

28. 4. 2005

**FENDALTON/WAIMAIRI COMMUNITY BOARD
12 APRIL 2005**

**A meeting of the Fendalton/Waimairi Community Board
was held on Tuesday 12 April 2005 at 4.00 pm
in the Board Room, CCC Fendalton**

PRESENT: Mike Wall (Chairman), Sally Buck, Faimeh Burke, Val Carter,
Cheryl Colley, Pat Harrow and Andrew Yoon.

APOLOGIES: An apology for lateness was received and accepted from
Pat Harrow.

Pat Harrow arrived at 4.15 pm and was absent for part of clause 1.

The Board reports that:

PART B – REPORTS FOR INFORMATION

1. DEPUTATION BY APPOINTMENT

1.1 Rotary Club of Bishopdale/Burnside re Bishopdale Community Centre

Mr Lindsay Crossen on behalf of the Rotary Club of Bishopdale/Burnside, presented submissions outlining concerns regarding the adequacy of the heating and ventilation systems especially in the meeting room area used weekly by the club. Other areas of the building requiring maintenance were also mentioned.

Mr Crossen requested that via the Board, the Council undertake an evaluation of the air conditioning requirements and look to improve the overall maintenance of the building so that it was brought up to a standard expected by building users.

Officers in response indicated that the Council's Facility Assets Unit was presently undertaking a technical assessment of the building and it was anticipated that subject to Council endorsement through the annual plan process, funding would be available in 2005/06 to upgrade the present HVAC system.

The Chairman thanked Mr Crossen for his submission.

The Board **decided** to request information from the Facility Assets Unit outlining the extent of work proposed and further that the Board include this matter in its own annual plan submission to the Council.

(Note: Sally Buck declared an interest in this item and retired from the discussion and voting thereon.)

2. CROSBIE PARK – RICcarton LEAGUE'S CLUB INCORPORATED - PROPOSAL TO UPGRADE EXISTING FLOODLIGHTS

The Board considered a report outlining a proposal to upgrade the existing floodlighting to the No 1 rugby league field at Crosbie Park:

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The Board **decided** to support the Greenspace Manager's delegated approval of the application subject to the following conditions:

- (a) The towers to be powder coated or painted a flax green colour, eg Resene 12 B 21 (B.S5252 (1976) colour range)
- (b) The applicant to obtain the necessary resource and building consents at its cost before commencing installation of the lighting system on the park.
- (c) The applicant or contractor being responsible for obtaining plans of all services presently laid underground in the park (electricity, telephone, sewerage, stormwater, high pressure water supply and irrigation).
- (d) The applicant being required to deposit scaled plans, showing the tower and cable layout in the park, as built, within two months of the work being completed.
- (e) The applicant being responsible for all costs associated with the installation and maintenance of the lighting system.
- (f) The applicant being responsible for ensuring that the lighting system is maintained in a safe and tidy condition at all times.
- (g) That the lights not be operated after 10.00 pm.
- (h) That a bond of \$2,000 be paid by the Riccarton League's Club Inc or successful principal contractor to the Parks and Waterways Area Advocate, Fendalton Service Centre, Christchurch City Council, before work commences on site.
- (i) That the area is restored to its previous condition following completion of the work. The bond less any expenses incurred by the Council, to be refunded after the 'as built' plan has been lodged with the Council and any necessary restoration work has been completed.
- (j) That approval will lapse if the development is not completed within two years of application.

3. WORKS, TRAFFIC AND ENVIRONMENT COMMITTEE – REPORT OF 16 MARCH 2005

The Board **received** the report of the Committee's 16 March 2005 meeting where consideration was given to the following matters:

3.1 DEPUTATIONS BY APPOINTMENT

3.1.1 ECan Public Passenger Transport – Update

3.1.2 Heaton Street – Traffic Management

3.2 LOCAL PROJECTS – UPDATE

Clause 10 of this report (Part C) records other decisions made by the Board.

4. GOOD NEWS STORIES

The Chairman referred to an approach received for funding support to enable a young local resident to attend and participate in the forthcoming Edinburgh Tattoo in Scotland. The possibility of providing Board assistance was currently being assessed.

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5. QUESTIONS

Nil

PART C – REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

6. CONFIRMATION OF MEETING REPORT - 8 MARCH 2005

The Board **resolved** that the report of its ordinary meeting held on 8 March 2005, be confirmed.

7. BISHOPDALE MALL – “DISABLED PERSONS” PARKING RESTRICTION

The Board was asked to approve the conversion of two existing parking spaces at the Bishopdale Mall outside the library, to “operation mobility” parking spaces.

The Board **resolved** that the parking of vehicles be restricted to those vehicles displaying a current operation mobility card only, within the southern car parking area of the Bishopdale Mall, immediately adjacent to the library, from a point 120 metres in a westerly direction from the kerb line of Farrington Avenue and extending 5.6 metres in a westerly direction,

8. FARRINGTON AVENUE – “P10” PARKING RESTRICTION

Following requests from local shopkeepers, the Board was asked to approve the conversion of an existing 30 minute parking restriction to a 10 minute parking restriction in Farrington Avenue outside the Bishopdale Mall.

The Board **resolved**:

- (a) That the existing P30 parking restriction on the western side of Farrington Avenue from a point 10.7 metres north of the Eastling Street intersection and extending 20.8 metres in a northerly direction, be revoked.
- (b) That the parking of vehicles be limited to a maximum of 10 minutes on the western side of Farrington Avenue from a point 10.7 metres north of the Eastling Street intersection and extending 20.8 metres in a northerly direction.

9. LYALL PLACE – “NO STOPPING” RESTRICTION

In response to issues identified by street residents, the Board was asked to approve the installation of a section of ‘no stopping’ restriction in Lyall Place.

The Board **resolved** that the stopping of vehicles be prohibited at any time on the northern side of Lyall Place commencing at its intersection with Hooker Avenue and extending in a westerly direction for 29 metres.

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10. WORKS, TRAFFIC AND ENVIRONMENT COMMITTEE – REPORT OF 16 MARCH 2005 (Cont'd)

Further to clause 3 of this report (Part B) the Board **resolved**:

10.1 HEATON STREET – TRAFFIC MANAGEMENT

1. (a) That the zebra pedestrian crossing be removed on Heaton Street at the Heaton Intermediate entrance.
(b) That a kea crossing school patrol be established on Heaton Street located at a point more or less 104 metres south west of Circuit Street.
2. That the positioning of the intended bus stops and on street parking controls be the subject of a peer review for reporting back to the Committee.
3. That the remaining features of the plan as submitted, be approved.

10.2 ALLISTER AVENUE – STREET TREE

1. That the removal of the street tree outside No. 9 Allister Avenue be approved subject to the applicant meeting the cost of:
 - (a) a suitably sized replacement tree; and
 - (b) the maintenance costs during the initial establishment period of the replacement tree.
2. That the actioning of 1. above by staff following the Committee meeting, be confirmed.

11. FINANCE AND PLANNING COMMITTEE – REPORT OF 30 MARCH 2005

The Board **received** the report of the Committee's meeting held on 30 March 2005 where consideration was given to the following matters:

11.1 ELECTION OF COMMITTEE CHAIRMAN

Mike Wall was elected to this position.

11.2 ELECTION OF DEPUTY COMMITTEE CHAIRMAN

Faimeh Burke was elected to this position.

In addition the Board **resolved**:

11.3 FENDALTON/WAIMAIRI COMMUNITY BOARD – VISION, OUTCOMES, OBJECTIVES AND PERFORMANCE MEASURES FOR 2005/06

That the proposed Fendalton/Waimairi Community Board's vision, outcomes, objectives and performance measures for 2005/06, be adopted.

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11.4 2005/06 PROJECT FUNDING ALLOCATIONS

That the Board's 2005/06 project funding of \$390,000 be allocated as follows:

	\$
Discretionary Funds - held for allocation during the year	60,000
Strengthening Community Action Plans (SCAP) - held for allocation during the year.	40,000
<i>Community Development</i>	
St Stephen's Community Centre – Salary Centre Manager and Family Worker	11,000
Burnside Community Transformation Trust – Salary Community Worker	12,000
Burnside Community Transformation Trust – Programme Costs	3,172
Crossfire Trust – Salary Youth Worker plus part time assistant	10,000
Bishopdale Community Trust – Salary Community Worker	16,000
North West Mentoring Trust – Salary Youth Worker (Co-ordinator)	14,592
Bryndwr Churches Community Support Society – Salary Youth Worker	15,000
Christchurch Zhonghua Chinese Society – Salary Co-ordinator	4,000
Te Ropu Tamariki – Operational costs after school club Bishopdale School	12,000
Kiwanis of Waimairi – Kiwanis Terrific Kids Awards	800
Orana Wildlife Trust – Internal roading improvements	8,000
St Matthew's Parish – redevelopment of Hall and Facilities	10,000
Community Meetings Facilitation	5,000
Christchurch Chinese Church Landscaping	10,000
<i>Recreation & Arts</i>	
Community Events	
• Avice Hill Reserve – Arts & Craft Fair	3,500
• Culture Galore	9,000
• Outdoor Movies	7,000
Child & Youth Holiday and After School Programmes	
• Art Beat Holiday Programme	5,000
• Arts Programme	5,000
• Lets Go Programme	5,000
• Youth Events	6,000
• Fendalton Leisure Club	4,500
Physical Sport and Recreation Fund – support for minority sport/art groups	25,000
<i>Community Engagement</i>	
Community Garden Pride Awards	2,000
Community Service Awards & Youth Achiever Awards	1,000
Heritage Awards	5,436
Neighbourhood Week – funding of local community events	4,000
Community Newsletters	10,000

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Arbor Day	2,000
School Support Initiatives	5,000
Greenspace	
Jellie Park – Additional seating	6,000
Clyde & Medbury Corner – bridges/handrails for view into river and streams	20,000
Burnside Park – heritage recognition	8,000
Colour plantings – ongoing programme	5,000
Tree Planting – ongoing programme	20,000
	\$390,000

11.5 2004/05 SCAP FUNDING – ALLOCATIONS OF REMAINING BALANCE

That the following allocations of \$24,925 be made from the balance of the Board's 2004/05 SCAP funding:

Group	Project	\$	
Aorangi OSCAR	OSCAR programmes	5,000	*1
Aorangi School	Swimming pool redevelopment	5,000	
St Stephen's Community Centre	Administration costs	4,000	
Gordon Scout Group	Roof replacement project	2,750	
Youth Strategy Development	Strategy for services of youth	5,000	
Christchurch Zhonghua Chinese Society Incorporated	Part funding of Salary re Co-ordinator	3,175	
		\$24,925	

Note: *1 One-off grant to assist in meeting Ministry of Social Development criteria for future funding support from that source.

11.6 2004/05 DISCRETIONARY FUNDING – FURTHER ALLOCATIONS

That further allocations of \$29,575 from the Board's 2004/05 discretionary budget be made as follows:

Group	Project	\$
Christ the King Core Team	Leadership training	1,350
Creative Capers	Pre school programme	700
Bishopdale Pottery Group	Construction of kiln	1,500
Parish of Burnside (re St James' Church)	Heritage gate	3,275
Gordon Scout Group	Roof replacement	2,750
Greenspace Unit	Bulb planting at Burnside Park	5,000
Youth Strategy	Implementation of strategy outcomes	5,000
Greenspace Unit	Semi mature tree plantings	10,000
		\$29,575

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11.7 2004/05 PROJECT FUNDING – ADJUSTED INDIVIDUAL ALLOCATIONS

That the following projects totalling \$19,700 be funded from the Board's current 2004/05 project funding votes:

Group	Project	\$
Yaldhurst Model School	Redevelopment of school grounds (ex School Environment/Public Access Enhancement vote)	5,000
Christchurch Chinese Church Trust Inc	Landscape grounds of former YMCA facility in Greers Road. (ex Community Support Initiatives vote)	10,000
St Mary's Church, Merivale	To publish a history of the parish community. (ex Heritage Fund vote)	3,000
Burnside Primary School	Replanting in school grounds (ex School Environment/Public Access Enhancement vote)	1,500
Russley School	Tree planting (ex Arbor Day vote)	200
		\$19,700

Note: Mike Wall declared an interest regarding the funding decisions on the North West Mentoring Trust and Orana Park Wildlife Trust and retired from the discussion and voting thereon. Val Carter as Deputy Chairman assumed the chair for these items.

The meeting concluded at 4.29pm

CONFIRMED THIS 10TH DAY OF MAY 2005

**MIKE WALL
CHAIRMAN**