

10. RICCARTON/WIGRAM TRANSPORT AND GREENSPACE COMMITTEE – REPORT OF TRANSPORT AND GREENSPACE COMMITTEE – 19 OCTOBER 2009

General Manager responsible:	General Manager, Regulation and Democracy Services
Officer responsible:	Liz Beaven, Community Board Adviser
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PURPOSE

The purpose of this report is to submit the outcomes of the Transport and Greenspace Committee meeting held on Monday 19 October 2009.

The meeting was attended by Mike Mora (Chairperson), Helen Broughton, Beth Dunn and Judy Kirk.

Apologies for absence was received and accepted from Jimmy Chen, Peter Laloli and Bob Shearing.

At 9.38am the Committee **resolved** that the meeting adjourn and resume at 10.14am.

1. DEPUTATIONS BY APPOINTMENT

Nil.

2. CORRESPONDENCE

Nil.

3. BRIEFINGS

Nil.

4. RICCARTON HIGH SCHOOL CYCLE BUBBLE PROJECT - PHASE 2 (MAIN SOUTH ROAD SIGNALISED CROSSING)

The Committee considered a report to approve the Riccarton High School Cycle Bubble Project - Phase 2, including the installation of a signalised pedestrian crossing facility on the Main South Road.

(Beth Dunn declared a conflict of interest on this matter and took no part in the discussion or voting therein.)

The Committee's recommendation on this matter is recorded under clause 7 of this report.

5. REMOVAL OF POPLAR TREES WITHIN MATANGI RESERVE

The Committee considered a report seeking a recommendation to the Board on the removal of three large poplar trees located along the western boundary of Matangi Reserve in Hei Hei.

The Committee discussed the timing of the removal of the trees. Staff advised that there are budgetary constraints but if funding became available the removal could be completed earlier.

The Committee's recommendation on this matter is recorded under clause 7 of this report.

6. ELECTED MEMBERS' INFORMATION EXCHANGE

Nil.

7. COMMITTEE RECOMMENDATIONS

7.1 RICCARTON HIGH SCHOOL CYCLE BUBBLE PROJECT - PHASE 2 (MAIN SOUTH ROAD SIGNALISED CROSSING)

The Committee's recommendation on this matter is recorded within the Part A report – Riccarton High School Cycle Bubble Project – Phase 2 (Main South Road Signalised Crossing) Clause 8 of the Board's 3 November 2009 agenda.

7.2 REMOVAL OF POPLAR TREES WITHIN MATANGI RESERVE

- (a) That the Board approve the request to remove the three poplar trees from Matangi Reserve to be commenced 2013 (dependant on available funding);

and
- (b) Continue to maintain the trees to internationally accepted arboricultural standards, practices and procedures, and continue to monitor the trees for ongoing health and safety in the interim.

The meeting concluded at 10.27am.