

2. 3. 2006

**FENDALTON/WAIMAIRI COMMUNITY BOARD
29 NOVEMBER 2005**

**A meeting of the Fendalton/Waimairi Community Board
was held on Tuesday 29 November 2005 at 4pm
in the Board Room, CCC Fendalton**

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

APOLOGIES: Apologies for lateness were received and accepted from Sally Buck
and Pat Harrow

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATION BY APPOINTMENT

1.1 KEVIN GRIMWOOD, BRYNDWR YOUTH WORKER

Mr Kevin Grimwood reported on his attendance at two overseas international youth forums, the first being the Commonwealth Youth Programme's Commonwealth Regional Youth Caucus (South Pacific) held in September in Fiji and the second being the CHOGM/Youth Ministries held in Malta during November.

Members asked questions of Mr Grimwood and the Chairman congratulated and acknowledged Mr Grimwood's successes in being selected as a New Zealand representative at the forums.

2. PRESENTATION BY SERENA JENSEN

Serena Jensen made a presentation to the Board on her attendance and participation at the 2005 Edinburgh Military Tattoo for which funding support had been provided by the Board.

The Chairman acknowledged Serena's achievement and thanked her for her presentation.

3. WORKS, TRAFFIC AND ENVIRONMENT COMMITTEE – REPORT OF 14 NOVEMBER 2005

The Board considered the report and accompanying recommendations of the Committee's 14 November 2005 meeting.

3.1 OPERATION NORTHERN – MS RUTH LEVERSEDGE

The Board noted that the Committee had agreed that Val Carter, Mike Wall and Andrew Yoon would work with the Community Board Principal Adviser and Ruth Leversedge to consider a proposal to present to the Committee on local initiatives in support of the Community Alcohol Action Programme (CAAP) Road Safety Project.

Clause 9 of this report (Part C) records other decisions made by the Board.

4. GOOD NEWS STORIES

Several matters of local topical interest were mentioned by members.

5. QUESTIONS

Nil.

PART C - REPORTS ON DELEGATED DECISIONS TAKEN BY THE BOARD

6. CONFIRMATION OF MEETING REPORTS – 1 AND 14 NOVEMBER 2005

The Board **resolved** that the reports of the ordinary meeting and the extraordinary meeting of the Board held on 1 and 14 November 2005 respectively, as circulated, be taken as read and confirmed.

7. BEVERLEY STREET – KERB AND CHANNEL RENEWAL

The Board considered a report from the Transport and City Streets Unit seeking approval for the Beverley Street kerb and channel renewal project to proceed to final design, tender and construction.

The Board **resolved**:

- (a) To grant approval for the Beverley Street kerb and channel renewal project, as detailed in Attachment 2 to the report, to proceed to final design, tender and construction.
- (b) That the stopping of vehicles be prohibited at any time in the following locations:
 - (i) On the north side of Beverley Street commencing at its intersection with Papanui Road and extending in an easterly direction for a distance of 12 metres.
 - (ii) On the north side of Beverley Street commencing at its intersection with Devonport Lane and extending in a westerly direction for a distance of 10 metres.
 - (iii) On the north side of Beverley Street commencing at its intersection with Devonport Lane and extending in an easterly direction for a distance of 10 metres.
 - (iv) On the west side of Devonport Lane commencing at its intersection with Beverley Street and extending in a northerly direction for a distance of 11 metres.
 - (v) On the east side of Devonport Lane commencing at its intersection with Beverley Street and extending in a northerly direction for a distance of 12 metres.
 - (vi) On the south side of Beverley Street commencing at its intersection with Devonport Lane and extending in a westerly direction for a distance of 10 metres.
 - (vii) On the south side of Beverley Street commencing at its intersection with Devonport Lane and extending in an easterly direction for a distance of 3 metres.
 - (viii) On the south side of Beverley Street commencing at its intersection with Papanui Road and extending in an easterly direction for a distance of 11 metres.

8. NEW ROAD NAMES

Further to a report from the Subdivisions Officer, the Board **resolved** to approve the names 'Westpark Drive' and 'O'Dea Place' in the Lake Bryndwr Developments Ltd subdivision off Wairakei Road.

9. **WORKS, TRAFFIC AND ENVIRONMENT COMMITTEE – REPORT OF 14 NOVEMBER 2005 (Cont'd)**

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

9.1 **DONALD PLACE – KERB AND CHANNEL RENEWAL**

- (a) That approval be granted for the Donald Place kerb and channel renewal, as shown in Attachment 2 to the agenda, to proceed to final design, tender and construction.
- (b) That the following new traffic restrictions be approved:

No Stopping

That the stopping of vehicles be prohibited at any time in the following locations:

- (i) On both sides of Donald Place commencing at the northern kerb line of St Albans Street and extending 11 metres in a northerly direction on the east side of the street and 8 metres on the west side of the street.
- (ii) Around the head of the cul-de-sac on Donald Place, commencing on the west side at a point 90 metres from the northern kerb line of St Albans Street and extending around the head of the cul-de-sac to a point 82 metres from the northern kerb line of St Albans Street.
- (iii) On the north side of St Albans Street commencing 7 metres west of Donald Place and extending 6 metres in a westerly direction.

P5 Parking Restriction

- (i) That the parking of vehicles be restricted to 5 minutes on the east side of Donald Place commencing at the northern kerb line of St Albans Street and extending 82 metres in a northerly direction, except over driveways.

9.2 **NEW BUS STOP LOCATIONS**

That the installation of two bus stops be approved in the following locations:

- (a) On the south side of Merrin Street adjacent to the Avonhead Mall.
- (b) On the north side of Merrin Street adjacent to 30 Merrin Street.

9.3 **MILLBROOK RESERVE – PROPOSED ENHANCEMENT**

The recommendation by the Committee (that the proposed landscape plan for Millbrook Reserve, as attached to the agenda, be approved) was not adopted. Instead, the Board **resolved** to refer the matter back to the Works, Traffic and Environment Committee meeting on 16 December 2005 with power to act.

10. **APPLICATION TO FENDALTON/WAIMAIRI YOUTH DEVELOPMENT FUND**

Further to a report from the Community Development Adviser, the Board **resolved** to approve the allocation of \$800 from its 2005/06 Youth Development Fund to assist with costs associated with the applicant's travel to the Hague, Netherlands to attend the THIMUN Conference in January 2006.

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11. APPLICATIONS TO FENDALTON/WAIMAIRI YOUTH DEVELOPMENT FUND

The Board considered a report from the Community Recreation Adviser and **resolved**:

- (a) To approve applications one & two to allocate \$500 to both applicants from the 2005/06 Youth Development Fund towards the costs of attending the Latin/Ballroom Dance Camp.
- (b) To approve applications three, four & five to allocate \$300 each to the three applicants from the 2005/06 Youth Development Fund towards the costs of attending the National Soccer Tournament.

12. CHRISTMAS/NEW YEAR RECESS – BOARD DECISION MAKING

The Board **resolved**:

- (a) That a Recess Committee, comprising at least three Board members, be authorised to exercise the delegated powers of the Board for the period following its 29 November 2005 meeting, up until Board activities resumed in early 2006.
- (b) That the exercise of any such authority be reported back to the Board for record purposes.

13. FIXING OF DATE, TIME AND VENUE OF ORDINARY MEETINGS OF THE BOARD FOR 2006

The Board **resolved** that the following dates for ordinary meetings of the Fendalton/Waimairi Community Board for 2006 commencing at 4.00 pm in the Board Room, CCC Fendalton, be adopted:

14 February	8 August
14 March	12 September
11 April	10 October
9 May	14 November
13 June	12 December
11 July	

The meeting concluded at 5.06 pm.

CONFIRMED THIS 14TH DAY OF FEBRUARY 2006

**MIKE WALL
CHAIRMAN**