

14. 5. 2009

**FENDALTON/WAIMAIRI COMMUNITY BOARD
14 APRIL 2009**

**Minutes of a meeting of the Fendalton/Waimairi Community Board,
held on Tuesday 14 April 2009 at 4pm
in the Boardroom, Fendalton Service Centre.**

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

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

An apology for early departure was received from Sally Buck, who retired from the meeting at 5.40pm and was absent for clauses 8 and 9 of these minutes.

The Board reports that:

PART A – MATTERS REQUIRING A COUNCIL DECISION

1. ELECTED MEMBER EXPENSES AND ALLOWANCES 2009/10



This report was considered by the Board and a report with the recommendations from all Community Boards will be presented to the Council at a later meeting.

PART B - REPORTS FOR INFORMATION

2. DEPUTATIONS BY APPOINTMENT



2.1 NEW ZEALAND POLICE

Area Commander Dave Lawry was in attendance to update the Board on matters relevant to the Fendalton/Waimairi ward.

Members requested that staff arrange a meeting between the Police Asian Liaison Officer, the Board, and Asian leaders in the community to discuss improved communication practices.

The Chairperson thanked Dave Lawry for his attendance and the information he provided.

2.2 ENVIRONMENT CANTERBURY (ECAN) - DRAFT LONG TERM COUNCIL COMMUNITY PLAN (LTCCP) 2009-19

Alec Neill, Councillor for Environment Canterbury's Christchurch West Constituency, was in attendance to present ECan's draft LTCCP, to encourage the Board to make a submission to the draft plan, and to answer any questions from Board members.

The Board undertook to make a submission to Environment Canterbury's draft LTCCP for 2009-19, which closes on 28 April 2009.

3. PRESENTATION OF PETITIONS

Nil.

4. NOTICES OF MOTION

Nil.

5. CORRESPONDENCE

5.1 ON-STREET PARKING - ILAM ROAD

Correspondence was received from Don Clark expressing concern about the changing nature of on-street parking on Ilam Road, north of the intersection with Maidstone and Creyke Roads.

The Board **requested** that staff investigate this matter and respond to a subsequent Works, Traffic and Environment Committee meeting.

5.2 JELLIE PARK POOL SPACE ALLOCATION

Correspondence was received from Donald and Catherine Bartlett expressing concerns about the Council's policy for allocation of space at Jellie Park pool.

Simon Battrick, Western Area Recreation Manager, was in attendance to answer the questions raised. He explained to members how time/space allocations for various programmes were set and that these were reviewed regularly to try and get the best outcome for all users of the facility.

Members requested that staff, where possible in their operational planning, give consideration to parents with more than one child in coaching as they may have to spend four days a week at the pool due to different age groups meeting on different days.

The Board **requested** that staff respond to Mr and Mrs Bartlett's letter and thanked Mr Battrick for his attendance and the information he supplied.

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.

7.1 BOARD SUBMISSION ON CHRISTCHURCH CITY COUNCIL'S DRAFT LONG TERM COUNCIL COMMUNITY PLAN (LTCCP) 2009-19

The Board **decided** to adopt the tabled draft submission on Christchurch City Council's Draft Long Term Council Community Plan (LTCCP) 2009-19 subject to an amendment to clause 4. "Bishopdale Shopping Centre and Bishopdale Community Centre" to include the library in this section.

7.2 CSR REPORT FOR MARCH 2009

The Fendalton/Waimairi Community Development Adviser spoke to the increase in graffiti statistics shown on the above report and of work being undertaken by the newly established Graffiti Office based at the Linwood Service Centre.

The Board **decided** to request that staff arrange for members of the Graffiti Office to speak about their work to the Board in a future seminar meeting or briefing.

8. ELECTED MEMBERS' INFORMATION EXCHANGE

Specific mention was made of the following:

- Waimakariri/Eyre/Cust Rating District Liaison Committee – Faimeh Burke attended a recent meeting and informed members that information regarding stopbanks would be circulated shortly to community boards.
- Aorangi Primary School – Sally Buck and Mike Wall attended a public meeting regarding funding issues and other problems facing Aorangi School with respect to the proposed upgrade of the school.

The Board **decided** that a letter of support from the Board be sent to Aorangi School.

9. QUESTIONS UNDER STANDING ORDERS

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

10. CONFIRMATION OF MEETING MINUTES – BOARD MEETING OF 1 APRIL 2009

The Board **resolved** that the minutes of its ordinary meeting of 1 April 2009, be confirmed.

11. WORKS, TRAFFIC AND ENVIRONMENT COMMITTEE – REPORT OF 23 MARCH 2009 MEETING

In the absence of the Committee Chairperson, the Board Chairperson presented the report of the meeting on Monday 23 March 2009 and moved the Committee recommendations as detailed below.

11.1 BISHOPDALE COURT - PROPOSED P10 PARKING RESTRICTION

The Board **resolved**:

- (a) That the existing P5 Loading Zone in the north-west corner of the southern car park at the Bishopdale Mall complex, along Bishopdale Court outside the crèche, commencing at a point 12.5 metres from the service lane between the public library and the crèche and extending in a westerly direction for a distance of 22 metres, be revoked.
- (b) That the parking of vehicles be restricted to a maximum period of 10 minutes in the north-west corner of the southern car park at the Bishopdale Mall complex along Bishopdale Court outside the crèche, commencing at a point 7.5 metres from the service lane between the public library and the crèche and extending in a westerly direction for a distance of 33 metres.

11.2 ELMWOOD ROAD/STROWAN ROAD – PROPOSED NO STOPPING RESTRICTIONS

The Board **resolved**:

- (a) That the stopping of vehicles be prohibited at any time on the south side of Elmwood Road commencing at its intersection with Strowan Road and extending in a westerly direction for a distance of 12 metres.
- (b) That the stopping of vehicles be prohibited at any time on the north side of Elmwood Road commencing at its intersection with Strowan Road and extending in a westerly direction for a distance of 12 metres.
- (c) That the stopping of vehicles be prohibited at any time on the west side of Strowan Road commencing at its intersection with Elmwood Road and extending in a southerly direction for a distance of 15 metres.

11 Cont'd

- (d) That the stopping of vehicles be prohibited at any time on the west side of Strowan Road commencing at its intersection with Elmwood Road and extending in a northerly direction for a distance of 17 metres.

11.3 BRADNOR ROAD/IDRIS ROAD INTERSECTION – REQUEST FOR PARKING RESTRICTION ON THE EAST SIDE OF IDRIS ROAD AT THIS INTERSECTION

The Board **resolved** that no parking restrictions be installed at this time and no further action be undertaken.

The Board noted the Committee's request that staff investigate other alternatives to improve safety at this intersection. Staff reported back to this Board meeting through a memorandum. Staff also responded verbally at the meeting to a question about the appropriateness of a rumble strip along the Idris Road centre line at this intersection. It was agreed that this was not viable due to noise concerns in a residential area.

11.4 CHURCH LANE STREET RENEWAL

The Board **resolved** to approve the Church Lane Street Renewal, as detailed in plan TP 308601 as attached to the Committee agenda, for final design, tender and construction.

12. COMMUNITY SERVICES COMMITTEE – REPORT OF 1 APRIL 2009 MEETING

The Committee Chairperson presented the report of the meeting on Wednesday 1 April 2009 and moved the Committee recommendations as follows:

12.1 APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT SCHEME - ANNABELLE BROWN

The Board **resolved** to grant \$500 from its 2008/09 Youth Development Scheme to Annabelle Brown towards the costs involved with participating in the AFS Exchange Programme to Italy.

12.2 APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT SCHEME - DANIEL COATS, BRENDAN CHIN, AND CHUN-TANG PAI

The Board **resolved** to grant from its 2008/09 Youth Development Scheme \$200 each to Daniel Coats, Brendan Chin and Chun-Tang Pai towards the costs involved with participating in the International Future Problem Solving Conference in Michigan.

12.3 APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT SCHEME – HAYLEY LEE AND KELSEY THOMPSON

The Board **resolved** to allocate from its 2008/09 Youth Development Scheme \$150 to Hayley Lee to compete in the Aotearoa Maori Netball Oranga Healthy Lifestyle Tournament being held in Hamilton in April 2009.

(The Board noted that the Committee recommendation was to grant \$150 to Kelsey Thompson to compete in this event also but Kelsey had subsequently withdrawn and the funding was no longer required. The Board agreed to reallocate this funding to the applicants in clause 12.4 below.)

12.4 APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT SCHEME - MICHAEL MCAULEY, KEELAN KILPATRICK AND REGAN KILPATRICK

The Board **resolved** to allocate \$350 from its 2008/09 Youth Development Scheme to be shared equally between the applicants to compete in the World Schools Golf Challenge in Adelaide from 13 to 17 April 2009.

12 Cont'd

12.5 APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT SCHEME – TAYLOR CATLOW

The Board **resolved** to allocate \$150 from its 2008/09 Youth Development Scheme to Taylor Catlow to attend the National Federation Football Tournament.

12.6 APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT SCHEME – LYU ISHIZUKA

The Board **resolved** to allocate \$450 from its 2008/09 Youth Development Scheme to Lyu Ishizuka to compete in the Blackpool Junior Dance Festival in Blackpool, England, in April 2009.

**12.7 APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT SCHEME
– JOSHUA GUILLEMOT-RODGERSON**

The Board **resolved** to allocate \$350 from its 2008/09 Youth Development Scheme to Joshua Guillemot-Rodgers to compete in the International Theatrical Dance Championships being held in Sydney in April 2009.

12.8 BURNSIDE PRIMARY SCHOOL BOARD OF TRUSTEES - APPLICATION FOR FUNDING FROM THE BOARD'S 2008/09 DISCRETIONARY RESPONSE FUND

The Board **resolved** to allocate \$2,500 from its 2008/09 Discretionary Response Fund to the Burnside Primary School Board of Trustees towards costs associated with the establishment of an International Garden at Burnside Primary School.

13. ISLEWORTH SCHOOL APPLICATION FOR FUNDING FROM THE BOARD'S 2008/09 DISCRETIONARY RESPONSE FUND

The Board considered a request for funding from Isleworth School from its 2008/09 Discretionary Response Fund for \$15,000 as a contribution towards the cost of Safe-fall surfacing of their adventure playground areas used by the local community.

STAFF RECOMMENDATION

It is recommended that the Fendalton/Waimairi Community Board decline to grant \$15,000 from its 2008/09 Discretionary Response Fund to Isleworth School as a contribution towards the Safe-fall upgrading to their playground areas because the project falls outside the scope of the Discretionary Response Fund.

The Board **resolved** to allocate from its 2008/09 Discretionary Response Fund \$10,000 to Isleworth School as a contribution towards the safe-fall surfacing of their playground, subject to the school raising the balance of funding required and that an agreement between the school and the Council be established to ensure that members of the public are aware that the play area is available for public use and that there is continued community access.

The Board noted that the staff recommendation was to decline this application and it therefore provided the following reasons for its decision:

- There is a community benefit from supporting the project;
- It fosters a long-term relationship between the school and Community Board;
- The playground will remain accessible to the local community for general use;
- There is no fencing restricting public access;
- An agreement for continued public access would be sought; and
- The cost to the Council of the local community requesting a playground at the adjacent Grant Armstrong Park would likely be prohibitive.

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14. LOCAL GOVERNMENT “KNOW HOW” TRAINING COURSES – FINANCIAL GOVERNANCE 101

The Board’s approval was sought for interested members to attend a Local Government New Zealand “Know How” Course – Finance Governance 101, to be held in Christchurch on 7 August 2009.

The Board **resolved** to approve that Val Carter and Jamie Gough attend the one day Local Government workshop, Financial Governance 101, to be held on 7 August 2009 in Christchurch.

The meeting concluded at 5.50pm.

CONSIDERED THIS 6TH DAY OF MAY 2009

**VAL CARTER
CHAIRPERSON**