

11. 12. 2008

**FENDALTON/WAIMAIRI COMMUNITY BOARD
21 OCTOBER 2008**

**Minutes of a meeting of the Fendalton/Waimairi Community Board
held on Tuesday 21 October 2008 at 4pm
in the Boardroom, Fendalton Service Centre.**

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

APOLOGIES: Apologies for absence were received and accepted from Mike Wall and Andrew Yoon.

An apology for late arrival was received and accepted from Sally Buck, who arrived at 4.05pm and was absent for clause 1.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

Nil.

2. PRESENTATION OF PETITIONS

Nil.

3. NOTICES OF MOTION

Nil.

4. CORRESPONDENCE



The Board received email correspondence from residents of Fendalton Road with positive comments regarding upgrading of roadside trees and plantings and an email of thanks for the new exercise equipment in Grant Armstrong Park.

With respect to the exercise equipment at Grant Armstrong Park, Board members commented that staff should note that the Board is generally supportive of this type of equipment being installed in other parks where and when appropriate.

5. BRIEFINGS

Nil.

6. COMMUNITY BOARD ADVISER'S UPDATE

The Board **received** an update from the Community Board Adviser on forthcoming Board related activity over the coming weeks and on the status of the Board's funds.

In particular the Board requested information as to why there was a spike in customer service requests in September regarding footpaths.

7. ELECTED MEMBERS' INFORMATION EXCHANGE

- Environment Canterbury Christchurch Area Committee Meeting - reported back by Val Carter.
- Waimakariri/Eyre/Cust Rating Liaison Committee - reported back by Faimeh Burke.
- Youth in Local Government Conference – Jamie Gough thanked the Board for the opportunity to attend the conference and reported that it was a worthwhile experience.

8. QUESTIONS UNDER STANDING ORDERS

Nil.

9. CHARACTER HOUSING MAINTENANCE GRANTS

Applications for Character Housing Maintenance Grants received by the Council for funding during the 2008/09 financial year for properties located within the Fendalton/Waimairi ward, were put before the Board.

The Board **decided**:

- (a) To recommend all the applications received from residents in the Fendalton/Waimairi ward to the Character Housing Grants Panel for consideration for a grant.
- (b) To appoint Faimeh Burke as the Fendalton/Waimairi Community Board's representative on the Character Housing Grants Panel for the current Board term.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

10. CONFIRMATION OF MEETING MINUTES – BOARD MEETING OF 16 SEPTEMBER 2008

The Board **resolved** that the minutes of its ordinary meeting of 16 September 2008, be confirmed.

11. WORKS, TRAFFIC AND ENVIRONMENT COMMITTEE – MINUTES OF 29 SEPTEMBER 2008 MEETING

The Board received the minutes of its Works, Traffic and Environment Committee meeting of 29 September 2008 and **resolved** to:

11.1 COX STREET – KERB AND DISH CHANNEL RENEWAL

- (a) Approve the plan, as attached to the report to the Committee, for final design, tender and construction.
- (b) Note that it has recommended that the Council give approval for undergrounding of overhead services for Cox Street due to its narrowness. (This matter was forwarded to the 13 November 2008 Council meeting by way of a Chairperson's Report.)
- (c) Approve the following parking restrictions

“No Stopping” to be removed:

- (i) That the no stopping restriction on the north side of Cox Street commencing at its intersection with Akela Street and extending 3.0 metres in a westerly direction, be revoked.
- (ii) That the no stopping restriction on the west side of Akela Street commencing at its intersection with Cox Street and extending 9.0 metres in a northerly direction, be revoked.
- (iii) That the no stopping restriction on the west side of Akela Street commencing at its intersection with Cox Street and extending 3.0 metres in a southerly direction, be revoked.
- (iv) That the no stopping restriction on the south side of Cox Street commencing at its intersection with Akela Street and extending 8.5 metres in a westerly direction, be revoked.

New “No Stopping”:

- (v) That the stopping of vehicles be prohibited at any time on the north-east side of Stirling Street commencing at its intersection with Cox Street and extending in a north-westerly direction for a distance of 12 metres.
- (vi) That the stopping of vehicles be prohibited at any time on the north-west side of Cox Street commencing at its intersection with Stirling Street and extending in a north-easterly direction for a distance of 122 metres.
- (vii) That the stopping of vehicles be prohibited at any time on the north-west side of Cox Street commencing at its intersection with Akela Street and extending in a south-westerly direction for a distance of 142 metres.
- (viii) That the stopping of vehicles be prohibited at any time on the south-west side of Akela Street commencing at its intersection with Cox Street and extending in a north-westerly direction for a distance of 10 metres.
- (ix) That the stopping of vehicles be prohibited at any time on the south-west side of Akela Street commencing at its intersection with Cox Street and extending in a south-easterly direction for a distance of 10 metres.

11 Cont'd

- (x) That the stopping of vehicles be prohibited at any time on the south-east side of Cox Street commencing at its intersection with Akela Street and extending in a south-westerly direction for a distance of 10 metres.
- (xi) That the stopping of vehicles be prohibited at any time on the south-east side of Cox Street commencing at a point 122 metres from its intersection with Akela Street and extending in a south-westerly direction for a distance of 143 metres.
- (xii) That the stopping of vehicles be prohibited at any time on the south-east side of Cox Street commencing at its intersection with Stirling Street and extending in a north-easterly direction for a distance of 10 metres.
- (xiii) That the stopping of vehicles be prohibited at any time on the north-east side of Stirling Street commencing at its intersection with Cox Street and extending in a south-easterly direction for a distance of 10 metres.

New Parking Restrictions:

- (xiv) That the parking of vehicles be restricted to a maximum period of 120 minutes on the north-west side of Cox Street commencing at a point 122 metres from its intersection with Stirling Street and extending in a north-easterly direction for a distance of 106 metres.
- (xv) That the parking of vehicles be restricted to a maximum period of 120 minutes on the south-east side of Cox Street commencing at a point 8 metres from its intersection with Akela Street and extending in a south-westerly direction for a distance of 114 metres.
- (xvi) That the parking of vehicles be restricted to a maximum period of 120 minutes on the south-east side of Cox Street commencing at a point 10 metres from its intersection with Stirling Street and extending in a north-easterly direction for a distance of 94 metres.

11.2 WATFORD STREET – KERB AND DISH CHANNEL RENEWAL

- (a) Approve the updated plan that excludes the angle parking and identifies the trees to be replaced, as tabled by staff in response to the petition received from Watford Street residents (Attachment 1 (attached to the agenda)) for final design, tender and construction.
- (b) Request that all existing trees identified for removal, be replaced.
- (c) Approve the following parking restrictions:

Remove existing "No Stopping":

- (i) That all existing no stopping resolutions on the eastern side of Watford Street from Normans Road to Blighs Road, be revoked.
- (ii) That all existing no stopping resolutions on the western side of Watford Street from Normans Road to Blighs Road, be revoked.
- (iii) That the existing no stopping resolutions on the northern side of Normans Road commencing at its intersection with Watford Street and extending 15 metres in an easterly direction, be revoked.
- (iv) That the existing no stopping resolutions on the northern side of Normans Road commencing at the intersection with Watford Street and extending 10 metres in a westerly direction, be revoked.

11 Cont'd

New "No Stopping":

- (v) That the stopping of vehicles be prohibited at any time on the eastern side of Watford Street commencing at its intersection with Blighs Road and extending 12 metres in a southerly direction.
- (vi) That the stopping of vehicles be prohibited at any time on the western side of Watford Street commencing at its intersection with Blighs Road and extending 12 metres in a southerly direction.
- (vii) That the stopping of vehicles be prohibited at any time on the eastern side of Watford Street commencing at its intersection with Hawthorne Street and extending 12 metres in a northerly direction.
- (viii) That the stopping of vehicles be prohibited at any time on the western side of Watford Street commencing at its intersection with Hawthorne Street and extending 12 metres in a northerly direction.
- (ix) That the stopping of vehicles be prohibited at any time on the eastern side of Watford Street commencing at its intersection with Hawthorne Street and extending 14 metres in a southerly direction.
- (x) That the stopping of vehicles be prohibited at any time on the western side of Watford Street commencing at its intersection with Hawthorne Street and extending 14 metres in a southerly direction.
- (xi) That the stopping of vehicles be prohibited at any time on the northern side of Hawthorne Street commencing at its intersection with Watford Street and extending 11 metres in a westerly direction.
- (xii) That the stopping of vehicles be prohibited at any time on the southern side of Hawthorne Street commencing at its intersection with Watford Street and extending 11 metres in a westerly direction.
- (xiii) That the stopping of vehicles be prohibited at any time on the northern side of Hawthorne Street commencing at its intersection with Watford Street and extending 11 metres in an easterly direction.
- (xiv) That the stopping of vehicles be prohibited at any time on the southern side of Hawthorne Street commencing at its intersection with Watford Street and extending 11 metres in an easterly direction.
- (xv) That the stopping of vehicles be prohibited at any time on the northern side of Halton Street (north) commencing at its intersection with Watford Street and extending 18 metres in a westerly direction.
- (xvi) That the stopping of vehicles be prohibited at any time on the southern side of Halton Street (north) commencing at its intersection with Watford Street and extending 18 metres in a westerly direction.
- (xvii) That the stopping of vehicles be prohibited at any time on the western side of Watford Street commencing at its intersection with Halton Street (north) and extending 6 metres in a northerly direction.

11 Cont'd

- (xviii) That the stopping of vehicles be prohibited at any time on the western side of Watford Street commencing at its intersection with Halton Street (north) and extending 8 metres in a southerly direction.
- (xix) That the stopping of vehicles be prohibited at any time on the eastern side of Watford Street commencing at its intersection with Halton Street (south) and extending 17 metres in a northerly direction.
- (xx) That the stopping of vehicles be prohibited at any time on the eastern side of Watford Street commencing at its intersection with Halton Street (south) and extending 15 metres in a southerly direction.
- (xxi) That the stopping of vehicles be prohibited at any time on the northern side of Halton Street (south) commencing at its intersection with Watford Street and extending 10 metres in an easterly direction.
- (xxii) That the stopping of vehicles be prohibited at any time on the southern side of Halton Street (south) commencing at its intersection with Watford Street and extending 10 metres in an easterly direction.
- (xxiii) That the stopping of vehicles be prohibited at any time on the western side of Watford Street commencing 14 metres north of Halton Street (south) (northern kerb line) and extending 52 metres in a southerly direction.
- (xxiv) That the stopping of vehicles be prohibited at any time on the eastern side of Watford Street commencing 12 metres north of Brenchley Street (northern kerb line) and extending 54 metres in a southerly direction.
- (xxv) That the stopping of vehicles be prohibited at any time on the western side of Watford Street commencing at its intersection with Brenchley Street and extending 9 metres in a northerly direction.
- (xxvi) That the stopping of vehicles be prohibited at any time on the western side of Watford Street commencing at its intersection with Brenchley Street and extending 22 metres in a southerly direction.
- (xxvii) That the stopping of vehicles be prohibited at any time on the northern side of Brenchley Street commencing at its intersection with Watford Street and extending 13 metres in a westerly direction.
- (xxviii) That the stopping of vehicles be prohibited at any time on the southern side of Brenchley Street commencing at its intersection with Watford Street and extending 13 metres in a westerly direction.
- (xxix) That the stopping of vehicles be prohibited at any time on the eastern side of Watford Street commencing at its intersection with Normans Road and extending 14 metres in a northerly direction.
- (xxx) That the stopping of vehicles be prohibited at any time on the western side of Watford Street commencing at its intersection with Normans Road and extending 14 metres in a northerly direction.
- (xxxi) That the stopping of vehicles be prohibited at any time on the northern side of Normans Road commencing at its intersection with Watford Street and extending 18 metres in an easterly direction.

11 Cont'd

(xxxii) That the stopping of vehicles be prohibited at any time on the northern side of Normans Road commencing at its intersection with Watford Street and extending 13 metres in a westerly direction.

Remove Existing Parking Restriction

(xxxiii) That the existing 120 minute vehicle parking restriction (from 9am to 3pm, Monday to Friday, between February and November) on the eastern side of Watford Street commencing at its intersection with Normans Road and extending 180 metres in a northerly direction, be revoked.

New Parking Restriction

(xxxiv) That the parking of vehicles be restricted to a maximum period of 120 minutes, (from 9am to 3pm, Monday to Friday, between February and November) on the eastern side of Watford Street commencing at a point 19 metres north from its intersection with Normans Road and extending in a northerly direction for a distance of 130 metres.

11.3 CUTTS ROAD – PROPOSED PARKING RESTRICTION

To approve that the parking of vehicles be restricted to a maximum period of 30 minutes on the west side of Cutts Road commencing at a point 10 metres from its intersection with Yaldhurst Road and extending in a northerly direction for a distance of 12 metres.

12. COMMUNITY SERVICES COMMITTEE – MINUTES OF 8 OCTOBER 2008 MEETING

The Board received the minutes of its Community Services Committee meeting of 8 October 2008 and **resolved:**

12.1 NEIGHBOURHOOD WEEK FUNDING

(a) To allocate the 2008/09 Neighbourhood Week Funding as follows:

Name	Location of Activity	Date & Time	Activity	No of Pax	Recommended Allocation
Johnathon Tressler	4 Wallace St	8 Nov @ 3pm	BBQ with Bouncy Castle	55	\$100
Alla Uglyeva	33 Hollyford Ave Bryndwr 8053	8 Nov @ 3pm	BBQ	13	\$100
Sandra Sharp	Dead end part of St Andrews Square	9 Nov @ 4.00pm	BBQ/Street Party	80	\$150
Jane Hole	341 Wairakei Rd Bryndwr 8053	6 Nov @ 10.30am	Morning Tea	6 fams x10 pax	\$50
Lesley Boomer	7 Becmead Drive	9 Nov @ 1.00pm	BBQ	30	\$55
Charlotte Bryden	150 Clyde Rd OR Fendalton School	2 Nov @ midday	BBQ	47	\$100
Rosemarie Utting	12 Geelong Place	2 Nov @ 3.00pm	Afternoon Tea	41	\$100
Mary Jo Chase	St Stephens Community Centre, Bryndwr	7 Nov @ 5.30pm - 7.00pm	Fun evening, BBQ, Bouncy castle, musical entertainment	200	\$200

11. 12. 2008

Fendalton/Waimairi Community Board 21.10.2008

- 8 -

Name	Location of Activity	Date & Time	Activity	No of Pax	Recommended Allocation
Susan Moot	St Andrews House 14 Merivale Lane	12 Oct & noon	Garden party	50	\$100
Gloria Phipps	Elmwood Croquet Club	2 Nov @ 10.30am	Promotion of Croquet in neighbourhood	30	\$100
Lorraine Ellery	Dymock Place	29 Nov @ 5.30pm	Xmas Party	40+	\$100
Euan Farrelly	Carpark of Cherrylyne, 135 Brookside Tce	9 Nov @ 12.00pm	Sausage Sizzle	50+	\$135
Alison Kircher	End of Wai-iti Street	7 Nov @ 5.00pm	BBQ	65	\$100
Brian Jackson	Stewarts Bush Reserve	2 Nov @ 11.30am	BBQ / Picnic	60	\$120
Tony Rodgers	Blairdon Place	9 Nov @ 4.00pm	BBQ	30	\$70
Phil Buckingham	Derwent Street	1/11/08 or 9/11/08 @ 5.30pm	BBQ / Picnic	80	\$130
Karen Bishop	Juniper Place	1st or 9th Nov Time TBC	Street Party or Progressive Dinner	16	\$55
Ann Mintram	3 Walden Place	2nd Nov @ 12.00 noon	BBQ	28	\$70
Tony Goh	94 Fendalton Road	8 Nov @ 7.30pm	Supper	14	\$55
Glennis Radford	Resolution Place	Nov (TBC) @ 5.00pm	BBQ	40	\$100
George Bayley	Residence of Henridge	1 Nov @ 6.00pm	Food and drinks	45+	\$100
Jeffrey Ross	Grounds of St John the Evangelist Church	1 Nov @ 5.00pm	BBQ	70	\$150
Gillian Chappell	5 Manuel Place	8 Nov @ 4.00pm	Hot drinks, nibbles	80	\$150
John Thacker	Merivale Reserve	9 Nov @ 4.00pm	BBQ in park	100	\$200
Kevin & Debbie Roome	Hall at Burnside Elim Church	1 Nov @ 6.00pm	Sth African evening for community	75	\$200
Keith Wardell	22 Glandovey Road	1st or 8th Nov @ 11.30am	BBQ	40	\$110
Jill Gardiner	15b Chilcombe Street	Oct (date & time TBC)	BBQ with neighbours	40	\$110
Graeme Flett	45 Dunster Street	2nd Nov @ 4.30-5.00pm	Get Together community event for immediate neighbours	40	\$100
Sandy Bragg	TBC in grounds of local church or neighbours garden	1 Nov @ 5.00pm	BBQ for all neighbours especially those who are living in new homes	38	\$100
Craig Davidson	Stewart Reserve, Glenharrow Ave	28 Sept @ 3.30pm	Neighbourhood Watch group awareness meeting	30	\$80

11. 12. 2008

Fendalton/Waimairi Community Board 21.10.2008

- 9 -

Name	Location of Activity	Date & Time	Activity	No of Pax	Recommended Allocation
Anthony Field	Back yard at 27 Hooker Ave	Early Nov @ lunch time	BBQ/pot luck lunch	30	\$100
Diane Rudkin	Plynilimon Park	2 Nov @ 4.30pm	BBQ	45	\$100
John Cumming	44a Merrin St	7 Nov @ 5.30pm	BBQ	50	\$50
Linda Carroll	Brigadoon Reserve	9 Nov @ 4.00pm	Pizza Party in the Park	50	\$120
Ellen Gay Withers	Bowling Club, Donald Street	TBA			\$90
TOTAL					\$3,750

(b) That the criteria for the allocation of neighbourhood week funding be reviewed for the next financial year.

12.2 APPLICATION TO THE BOARD'S DISCRETIONARY RESPONSE FUND – BURNSIDE TRANSFORMATION TRUST

To allocate \$2,000 from its 2008/09 Discretionary Response Fund to the Burnside Transformation Trust to stage the Community Carols event.

12.3 HERITAGE AWARDS

That presentations by staff supporting Boards already running successful heritage awards programmes be made to a subsequent meeting of the Community Services Committee to enable the Fendalton/Waimairi Community Board's consideration of the best model to follow in setting up its own awards.

13. NEW ZEALAND COMMUNITY BOARDS' CONFERENCE 2009 – BOARD MEMBERS ATTENDANCE

The Board's approval was sought for Board members to attend the 2009 New Zealand Community Boards' Conference in Christchurch.

The Board **resolved** that all Fendalton/Waimairi Community Board members be given approval to attend the New Zealand Community Boards' Conference in Christchurch from 19 to 21 March 2009 and that registration for Cheryl Colley and Andrew Yoon be delayed until those members can confirm their ability to attend.

The meeting concluded at 4.45pm.

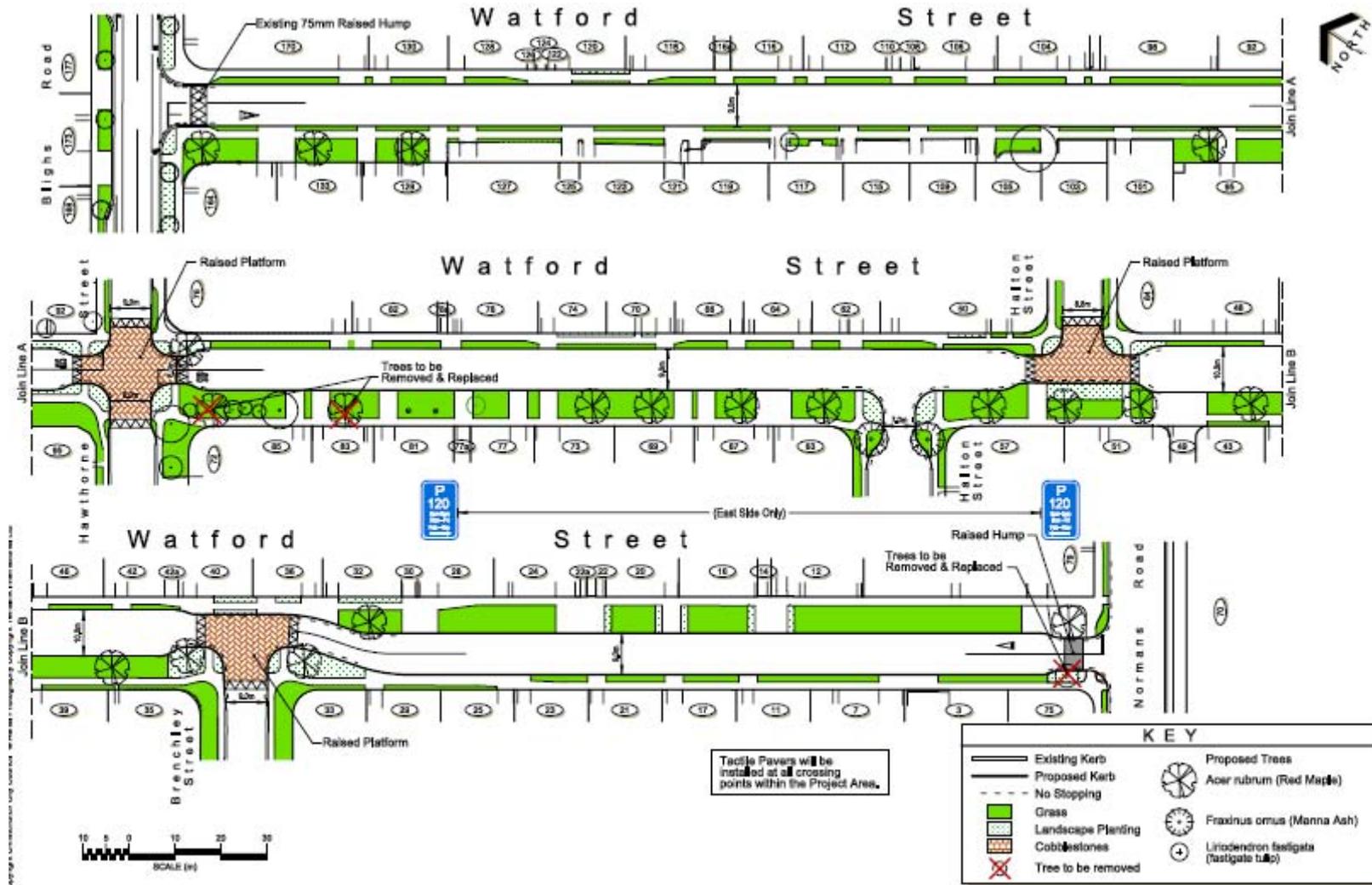
CONFIRMED THIS 5TH DAY OF NOVEMBER 2008

**VAL CARTER
CHAIRPERSON**

11. 12. 2008

Fendalton/Waimairi Community Board 21.10.2008

ATTACHMENT TO CLAUSE 11.2



Watford Street (Blighs Road - Normans Road)
 Street Renewal
 Residents' Petition Preferred Option

Original Plan Size: A3
 ISSUE 4 03/10/08
 TP300804 MJR