

12. 3. 2009

**FENDALTON/WAIMAIRI COMMUNITY BOARD
10 FEBRUARY 2009**

**Minutes of a meeting of the Fendalton/Waimairi Community Board,
held on Tuesday 10 February 2009 at 4pm
in the Boardroom, Fendalton Service Centre.**

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

APOLOGIES: An apology for absence was received and accepted from
Sally Buck.

The Board reports that:

PART B - REPORTS FOR INFORMATION



1. DEPUTATIONS BY APPOINTMENT

1.1 TONY ROYDS, ILAM STREAM SOCIETY

Tony Royds and Bill Swallows, representatives of the Ilam Stream Society, were in attendance to speak to the Board about Ilam Stream and to request Board support for a community based project to upgrade the stream in Crosbie Park.

The Board **decided** to request that staff investigate the viability of the option for a Council/community partnership for the work on the stream bank as identified in the deputation, and provide information back to the Board at the Works, Traffic and Environment Committee of 25 February 2009.

The Chairperson thanked Mr Royds and Mr Swallows for their attendance and presentation regarding Ilam Stream.

2. PRESENTATION OF PETITIONS

Nil.

3. NOTICES OF MOTION

Nil.

4. CORRESPONDENCE

Nil.

5. BRIEFINGS

5.1 NEW ZEALAND POLICE

Senior Sergeant Roy Apply, New Zealand Police, was in attendance to update members and answer questions on police matters relevant to the Fendalton/Waimairi ward. Senior Sergeant Apply conveyed an apology from Area Commander Dave Lawry who was scheduled to give this presentation but was called away at short notice.

The Chairperson thanked Senior Sergeant Apply for his update.

6. RECESS COMMITTEE – MINUTES OF 22 JANUARY 2009

The Board **received** the minutes of the Recess Committee meeting held on Thursday 22 January 2009 at 4pm. The Committee had delegated authority to resolve any matters during the Christmas/New Year period.

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 status of the Board's funds.

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 16 DECEMBER 2008

The Board **resolved** that the minutes of its ordinary meeting of 16 December 2008, be confirmed.

11. WORKS, TRAFFIC AND ENVIRONMENT COMMITTEE REPORT – MEETING OF 2 FEBRUARY 2009

The Committee Chairperson presented the report and summarised the deputations and debate regarding the Proposed Merivale Parking Plan conducted at the meeting on 2 February 2009. The Chairperson then moved the Committee recommendations.

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 plan resolutions that involve Papanui Road, which is an arterial road, and St Albans Street, which is a collector road. Decisions regarding these two roads would otherwise require Council approval. It was considered that the measures imposed on these two roads under the parking plan have only a local impact and do not have city-wide effects.

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The Board received the report of its Works, Traffic and Environment Committee meeting of 2 February 2009 specifically in regard to the Proposed Merivale Parking Plan and **resolved** to approve the following:

(a) **Merivale North Parking Plan: Restrictions**

- (i) That the parking of vehicles be restricted to a maximum period of 120 minutes on the north-west side of Leinster Road commencing at a point 17 metres north-east of its intersection with Allister Avenue and extending in a north-easterly direction for a distance of 63 metres. This restriction is to apply from 11am to 3pm, Monday to Friday.
- (ii) That the stopping of vehicles be prohibited (at any time) on the north-west side of Leinster Road commencing at a point 80 metres north-east of its intersection with Allister Avenue and extending in a north easterly direction for a distance of 43 metres.
- (iii) That the parking of vehicles be restricted to a maximum period of 120 minutes on the north-west side of Leinster Road commencing at a point 123 metres north east of its intersection with Allister Avenue and extending in a north-easterly direction for a distance of 120 metres. This restriction is to apply from 11am to 3pm, Monday to Friday.
- (iv) That the parking of vehicles be restricted to a maximum period of 120 minutes on the north-west side of Aikmans Road commencing at a point 61 metres south-west of its intersection with Papanui Road and extending in a south-westerly direction for a distance of 27 metres. This restriction is to apply from 11am to 3pm, Monday to Friday.
- (v) That the parking of vehicles be restricted to a maximum period of 120 minutes on the north-west side of Aikmans Road commencing at a point 126 metres south-west of its intersection with Papanui Road and extending in a south-westerly direction for a distance of 58 metres. This restriction is to apply from 11am to 3pm, Monday to Friday.
- (vi) That the parking of vehicles be restricted to a maximum period of 120 minutes on the north-east side of Akela Street commencing at a point 16 metres south-east of its intersection with Aikmans Road and extending in a south-easterly direction for a distance of 18 metres. This restriction is to apply from 11am to 3pm, Monday to Friday.
- (vii) That the parking of vehicles be restricted to a maximum period of 120 minutes on the north-east side of Akela Street commencing at a point 38 metres south-east of its intersection with Aikmans Road and extending in a south-easterly direction for a distance of 83 metres. This restriction is to apply from 11am to 3pm, Monday to Friday.
- (viii) That the stopping of vehicles be prohibited (at any time) on the north-east side of Stirling Street commencing at its intersection with Office Road and extending in a north-westerly direction for a distance of 11 metres.
- (ix) That the stopping of vehicles be prohibited (at any time) on the north-west side of Office Road commencing at its intersection with Stirling Street and extending in a north-easterly direction for a distance of 15 metres.
- (x) That the parking of vehicles be restricted to a maximum period of 120 minutes on the north-west side of Office Road commencing at a point 15 metres north-east of its intersection with Stirling Street and extending in a north-easterly direction for a distance of 169 metres. This restriction is to apply from 11am to 3pm, Monday to Friday.
- (xi) That the parking of vehicles be restricted to a maximum period of 120 minutes on the south-east side of Office Road commencing at a point 150 metres south-west of its intersection with Papanui Road and extending in a south-westerly direction for a distance of 30 metres. This restriction is to apply from 11am to 3pm, Monday to Friday.

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- (xii) That the parking of vehicles be restricted to a maximum period of 120 minutes on the south-east side of Office Road commencing at a point 284 metres south-west of its intersection with Papanui Road and extending in a south-westerly direction for a distance of 54 metres. This restriction is to apply from 11am to 3pm, Monday to Friday.
- (xiii) That the parking of vehicles be restricted to a maximum period of 120 minutes on the south-west side of Winchester Street commencing at a point 10 metres north-west of its intersection with Rugby Street and extending in a north-westerly direction for a distance of 55 metres. This restriction is to apply from 11am to 3pm, Monday to Friday.
- (xiv) That the stopping of vehicles be prohibited (at any time) on the south-west side of Papanui Road commencing at its intersection with Rugby Street and extending in a north-westerly direction for a distance of 4 metres.
- (xv) That the stopping of vehicles be prohibited (at any time) on the north-west side of Rugby Street commencing at its intersection with Papanui Road and extending in a south-westerly direction for a distance of 10 metres.
- (xvi) That the parking of vehicles be restricted to a maximum period of 120 minutes on the north-west side of Rugby Street commencing at a point 10 metres south-west of its intersection with Papanui Road and extending in a south-westerly direction for a distance of 29 metres. This restriction is to apply from 11am to 3pm, Monday to Friday.
- (xvii) That the parking of vehicles be restricted to a maximum period of 120 minutes on the north-west side of Rugby Street commencing at a point 80 metres south-west of its intersection with Papanui Road and extending in a south-westerly direction for a distance of 262 metres. This restriction is to apply from 11am to 3pm, Monday to Friday.
- (xviii) That the stopping of vehicles currently prohibited (at any time) on the north-west side of Murray Place commencing at its intersection with Papanui Road and extending in a north-easterly direction for a distance of 14 metres, be revoked.
- (xix) That the stopping of vehicles be prohibited (at any time) on the north west side of Murray Place commencing at its intersection with Papanui Road and extending in a north-easterly direction for a distance of 26 metres.
- (xx) That the parking of vehicles be restricted to a maximum period of 120 minutes on the north-west side of Murray Place commencing at a point 26 metres north-east of its intersection with Papanui Road and extending in a north-easterly direction for a distance of 126 metres. This restriction is to apply from 11am to 3pm, Monday to Friday.
- (xxi) That the parking of vehicles be restricted to a maximum period of 120 minutes on the south-west side of Murray Place commencing at a point 16 metres north-west of its intersection with McDougall Avenue and extending in a north-westerly direction for a distance of 85 metres. This restriction is to apply from 11am to 3pm, Monday to Friday.
- (xxii) That the parking of vehicles be restricted to a maximum period of 120 minutes on the south-east side of McDougall Avenue commencing at a point 15 metres north-east of its intersection with Papanui Road and extending in a north-easterly direction for a distance of 179 metres. This restriction is to apply from 11am to 3pm, Monday to Friday.
- (xxiii) That the parking of vehicles be restricted to a maximum period of 120 minutes on the south-east side of Mansfield Avenue commencing at a point 66 metres north-east of its intersection with Papanui Road and extending in a north-easterly direction for a distance of 23 metres. This restriction is to apply from 11am to 3pm, Monday to Friday.

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- (xxiv) That the parking of vehicles be restricted to a maximum period of 120 minutes on the south-east side of Mansfield Avenue commencing at a point 117 metres north-east of its intersection with Papanui Road and extending in a north-easterly direction for a distance of 98 metres. This restriction is to apply from 11am to 3pm, Monday to Friday.
- (xxv) That the parking of vehicles be restricted to a maximum period of 120 minutes on the south-east side of Mansfield Avenue commencing at a point 238 metres north-east of its intersection with Papanui Road and extending in a north-easterly direction for a distance of 9 metres. This restriction is to apply from 11am to 3pm, Monday to Friday.

(b) **Papanui Road Bus Priority Project: Restrictions**

- (i) That the parking of vehicles be restricted to a maximum period of 60 minutes on the south-west side of Papanui Road commencing at a point 42 metres north-west of its intersection with Leinster Road and extending in a north-westerly direction for a distance of 42 metres. This restriction is to apply from 8am to 3pm Monday to Friday and from 8am to 6pm Saturday and Sunday.
- (ii) That the stopping of vehicles currently prohibited (at any time) on the south-west side of Papanui Road commencing at its intersection with Heaton Street and extending in a south-easterly direction for a distance of 76 metres, be revoked.
- (iii) That the stopping of vehicles be prohibited (at any time) on the south-west side of Papanui Road commencing at its intersection with Heaton Street and extending in a south-easterly direction for a distance of 81 metres.
- (iv) That the parking of vehicles be restricted to a maximum period of 60 minutes on the north-east side of Papanui Road commencing at a point 15 metres south-east of its intersection with Murray Place and extending in a south-easterly direction for a distance of 44 metres.
- (v) That the stopping of vehicles currently prohibited (at any time) on the north-east side of Papanui Road commencing at its intersection with McDougall Avenue and extending in a north-westerly direction for a distance of 10 metres, be revoked.
- (vi) That the stopping of vehicles be prohibited (at any time) on the north-east side of Papanui Road commencing at its intersection with McDougall Avenue and extending in a north-westerly direction for a distance of 17 metres.
- (vii) That the parking of vehicles be restricted to a maximum period of 5 minutes on the south-west side of Papanui Road commencing at a point 6 metres north-west of its intersection with Office Road and extending in a north-westerly direction for a distance of 12 metres.
- (viii) That the parking of vehicles be restricted to a maximum period of 30 minutes on the north-west side of Leinster Road commencing at a point 11 metres south-west of its intersection with Papanui Road and extending in a south-westerly direction for a distance of 194 metres.
- (ix) That the parking of vehicles be restricted to a maximum period of 30 minutes on the south-east side of Leinster Road commencing at a point 11 metres south-west of its intersection with Papanui Road and extending in a south-westerly direction for a distance of 217 metres.
- (x) That the parking of vehicles be restricted to a maximum period of 30 minutes on the south-east side of Aikmans Road commencing at a point 127 metres south-west of its intersection with Papanui Road and extending in a south-westerly direction for a distance of 66 metres.

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- (xi) That the parking of vehicles be restricted to a maximum period of 30 minutes on the north-west side of Office Road commencing at a point 33 metres south-west of its intersection with Papanui Road and extending in a south-westerly direction for a distance of 78 metres.
- (xii) That the parking of vehicles be restricted to a maximum period of 30 minutes on the north-west side of Office Road commencing at a point 134 metres south-west of its intersection with Papanui Road and extending in a south-westerly direction for a distance of 33 metres.
- (xiii) That the parking of vehicles be restricted to a maximum period of 30 minutes on the north-west side of St Albans Street commencing at a point 57 metres north-east of its intersection with Papanui Road and extending in a north-easterly direction for a distance of 64 metres.
- (xiv) That the parking of vehicles be restricted to a maximum period of 30 minutes on the north-west side of St Albans Street commencing at a point 146 metres north-east of its intersection with Papanui Road and extending in a north-easterly direction for a distance of 16 metres.
- (xv) That the parking of vehicles be restricted to a maximum period of 30 minutes on the south-east side of St Albans Street commencing at a point 32 metres north-east of its intersection with Papanui Road and extending in a north-easterly direction for a distance of 125 metres.
- (xvi) That the parking of vehicles be restricted to a maximum period of 60 minutes on the south-east side of St Albans Street commencing at a point 23 metres north-east of its intersection with Devonport Lane and extending in a north-easterly direction for a distance of 34 metres.
- (c) That a separate detailed study be undertaken on Heaton Street between Allister Avenue and Papanui Road, to include Allister Avenue and Circuit Street. This study should consider changes to parking restrictions and general traffic management including possible introduction of cycle lanes and changes to nearby bus stop locations. The study should focus on school safety, parking demand and changing parking demands due to surrounding activities, support of the Proposed Merivale Parking Plan, and any changing parking demands on Allister Avenue and Circuit Street.
- (d) That a further report be brought back to the Board with respect to Leinster Road, specifically in regard to parking around Elmwood School.
- (e) That P120 parking restrictions (11am to 3pm, Monday to Friday) be approved for both sides of Church Lane, except for the area covered by the existing P5 restriction on the southeast side, as detailed in the following specific resolutions:
 - (i) That the stopping of vehicles be prohibited at any time on the south-west side of Papanui Road commencing from its intersection with Church Lane and extending in a south-easterly direction for a distance of 15 metres.
 - (ii) That the stopping of vehicles be prohibited at any time on the south-east side of Church Lane commencing from its intersection with Papanui Road and extending in a south-westerly direction for a distance of 15 metres.

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- (iii) That the parking of vehicles be restricted to a maximum period of 120 minutes on the south-east side of Church Lane commencing at a point 15 metres south-west of its intersection with Papanui Road and extending in a south-westerly direction for a distance of 14 metres. This restriction is to apply from 11am to 3pm, Monday to Friday.
- (iv) That the stopping of vehicles be prohibited at any time on the south-east side of Church Lane commencing at a point 29 metres south-west of its intersection with Papanui Road and extending in a south-westerly direction for a distance of 6 metres.
- (v) That the parking of vehicles be restricted to a maximum period of 120 minutes on the south-east side of Church Lane commencing at a point 35 metres south-west of its intersection with Papanui Road and extending in a south-westerly direction for a distance of 45 metres. This restriction is to apply from 11am to 3pm, Monday to Friday.
- (vi) That the parking of vehicles be restricted to a maximum period of 5 minutes (at any time) on the south-east side of Church Lane commencing at a point 80 metres from its intersection with Papanui Road and extending in a south-westerly direction for a distance of 27 metres.
- (vii) That the parking of vehicles be restricted to a maximum period of 120 minutes on the south-east side of Church Lane commencing at a point 107 metres south-west of its intersection with Papanui Road and extending in a south-westerly direction for a distance of 127 metres. This restriction is to apply from 11am to 3pm, Monday to Friday.
- (viii) That the stopping of vehicles be prohibited at any time around the head of the cul-de-sac of Church Lane commencing on the south-east side of Church Lane at a point 234 metres from its intersection with Papanui Road and extending in a clockwise direction for a distance of 57 metres finishing on the north-west side of Church Lane.
- (ix) That the parking of vehicles be restricted to a maximum period of 120 minutes on the north-west side of Church Lane commencing at a point 15 metres south-west of its intersection with Papanui Road and extending in a south-westerly direction for a distance of 216 metres. This restriction is to apply from 11am to 3pm, Monday to Friday.
- (x) That the stopping of vehicles be prohibited at any time on the north-west side of Church Lane commencing at its intersection with Papanui Road and extending in a south-westerly direction for a distance of 15 metres.
- (xi) That the stopping of vehicles be prohibited at any time on the south-west side of Papanui Road commencing at its intersection with Church Lane and extending in a north-westerly direction for a distance of 15 metres.

(Note: Faimeh Burke requested that her vote in opposition to the implementation of parking restrictions detailed within the Proposed Merivale Parking Plan (clauses (a) and (b) above) be recorded, but noted that she supported the resolutions relating to Church Lane, Heaton Street and Leinster Road (clauses (c) to (e) above).

The Board noted that as part of the bus priority project, staff would in 12 months time be monitoring and reviewing the parking restrictions specifically relating to the bus priority project. Following further discussion with the Board, staff agreed to include all the parking restrictions incorporated in the Proposed Merivale Parking Plan as part of that monitoring and review process.

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12. FENDALTON/WAIMAIRI COMMUNITY BOARD – REVISED SCHEDULE OF MEETINGS FOR 2009

The Board's consideration was sought for a revised schedule of ordinary meetings for 2009.

The Board **resolved** to revoke its 16 December 2008 decision regarding its 2009 meeting schedule from 11 February 2009, and adopt a schedule of ordinary meetings for the remainder of 2009 as detailed below:

Board Meetings:

Wednesday 25 February	9.00am (immediately following the preceding committee meeting)
Tuesday 17 March 2009	4.00pm
Wednesday 1 April 2009	9.00am (immediately following the preceding committee meeting)
Tuesday 14 April 2009	4.00pm
Wednesday 6 May 2009	9.00am (immediately following the preceding committee meeting)
Tuesday 19 May 2009	4.00pm
Wednesday 3 June 2009	9.00am (immediately following the preceding committee meeting)
Tuesday 16 June 2009	4.00pm
Wednesday 1 July 2009	9.00am (immediately following the preceding committee meeting)
Tuesday 14 July 2009	4.00pm
Tuesday 4 August 2009	4.00pm (Strengthening Communities Funding meeting)
Wednesday 5 August 2009	9.00am (immediately following the preceding committee meeting)
Tuesday 18 August 2009	4.00pm
Wednesday 2 September 2009	9.00am (immediately following the preceding committee meeting)
Tuesday 15 September 2009	4.00pm
Wednesday 7 October 2009	9.00am (immediately following the preceding committee meeting)
Tuesday 13 October 2009	4.00pm
Wednesday 4 November 2009	9.00am (immediately following the preceding committee meeting)
Tuesday 17 November 2009	4.00pm
Wednesday 2 December 2009	9.00am (immediately following the preceding committee meeting)
Tuesday 15 December 2009	4.00pm

(Note: Each Wednesday Board meeting is generally for confirmation of previous Board meeting minutes only and will commence immediately following the conclusion of Community Services Committee meeting that precedes it.)

Community Services Committee Meetings

Monday 16 February 2009	8.00am (Previously approved – has subsequently been cancelled.)
Wednesday 4 March 2009	8.00am
Wednesday 1 April 2009	8.00am
Wednesday 6 May 2009	8.00am
Wednesday 3 June 2009	8.00am
Wednesday 1 July 2009	8.00am
Wednesday 5 August 2009	8.00am
Wednesday 2 September 2009	8.00am
Wednesday 7 October 2009	8.00am
Wednesday 4 November 2009	8.00am
Wednesday 2 December 2009	8.00am

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Works, Traffic and Environment Committee

Wednesday 25 February 2009	8.00am (Previously approved – to remain as scheduled.)
Monday 23 March 2009	8.00am
Monday 27 April 2009	8.00am
Monday 25 May 2009	8.00am
Monday 22 June 2009	8.00am
Monday 27 July 2009	8.00am
Monday 24 August 2009	8.00am
Monday 28 September 2009	8.00am
Tuesday 27 October 2009	8.00am (Monday 26 October is Labour Day)
Monday 23 November 2009	8.00am

Small Grants Fund Assessment Committee

Allocation meeting - Tuesday 18 August 2009 at 6pm.

(Note: All Board and Committee meetings will be held in the Board Room, Fendalton Library and Service Centre, corner Jeffreys and Clyde Roads, Fendalton.)

The meeting concluded at 5.05pm.

CONFIRMED THIS 25TH DAY OF FEBRUARY 2009

**VAL CARTER
CHAIRPERSON**