

16. 10. 2008

**FENDALTON/WAIMAIRI COMMUNITY BOARD  
19 AUGUST 2008**

**Minutes of a meeting of the Fendalton/Waimairi Community Board  
held on Tuesday 19 August 2008 at 4pm  
in the Boardroom, Fendalton Service Centre**

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

**APOLOGIES:** An apology for absence was received and accepted from Faimeh Burke.

The Board reports that:

**PART B - REPORTS FOR INFORMATION**



**1. BURNSIDE HIGH SCHOOL AND CHRIST THE KING SCHOOL – VARIABLE SPEED LIMITS**

1. The Board considered a “Part A – Matters Requiring a Council Decision” report requesting that the Board recommend that the Council approve the installation of new variable speed limits (40 kilometre per hour school zones) on Memorial Avenue and Greers Road, and include them in the Christchurch City Speed Limits Register. This report was first considered by the Fendalton/Waimairi Community Board’s Works, Traffic and Environment Committee at its meeting on 28 July 2008.
2. As staff considered it beneficial that this matter be considered by Council promptly, the Board’s recommendation has been forwarded to Council by way of a Chairperson’s report. This would be considered by the Council at its meeting on 11 September 2008.

**2. DEPUTATIONS BY APPOINTMENT**

**2.1 MARK CHEN – CUTTS ROAD PROPOSED P10 PARKING RESTRICTION**

Mr David Griffin, a resident of the Cutts Road area, spoke on behalf of Mr Mark Chen, proprietor of the Fish and Chips shop on Cutts Road. Mr Chen is in opposition to having a P10 parking restriction outside his business premises and requested that the Board reconsider the matter in favour of a P30 parking restriction. Mr Chen was also in attendance and answered questions from the Board members.

The decision regarding this matter is detailed under clause 15.1 of this report.

**2.2 MIKE MORA – HARAKEKE STREET TRAFFIC ISLAND**

Mr Mike Mora, Riccarton/Wigram Community Board member, spoke to the Board in opposition to the proposed removal of a traffic island in Harakeke Street. It is proposed that the traffic island be removed due to the inability of charter buses to safely make the turn from Rochdale Street into Harakeke Street.

The Riccarton/Wigram Community Board members are concerned that the local residents’ preference to retain the traffic island is being ignored for the requirements of the relatively short-term residents of the Adams House hostel who require bus transportation at various times throughout the year.

**2 Cont'd**

This matter was included on the Board agenda under the report of the 28 July 2008 Works, Traffic and Environment Committee (Item 13) and the Board agreed to bring consideration of the matter forward.

The Board **decided** to request that staff undertake consultation on this matter, focusing on those residents who will most likely be affected (residents in Harakeke Street (north of Matai Street), Rochdale Street and Daresbury Lane) and following consultation that a report be presented to the November 2008 Works, Traffic and Environment Committee meeting.

**3. PRESENTATION OF PETITIONS**

Nil.

**4. NOTICES OF MOTION**

Nil.

**5. CORRESPONDENCE**

Nil.

**6. BRIEFINGS**

Nil.

**7. 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 Customer Services Report for July 2008, and noted the following matters in particular:

- **Memorial Avenue Welcome Sign**

The Board requested that staff investigate the issue of the upgrade of the "Welcome to Christchurch" sign at the start of Memorial Avenue. This matter had earlier been raised by the Christchurch International Airport Limited.

- **Ward Area Tour**

The Board requested that staff organise a tour of the ward for Board members, to include a site visit to the public toilets in Bishopdale Mall to view the planned upgrade of these facilities and to view other recent projects.

- **Fendalton Art Work Working Party Meeting**

A meeting date of 5 September 2008 at 4pm was proposed for the Fendalton Art Work Working Party.

**8. ELECTED MEMBERS' INFORMATION EXCHANGE**

Members took this opportunity to share information regarding matters of interest.

**9. QUESTIONS UNDER STANDING ORDERS**

Nil.

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

**10. CONFIRMATION OF MEETING MINUTES – BOARD MEETING OF 28 JULY 2008**

The Board **resolved** that the minutes of its ordinary meeting of 28 July 2008, be confirmed.

**11. NEW STANDING ORDERS**

The Board considered a report seeking a decision as to whether a Chair's casting vote would be used in meetings of the Fendalton/Waimairi Community Board in regards to the new Standing Orders adopted by the Christchurch City Council on 24 July 2008.

The Board **resolved** that the chairperson or other persons presiding over meetings of the Fendalton/Waimairi Community Board and/or its committee and subcommittee meetings, shall not have a casting vote in the case of an equality of votes.

**12. APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT SCHEME – ASHLEIGH AND MICHAELA SMITH**

The Board's approval was sought for an application for funding from the Community Board's 2008/09 Youth Development Scheme for Ashleigh and Michaela Smith.

The Board **resolved** to allocate \$500 to Ashleigh and Michaela Smith (\$250 each) from the 2008/09 Youth Development Scheme to compete in the New Zealand High Schools Hockey Tournament.

**13. APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT SCHEME – TARA MOORE**

The Board's approval was sought for an application for funding from the Board's 2008/2009 Youth Development Scheme for Tara Moore.

The Board **resolved** to allocate \$300 from the 2008/09 Youth Development Scheme to Tara Moore to compete in the Oceania Karate Championships.

**14. APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT SCHEME – HANNAH BAYARD**

The Board's approval was sought for an application for funding from the Board's 2008/2009 Youth Development Scheme from Hannah Bayard.

The Board **resolved** to allocate \$400 from the 2008/09 Youth Development Scheme to Hannah Bayard to compete in the Commonwealth World Youth Games in India.

16. 10. 2008

Fendalton/Waimairi Community Board 19.8.2008

- 4 -

**15. WORKS, TRAFFIC AND ENVIRONMENT COMMITTEE – MINUTES OF 28 JULY 2008**

The Board considered the minutes of its Works, Traffic and Environment Committee meeting of 28 July 2008 and **resolved**:

**15.1 Cutts Road – Proposed P10 Parking Restriction**

- (a) That this matter lie on the table until staff facilitate a meeting between the two business owners advising them of the options and the Board's preference for the parties involved to reach an agreement on how to proceed; and
- (b) That staff report back to the September 2008 Works, Traffic and Environment Committee meeting on the outcome.

(Andrew Yoon declared an interest in this matter and took no part in the discussion or voting thereon.)

**15.2 Straven Road – Bus Stops**

- (a) That the existing bus stop on the east side of Straven Road commencing at a point 38 metres from its intersection with Rochdale Street and extending for a distance of 12 metres in a northerly direction be revoked.
- (b) That the existing bus stop on the west side of Straven Road commencing at a point 33 metres from its intersection with Rochdale Street and extending for a distance of 12 metres in a northerly direction be revoked.
- (c) That a bus stop be created on the east side of Straven Road commencing at a point 38 metres from its intersection with Rochdale Street and extending for a distance of 18 metres in a northerly direction.
- (d) That a bus stop be created on the west side of Straven Road commencing at a point 24 metres from its intersection with Rochdale Street and extending for a distance of 18 metres in a northerly direction.

**16. CONSIDERATION OF SUPPLEMENTARY ITEM**

The Board's approval was sought to submit a supplementary report for consideration at this meeting regarding a funding application to the Board's 2008/09 Youth Development Scheme. The reason, in terms of section 46a(vii) of the Local Government Official Information and Meetings Act 1987, why the report was not included on the main agenda is because the applicant was only notified of his selection after the agenda deadline had closed and that the applicant travels away before the next Community Board meeting. A retrospective application cannot be considered.

The Board **resolved** to accept the supplementary report (Item 17 below), as detailed above.

**17. APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT SCHEME – ZARIF TURKMANI**

The Board's approval was sought for an application for funding from the Board's 2008/2009 Youth Development Scheme from Zarif Turkmani.

The Board **resolved** to allocate \$300 from the 2008/2009 Youth Development Scheme to Zarif Turkmani to compete in the New Zealand Secondary Schools Premier Football Tournament.

The meeting concluded at 5.30pm.

**CONFIRMED THIS 3RD DAY OF SEPTEMBER 2008**

**VAL CARTER  
CHAIRPERSON**