

10. 12. 2009

**FENDALTON/WAIMAIRI COMMUNITY BOARD
4 NOVEMBER 2009**

**Minutes of a meeting of the Fendalton/Waimairi Community Board
held on Wednesday 4 November 2009 at 8.30am
in the Boardroom, Fendalton Service Centre, corner Jeffreys and Clyde Roads.**


PRESENT: Cheryl Colley (Acting Chairperson), Sally Buck, Faimeh Burke, Mike Wall and Andrew Yoon.

APOLOGIES: Apologies for absence were received and accepted from Val Carter and Jamie Gough.

The Board reports that:

PART A – MATTERS REQUIRING A COUNCIL DECISION

1. POUND ROAD – ROAD STOPPING AND LAND SWAP

 The report and accompanying recommendation from the Board were submitted to the Council meeting on 26 November 2009 as a Chairperson's report.

PART B - REPORTS FOR INFORMATION

2. DEPUTATIONS BY APPOINTMENT

Nil.

3. PRESENTATION OF PETITIONS

Nil.

4. NOTICE OF MOTION

Nil.

5. CORRESPONDENCE

Nil.

6. BRIEFINGS

Nil.

7. COMMUNITY BOARD ADVISER'S UPDATE

Nil.

8. ELECTED MEMBERS' INFORMATION EXCHANGE

Nil.

9. QUESTIONS UNDER STANDING ORDERS

Nil.

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

10. CONFIRMATION OF MEETING MINUTES – BOARD MEETING OF 13 OCTOBER 2009

The Board **resolved** that the report of its ordinary meeting of Tuesday 13 October 2009, be confirmed.

11. WORKS, TRAFFIC AND ENVIRONMENT COMMITTEE MEETING – REPORT OF 27 OCTOBER 2009

The Committee Chairperson presented the report of the meeting held on Tuesday 27 October 2009 and moved the Committee recommendations as follows:

11.1 BRIEFINGS

1.1 City Arborist

Shane Moohan, City Arborist, briefed the Committee on the issues associated with leaf litter falling from Council trees onto private property. This briefing was provided in response to a request made by the Board on 15 September 2009.

The Committee **agreed** that the matter of the Council funding the clearance of leaf litter arising from protected trees on private property, be considered by the Board as a possible submission to the Council's Annual Plan in 2010.

11.2 23A KEDLESTON DRIVE - PROPOSED TREE REMOVAL

STAFF RECOMMENDATION

That the Board:

- (a) Decline the request to remove the Honey Locust tree outside number 23A Kedleston Drive
- (b) Agree that the tree continues to be maintained to internationally recognised and accepted arboricultural practices, standards and procedures.

The Board **resolved** to approve the removal of the Honey Locust tree outside 23A Kedleston Drive and further that the removal cost of \$1,750, be met from the Board's 2009/10 Discretionary Response Fund.

11.3 PASADENA RESERVE - TREE REMOVAL REQUEST

The Board **resolved** to:

- (a) Decline the request to remove the Turkey Oak tree in Pasadena Reserve outside No. 15 Pasadena Place; and
- (b) Agreed that the tree be maintained to internationally recognised and accepted arboricultural practices, standards and procedures.

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11.4 POUND ROAD – ROAD STOPPING AND LAND SWAP

Further to clause 1 (Part A) of these minutes, the Board **resolved** under delegated authority, as follows:

- (i) Pursuant to sections 319(h), 342(1)(a) and the Tenth Schedule of the Local Government Act 1974, to commence road stopping procedures in respect of those parcels of Pound, Savills and Jessons Roads shown as Sections 16 to 23 inclusive on Survey Office Plan 424971;
- (ii) Subject to such road stopping procedures being successfully completed, pursuant to Clause 32(3) of Schedule 7 of the Local Government Act 2002 to sub-delegate to the Corporate Support Manager the power under section 345 of the Local Government Act 1974 to dispose of those parcels of land created by such road stopping, as described in the First Schedule below, to Christchurch International Airport Limited and Environment Canterbury to such parties and on such terms and conditions as he/she shall consider appropriate (including any requirement under section 345(2) and (2A) that they be amalgamated with such land parcels as he/she shall consider appropriate.

FIRST SCHEDULE		
ROAD TO BE STOPPED		
Section Number	Area	Plan
16	6230 m ²	SO 424971
17	4731 m ²	SO 424971
18	515 m ²	SO 424971
19	3930 m ²	SO 424971
20	3858 m ²	SO 424971
21	2.0236 ha	SO 424971
22	1.0157 ha	SO 424971
23	9488 m ²	SO 424971

(**Note:** Cheryl Colley declared an interest and retired from the discussion and voting thereon, when Andrew Yoon, Deputy Committee Chairperson, temporarily assumed the chair.)

The meeting concluded at 8.36am.

CONFIRMED THIS 17TH DAY OF NOVEMBER 2009

**CHERYL COLLEY
ACTING CHAIRPERSON**