

12. 11. 2009

**FENDALTON/WAIMAIRI COMMUNITY BOARD
13 OCTOBER 2009**

**Report of a meeting of the Fendalton/Waimairi Community Board,
held on Tuesday 13 October 2009 at 4pm
in the Boardroom, Fendalton Service Centre, corner Jeffreys and Clyde Roads.**

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

APOLOGIES: Nil.

The Board reports that:

PART A – MATTERS REQUIRING A COUNCIL DECISION

1. ISLEWORTH SCHOOL – VARIABLE SPEED LIMITS

General Manager responsible:	General Manager City Environment, DDI 941-8608
Officer responsible:	Transport and Greenspace Manager
Author:	Jennie Hamilton, Consultation Leader

PURPOSE OF REPORT

1. The purpose of this report is to request that the Council approve the installation of a new variable speed limit (40 kilometres per hour school zone) on Farrington Avenue and Isleworth Road, in relation to Isleworth School, and its inclusion in the Christchurch City Speed Limits Register.

EXECUTIVE SUMMARY

2. The Council has a programme of installing 40 kilometres per hour variable speed limits (known as “school zones”) outside schools according to a prioritisation process. To date 29 schools have benefited from this treatment. The “school zone” will operate on school days between 8.25am and 9am Monday to Friday and between 2.55pm and 3.15pm Monday to Friday.
3. Since formalising the Christchurch City Council Speed Limits Bylaw 2005, the Council can resolve to make new variable speed limits. Accordingly, infrastructure for these variable speed limits cannot be commissioned until they have been formally resolved by the Council.

FINANCIAL IMPLICATIONS

4. The recommendations of this report align with 2009 - 2019 Long Term Council Community Plan (LTCCP) budgets.
5. The budget for school speed zones in the 2009/10 financial year is \$108,700. Equipment for this zone in Farrington Avenue and Isleworth Road was purchased in 2008/09 and there is sufficient funding to install the signage and control box this financial year.

LEGAL CONSIDERATIONS

6. The proposed variable speed limit complies with the conditions specified and published by the Director of Land Transport New Zealand in the *New Zealand Gazette* (2/6/2005, No. 3459, p. 2051) approving a variable speed limit of 40 kilometres per hour in school zones and setting out conditions for those speed limits. A Council resolution is required to implement the speed limit restrictions and traffic management changes.

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ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

7. The recommendations in this report support the project objectives as outlined in the 2009-19 LTCCP.
8. This project aligns with the Transport and Greenspace Unit's 'Our Community Plan 2006-2016'.

ALIGNMENT WITH STRATEGIES

9. This project is consistent with key Council strategies including the Road Safety Strategy and the Pedestrian Strategy.

CONSULTATION FULFILMENT

10. The proposed school speed zone (**Attachment 1**) was presented to the Board at a seminar on 25 May 2009. The project team was requested to reduce the amount of signage required in the zone, where possible, to reduce the visual impact. The static zone entry/exit signs in Hornsby Street are placed back-to-back to reduce the number of individual signs. The messages for motorists will still be clear.
11. Before the Council can set a variable speed limit pursuant to Clause 5(1) of the Christchurch City Speed Limits Bylaw 2005, the public consultation requirements set out in Section 7.1 of the Land Transport Rule Setting of Speed Limits 2003 Rule 54001 must be complied with. Section 7.1(2) provides that the persons that must be consulted before the Council sets a speed limit are:
 - (a) Road controlling authorities that are responsible for roads that join, or are near, the road on which the speed limit is to be set or changed.
 - (b) A territorial authority that is affected by the existing or proposed speed limit.
 - (c) Any local community that the road controlling authority considers to be affected by the proposed speed limit.
 - (d) The Commissioner of Police.
 - (e) The Chief Executive Officer of the New Zealand Automobile Association Incorporated.
 - (f) The Chief Executive Officer of the Road Transport Forum New Zealand.
 - (g) Other organisation or road user group that the road controlling authority considers to be affected by the proposed speed limit.
 - (h) The Director of Land Transport New Zealand.
12. Section 7.1(3) of the Rule provides:
 - (a) A road controlling authority must consult by writing to the persons in 7.1(2) advising them of the proposed speed limit and giving them a reasonable time, which must be specified in the letter, to make submissions on the proposal. In terms of Section 7.1(2)(a) and 7.1(2)(b) there are no road controlling authorities or territorial authorities that are required to be consulted in respect of any of the proposed variable speed limits.
13. The representatives of the Commissioner of Police, the Director of Land Transport New Zealand, the Chief Executive Officer of the New Zealand Automobile Association Incorporated, the Secretary of the Taxi Federation and the Chief Executive Officer of the Road Transport

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Forum of New Zealand have received written advice of the proposed new variable speed limit in accordance with Section 7.1(2) (d), (e), (f) and (h). No other organisation or road user group is considered affected by the proposed speed limits. No neighbouring road controlling authority is affected. No issues were identified.

14. Fifteen property owners and residents adjacent to the proposed static and electronic school zone signs received written information about the preferred location of those signs. They were invited to contact the Council project team with any concerns. Since no concerns were raised no changes were made to the proposal.
15. The consultation plan was circulated to 82 residents and property owners in June, and the school community. The sole respondent said she was happy with the proposed school zone but she was also keen to see a pedestrian island constructed in Farrington Avenue between Maple Street and Isleworth Road to enable young children to reach their kindergarten safely. She was advised that this was beyond the scope of the present project but the suggestion was logged as a 'request for service'.
16. Isleworth School administrators have been informed of the proposed variable speed limits and support the installation of variable speed limits at their school. Information about the proposed speed zone was posted out with newsletters to all the families of children attending the school.

STAFF RECOMMENDATION

It is recommended that the Council approves:

- (a) The installation of a variable speed limit of 40 kilometres per hour on Farrington Avenue and Isleworth Road (school zone) in accordance with Section 7.1 of the Land Transport Setting of Speed Limits Rule 2003.
- (b) That pursuant of Clause 5(1) of the Christchurch City Speed Limits Bylaw 2005 a variable speed limit of 40 kilometres per hour apply on Farrington Avenue, commencing at a point 15 metres north-east of Vauxhall Street and extending in a north-easterly direction along Farrington Avenue, for a distance of 335 metres. The variable speed limit of 40 kilometres per hour is to apply on school days between 8.25am and 9am and between 2.55pm and 3.15pm.
- (c) That pursuant of Clause 5(1) of the Christchurch City Speed Limits Bylaw 2005 a variable speed limit of 40 kilometres per hour apply on Isleworth Road, commencing at the Farrington Avenue intersection and extending in a north-westerly direction along Isleworth Road, for a distance of 215 metres. The variable speed limit of 40 kilometres per hour is to apply on school days between 8.25am and 9am and between 2.55pm and 3.15pm.
- (d) That the abovementioned variable speed limit shall come into force on the date of adoption of the Council's resolution, and will be enforceable following the installation of the variable speed limit signage as per the Land Transport Rule: Traffic Control devices 2004 and NZTA Traffic Note 37: 40 kilometres per hour variable speed limits in school zones - Guidelines.

BOARD RECOMMENDATION

That the staff recommendation be adopted.

THE OPTIONS

17. There are two options; the preferred option is to install a temporary 40 kilometres per hour speed limit using electronic and static signage that operates during the daily opening and closing periods of Isleworth School. The other option is to maintain the status quo.

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ASSESSMENT OF OPTIONS**The Preferred Option**

18. Using the School Zone prioritisation criteria, Isleworth School ranked first in the present school prioritisation.

2. **CHRISTCHURCH BOYS' HIGH SCHOOL – VARIABLE SPEED LIMITS**

General Manager responsible:	General Manager City Environment, DDI 941-8608
Officer responsible:	Transport and Greenspace Manager
Author:	Jennie Hamilton, Consultation Leader

PURPOSE OF REPORT

1. The purpose of this report is to request that the Council approve the installation of a new variable speed limit (40 kilometres per hour school zone) on Kahu Road, in relation to Christchurch Boys' High School, and its inclusion in the Christchurch City Speed Limits Register.

EXECUTIVE SUMMARY

2. The Council has a programme of installing 40 kilometres per hour variable speed limits (known as "school zones") outside schools according to a prioritisation process. To date 29 schools have benefited from this treatment. The "school zone" will operate on school days, for no more than forty-five minutes in the morning at a time between 8.15am and 8.50am Monday to Friday and between 3.10pm and 3.30pm Monday, Tuesday, Thursday and Friday, and between 2.10pm and 2.30pm Wednesday.
3. Since formalising the Christchurch City Council Speed Limits Bylaw 2005, the Council can resolve to make new variable speed limits. Accordingly infrastructure for these variable speed limits cannot be commissioned until they have been formally resolved by the Council.

FINANCIAL IMPLICATIONS

4. The recommendations of this report align with 2009 - 2019 Long Term Council Community Plan budgets.
5. The budget for school speed zones in the 2009/10 financial year is \$108,700. Equipment for this zone in Kahu Road was purchased in 2008/09 and there is sufficient funding to install the signage and control box this financial year.

LEGAL CONSIDERATIONS

6. The proposed variable speed limit complies with the conditions specified and published by the Director of Land Transport New Zealand in the *New Zealand Gazette* (2/6/2005, No. 3459, p. 2051) approving a variable speed limit of 40 kilometres per hour in school zones and setting out conditions for those speed limits. A Council resolution is required to implement the speed limit restrictions and traffic management changes.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

7. This report's recommendations support the project objectives as outlined in the 2009-19 LTCCP.
8. This project aligns with the Transport and Greenspace Unit's 'Our Community Plan 2006-2016'.

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ALIGNMENT WITH STRATEGIES

9. This project is consistent with key Council strategies including the Road Safety Strategy and the Pedestrian Strategy.

CONSULTATION FULFILMENT

10. The proposed school speed zone (**Attachment 1**) was presented to the Board at a seminar on 25 May 2009. The project team was requested to consider the amount of signage required in the zone, and where possible, reduce the visual impact.
11. Before the Council can set a variable speed limit pursuant to Clause 5(1) of the Christchurch City Speed Limits Bylaw 2005, the public consultation requirements set out in Section 7.1 of the Land Transport Rule Setting of Speed Limits 2003 Rule 54001 must be complied with. Section 7.1(2) provides that the persons that must be consulted before the Council sets a speed limit are:
- (a) Road controlling authorities that are responsible for roads that join, or are near, the road on which the speed limit is to be set or changed.
 - (b) A territorial authority that is affected by the existing or proposed speed limit.
 - (c) Any local community that the road controlling authority considers to be affected by the proposed speed limit.
 - (d) The Commissioner of Police.
 - (e) The Chief Executive Officer of the New Zealand Automobile Association Incorporated.
 - (f) The Chief Executive Officer of the Road Transport Forum New Zealand.
 - (g) Other organisation or road user group that the road controlling authority considers to be affected by the proposed speed limit.
 - (h) The Director of Land Transport New Zealand.
12. Section 7.1(3) of the Rule provides:
- (a) A road controlling authority must consult by writing to the persons in 7.1(2) advising them of the proposed speed limit and giving them a reasonable time, which must be specified in the letter, to make submissions on the proposal. In terms of Section 7.1(2)(a) and 7.1(2)(b) there are no road controlling authorities or territorial authorities that are required to be consulted in respect of any of the proposed variable speed limits.
13. The representatives of the Commissioner of Police, the Director of Land Transport New Zealand, the Chief Executive Officer of the New Zealand Automobile Association Incorporated, the Secretary of the Taxi Federation and the Chief Executive Officer of the Road Transport Forum of New Zealand have received written advice of the proposed new variable speed limit in accordance with Section 7.1(2) (d), (e), (f) and (h). No other organisation or road user group is considered affected by the proposed speed limits. No neighbouring road controlling authority is affected. No issues were identified.
14. Eleven property owners and residents adjacent to the proposed static and electronic school zone signs received written information about the preferred location of those signs. They were invited to contact the Council project team with any concerns. As a result of feedback and further site visits by the project team, the southern start/finish point was extended 35 metres on

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the eastern side of Kahu Road and 68 metres along the Riccarton House frontage on the western side. The project team agreed that motorists needed more warning of pedestrian activity as they travelled along Kahu Road near the intersection with Titoki Street. The extension would still fall within the 500 metre recommended limit for school speed zones and would also improve safety for pedestrians if a planned boundary fence at Riccarton House was built.

15. Two residents expressed reservations about the proposed static end-of-zone sign near their driveway exit opposite the Riccarton House frontage. The project team's traffic engineer Mike Thomson stated that the sign would not impair visibility for residents backing out of driveways. The zone would improve safety for residents by raising motorists' awareness and slowing traffic speeds. Another resident raised concerns about student behaviour but was advised that these matters were outside the scope of the project and should be taken up with the school.
16. The amended consultation plan was circulated to 54 residents and property owners in June, and the school community. Three further responses were received. A suggestion that the zone be extended around the Kotare Street corner was not adopted as the overall distance would exceed the 500 metre recommended limit and the signs would be away from the main pedestrian activity. A new restricted speed zone outside the Straven Road entrance to the school was not considered a priority as gaps in the traffic are currently created by nearby traffic and pedestrian lights. Another resident asked that a street tree be removed because it obscured vision. This was considered outside the scope of this project. So too were a number of other issues raised including the location of a power pole and a request for a formal pedestrian crossing point.
17. Christchurch Boys' High School administrators have been informed of the proposed variable speed limits and support the installation of a variable speed limit outside their school. Information about the proposed speed zone was posted out with newsletters to all the families of children attending the school.
18. The eight respondents were sent a notice outlining the project team's responses to their suggestions and concerns. They were also advised of the likely Community Board meeting dates and advised they should contact the Board Adviser if they wished to seek speaking rights.

STAFF RECOMMENDATION

It is recommended that the Council approves:

- (a) The installation of a variable speed limit of 40 kilometres per hour on Kahu Road (school zone) in accordance with Section 7.1 of the Land Transport Setting of Speed Limits Rule 2003.
- (b) That pursuant of Clause 5(1) of the Christchurch City Speed Limits Bylaw 2005 a variable speed limit of 40 kilometres per hour apply on Kahu Road, commencing at a point 44 metres north-west of Titoki Street and extending in a north-westerly direction along Kahu Road, for a distance of 348 metres. The variable speed limit of 40 kilometres per hour is to apply on school days, for no more than forty-five minutes in the morning at a time between 8.15am and 8.50am Monday to Friday and between 3.10pm and 3.30pm Monday, Tuesday, Thursday and Friday, and between 2.10pm and 2.30pm Wednesday.
- (c) That the abovementioned variable speed limit shall come into force on the date of adoption of the Council's resolution, and will be enforceable following the installation of the variable speed limit signage as per the Land Transport Rule: Traffic Control Devices 2004 and NZTA Traffic Note 37: 40 kilometres per hour variable speed limits in school zones- Guidelines.

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BOARD RECOMMENDATION

That the staff recommendation be adopted.

THE OPTIONS

19. There are two options; the preferred option is to install a temporary 40 kilometres per hour speed limit using electronic and static signage that operates during the daily opening and closing periods of Christchurch Boys' High School. The other option is to maintain the status quo.

ASSESSMENT OF OPTIONS

The Preferred Option

20. Using the School Zone prioritisation criteria, Christchurch Boys' High School ranked second in the present school prioritisation.

3. REPORT OF THE FENDALTON/WAIMAIRI WORKS, TRAFFIC AND ENVIRONMENT COMMITTEE – 28 SEPTEMBER 2009 MEETING

3.1 DEPUTATIONS BY APPOINTMENT

In response to two deputations received by the Committee in relation to requests for the removal of silver birch trees the Committee made a recommendation to the Board which was subsequently endorsed as detailed below.

BOARD RECOMMENDATION

That the Council give consideration to adopting a city-wide policy with respect to residents' requests for removal of silver birch trees for health reasons, with the policy to include impacts on Council budgets and advice from the District Health Board regarding health concerns related to silver birch trees.

STAFF COMMENT

The draft tree Policy is going to the Council for adoption on 10 December. There is also a workshop on Allergen Plants planned for February 2010. It is the view of staff that this recommendation should be discussed initially at the December meeting so that the Council can understand how the policy operates with regard to silver birches and then in more depth at the February workshop.

STAFF RECOMMENDATION

That this matter be deferred until the Council meeting on 10 December 2009.

PART B - REPORTS FOR INFORMATION

4. DEPUTATIONS BY APPOINTMENT

4.1 MURRAY FRANCIS – YALDHURST RURAL RESIDENTS' ASSOCIATION REQUEST FOR FUNDING

Murray Francis, Managing Director of Road Metals, was in attendance to raise concerns regarding the request for funding from Yaldhurst Rural Residents' Association to cover legal fees for an Environment Court challenge in relation to quarrying activities.

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Mr Francis provided background to the history of quarrying in the area and expressed his view that granting Council funds for the Association's challenge was inappropriate.

4.2 WOODY BLAKELY – YALDHURST RURAL RESIDENTS' ASSOCIATION REQUEST FOR FUNDING

Woody Blakely, owner of Blakely Construction and Blackstone Quarries, was in attendance to raise concerns regarding the request for funding from Yaldhurst Rural Residents' Association to cover legal fees for an Environment Court challenge in relation to quarrying activities.

Mr Blakely informed the Board that as a small operator the legal challenge against his quarrying operation posed a threat to his business and it could put at risk the jobs of 23 staff members.

The decision on this matter is detailed in clause 14.6 of these minutes.

The Chairperson thanked the deputations for their presentations.

5. PRESENTATION OF PETITIONS

Nil.

6. NOTICES OF MOTION

Nil.

7. CORRESPONDENCE

7.1 RESPONSE TO SUBMISSION TO ENVIRONMENT CANTERBURY'S DRAFT 2009-19 LONG TERM COUNCIL COMMUNITY PLAN

The Board **received** the correspondence from Environment Canterbury.

7.2 RICcarton BUSH TRUST ANNUAL REPORT 2009

The Board **received** the correspondence from the Riccarton Bush Trust.

7.3 JACKSONS ROAD – REQUEST FOR UNDERGROUNDING OF OVERHEAD WIRES

The Board **received** correspondence from the Jacksons Road Residents' Association and noted that staff would respond on behalf of the Council on this matter. The Board requested that the following points be noted by staff:

- That the response should note that the costs associated with undergrounding are significant not just because of the earthworks required but also the specific cabling costs and the different depths that the pipes and cabling are laid. This is an important point as it is not as simple as laying cables when the area is being excavated for other reasons.
- That the request made in the last paragraph of the letter regarding a visit by appropriate staff to a meeting on 18 October 2009 be responded to.

8. BRIEFINGS

8.1 TRANSPORT AND GREENSPACE UNIT MANAGER UPDATE

Alan Beuzenberg, Unit Manager Transport and Greenspace, was unable to attend the meeting due to work commitments and will attend a subsequent meeting to update the Board.

9. COMMUNITY BOARD ADVISER'S UPDATE

The Board **received** an update from the Community Board Adviser on forthcoming Board-related activity over the coming weeks. The following particular matters were noted:

- Harewood Road Speed Review – the Board discussed a previously circulated memorandum on this matter and it was requested that Barry Cook, Team Leader, Network Operations and Traffic Systems, attend the November Works, Traffic and Environment Committee to discuss this matter further.
- Russley Road/Memorial Avenue Intersection Improvement Project – the Community Board Adviser was requested to forward to the staff preparing a Council response to the New Zealand Transport Agency on this matter, the Board's support of the preferred option as discussed at a recent Board seminar.

10. ELECTED MEMBERS' INFORMATION EXCHANGE

- Bouquet – members were advised that Mr Gould, a deputation to a previous meeting regarding the Desmond Street Kerb and Channel Renewal, was very complimentary regarding the Board's dealing of the matter he brought before it.
- "Alcohol in Our Lives" Discussion Paper – the Board is in support of the main focus of the discussion paper and would like to suggest that the appropriate deterrents for drunkenness in public places be given a priority.
- Boy Racers in Yaldhurst – the Board requested that a follow-up letter be written to Area Commander Dave Lawry in regards to the discussion held at the previous Board meeting with respect to the boy racer problem in rural Yaldhurst.

11. QUESTIONS UNDER STANDING ORDERS

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

12. CONFIRMATION OF MEETING MINUTES – BOARD MEETING OF 7 OCTOBER 2009

The Board **resolved** that the minutes of its ordinary meeting of Wednesday 7 October 2009, be confirmed.

13. WORKS, TRAFFIC AND ENVIRONMENT COMMITTEE MEETING – REPORT OF 28 SEPTEMBER 2009

The Committee Chairperson presented the report of the meeting on Monday 28 September 2009 and moved the Committee recommendations as follows:

13.1 DEPUTATIONS BY APPOINTMENT

1. Beverly Goodall – Silver Birch Trees on Crofton Road

The Board **resolved** to request a report to a subsequent Works, Traffic and Environment Committee meeting on the possibility of removing the silver birch trees outside number 50 Crofton Road as requested by the deputation, with the report to also include staff advice on the possibility of removing all the silver birch trees on Crofton Road and replacing them with an appropriate species.

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2. **Don Southen – Silver Birch Trees in Westburn Reserve**

The Board **resolved** to request a report to a subsequent Works, Traffic and Environment Committee meeting on the possibility of removing the silver birch trees in Westburn Reserve, adjacent to Mr and Mrs Southen's property, as requested by the deputation.

(The Board noted the need for urgency regarding the above two requests given the health concerns stated by the deputations.)

3. **Deidre Wood and Nicole Valentine – Aikmans Road Parking**

The decision regarding this matter is detailed in clause 13.5 of these minutes.

13.2 **ISLEWORTH SCHOOL – VARIABLE SPEED LIMITS**

This matter is dealt with as a Part A (Matters Requiring a Council Decision) item in these minutes.

13.3 **CHRISTCHURCH BOYS' HIGH SCHOOL – VARIABLE SPEED LIMITS**

This matter is dealt with as a Part A (Matters Requiring a Council Decision) item in these minutes.

13.4 **PROPOSED GIVE WAY SIGNS - DERBY STREET, RASTRICK STREET, CLARE ROAD, HOLLY ROAD, MERIVALE LANE, WEBB STREET, BEVERLEY STREET, CHURCH LANE, RUGBY STREET, OFFICE ROAD, MCDUGALL AVENUE, LEINSTER ROAD, MURRAY PLACE, KNOWLES STREET, WESTON ROAD, MAYS ROAD, HALTON STREET, HAWTHORNE STREET**

The Board **resolved** to approve a Give Way to be placed against the following streets:

- (a) Derby Street at its intersection with Papanui Road
- (b) Rastrick Street at its intersection with Papanui Road
- (c) Clare Road at its intersection with Papanui Road
- (d) Holly Road at its intersection with Papanui Road
- (e) Merivale Lane at its intersection with Papanui Road
- (f) Webb Street at its intersection with Papanui Road
- (g) Beverley Street at its intersection with Papanui Road
- (h) Church Lane at its intersection with Papanui Road
- (i) Rugby Street at its intersection with Papanui Road
- (j) Office Road at its intersection with Papanui Road
- (k) McDougall Avenue at its intersection with Papanui Road
- (l) Leinster Road at its intersection with Papanui Road
- (m) Murray Place at its intersection with Papanui Road
- (n) Knowles Street at its intersection with Papanui Road
- (o) Weston Road at its intersection with Papanui Road
- (p) Mays Road at its intersection with Papanui Road
- (q) Halton Street at its intersection with Papanui Road
- (r) Hawthorne Street at its intersection with Papanui Road.

13.5 **AIKMANS ROAD – REQUEST FOR RESIDENTS' PARKING PERMIT**

The Board **resolved** that:

- (a) Option 3 in the report to the Committee be adopted, to maintain the status quo and decline this request for residents' parking.
- (b) The property owner either assumes responsibility for providing parking facilities for their tenants or lets this rental unit with the full understanding by the tenant that parking is not provided.

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- (c) The property owner be informed of the option of converting the front yard of 135 Aikmans Road for parking two cars as suggested in Option 4(b) in the report to the Committee (Use Front Yard for Parking).

14. COMMUNITY SERVICES COMMITTEE MEETING – REPORT OF 7 OCTOBER 2009

The Committee Chairperson presented the report of the meeting on Wednesday 7 October 2009 and moved the Committee recommendations as follows:

14.1 DEPUTATIONS BY APPOINTMENT

1. Jan Rogers and Tracy Scott – Community Mediation Service

The Board **decided** to request that the Fendalton/Waimairi Community Development Adviser invite the speakers to the next Fendalton/Waimairi Community Liaison meeting.

2. Yaldhurst Rural Residents' Association – Request For Funding

A decision on this matter is recorded in clause 14.6 of these minutes.

14.2. CORRESPONDENCE

New Zealand Police – Portable Crime Camera

Constable Mike Withers was in attendance to discuss the use and protocols of the crime camera, should funding be approved by the Board.

The Board **resolved** to allocate \$7,500 +GST from its 2009/10 Discretionary Response Fund to the New Zealand Police for the purchase of a portable CCTV camera to be used solely within the Fendalton/Waimairi ward to assist in the reduction of crime.

Note: Following the deputation, the Board considered it had sufficient information to make a decision. No written staff advice was provided.

14.3 APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT SCHEME – KATRINA SHERWOOD

The Board **resolved** to allocate \$75 from its 2009/10 Youth Development Scheme to Katrina Sherwood to compete in the Filipino Reunion.

(Andrew Yoon requested that his vote against this recommendation be recorded.)

14.4 APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT SCHEME – PHOEBE SHILLING

The Board **resolved** to allocate \$150 from its 2009/10 Youth Development Scheme to Phoebe Shilling to compete in the New Zealand National Open and Junior Diving Championships.

14.5 REQUEST FOR FUNDING FROM CRIMEWATCH (CHCH) INC.

The Board **resolved** to make a grant of \$1,250 from its 2009/10 Discretionary Response Fund to Crimewatch (ChCh) Inc. towards the costs of updating the signage on five patrol vehicles.

14.6 YALDHURST RURAL RESIDENTS' ASSOCIATION – REQUEST FOR FUNDING

Staff Recommendation:

That the Fendalton/Waimairi Community Board decline funding to the Yaldhurst Rural Residents' Association for legal expenditure related to the Environment Court appeal.

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Community Services Committee Recommendation:

That the Board not support the staff recommendation and make a grant of \$8,000 from its 2009/10 Discretionary Response Fund to the Yaldhurst Rural Residents' Association to assist it with legal fees in its appeal to the Environment Court in relation to Blackstone Quarries Limited.

Board Consideration:

Following the deputations received and further deliberations, the Board **resolved:**

- (a) To defer a decision on this matter until its 17 November 2009 Board meeting.
- (b) That the parties concerned be invited to meet informally with members of the Board at the Fendalton Service Centre Boardroom to facilitate a better understanding of all relevant issues prior to a decision being made with respect to the funding request.
- (c) That those Board members available to attend the meeting report back to the Board at its 17 November meeting regarding the outcome of the discussions.

(Note: Jamie Gough declared an interest and took no part in hearing the deputations, the discussion and the voting on this matter.)

14.7 NEIGHBOURHOOD WEEK FUNDING

The Board **resolved** to:

- (a) Accept the late application of Tony Rodgers.
- (b) Refer the application of Paul Yeoman to the Burwood/Pegasus Community Board for consideration, as it relates to the Burwood/Pegasus ward.
- (c) Allocate the Fendalton/Waimairi 2009/10 Neighbourhood Week funding of \$3,750 as follows:

Name	Location of Activity	Date & Time	Activity	No of Pax	Approved Allocation
Charlotte Bryden	Fendalton School Grounds	1 or 8 Nov @ 12 noon	Neighbourhood Watch Picnic	40-45	\$80
Mike Hyde	Shared Row, 40-44 Merrin Street	6 Nov @ 6.30pm	Driveway/R.O.W BBQ	30	\$60
K& T Le Comte	29 Charlcott Street	1 Nov @ 1pm	BBQ lunch or spit roast	40-50	\$80
Kenton Le Comte	Burnside Elim Church	5 Dec @ 4.30pm	Deaf Christian Drama Evening & Dinner	80-120	\$150
K & R Stone	Cherrylyn Carpark	1 or 8 Nov @ 12 noon	Sausage Sizzle/BBQ lunch	80-100	\$150
Alison Kircher	Cul-de-Sac of street by Wai-iti Stream	4 or 6 Nov @ 5.30pm	Street BBQ	35-70	\$80
Jane Hole	341 Wairakei Road	5 Nov @ 10.30am	Morning Tea	10	\$30
Phil Buckingham	Derwent Street Reserve	7 Nov @ 4.30pm	Street BBQ/Picnic and activities for kids	80	\$120
Lanktree	Cnr Andover &	7 or 8 Nov @	BBQ on Street	20	\$40

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Name	Location of Activity	Date & Time	Activity	No of Pax	Approved Allocation
Davies	Hewitts Road	12 noon			
Sally Burrett	5 Burnside Crescent	8 Nov @ 1pm	Street lunch	30	\$60
Rosemarie Utting	12 Geelong Place	31 Oct @ 5pm	Street BBQ	30	\$60
Sandra Sharp	33 St Andrews Square	8 Nov @ 4pm	Street Party	80-100	\$120
Keith Wardell	4 Glandovey Road	31 Oct @ 12 noon	Family BBQ	60	\$120
Linda O'Brien	Harrods Court at end of cul-de-sac	8 Nov @ 8pm	Street BBQ	20	\$40
Diane Rudkin	Plynilimon Park	1 Nov @ 4.30pm	BBQ/Sausage Sizzle	50	\$100
Johathon Tressler	Wallace Street	7 Nov @ 3pm	Street BBQ	40	\$80
Anna Western-Bell	10 Chislehurst Place	7 Nov @ 11am	Street BBQ	50	\$100
Lois Guise	325a Greers Road	31 Oct @ 4pm	BBQ	26	\$50
Stephanie Winter	45 Aintree Street	7 Nov @ 5.30pm	BBQ	22	\$40
Brian Jackson	Stewart Bush Reserve	1 Nov @ 11.30am	BBQ/Pinic	35-40	\$70
Fiona Smallridge	109 Aorangi Road	8 Nov @ 12.30pm	Neighbourhood BBQ	40+	\$80
Maria Ballinger	3 Walden Place	1 Nov @ 12 noon	Lunch/BBQ	28	\$50
Alexandra Smedley	37 Hudson Street	7 Nov @ 7pm	Pizza and movie night	20+	\$40
D & A Buckle	3 Willowbrook Place	1 Nov @ 11am	Morning Tea	15	\$30
Lesley Boomer	Becmead Reserve	31 Oct @ 6.30pm	BBQ	30	\$60
Jeffrey Ross	Grounds of St John Evangelist Church	31 Oct @ 5pm	BBQ	100	\$150
Karen Bishop	18b Juniper Place	Sometime between 31 Oct – 8 Nov	Juniper Place Neighbourhood Watch Group Get Together	22	\$40
Vince Latty	95 Harakeke Street or Daresbury Park	Within timeline	BBQ	20-25	\$40
Sheryl Killick	Alpha Avenue	Sometime in February 2010	Alpha Street party with bouncy castle	18 households	\$70
Tony Goh	49 Fendalton Road	31 Oct @ 6.30pm	Pot Luck Dinner	14	\$30
Stephen French	TBC	December 2009	Street BBQ	30	\$60
Lorna Revis	Avonhead Park	1 or 8 Nov @ 2.30pm	Picnic	80+	\$150

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Name	Location of Activity	Date & Time	Activity	No of Pax	Approved Allocation
Alla Uglyeva	33 Hollyford Avenue	7 Nov @ 3pm	BBQ	16	\$30
F & L Flett	Dunster Street	1 Nov @ 5pm	BBQ	40	\$80
T Lewis & A Lowthee	TBC	31 Oct or 1 Nov @ 4.30pm	Picnic	25	\$50
Catherine McKellar	60 Brookside Terrace	7 Nov @ 12.30pm	Lunch/BBQ	30	\$60
Traci Stanbury	27 Weston Road	1 Nov @ 3pm	Street Party	75	\$100
Andrew Groom	Edgar McIntosh Park	7 Nov @ 12 noon	Children's Party	100	\$150
Nigel Powell	Bishopdale Community Centre	1 st week Nov @ 7pm	Get together of neighbourhood watch groups in the area	30-50	\$80
Bonny McCarthy	St Andrews House	Sometime in December @ 6pm	BBQ, Sparklers, games and carols	60-80	\$120
Anne Reid	2 Lothian Street	1 Nov in the afternoon	Street BBQ and games	45	\$90
Sue Crosby	20 Westburn Terrace	8 Nov @3pm	Afternoon tea	20	\$40
K & L Frame	88 Brookside Terrace	7 Nov @ 4pm	BBQ	20-30	\$40
Geoffrey Reeve	Murray Place	1 Nov @ 11.30am	Get Together	80	\$120
Lynne Wise	Pinehurst Reserve	1 Nov @ 3pm	Afternoon tea	40	\$60
Ellen Withers	5 Donald Place	8 Nov @ 4pm	BBQ	45-50	\$80
Jocelyn Adlam	Inglewood Place	1 Nov @ 11.30am	Street BBQ	40	\$80
Jeremy Adams	4 Ashbourne Street	7 Nov @ 6pm	BBQ	40	\$80
Tony Rodgers	18 Blairdon Place	TBC	BBQ	20-30	\$60
TOTAL					\$3,750

14.8. COMMUNITY BOARD ADVISER'S UPDATE

"Alcohol in our Lives" Discussion Paper - The Board discussed this matter under clause 10 of these minutes.

15. CHARACTER HOUSING MAINTENANCE GRANTS

The Fendalton/Waimairi Community Board was requested to consider the Character Housing Maintenance Grant applications received for funding in the 2009/10 financial year for properties located within the Fendalton/Waimairi ward.

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The Board **resolved** to:

- (a) Receive the information.
- (b) Recommend the application for 91 Fendalton Road to the Character Housing Grants Panel to consider for a grant.
- (c) Confirm Faimeh Burke as the Fendalton/Waimairi Community Board representative at the Character Housing Grants Panel meeting in October 2009.

The meeting concluded at 5.37pm.

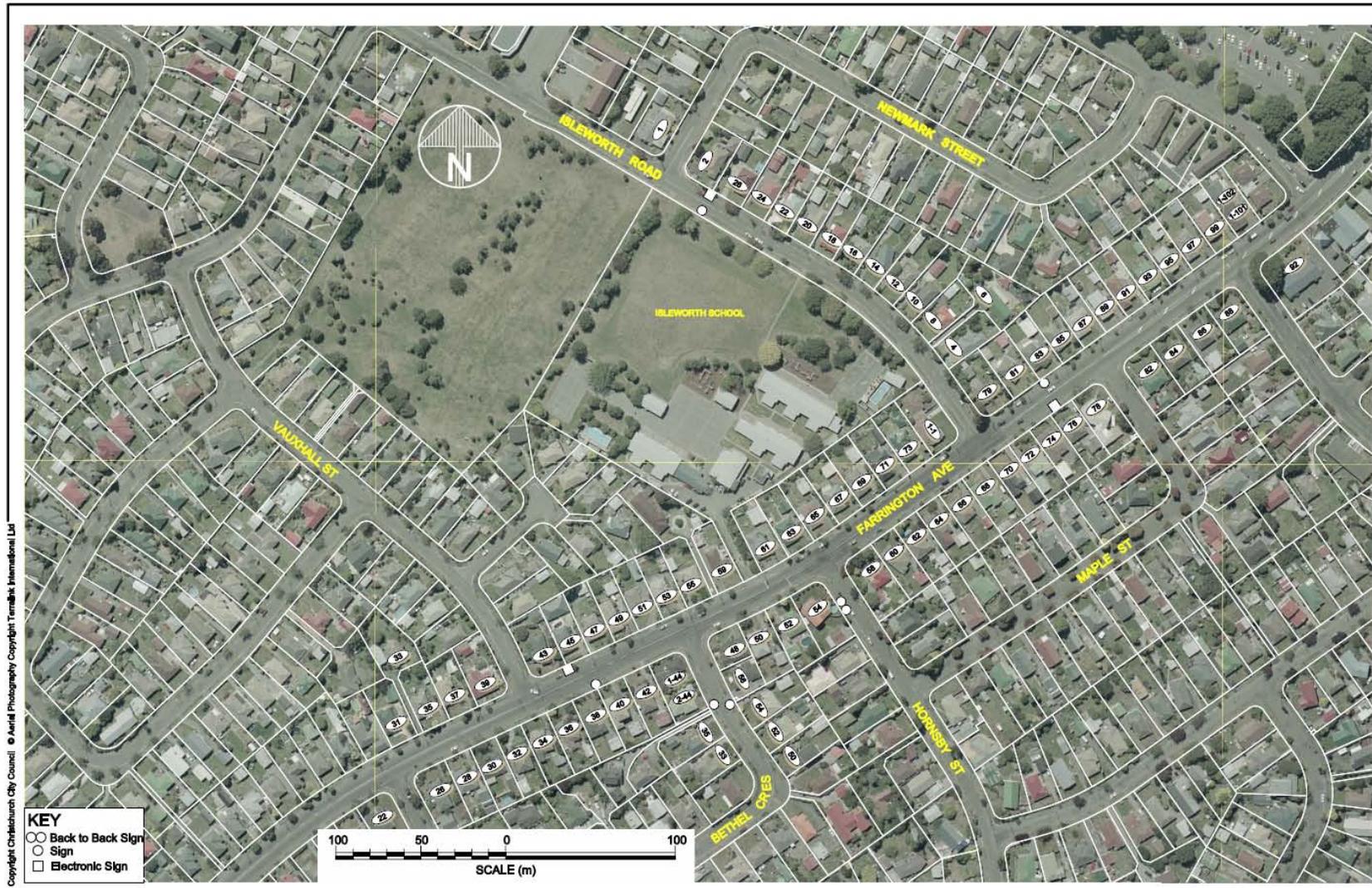
CONFIRMED THIS 4TH DAY OF NOVEMBER 2009

**VAL CARTER
CHAIRPERSON**

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ATTACHMENT TO CLAUSE 1



FARRINGTON AVENUE SCHOOL ZONE - ISLEWORTH SCHOOL

Original Plan Size: A3
ISSUE.1 29/04/09
TG102101 DLM 500881

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ATTACHMENT TO CLAUSE 2

