

**FENDALTON/WAIMAIRI COMMUNITY BOARD
AGENDA**

WEDNESDAY 2 SEPTEMBER 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, Faimah Burke, Jamie Gough, Mike Wall and Andrew Yoon.

Community Board Adviser

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**PART A - MATTERS REQUIRING A COUNCIL DECISION
PART B - REPORTS FOR INFORMATION
PART C - DELEGATED DECISIONS**

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1. APOLOGIES

Cheryl Colley.

2. CONFIRMATION OF MEETING MINUTES – 18 AUGUST 2009

The minutes of the Board's ordinary meeting of Tuesday 18 August 2009 are **attached**. The public excluded minutes of the meeting have been separately circulated to members.

CHAIRPERSON'S OR STAFF RECOMMENDATION

That the minutes of the Board's ordinary meeting of 18 August 2009, both open and public excluded, be confirmed.

3. DEPUTATIONS BY APPOINTMENT

Deputations may be advised.

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

2. 9. 2009

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ATTACHMENT TO CLAUSE 2

10. 9. 2009

**FENDALTON/WAIMAIRI COMMUNITY BOARD
18 AUGUST 2009**

**Minutes of a meeting of the Fendalton/Waimairi Community Board,
held on Tuesday 18 August 2009 at 4.07pm
in the Boardroom, Fendalton Service Centre, corner Jeffreys and Clyde Roads.**

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

APOLOGIES: Nil.

The Board reports that:

PART A – MATTERS REQUIRING A COUNCIL DECISION

1. SALE OF LAND – CORNER DERBY STREET AND PAPANUI ROAD

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

PURPOSE OF REPORT

1. The purpose of this report is to approve the sale of a small parcel of land (5m²) on the south-east corner of Derby Street and Papanui Road, to the adjoining owner.

EXECUTIVE SUMMARY

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

FINANCIAL IMPLICATIONS

4. There are no financial implications for the Council.

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

5. Yes.

LEGAL CONSIDERATIONS

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

1 Cont'd

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

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

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

8. Not applicable.

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

9. Not applicable.

ALIGNMENT WITH STRATEGIES

10. Yes.

Do the recommendations align with the Council's strategies?

11. Yes.

CONSULTATION FULFILMENT

12. Not required.

STAFF RECOMMENDATION

That the Council:

- (a) Declare the following land surplus to requirements; and
- (b) Approve the sale of Lot 4 DP18814 containing 5m² being all of the land comprised and described in Certificate of Title 702/100 to PR and DJ Chaney at a price of \$5,000 plus GST, subject to the land being amalgamated with the adjoining title.

BOARD RECOMMENDATION

That the staff recommendation be adopted.

PART B - REPORTS FOR INFORMATION

2. DEPUTATIONS BY APPOINTMENT

2.1 BOY RACERS IN YALDHURST

Several residents living in the rural area of Yaldhurst addressed the Board regarding ongoing boy racer activity taking place on local roads in their community.

They outlined their experiences and concerns regarding the safety for road users and for local residents and they described the wilful damage occurring to private and public property, the litter being generated, the intimidation and fear arising from the activities and the pollution resulting from fuel deposits and tyre burnouts.

After questions from members, the Chairperson thanked the residents for outlining their concerns to the Board.

The residents indicated a willingness to also address the Council on their concerns, if required.

2 Cont'd

The Board **decided**:

- (a) That the submissions be received.
- (b) That staff be requested to investigate whether Clause 68A (Prohibition Times on Roads) of the Traffic and Parking Bylaw 1991 can be extended to include the following streets:
 - Ryans Road (from Russley Road to Guys Road)
 - Grays Road (from Avonhead Road to Ryans Road)
 - Pound Road (from Yaldhurst Road to McLeans Island Road)
 - Guys Road (from School Road to Conservators Road)
 - School Road (from Yaldhurst Road)
 - Savills Road
 - Conservators Road
 - Coringa Road.

2.2 **BILL KARAITIANA – JELLIE PARK - ACCESS TO POOL FACILITIES**

Mr Bill Karaitiana addressed the Board with concerns regarding public access to and use of the sports and recreation pools at Jellie Park at particular times.

Included in Mr Karaitiana's presentation was a 64 signatory petition to the Council, the prayer of which reads:

"That as a matter of public policy and of local and private concern of fully paid members of the Jellie Park Recreation Centre situated on Ilam Road Christchurch concerning the lack of regular and uninterrupted access to use of the spa pool, deep swimming pool (1) and to a lesser extent the shallow swimming pool, (2) sauna and gym facilities for the purposes of fulfilling personal training programmes

That those members affected request that:

1. *The facilities are in a proper working order at all times;*
2. *Members are served with regular and uninterrupted access to facilities for the full duration of any membership term;*
3. *Equivalent monetary compensation and/or extension to time limit be made to match the duration and incidents of lack of regular and uninterrupted access to facilities as paid for by membership subscription;*
4. *Closing hours for both the gym and swimming facilities be at the same time of 8.00pm in weekends."*

Mr Karaitiana indicated his willingness to also address the Council on the matter, if required.

At the conclusion of questions from members, the Chairperson thanked Mr Karaitiana for his submission.

Members noted that the Council's attention to the details presented would occur through the receipt of the minutes of this meeting.

After discussion, members concluded that the issues highlighted were operational in nature and accordingly should be further considered and responded to by the staff.

The Board therefore **received** the submission and accompanying petition and referred the matters raised to the staff for consideration.

2.3 **NEW ZEALAND POLICE**

This deputation was deferred as Area Commander Dave Lawry was not able to attend.

3. PRESENTATION OF PETITIONS

Clause 2.2 above refers.

4. NOTICES OF MOTION

Nil.

5. CORRESPONDENCE

5.1 WESTBURN SCHOOL

The Board **received** a letter from Westburn School advising of its withdrawal of an earlier application made for funding of crossing supervisors at the Waimairi Road/Wentworth Street intersection. An alternative traffic management treatment at the intersection was suggested.

The Board **decided** to refer the correspondence to the appropriate staff for attention and response back to the school.

6. BRIEFINGS

Nil.

7. COMMUNITY BOARD ADVISER'S UPDATE

The Board **received** updates from the Community Board Adviser on local capital projects, 2009/10 Board funding and Customer Service Request statistics for the period 1 June to 31 July 2009.

8. ELECTED MEMBERS' INFORMATION EXCHANGE

Nil.

9. QUESTIONS UNDER STANDING ORDERS

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

10. CONFIRMATION OF MEETING MINUTES – BOARD MEETINGS OF 5 AUGUST 2009

The Board **resolved** that the minutes of its ordinary meeting and 2009/10 Strengthening Communities Funding meetings of 5 August 2009, be confirmed.

11. WORKS, TRAFFIC AND ENVIRONMENT COMMITTEE MEETING – REPORT OF 27 JULY 2009

The Committee Chairperson presented the report of the Committee's meeting of Monday 27 July 2009 and moved the Committee recommendations as follows:

11 Cont'd

11.1 STAFF BRIEFINGS

Heaton Street Traffic Study – Initial Issues Survey

Brian Boddy, Consultation Leader, Transport and Greenspace Consultation Team, was in attendance and updated the Board on the proposed Initial Issues Survey for the upcoming Heaton Street Traffic Study.

The Board requested that Mr Boddy be reminded to include Leinster Road in the proposed survey.

11.2 SALE OF LAND – CORNER DERBY STREET AND PAPANUI ROAD

This item is dealt with in Clause 1 (Part A - Matters Requiring a Council Decision) of these minutes.

It was noted that Andrew Yoon was an apology for the Committee meeting.

12. COMMUNITY SERVICES COMMITTEE MEETING – REPORT OF 5 AUGUST 2009

The Committee Chairperson presented the report of the Committee's meeting of Wednesday 5 August 2009 and moved the Committee recommendations as follows:

12.1 APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT SCHEME – MICHAEL VINK

The Board **resolved** to allocate \$500 from its 2009/10 Youth Development Scheme to Michael Vink to compete in the 2009 World Junior Track and Road Championships.

12.2 CANTERBURY TERTIARY EDUCATION CHAPLAINCY COMMITTEE (CTECC) CHAPLAIN'S SALARY

The Board **resolved** to decline this application for funding from the Canterbury Tertiary Education Chaplaincy Committee as the responsibility for student welfare should rest predominantly with educational organisations and other sources of funding are more appropriate.

12.3 2008/09 STRENGTHENING COMMUNITIES FUNDING – SIX MONTH ACCOUNTABILITY REPORT

The Board noted that the Committee **received** the six month accountability report.

12.4 COMMUNITY BOARD ADVISER'S UPDATE

Board Submission – Mobile Library Service Review

The Board was informed that staff were awaiting further information in regard to questions raised at the Community Services meeting. The draft submission would be circulated to members for ratification before being forwarded to the Council's Libraries and Information Unit.

The Board **agreed** that the Board Chairperson and Committee Chairperson be authorised to finalise the Board's submission on the mobile library service review.

13. APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT SCHEME - MERRIN SCHOOL STUDENTS

The Board's consideration was sought for funding requests from its 2009/10 Youth Development Scheme from six students at Merrin School towards the cost of participating in a school trip to Korea and China in September 2009.

The Board **resolved** to decline these applications to its 2009/10 Youth Development Scheme towards the costs involved in the students' school trip to Korea and China.

(Note: Andrew Yoon declared an interest and retired from the discussion and voting thereon.)

14. APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT SCHEME – ZARIF TURKMANI

The Board's approval was sought for funding from its 2009/10 Youth Development Scheme towards travel costs to Auckland for the New Zealand Secondary Schools Soccer Premier Tournament with the Burnside High School First XI Football team.

The Board **resolved** to allocate \$350 from its 2009/10 Youth Development Scheme to Zarif Turkmani to compete in the New Zealand Secondary Schools Premier Football Tournament.

15. RESOLUTION TO BE PASSED - SUPPLEMENTARY REPORT

The Board's approval was sought to submit a public excluded report to the present Board meeting regarding 711 Johns Road – Future Use.

The reason, in terms of section 46(vii) of the Local Government Official Information and Meetings Act 1987, why the report was not included on the main agenda, is that it was not available at the time the agenda was prepared. The report was urgent and could not wait for the next meeting of the Board.

The Board **resolved** that the report be received and considered at the present meeting.

16. RESOLUTION TO EXCLUDE THE PUBLIC

The Board **resolved** that the resolution set out on page 2 of the supplementary agenda be adopted.

CONFIRMED THIS 2ND DAY OF SEPTEMBER 2009

**VAL CARTER
CHAIRPERSON**

