

15. 5. 2008

**FENDALTON/WAIMAIRI COMMUNITY BOARD  
15 APRIL 2008**

**A meeting of the Fendalton/Waimairi Community Board  
was held on Tuesday 15 April 2008 at 4pm  
in the Board Room, Fendalton Service Centre**

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

**APOLOGIES:** Nil.

The Board reports that:

**PART A - MATTERS REQUIRING A COUNCIL DECISION**

**1. KORU LANE - ROAD LEGALISATION**



|                                     |   |
|-------------------------------------|---|
| <b>General Manager responsible:</b> | General Manager City Environment, DDI 941- 8656 |
| <b>Officer responsible:</b>         | Unit Manager City Water and Waste               |
| <b>Author:</b>                      | Weng-Kei Chen, Asset Policy Engineer            |

**PURPOSE OF REPORT**

1. The purpose of the report is to seek Council approval to dedicate the existing Local Purpose Reserve (Road) defined as Lot 20, DP 375764 as road pursuant to Section 111 of the Reserves Act 1977.

**EXECUTIVE SUMMARY**

2. Logistic Drive was constructed in 2006 to serve 16 industrial sites and two Local Purpose Reserves (Road) were created to provide future road connections to neighbouring properties. The locations of these lots are shown on the **attachment**.
3. A building consent was granted to P.G Morrison Ltd to construct a new timber manufacturing factory at 15 Brough Street with access onto the Local Purpose Reserve (Road) located at Koru Lane.
4. The existing Koru Lane was extended by P.G Morrison Ltd and hence the purpose of this report to dedicate the reserve land as road.
5. The creation of Local Purpose Reserve (Road) is a common tool used by the Council to control subdivisional roading patterns and reticulation of utilities.
6. A resolution under section 111 of the Reserves Act of 1977 is required to dedicate Council land for road following the completion of the road construction.

**FINANCIAL IMPLICATIONS**

7. The dedication of road process will be funded by P.G. Morrison Ltd and is a condition of the building consent being issued.

**Do the Recommendations of this Report Align with 2006-16 LTCCP budgets?**

8. Not funded by the Council.

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**1. Cont'd**

**LEGAL CONSIDERATIONS**

9. The section as defined in Lot 20, DP 375764 is Local Purpose Reserve (Road) and will require the Council's resolution pursuant to Section 111 of the Reserves Act 1977 to dedicate it as a road.

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

10. Yes.

**ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS**

11. LTCCP page 152 "Streets and Transport Objectives" – To provide public street frontages to properties.

**Do the recommendations of this report support a level of service or project in the 2006-16 LTCCP?**

12. Yes.

**ALIGNMENT WITH STRATEGIES**

13. Yes, this action is consistent with the objectives of the City Plan.

**Do the recommendations align with the Council's strategies?**

14. Yes.

**CONSULTATION FULFILMENT**

15. Not required.

**STAFF RECOMMENDATION**

That the Council dedicate the existing Local Purpose Reserve (Road) defined as Lot 20, DP 375764 as road pursuant to Section 111 of the Reserves Act 1977.

**BOARD RECOMMENDATION**

That the staff recommendation be adopted.



**PART B – REPORTS FOR INFORMATION**

**2. PAPANUI/MAIN NORTH ROAD BUS PRIORITY ROUTE**

This report was considered by both the Fendalton/Waimairi and Shirley/Papanui Community Boards at their meetings of 15 and 16 April respectively. A joint report from the chairpersons of these Boards is submitted to the Council at its 15 May Council meeting.

**3. DEPUTATIONS BY APPOINTMENT**

**3.1 TAYLOR CATLOW**

Taylor Catlow, a recent recipient of Youth Development Funding thanked the Board for the grant to travel to Australia to compete in a Futsal Tournament. Taylor's team won their grade. There were 21 teams in their grade. The Board congratulated Taylor on his and his team's achievements.

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3. Cont'd

3.2 INSPECTOR ANDY MCGREGOR – NEW ZEALAND POLICE

Inspector McGregor gave the Board a briefing on recent developments in the ward. The Board supported an investigation into possible changes to 24 hour alcohol licensing and an alcohol ban in the Merivale area and in local parks.

3.3 CRAIG GALLOWAY – PAPANUI ROAD/MAIN NORTH ROAD BUS PRIORITY ROUTE

Mr Galloway spoke on behalf of several businesses in Merivale regarding the Papanui Road/ Main North Road Bus Priority Route report. Mr Galloway thanked the staff for the manner in which the consultation on this issue was undertaken and the efforts that the staff made to find solutions to problems identified.

Mr Galloway noted some further issues to be considered:

- The effect of the left in and left out in Office Road on delivery vehicles and the possible impact on surrounding streets
- The possible relocation of the taxi stand in Mansfield Avenue
- The possible relocation of the Mobile Library in Aikmans Road
- Optimising car parking times in the Merivale Precinct.

Staff agreed to consider these issues. This matter will be considered by the Council on 15 May 2008.

4. PRESENTATION OF PETITIONS

Nil.

5. NOTICES OF MOTION

Nil.

6. CORRESPONDENCE

Nil.

7. BRIEFINGS

Nil.

8. COMMUNITY BOARD ADVISER UPDATE

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

The Board **decided** to:

- Hold a Finance and Planning workshop at a date to be determined to consider submissions on various documents out for consultation.
- Adopt the revised Schedule of Board Objectives and Achievements.
- Adopt the draft submissions subject to the changes made during the Board meeting on the Annual Plan 2008/09, the 2008 Amendments to the 2006/16 LTCCP, the Public Places Bylaw and the Water Related Services Bylaw.

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**9. ELECTED MEMBERS' INFORMATION EXCHANGE**

Board members were provided with an opportunity to share issues of concern.

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

**10. CONFIRMATION OF MEETING REPORT – 31 MARCH 2008**

The Board **resolved** that the report of the Board's extraordinary meeting of 31 March 2008 be confirmed as true and accurate records of the meeting.

**11. WORKS, TRAFFIC AND ENVIRONMENT COMMITTEE MEETING – REPORT OF 25 MARCH 2008**

The Board considered the report of its Works, Traffic and Environment Committee meeting of 25 March 2008 and **resolved**:

**1. 360 HAREWOOD ROAD BUS SHELTER**

- (a) To approve the installation of a bus shelter at the bus stop outside 360 Harewood Road where approval has been gained from the owner and occupier.
- (b) To authorise staff to issue the appropriate notices in terms of section 339 of the Local Government Act 1974.

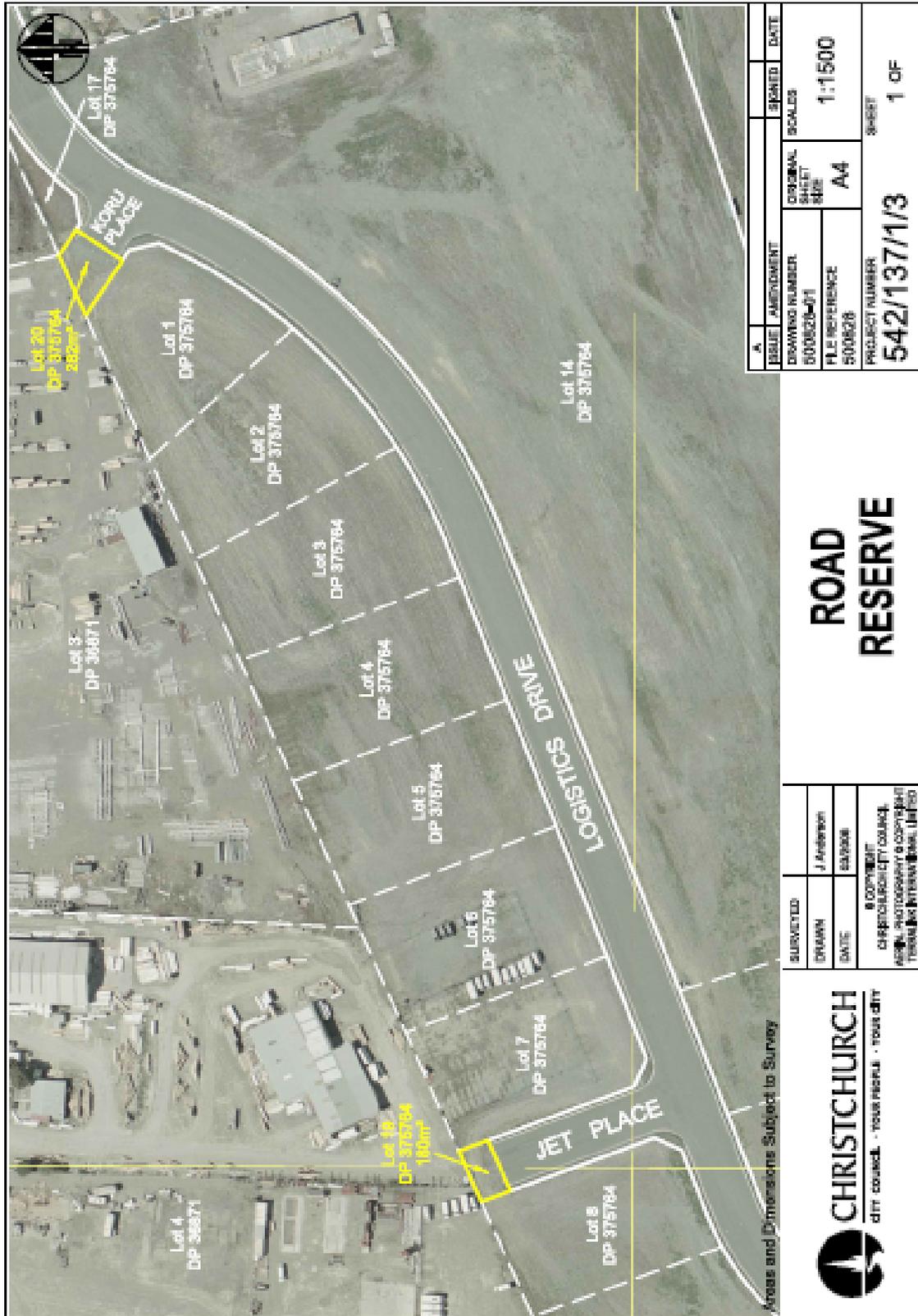
**12. RESOLUTION TO EXCLUDE THE PUBLIC**

The Board **resolved** that the resolution set out in page 80 of the agenda be adopted.

The meeting concluded at 6pm.

**CONFIRMED THIS 7<sup>TH</sup> DAY OF MAY 2008**

**VAL CARTER  
CHAIRPERSON**



| ISSUE          | AMENDMENT | ISSUED              | DATE   |
|----------------|-----------|---------------------|--------|
| 500028-01      |           |                     |        |
| 500028         |           |                     |        |
| 500028         |           |                     |        |
| PROJECT NUMBER |           | 542/137/1/3         |        |
| DRAWING NUMBER |           | ORIGINAL SHEET SIZE | 1:1500 |
| FILE REFERENCE |           | A4                  |        |
| PROJECT NUMBER |           | 542/137/1/3         |        |
|                |           | SHEET 1 OF 1        |        |

# ROAD RESERVE

|  |            |
|--|------------|
| SURVEYED   | J Anderson |
| DRAWN  | 500028     |
| DATE   |            |
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Areas and Dimensions Subject to Survey