

9. 7. 2009

**FENDALTON/WAIMAIRI COMMUNITY BOARD  
16 JUNE 2009**

**Minutes of a meeting of the Fendalton/Waimairi Community Board,  
held on Wednesday 16 June 2009 at 4pm  
in the Boardroom, Fendalton Service Centre.**

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

**APOLOGIES:** An apology for absence was received and accepted from Cheryl Colley.

The Board reports that:

**PART A – MATTERS REQUIRING A COUNCIL DECISION**



**POLICY OF VEHICLE ENTRANCES AND FOOTPATH REVIEW**

The Board considered a recommendation from its Works, Traffic and Environment Committee meeting on 25 May 2009 regarding the report on the Policy of Vehicle Entrances and Footpath Review. A report with recommendations from all Boards will be submitted to the Council in due course.

**PART B - REPORTS FOR INFORMATION**

**2. DEPUTATIONS BY APPOINTMENT**

**2.1 MIKE PARKER – HARTLEY AVENUE STREET RENEWAL PROJECT**

Mike and Kim Parker outlined the ongoing concerns of themselves and neighbours regarding safety for residents and their children in Hartley Avenue should the revised street renewal plan (approved by the Board on 19 May 2009) be implemented. They confirmed that they are not necessarily opposed to additional signage in the street, as safety is more important.

The Chairperson thanked Mike and Kim Parker for their deputation.

**2.2 RAY MACLEAN – HARTLEY AVENUE STREET RENEWAL PROJECT**

Ray MacLean, speaking in place of David Hiatt who could not attend, also expressed concern about safety in Hartley Avenue. He agreed that the visual aspect of the street was less important than safety and he also commented that he is not opposed to increased signage associated with road narrowings. Mr MacLean noted that if only one narrowing was to be implemented then it should be the staff-recommended one closest to Normans Road.

The Chairperson thanked Ray MacLean for his deputation.

The Board **decided:**

- (a) To reconsider its decision made on 19 May 2009 regarding the Hartley Avenue Street Renewal Project, specifically in regard to the number of road narrowings in the section between Normans Road and the Halton Street intersection.
- (b) That a Notice of Motion to this effect be presented to the 14 July 2009 Board meeting as outlined in the process for revocation or alteration of resolutions, detailed under Standing Order 3.9.15.

**2 Cont'd**

- (c) To request that staff consult all residents in Hartley Avenue regarding their preference for either of two options for road narrowings in the section between Normans Road and the Halton Street intersection, with the options being:
- Option One – Only one narrowing near number 31 Hartley Avenue, as approved by the Board on 19 May 2009.
  - Option Two – The recommendation in the original staff report, which was for two narrowings.
- (d) To request that staff present the results of the consultation and any further staff comment, in the form of a memorandum as supporting information to the Notice of Motion to be considered on 14 July 2009.

(Note: The Board asked that during the consultation, staff provide a brief explanation to residents regarding how the revised plan was derived through the Board's decision making process.)

**2.3 JANE DEMETER, ENVIRONMENT CANTERBURY COUNCILLOR – PEST PLANTS**

Jane Demeter (Environment Canterbury Councillor) discussed the issue of pest plants in the urban and rural areas of Christchurch. She identified a number of key pest plants and recommended simple actions that local residents could take to restrict the spread of such plants.

The Chairperson thanked Jane Demeter for her informative deputation.

**3. PRESENTATION OF PETITIONS**

Nil.

**4. NOTICES OF MOTION**

Nil.

**5. CORRESPONDENCE**

Nil.

**6. BRIEFINGS**

Nil.

## 7. COMMUNITY BOARD ADVISER'S UPDATE

7.1 The Board **received** information from the Community Board Adviser on forthcoming Board related activities and projects. Specific mention was made of the following:

- **Cox Street Renewal Project**

The Board **decided** to formally receive the information separately circulated by staff regarding an amended plan for the Cox Street Renewal Project. The original plan approved by the Board on 21 October 2008 was amended by the Project Team, following submissions made during the Resource Consent process for the project.

- **4 August 2009 Board meeting to consider Strengthening Communities Fund Applications**

Members requested an alternative date for this meeting as it potentially clashes with another meeting some members are attending. The Community Board Adviser will advise a new date for the meeting.

## 7.2 BOARD SUBMISSION

The Board **decided** to approve its submission on Christchurch City Council's Statement of Proposal for the Council's Grants Funding.

(Note: The Board agreed that the submission would reiterate the Board's comment on community grants funding contained in its 2009-19 Draft Long Term Council Community Plan submission, and would also endorse the submission made by the Christchurch Community Board Chairs, as circulated.)

## 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 – 3 JUNE 2009

The Board **resolved** that the minutes of its ordinary meeting of 3 June 2009, be confirmed.

### 11. WORKS, TRAFFIC AND ENVIRONMENT COMMITTEE – REPORT OF 25 MAY 2009 MEETING

The Works, Traffic and Environment Committee Deputy Chairperson presented the report of the Committee meeting held on Monday 25 May 2009, and moved the Committee recommendations as follows:

#### 11.1 POLICY OF VEHICLE ENTRANCES AND FOOTPATH REVIEW

This matter is detailed under Clause 1 (Part A) of these minutes.

**11 Cont'd**

**11.2 WAIRAKEI RESERVE LANDSCAPE AND WATERWAY ENHANCEMENT**

The Board **resolved** to approve the Wairakei Reserve and Waterway Enhancement Plan, as attached to the Works, Traffic and Environment Committee agenda, to proceed to detailed design and construction, subject to the inclusion of lighting at appropriate sites as outlined by staff at the Committee meeting.

**11.3 ILAM ROAD ON-STREET PARKING NORTH OF ITS INTERSECTION WITH MAIDSTONE ROAD AND CREYKE ROAD**

The Board **resolved** that no further action be taken on this matter until the University of Canterbury Parking Strategy report, commissioned by the University, is completed and the results presented for consideration later this year.

**12. COMMUNITY SERVICES COMMITTEE – REPORT OF 3 JUNE 2009 MEETING**

The Community Services Committee Chairperson presented the report of the Committee meeting held on Monday 3 June 2009 and moved the Committee recommendations as follows:

**12.1 NEIGHBOURHOOD TRUST - APPLICATION FOR FUNDING**

The Board **resolved** to allocate \$2,800 from the remaining unallocated Fendalton/Waimairi 2008/09 Strengthening Communities Fund to Neighbourhood Trust to assist in the costs of its "Parenting Week 2009" seminars and workshops.

**13. KEEP NEW ZEALAND BEAUTIFUL CONFERENCE 2009 – BOARD MEMBER ATTENDANCE**

The Board considered a report seeking the appointment of a Board member to attend the Keep New Zealand Beautiful Conference 2009 and Annual General Meeting in Rotorua from Friday 25 to Sunday 27 September 2009.

The Board **resolved** that no Fendalton/Waimairi Community Board members will attend the Keep New Zealand Beautiful Conference and Annual General Meeting in Rotorua from 25 to 27 September 2009.

(**Note:** The Board's representative on the Keep Christchurch Beautiful Committee declined to attend this event.)

The meeting concluded at 5.10pm.

**CONFIRMED THIS 14TH DAY OF JULY 2009**

**VAL CARTER  
CHAIRPERSON**