

16. 6. 2005

**FENDALTON/WAIMAIRI COMMUNITY BOARD  
7 JUNE 2005**

**A meeting of the Fendalton/Waimairi Community Board  
was held on Tuesday 7 June 2005 at 4pm  
in the Board Room, CCC Fendalton**

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

Sally Buck arrived at 4.08 pm and was absent for clause 5.

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

The Board reports that:

**PART B – REPORTS FOR INFORMATION**

**1. DEPUTATIONS BY APPOINTMENT**

**1.1 New Zealand Police – Inspector Dave Lawry**

Inspector Lawry, the recently appointed Police Sub Area Commander for the Northern District, was scheduled to address the Board. However, due to an unforeseen work commitment he was unable to attend.

**1.2 Alan and Fiona Caughley, 18 Bainton Street**

Mr Alan Caughley presented submissions to the Board on behalf of his wife Fiona regarding concerns they had about the design and the effectiveness of the pedestrian facilities installed in Highsted Road between the Cardome and Drysdale Street intersections. Their eight year old son was recently involved in an accident with a car when using the crossing facility on his way to school.

Mr and Mrs Caughley expressed the view that the design and layout of the facility was a factor in relation to what had occurred and they asked that something be done by the Council to address their concerns.

At the conclusion of questions from members, the Chairman thanked the Caughley's for their submissions and they retired from the meeting table.

Michael Thomson from the Transport and City Streets Unit, briefly commented on the layout and positioning options considered last year by the Board with input from local residents and the Cotswold School community. Information provided by the New Zealand Police was that the physical layout of the pedestrian island and associated features nearby were not contributing factors in what had happened.

Sally Buck **moved**, seconded by Faimeh Burke "that staff be requested to assess the traffic management changes in Highsted Road with a focus on whether the optimum and safest design has been provided."

On being put to the meeting, the motion was declared **lost** by four votes to two.

Sally Buck asked that her vote in favor of the motion be recorded.

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**2. COMMUNITY SERVICES COMMITTEE – REPORT OF 11 MAY 2005**

The Board **received** the report of the Committee's meeting held on 11 May 2005 regarding the following:

**2.1 BISHOPDALE COMMUNITY TRUST – VISIT TO SUNDBYE HOUSE**

**2.2 FENDALTON/WAIMAIRI COMMUNITY SERVICE AWARDS – NOMINATIONS FOR 2005**

Clause 13 (Public Excluded) of this report records the Board's decisions on this matter.

**3. GOOD NEWS STORIES**

Nil

**4. QUESTIONS**

In response to a question raised regarding the provision of a bus shelter in Sheffield Crescent, staff advised that an effort would be made to incorporate this proposal in a report currently being prepared for the next meeting of the Board's Works, Traffic and Environment Committee.

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

**5. CONFIRMATION OF MEETING REPORT – 10 MAY 2005**

The Board **resolved** that the report of its ordinary meeting held on 10 May 2005, be confirmed.

**6. NASEBY STREET – P60 PARKING RESTRICTION**

The Board's approval was sought for the implementation of a 60 minute parking restriction outside the Plastic Surgery Clinic at No. 5 Naseby Street.

The Board **resolved** that the parking of vehicles be limited to a maximum of 60 minutes, 9am to 5pm, Monday to Friday on the western side of Naseby Street from a point 18 metres north of the Merivale Lane intersection and extending 27.2 metres in a northerly direction.

**7. NORMANS ROAD AT PAPANUI ROAD – NO STOPPING RESTRICTION**

The Board was asked to approve the installation of a short section of no stopping restriction to improve the efficiency of the Normans Road leg of the intersection.

The Board **resolved** that the stopping of vehicles be prohibited at any time on the north side of Normans Road commencing at the intersection with Papanui Road and extending in a southwesterly direction for a distance of 30.7 metres.

**8. CREYKE ROAD – A LIVING STREET – ART PROJECT**

The Board was asked to nominate a member to join the Project Selection Team for the Creyke Road Art Project.

The Board **resolved** that Val Carter be appointed to the Creyke Road Art Work Project Selection Team.

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**9. BURNSIDE PARK – APPLICATION BY ROCKGAS LIMITED FOR RETROSPECTIVE APPROVAL TO LAY A GAS LINE ALONG PART OF AVONHEAD ROAD PARK BOUNDARY**

The Greenspace Unit submitted a report requesting that the Board retrospectively approve, under delegated authority, an easement to allow Rockgas Limited to convey piped gas over part of Burnside Park.

The Board **resolved** to approve the granting of retrospective approval to Rockgas Limited to convey "Gas in Gross" over approximately 564m<sup>2</sup> of Burnside Park (RS40045) pursuant to Part 1 Section 48 of the Reserves Act 1977.

(Note: Cheryl Colley declared an interest in this item and took no part in the discussion and voting thereon.)

**10. WORKS, TRAFFIC AND ENVIRONMENT COMMITTEE – REPORT OF 16 MAY 2005**

The Board considered the report of the Committee's meeting held on 16 May 2005 and **resolved**:

**10.1 NEW BUS STOP LOCATIONS**

1. That the submission from Mr Alex Murray as considered by the Committee, be received.
2. That the Board approve the installation of bus stops in the following locations:
  - (i) On the west side of Idris Road commencing at a point 5 metres from the northern boundary of 5 Idris Road and extending in a southerly direction for 12 metres.
  - (ii) On the east side of Idris Road commencing at a point 19 metres from the southern boundary of 12 Idris Road and extending in a northerly direction for 12 metres.
  - (iii) On the north side of Heaton Street commencing at a point 133 metres from its intersection with Strowan Road and extending in a westerly direction for 12 metres (Elmwood Park).
  - (iv) On the north side of St Albans Street commencing at a point 24 metres from the western boundary of 25 St Albans Street and extending in a westerly direction for 12 metres.
  - (v) On the south side of St Albans Street commencing at a point 5 metres from the western boundary of 54 St Albans Street and extending in a easterly direction for 12 metres.
  - (vi) On the east side of Clyde Road commencing at a point 9 metres from the southern boundary of 120 Clyde Road and extending in a northerly direction for 12 metres.
  - (vii) On the west side of Clyde Road commencing at a point 14 metres from its intersection with Hamilton Avenue and extending in a southerly direction for 12 metres (121 Clyde Road).
  - (viii) On the north side of Merrin Street commencing at the western boundary of 30 Merrin Street and extending in a northerly direction for 12 metres.

**10.2 SITE VISITS**

**10.2.1 Local Waterways Enhancement Projects**

Information **received**.

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**11. FINANCE AND PLANNING COMMITTEE – REPORT OF 25 MAY 2005**

Consideration was given to the report and accompanying recommendations of the Committee's meeting held on 25 May 2005 and the Board **resolved**:

**11.1 BOARD SUBMISSIONS/RESPONSES**

1. That the Board's submissions/responses as submitted, on ECan's Draft Annual Plan 2005/06, the Draft CCC Water and Sanitary Services Assessment, the Draft Community Outcomes/Council's Goals and Objectives and the Greater Christchurch Urban Development Strategy, be confirmed.
2. That the actions taken by the Board Chairman and staff to finalise and forward the various submissions prior to the June Board meeting, be endorsed.

**11.2 BOARD STRUCTURES - REVIEW**

1. That the Board's current operational arrangements be confirmed for the balance of the present Board term.
2. That the submitted schedule of Board and Standing Committee meeting dates as amended, for the balance of 2005, be adopted.

**12. RESOLUTION TO EXCLUDE THE PUBLIC**

The Board **resolved** that the draft resolution to exclude the public set out on page 13 of the agenda be adopted.

The meeting concluded at 4.50 pm

**CONFIRMED THIS 12TH DAY OF JULY 2005**

**MIKE WALL  
CHAIRMAN**