAY 2009

**VAL CARTER
CHAIRPERSON**



5. **NOTICES OF MOTION**

The following Notice of Motion has been 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.”



6. **CORRESPONDENCE**

6.1 **TREE REMOVAL REQUEST - KEDDLESTON DRIVE**

A letter has been received from R Blyth regarding concerns with a street tree in Keddleston Drive. Please see letter **attached**.

7. **BRIEFINGS**

Nil.

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ATTACHMENT TO CLAUSE 6

117 Hawthornden Road
Christchurch 8042

4 May 2009

The Chairperson
Fendalton Waimairi Community Board
c/- Christchurch City Council
P O Box 237
CHRISTCHURCH 8140

Dear Sir/Madam

I wish to discuss the following matter with you. I am in my mid 50's, hence you will realise the age of my mother. My mother lives in a two bedroom townhouse at 23 Kedleston Drive where she has lived (previously with my father who died 2 years ago) for a number of years.

A tree on the council berm is a cause of concern. This tree has progressively gotten bigger over the years and the pods it drops at this time of the year have gotten bigger (up to 30cm in length and 40mm in width) and there are naturally more of them (hundreds). The tree would easily be over 15 metres high now. In the past my father always undertook the job of removing the pods from the lawn (which tend to kill the lawn if left) and swept and cleaned these up. My Mum is finding this an increasing amount of work now and it isn't good for her health to be outside in all weathers at this time of the year cleaning up these pods, to stop them blocking spoutings and drains, blowing around the street and killing her lawn. She takes pride in her property and does have manageable trees and a lovely garden.

When housing consent was given to 23 Kedleston Drive, I would think it would have been envisaged that only 1 or 2 people would live in this size home, hence the type of people there would be retired and cutting back on work due to age or health. The type of tree planted would probably not have been envisaged to grow the way it has and develop into a nuisance for residents. I would have thought this type of tree was more suitable for a park or similar.

Is there any way you could consider removing it and planting something more resident friendly?

Naturally, you are welcome to view this tree and maybe consider whether you would like it outside your aged parents' home for them to tend to its mess.

Awaiting your reply.

Yours sincerely



R Blyth (Ms)



8. FENDALTON/WAIMAIRI KEY LOCAL PROJECTS FOR 2009/10

General Manager responsible:	General Manager Community Services
Officer responsible:	Unit Manager Community Support
Author:	Matthew Pratt; Team Leader Community Grants Funding DDI 941 8933

PURPOSE OF REPORT

1. The purpose of this report is to provide the Board with the opportunity to consider the funding applications it wishes to nominate as Key Local Projects (KLPs) for 2009/10.

EXECUTIVE SUMMARY

2. As part of the Strengthening Communities Grants Funding Programme, each Board may nominate Key Local Projects in its area that are put forward to the Metropolitan Funding Committee for consideration for metropolitan funding.
3. The Metropolitan Funding Committee will make KLP decisions based on affordability and the following priorities:
 - Strengthening Communities Strategy Principles and Goals;
 - Funding outcomes and priorities as set out in Strengthening Communities Strategy;
 - Alignment to local Community Board objectives;

AND

- Projects deliver benefits to the city outside of the local Board area;
 - Key community issues contemplated under Goal 2 of the Strengthening Communities Strategy.
4. In addition, staff recommendations for KLPs are also based on whether the project meets the following criteria:
 - The organisation undertaking the project has a proven track record with Council in providing a high quality level of service;
 - Significantly contributes towards the Council's Funding Outcomes and Priorities;
 - Demonstrates leadership and innovation;
 - Demonstrates best-practice and collaboration.
 5. At the Fendalton/Waimairi Community Board workshop held on 6 May 2009, staff recommended that no projects be nominated by the Board as Key Local Projects for the 2009/10 funding round.

Timeline and Process

6. The KLPs as approved by the Board will be put forward to the Metropolitan Strengthening Communities Funding Committee for consideration at its meeting on 20 July 2009.
7. Any recommended KLPs will be considered for a two year funding period to ensure that all KLPs are kept in line with the three year KLP funding cycle which commenced in July 2008.

FINANCIAL IMPLICATIONS

8. In 2008/09 each Christchurch City Community board had \$280,000 to allocate in its Strengthening Communities Fund. Akaroa/Wairewa and Lyttleton/Mt Herbert had \$35,000 and \$45,000 respectively available for their allocation.
9. The finalised 2009/2010 grants funding allocation amounts are currently awaiting sign off through the Long Term Council Community Plan (LTCCP) processes.

8. Cont'd

10. If recommended KLPs do not receive funding at a Metropolitan level, they will be returned to the Board for consideration with its remaining Strengthening Communities applications.

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

11. Yes.

LEGAL CONSIDERATIONS

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

12. Yes. Community Board funding decisions are made under delegated authority from the Council.

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?

13. Yes. Strengthening Communities Funding and Community Board Funding.

ALIGNMENT WITH STRATEGIES

Do the recommendations align with the Council's strategies?

14. Strengthening Communities Strategy.

CONSULTATION FULFILMENT

15. No external consultation needs to be undertaken, although staff have discussed funding applications with those groups that have submitted the applications.

STAFF RECOMMENDATION

It is recommended that the Fendalton/Waimairi Community Board do not nominate any projects to be considered as Key Local Projects for the 2009/10 Strengthening Communities Fund.

8. Cont'd

BACKGROUND (THE ISSUES)

16. The Council adopted the Strengthening Communities Strategy on 12 July 2007. The Strategy incorporated the Community Group Grants Review which provided the framework, principles and funding outcomes for the new Strengthening Communities Grants Funding Programme. This programme replaces the Project and Discretionary Funding process as previously used by the community boards.
17. Council staff reviewed the funding programme following the 2008/09 funding year and consulted all interested parties on the successes and failures of the process. As a result of this review, some changes were implemented. The full report detailing these changes can be viewed as part of the Council agenda for its meeting on 27 November 2008.
18. The Strengthening Communities Grants Funding Programme comprises four funding schemes, which supersede all previous community group grant schemes, sub-schemes and categories. The schemes are:
 - (a) Strengthening Communities Fund
 - (b) Small Grants Fund
 - (c) Discretionary Response Fund
 - (d) Community Organisations Loan Scheme
19. The funding schemes enable Council and its community boards to support and provide leverage opportunities for not-for-profit, community focused groups seeking funding in support of their community endeavours.
20. Each Board may nominate Key Local Projects (KLPs) in its area that are put forward to the Metropolitan Funding Committee for consideration for metropolitan funding.
21. The agreed process to determine if a "local" funding application should be processed as a KLP was detailed in the report adopted by Council on 4 October, 2007.
22. The Metropolitan Funding Committee will make KLP decisions based on affordability and the following priorities:
 - Strengthening Communities Strategy Principles and Goals;
 - Funding outcomes and priorities as set out in Strengthening Communities Strategy;
 - Alignment to local Community Board objectives;

AND

- Projects deliver benefits to the city outside of the local Board area;
 - Key community issues contemplated under Goal 2 of the Strengthening Communities Strategy.
23. The process for considering KLPs is as follows:
 - i. Community Boards nominate and prioritise their KLPs and make a recommendation to the Metropolitan Funding Committee.
 - ii. The Metropolitan Funding Committee makes decisions on Board recommended KLPs.
 - iii. Successful KLPs are allocated funding from the Metropolitan Strengthening Communities Fund.
 - iv. Unsuccessful KLPs are returned to the Community Board for consideration under the local Strengthening Communities Fund.

8. Cont'd

24. Community Boards are advised that where candidates for KLP funding consideration are successful in receiving funding from the Metropolitan Funding Committee, then there can be no further call on the Board for that project.
25. This is also the case, where a successful candidate is funded to a lower level than has been recommended by the board. This reflects the "funding constraints" criteria agreed by Council in Appendix F of the October 4, 2007 report which states that "groups receiving funding at a Metropolitan level may only receive local level funding if the project is specifically local and no portion of it has been funded at the Metropolitan level".
26. The following table lists all of the organisations that were funded as KLPs in the 2008/09 funding year.

Name of Group	Amount Funded	Community Board
Aranui Community Trust	\$31,000	Burwood/Pegasus
Cross Over Trust	\$47,000	Spreydon/Heathcote
Rowley Resource Centre	\$30,000	Spreydon/Heathcote
Spreydon Youth Community Trust	\$27,000	Spreydon/Heathcote
Shirley Community Trust	\$22,880	Shirley/Papanui
St Albans Residents' Association	\$40,000	Shirley/Papanui
Papanui Youth Development Trust	\$27,000	Shirley/Papanui
Shoreline Youth Trust	\$16,000	Hagley/Ferrymead
Te Whare Roimata Trust - (Older Persons)	\$27,000	Hagley/Ferrymead
Te Whare Roimata Trust - (Bromley Community Development)	\$27,000	Hagley/Ferrymead
Te Whare Roimata Trust - (Community Gardens)	\$27,000	Hagley/Ferrymead
Te Whare Roimata Trust - (Linwood Community Arts)	\$52,000	Hagley/Ferrymead
Te Puawaitanga ki Otautahi Trust (Community Development Worker)	\$51,800	Riccarton/Wigram
Te Puawaitanga ki Otautahi Trust (Community Facilities Coordinator)	\$51,250	Riccarton/Wigram

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

General Manager responsible:	General Manager Regulation and Democracy Services, DDI 941 8462
Officer responsible:	Democracy Services Manager
Author:	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 27 April 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.

An apology for early departure was received and accepted from Faimeh Burke who retired at 9.30am and was absent for part of clauses 12 and 13, which were taken together.

1. DEPUTATIONS BY APPOINTMENT**1.1 John Bennett – Hartley Avenue Street Renewal**

John Bennett, a resident of Hartley Avenue, was in attendance and spoke to the Hartley Avenue/Hawthorne Street renewal project. Mr Bennett raised concerns regarding the number of street treatments along Hartley Avenue, the selection of street trees, stating a preference for deciduous trees, and the narrow nature of the intersection of Normans Road and Hartley Avenue.

The Chairperson thanked Mr Bennett for his presentation.

1.2 George and Suzie Gould – Desmond Street

George and Suzie Gould, residents of Desmond Street, were in attendance to request that the choice of trees proposed for Desmond Street be reconsidered and that Liquidambar trees rather than Maple trees be planted on both sides of the street.

Mr and Mrs Gould commended the Project Manager Kerry O'Neill on his work on this project noting that he had been a great ambassador for the Council.

Mr Gould also commented on the heritage value of Helmores Lane bridge and recommended that the Council consider stopping traffic from turning into Helmores Lane from Harper Avenue to improve safety around the bridge area. The Committee noted that this was outside the scope of this report and actually in the Hagley/Ferrymead Ward but members would give the proposal further consideration.

The Chairperson thanked Mr and Mrs Gould for their interest in their neighbourhood and their presentation at the meeting.

2. CORRESPONDENCE**2.1 Letter from St James Church, Harewood**

A letter was received from the St James Church Committee outlining concerns regarding the road edge and grass verge outside the church on Harewood Road.

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.

9. Cont'd

3. NORMANS ROAD – PROPOSED NO STOPPING RESTRICTION

The Committee's recommendation was sought to approve that the stopping of vehicles be prohibited at any time at the intersection of Normans Road, Hartley Avenue and St Andrews Square.

Committee Recommendation:

That the Board approve:

- (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.

4. HEWITTS ROAD – PROPOSED NO STOPPING RESTRICTION

The Committee's recommendation was sought to approve that the stopping of vehicles be prohibited at any time on a section of the west side of Hewitts Road.

Staff Recommendation:

It is recommended that the Fendalton/Waimairi Works, Traffic and Environment Committee recommends that the Board approves:

- (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.

9. Cont'd

- (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 the concerns;
- Likely improvements resulting from the upcoming street renewal project; and
- 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.

(Note: The original staff report on this matter is publicly available as part of the Fendalton/Waimairi Works, Traffic & Environment Committee agenda for the 27 April 2009 meeting. This can be accessed on the Christchurch City Council website.)

5. WAIRAKEI ROAD – PROPOSED PARKING RESTRICTIONS

The Committee's recommendation was sought that the proposed traffic parking restrictions, consisting of minor amendments following the Wairakei Road upgrade project be approved.

Committee Recommendation:

That the Board approve 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.

9. Cont'd

- (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.

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.

9. Cont'd

- (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.

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.

9. Cont'd

- (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.
- (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.

9. Cont'd

- (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.
- (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.

9. Cont'd

- (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.
- (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.

9. Cont'd

- (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.
- (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.

9. Cont'd

- (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.

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.

9. Cont'd

- (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.
- (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.

6. WESTON ROAD – STREET RENEWAL IN THE ST ALBANS CLUSTER

The Committee's recommendation was sought for the proposed street renewal works in Weston Road to proceed to detailed design, tender and construction and also to approve associated traffic restrictions.

Committee Recommendation:

That the Board:

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

9. 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.

9. Cont'd

7. **BRETTS ROAD - STREET RENEWAL IN THE ST ALBANS CLUSTER**

The Committee's recommendation was sought for the proposed street renewal works in Bretts Road to proceed to detailed design, tender and construction and also to approve associated traffic restrictions.

Committee Recommendation:

That the Board:

- (a) Approve the Bretts Road Street Renewal Project, as shown in the plan attached to the 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.

9. 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.

8. MAYS ROAD (PAPANUI ROAD TO RUTLAND STREET) - STREET RENEWAL IN THE ST ALBANS CLUSTER

The Committee's recommendation was sought for the proposed street renewal works in Mays Road (Papanui Road to Rutland Street) to proceed to detailed design, tender and construction and also to approve associated traffic restrictions.

Committee Recommendation:

That the Board:

- (a) Approve the Mays Road Street Renewal Project, as shown in the plans attached to the 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.

9. Cont'd

Give Way Sign

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

9. URUNGA AVENUE - STREET RENEWAL IN THE WATFORD CLUSTER

The Committee's recommendation was sought for the Urunga Avenue Street Renewal project to proceed to detailed design, tender and construction.

Committee Recommendation:

That the Board:

- (a) Approve the Urunga Avenue street renewal plan, TP313401 and TP313301, as attached to the 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.

9. Cont'd

- (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.
- (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.

10. HALTON STREET (WATFORD STREET TO HARTLEY AVENUE) - STREET RENEWAL IN THE WATFORD CLUSTER

The Committee's recommendation was sought for the Halton Street Renewal (Watford Street to Hartley Avenue) project to proceed to detailed design, tender and construction.

Committee Recommendation:

That the Board:

- (a) Approve the Halton Street (Watford Street to Hartley Avenue section) plans, TP313301 and TP313201, as attached to the Committee agenda, for final design, tender and construction.

9. 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 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.
- (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.

11. HARTLEY AVENUE/HAWTHORNE STREET - STREET RENEWAL IN THE WATFORD CLUSTER

The Committee's recommendation was sought for the Hartley Avenue/Hawthorne Street Renewal (Watford Street to Hartley Avenue section) project to proceed to detailed design, tender and construction.

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.

9. Cont'd

- (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 have provided further information relating to the Committee's recommendation and the implications of that recommendation. Please see the memorandum attached as **Attachment 1 to Clause 9, Subclause 11**. For details of the original staff report considered by the Committee, please see the agenda of the Fendalton/Waimairi Works, Traffic & Environment Committee meeting on 27 April 2009, which is available on the Christchurch City Council website.)

12. HELMORES LANE - STREET RENEWAL IN THE FENDALTON SOUTH CLUSTER

The Committee's recommendation was sought for the Helmores Lane Street Renewal (Holmwood Road to Helmores Lane Bridge) project to proceed to detailed design, tender and construction.

Committee Recommendation:

That the Board:

- (a) Approve the Helmores Lane (Holmwood Road to Helmores Lane Bridge) plan, TP 310201, as attached to the Committee agenda, for final design, tender and construction.
- (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 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.

9. Cont'd

- (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.
 - (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.
- (c) That the Board recommend to Council that the overhead wires in Helmores Lane be undergrounded due to the street's iconic and historic nature and its significance to the city.
 - (d) That the Board recommend to the Council 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.

13. RHODES STREET – STREET RENEWAL IN THE FENDALTON SOUTH CLUSTER

The Committee's recommendation was sought for the Rhodes Street Renewal project to proceed to detailed design, tender and construction.

Committee Recommendation:

That the Board:

- (a) Approve the Rhodes Street plans, TP 310401 and TP 310402, as attached to the 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.

9. Cont'd

- (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.
- (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.

14. DESMOND STREET – STREET RENEWAL IN THE FENDALTON SOUTH CLUSTER

The Committee's recommendation was sought for the Desmond Street Renewal project to proceed to detailed design, tender and construction.

Committee Recommendation:

That the Board:

- (a) Approve the Desmond Street plan, TP 310301, as attached to the Committee agenda, for final design, tender and construction.
- (b) Approve the following parking restrictions to take effect following completion of construction.

9. Cont'd

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.
- (c) That staff investigate, and consult Desmond Street residents, regarding the suitability of replacing the Japanese Maples with Liquidambar as the street trees in the proposed plan and to report this to the Board for a decision at the 19 May 2009 Board meeting.

The meeting concluded at 9.45am.

STAFF RECOMMENDATION

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

Christchurch City Council Capital Programme Group

Memorandum

Date: 12 May 2009
From: EUAN GUTTERIDGE
To: Fendalton/Waimairi Community Board

WATFORD CLUSTER – HARTLEY AVENUE: WORKS, TRAFFIC AND ENVIRONMENT COMMITTEE RECOMMENDATION

Staff have noted that the Fendalton/Waimairi Works, Traffic and Environment Committee made the following recommendation in relation to the Hartley Avenue/Hawthorne Street Renewal Project at its meeting on Monday 27 April 2009:

- (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.

Having considered the Committee's response, the project team now wishes to present additional information to the Board supporting the proposed scheme to obviate the need for further consultation as recommended by the Committee.

1) Number of Platforms and Narrowing

A formal Initial Issues consultation exercise was undertaken in July 2008. A total of 101 responses were received for the entire cluster (Halton Street, Hartley Avenue, Hawthorne Street and Urunga Avenue) by 4 August 2008. Of these 27 responses were received from residents in Hartley Avenue.

On traffic speed the following responses were noted:

- Serious Problem 8
- Moderate Problem 9
- Little Problem 6
- No Problem 3
- **Total 26**

Accordingly, over 17 respondents (65%) consider traffic speed in Hartley Avenue to be a moderate or serious issue.

Notable comments from residents include:

- Road is used as a shortcut through from Papanui Road;
- Safe crossing points are needed for children going to Waimairi School, or travelling across Normans Road at the end of Hartley Avenue to Heaton Intermediate / St Andrews College;
- Suggested solutions for speed: Narrowed road, lower speed limit, calming devices, school or children's signs, landscaping options to make it family friendly;
- To reach overbridge children should be encouraged to cross at Halton Street.

Recent traffic surveys also recorded the following data for Hartley Avenue:

Hartley (o/s 31) - 24/7/08 to 31/7/08:

- 85%ile= 51.5 km/h
- max = 98.1km/h
- 7d avg = 814 vpd

Hartley (o/s 88) - 31/7/08 to 13/8/08:

- 85%ile = 42.5km/h
- max = 66.8km/h,
- 7d avg = 578 vpd

It should be noted that outside No. 31 Hartley Avenue (between Halton Street and Normans Road) the maximum speed recorded was 98.1 kmh and the 85%ile speed recorded was 51.5 km/h.

Whilst the posted speed limit is 50 km/h, it is known that there are vulnerable road users in the locality, notably school children (travelling to Waimairi School, St Andrew College and Heaton Intermediate), as well as elderly residents.

Based on this data the project team, which includes two professional traffic engineers, considered that traffic calming devices are necessary in order to improve safety. They support the view that 80 – 120 metre spacing of these devices is optimal for effective traffic calming. Two platforms are therefore required between the Halton Street and Normans Road intersections to achieve this.

Representatives from the project team also conducted two workshop sessions with the Waimairi School Travel Committee to discuss, in particular, the proposed layout at the corner of the Hartley Avenue and Hawthorne Street. The project team understands that the Travel Committee supports the proposed design for this corner.

The design seeks to provide maximum visibility of children crossing the road and reduce traffic speed to 30 km/h, or below. The raised platforms at the Halton Street intersection (and also along Hawthorne Street at Lansbury Avenue and Walnut Avenue) also assist in slowing down motor vehicles approaching this corner, especially as this is a busy area for both motor vehicles and pedestrians at the beginning and end of the school day.

Twenty four Hartley Avenue residents commented on the Hartley Avenue consultation plan. Although six respondents considered the number of proposed speed humps between Normans Road and Hawthorne Street excessive and two criticised aspects of the traffic calming treatments, 17 respondents stated that they generally supported the proposed plan. After considering feedback the project team increased the width of the narrowings from 5 metres to 6 metres to improve access to properties.

The proposed design for Hartley Avenue is consistent with treatments approved in other streets in the Watford Cluster. If the narrowings are removed in Hartley Avenue it is highly likely that more drivers will opt to use this street to avoid traffic calming measures in the surrounding streets

The proposed scheme has also been reviewed by an independent safety auditor. He had no queries about the number of road narrowings nor the width of the intersection with Normans Road.

2) Narrowing at Hartley Avenue / Normans Road Intersection

Changes to the existing narrowing at this intersection is outside the scope of the Hartley Avenue Street Renewal Project. The intersection was constructed in the 1991/92 financial year as part of the Normans Road (Strowan Road to Hartley Avenue) street renewal project and the asset is considered to have another 62 years of life.

As requested, should the Board wish to fund these alterations, an approximate rough order of costs to undertake this work as a separate project are set out as follows:

- | | |
|------------------------------------|----------------------------|
| • Construction Costs: | \$10,000 |
| • Scheming & Consultation: | \$12,000 |
| • Design, Documents & Supervision: | \$ 6,000 |
| • Total | \$28,000 (Excl GST) |

ATTACHMENT TO CLAUSE 9.11

Any proposed alterations would be subject to an independent safety audit and it should be noted that such a change would fundamentally reduce the level of safety for all road users as follows:

- Pedestrians and cyclists crossing the intersection will have further distance across traffic lanes as well as a second lane of traffic turning out. At peak periods right turning traffic (particularly larger 4WD and SUV vehicles) will likely obscure visibility from the right for left turning vehicles and collisions may occur.
- There are significant volumes of vulnerable road users, particularly children travelling to and from Waimairi School, St Andrews College and Heaton Intermediate.

As discussed with the Committee, the existing width is a standard treatment across the city for all residential streets at intersections with collector and arterial roads and is consistent with other streets in the area, notably Watford Street (under construction), College Avenue and Urunga Avenue (recommended for approval). Narrowing entry points into local roads is designed to reduce traffic volumes and also short cutting, which has been identified as a problem by some Hartley Avenue residents.

3) Street Trees

The Project Team confirms that the proposed species of trees (Magnolia Vulcan) is a deciduous variety.

Impact on Project

If the project team were to undertake further consultation as recommended by the Committee at its meeting on 27th April 2009 it is expected this would incur a delay of 3 to 4 months and additional consultation costs in the order of \$10,000 to \$12,000, excluding GST.

Furthermore, it should be noted that the detailed design for Hawthorne Street cannot proceed as it is included in the same Board Report.

Conclusions and Recommendations

The project team has received professional advice which consistently recommends that the proposed plans for Hartley Avenue should not be altered as the design addresses the speeding issues raised by residents during consultation, noting that there are also vulnerable user groups, particularly school children, present in this area.

The existing narrowing of Hartley Avenue at the intersection with Normans Road is an existing asset which is considered to be outside the scope of this project and, if widened, is considered to reduce the level of safety for all road users.

The project team has conducted two phases of formal consultation – an initial issues consultation phase in July 2008 and full consultation on the proposed scheme in December 2008. In addition to this workshops were held with the Waimairi School Travel Committee to develop the design of the Hartley Avenue / Hawthorne St Corner, which is understood to be supported by the school. Accordingly the project team considers it has conducted sufficient consultation to date and further consultation is not necessary, noting that this would delay the project by up to 4 months and incur additional costs of up to \$12,000.

Accordingly, staff respectfully request that:

- 1) The Board does not accept the Committee's recommendations set out above; and
- 2) The Board approves the Staff Recommendations and proposed scheme for Hartley Avenue and Hawthorne Street (Watford Street to Hartley Avenue) as set out in the original Committee Report.

Should the Board still consider that the existing two calming devices on Hartley Avenue between Halton Street and Normans Road be removed then it is requested that consideration be given to a single calming device outside No 31 Hartley Avenue without further formal consultation.

Euan Gutteridge
Project Manager – Consultant
Project Management Unit, Capital Programme Group

10. COMMUNITY SERVICES COMMITTEE MEETING – REPORT OF 6 MAY 2009

General Manager responsible:	General Manager Regulation and Democracy Services, DDI 941 8462
Officer responsible:	Democracy Services Manager
Author:	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 6 May at 8.00am.

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

An apology for absence was received and accepted from Sally Buck.

1. COMMITTEE DISCUSSION REGARDING SITE VISITS

The Community Development Adviser was in attendance to discuss with members a possible schedule of site visits associated with upcoming Community Services Committee meetings.

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

Wednesday 3 June 2009	St Barnabas Church
Wednesday 1 July 2009	Avonhead Community Trust (To be confirmed.)
Wednesday 5 August 2009	Merevale Corner

2. RESOLUTION TO EXCLUDE THE PUBLIC

The Committee **resolved** that the recommendation set out on page 2 of the agenda be adopted.

The meeting concluded at 8.15am.

STAFF RECOMMENDATION

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



11. COMMUNITY BOARD ADVISER'S UPDATE

11.1 CURRENT ISSUES

11.2 APPOINTMENT OF BOARD REPRESENTATIVE TO TREE POLICY WORKING PARTY

The Board is requested to appoint a representative to the above Working Party. Background information and the Tree Policy Working Party Terms of Reference have been separately circulated to Board members.

11.3 2008/09 BOARD FUNDING UPDATE

Attached.

11.4 CSR REPORT FOR APRIL 2009

Attached

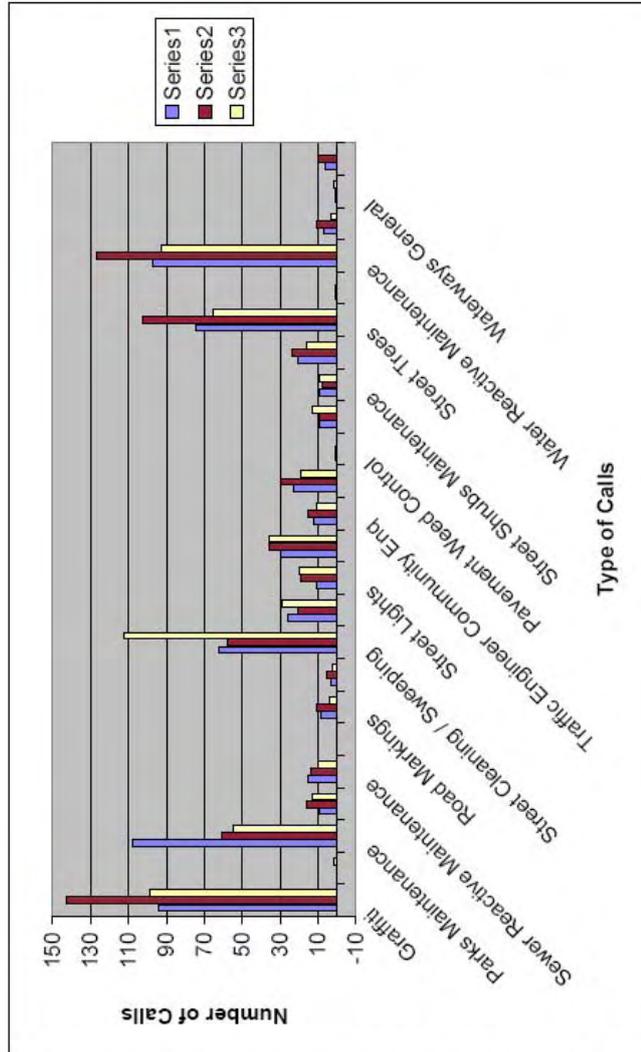
Processed by AMA to Accounts	Project/Service/Description/Group	Allocation 2008/2009
As at 24 April	Fendalton/Waimairi Discretionary Response Fund	
	Budget	60,000
	Allocations made	
	Youth Development Fund - Opening Balance allocation	10,000
	<i>Allocations made</i>	
21-Aug	Ashleigh Smith (NZ Secondary 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 Ddshington (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
	Youth Development Fund Balance - Available for allocation	5
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	2,500
	TOTAL: Fendalton/Waimairi Discretionary Response Fund Unallocated	16,039



**Streets Maintenance CSR - By Community Board
from 1 February 2009- 30 April 2009**

As at 5 May 2009

Call Types	Month	Feb	Mar	Apr
GRA	Graffiti	94	143	99
PAG	Parks General	0	0	2
PAM	Parks Maintenance	108	61	55
PKE	Parking Enforcement	9	16	13
SER	Sewer Reactive Maintenance	15	14	10
SET	Treatment Plant	0	0	0
STA	Road Markings	8	11	4
STB	City Street Bus Stops	3	5	3
STE	Street Cleaning / Sweeping	62	58	112
STF	Footpaths	26	21	29
STL	Street Lights	11	19	20
STM	Street Maintenance	30	35	36
STQ	Traffic Engineer Community Eng	12	15	11
STS	Street Signs	23	30	20
STW	Pavement Weed Control	1	1	0
STX	Street Grass Maintenance	9	9	13
STY	Street Shrubs Maintenance	9	8	9
TSA	Park Trees	21	24	16
TSS	Street Trees	74	103	65
WAQ	Water Quality	1	1	0
WAR	Water Reactive Maintenance	98	127	92
WWE	Waterways Environmental Asset	7	11	3
WWG	Waterways General	1	1	2
WWU	Waterways Utilities	6	10	0
Totals:		628	723	613



12. ELECTED MEMBERS' INFORMATION EXCHANGE

13. QUESTIONS UNDER STANDING ORDERS

14. RESOLUTION TO EXCLUDE THE PUBLIC

Attached.

TUESDAY 19 MAY 2009

FENDALTON/WAIMAIRI COMMUNITY BOARD

RESOLUTION TO EXCLUDE THE PUBLIC

Section 48, Local Government Official Information and Meetings Act 1987.

I move that the public be excluded from the following parts of the proceedings of this meeting, namely item 15.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

	GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED	REASON FOR PASSING THIS RESOLUTION IN RELATION TO EACH MATTER	GROUND(S) UNDER SECTION 48(1) FOR THE PASSING OF THIS RESOLUTION
PART C 15.	REPORT OF THE COMMUNITY SERVICES COMMITTEE MEETING OF 6 MAY 2009 - CONSIDERATION OF COMMUNITY SERVICE AWARDS - 2009) GOOD REASON TO WITHHOLD EXISTS UNDER SECTION 7	SECTION 48(1)(a)

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public are as follows:

Item 15 Protection of privacy of natural persons (Section 7(2)(a))

Chairperson's

Recommendation: That the foregoing motion be adopted.

Note

Section 48(4) of the Local Government Official Information and Meetings Act 1987 provides as follows:

“(4) Every resolution to exclude the public shall be put at a time when the meeting is open to the public, and the text of that resolution (or copies thereof):

- (a) Shall be available to any member of the public who is present; and
- (b) Shall form part of the minutes of the local authority.”