

9. 4. 2009

**FENDALTON/WAIMAIRI COMMUNITY BOARD
17 MARCH 2009**

**Minutes of a meeting of the Fendalton/Waimairi Community Board,
held on Tuesday 17 March 2009 at 4pm
in the Boardroom, Fendalton Service Centre.**

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

APOLOGIES: An apology for lateness was received and accepted from
Sally Buck, who arrived at 4.03pm and was absent for clause 10.

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

Nil.

5. BRIEFINGS

Nil.

6. ROAD STOPPING POLICY

The Board considered a report seeking a recommendation to the Council to adopt a formal policy in relation to the stopping of legal road. Staff advised that comments and recommendations from each of the eight Community Boards would be reported back to the Council in a combined report from staff, hence this matter being detailed as a Part B item in these minutes.

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.

8. ELECTED MEMBERS' INFORMATION EXCHANGE

Specific mention was made of the following matters:

- Members congratulated the Fendalton/Waimairi Community Recreation Adviser on another very successful Culture Galore festival. Members had received very positive feedback from the community regarding the event.
- Members thanked Andrew Yoon for all his work on the day of Culture Galore and congratulated him on his contribution to a successful event.
- Members thanked the Fendalton/Waimairi Community Development Adviser and Community Recreation Adviser for their work on the Fendalton/Waimairi Community Board entry to the Best Practice Awards to be presented during the Community Board Conference to be held in Christchurch from 19–21 March 2009.

9. QUESTIONS UNDER STANDING ORDERS

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

10. CONFIRMATION OF MEETING MINUTES – BOARD MEETINGS OF 25 FEBRUARY AND 4 MARCH 2009

The Board **resolved** that the minutes of its ordinary and extraordinary meetings of 25 February and 4 March 2009 respectively, be confirmed.

11. PAPANUI ROAD – PROPOSED NO STOPPING RESTRICTION

The Board's approval was sought for the stopping of vehicles to be prohibited at any time on the north-east side of Papanui Road, near the intersection with Clare Road.

The Board was advised that it had the approval of the relevant Council General Managers, as required under the Register of Delegations, to make a final decision on the proposed parking restrictions on Papanui Road, which is a minor arterial road. Decisions regarding this road would otherwise require Council approval. It was considered that the measures proposed on this road only have a local impact, do not have city-wide effects and will have no negative impact on the service level of the road.

The Board **resolved**:

- (a) That the existing no stopping restriction on the north east side of Papanui Road commencing at its intersection with Clare Road and extending in a north-westerly direction for five metres, be revoked.
- (b) That the existing no stopping restriction on the north west side of Clare Road commencing at its intersection with Papanui Road and extending in a north-easterly direction for eight metres, be revoked.
- (c) That the stopping of vehicles be prohibited at any time on the north-east side of Papanui Road commencing at its intersection with Clare Road and extending in a north-westerly direction for 18 metres.
- (d) That the stopping of vehicles be prohibited at any time on the north-west side of Clare Road commencing at its intersection with Papanui Road and extending in a north-easterly direction for eight metres.

12. WORKS, TRAFFIC AND ENVIRONMENT COMMITTEE – REPORT OF 25 FEBRUARY 2009 MEETING

The Committee Chairperson presented the report of the meeting on Wednesday 25 February 2009 and moved the Committee recommendations as follows:

12.1 BRIEFINGS

(a) Ilam Stream

The Board **resolved** to allocate up to \$8,000 from its 2008/09 Discretionary Response Fund towards work on the Ilam Stream project in relation to Crosbie Park.

12.2 HARAKEKE STREET HEAVY VEHICLE MANAGEMENT

The Board **resolved** to approve the modification of the Rochdale/Harakeke Streets pedestrian island, as detailed in the report to the Committee, to allow limited legitimate heavy vehicle access along Harakeke Street from Straven Road via Rochdale Street.

12.3 76 GLANDOVEY ROAD FENDALTON – TREE REMOVAL REQUEST

STAFF RECOMMENDATION

- (a) Decline the request to remove the gum tree outside the property of 76 Glandovey Road.
- (b) Request that the gum tree and other Council owned trees along Glandovey Road be maintained to internationally accepted arboriculture practices and standards.

The Board **resolved** to:

- (a) Approve the removal of the gum tree outside 76 Glandovey Road, its replacement with another species and to charge the applicant the cost of the removal and replacement.
- (b) Request that staff investigate, within the Fendalton/Waimairi ward, issues surrounding the appropriateness of gum trees as a street tree and determine if there should be a ward-based policy on this matter.

13. COMMUNITY SERVICES COMMITTEE – REPORT OF 4 MARCH 2009 MEETING

The Committee Chairperson presented the report of the meeting on Wednesday 4 March 2009 and moved the Committee recommendations as follows:

13.1 APPLICATION TO THE FENDALTON/WAIMAIRI COMMUNITY BOARD'S YOUTH DEVELOPMENT SCHEME – MATT HALL

The Board **resolved** to allocate \$450 from its 2008/09 Youth Development Scheme to Matt Hall to compete in the International Trampoline Championships in Germany in 2009.

13.2 APPLICATION TO THE FENDALTON/WAIMAIRI COMMUNITY BOARD'S YOUTH DEVELOPMENT SCHEME – NICKI MCFADZIEN

The Board **resolved** to allocate up to \$450 from its 2008/09 Youth Development Scheme to Nicki McFadzien to compete in the World Cross Country Championships in Jordan in 2009, conditional to other pending funding applications being unsuccessful.

13 Cont'd

13.3 APPLICATION TO THE FENDALTON/WAIMAIRI COMMUNITY BOARD'S YOUTH DEVELOPMENT SCHEME – REGAN SWEENEY AND TAYLOR KENNEDY

The Board **resolved** to decline the applications on the grounds that the team in question is not a representative team and there was no formal selection process involved.

(Sally Buck requested that her vote against the above recommendation be recorded.)

13.4 HERITAGE IN THE FENDALTON/WAIMAIRI WARD – A SCOPING STUDY

Staff noted that Roger Cave, Community Engagement Adviser, was now unable to participate on the Project Advisory Group and would therefore be replaced by Sarah Dwyer, Assistant Policy Planner Heritage Research.

The Board **resolved** to:

- (a) Approve the Draft Research Brief, as attached to the report to the Committee.
- (b) Approve the establishment of a Project Advisory Group to oversee the Study.
- (c) Appoint Jamie Gough to the Project Advisory Group.
- (d) Approve the delegation of authority to the Project Advisory Group to select the successful researcher and to approve expenditure up to the value of \$3,750 for this purpose.

13.5 BRIEFINGS

(a) **Youth Development Fund Criteria**

As a result of discussion at the Committee meeting, the Community Development Adviser tabled a revised application form and criteria for the Youth Development Fund.

The Board **resolved** to approve the revised Fendalton/Waimairi Youth Development Fund application form and criteria as circulated.

The meeting concluded at 5pm.

CONSIDERED THIS 1ST DAY OF APRIL 2009

**VAL CARTER
CHAIRPERSON**