

8. 4. 2010

**FENDALTON/WAIMAIRI COMMUNITY BOARD
3 MARCH 2010**

**Minutes of a meeting of the Fendalton/Waimairi Community Board
held on Wednesday 3 March 2010 at 8.30am
in the Boardroom, Fendalton Service Centre, Corner Jeffreys and Clyde Roads**

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

APOLOGIES: Apologies for absence were received and accepted Cheryl Colley and Andrew Yoon.

The Board reports that:

PART A - MATTERS REQUIRING A COUNCIL DECISION

 **1. PROPOSED SIGNALISED PEDESTRIAN CROSSING AT BISHOPDALE SCHOOL ON GREERS ROAD**

This item was submitted to the Council by way of a joint Chairperson's Report to the Council's 11 March 2010 meeting.

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

The Board **received** a tabled document of upcoming events and important dates.

8. ELECTED MEMBERS' INFORMATION EXCHANGE

- **Community Services Awards**
A suggestion was made to encourage the nomination of community groups/organisations for the upcoming Community Service Awards.
- **Keep Christchurch Beautiful Association**
Jamie Gough, the Fendalton/Waimairi Community Board representative on the association advised the Board of some difficulties balancing his contribution to the Association alongside his role on the Community Board and other work commitments. After some discussion it was agreed that the Board's representation on the Association should be reviewed towards the end of the year.
- **Harewood Road**
It was requested that the matter of the speed limit of Harewood Road be included on a Works, Traffic and Environment Committee agenda in the near future.

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 FEBRUARY 2010

The Board **resolved** that the report of its ordinary meeting of Tuesday 16 February 2010, be confirmed.

11. WORKS, TRAFFIC AND ENVIRONMENT COMMITTEE – MEETING REPORT OF 22 FEBRUARY 2010

The Chairperson presented the report of the meeting held on Monday 22 February 2010 and moved the Committee recommendations as follows.

1. MAKORA STREET RENEWAL

The Board **resolved** to:

- (a) Approve the Makora Street Renewal project as detailed on Street Renewal Plan TP316501.
- (b) Approve the following parking restrictions to take effect following completion of construction:

Revoke Existing No Stopping

- (i) That all existing no stopping resolutions on the west side of Makora Street between Fendalton Road and Weka Street be revoked.
- (ii) That all existing no stopping resolutions on the east side of Makora Street between Fendalton Road and Weka Street be revoked.

New No Stopping

- (i) That the stopping of vehicles be prohibited at any time on the west side of Makora Street commencing at its intersection with Fendalton Road and extending in a southerly direction for a distance of 18 metres.

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- (ii) That the stopping of vehicles be prohibited at any time on the east side of Makora Street commencing at its intersection with Fendalton Road and extending in a southerly direction for a distance of 15 metres.
- (iii) That the stopping of vehicles be prohibited at any time on the west side of Makora Street commencing at a point 92 metres south from its intersection with Fendalton Road and extending in a southerly direction for a distance of 31 metres.
- (iv) That the stopping of vehicles be prohibited at any time on the east side of Makora Street commencing at a point 135 metres north from its intersection with Weka Street and extending in a northerly direction for a distance of 31 metres.
- (v) That the stopping of vehicles be prohibited at any time on the east side of Makora Street commencing at a point 71m from its intersection with Weka Street and extending in a northerly direction for a distance of 31 metres.
- (vi) That the stopping of vehicles be prohibited at any time on the west side of Makora Street commencing at its intersection with Weka Street and extending in a northerly direction for a distance of 14 metres.
- (vii) That the stopping of vehicles be prohibited at any time on the east side of Makora Street commencing at its intersection with Weka Street and extending in a northerly direction for a distance of 17 metres.

2. BURNSIDE PARK DRAFT MANAGEMENT PLAN

The Board **resolved** the following:

- (a) To approve the release of the Draft Burnside Park Management Plan for public consultation as set out in s41(6) of the Reserves Act 1977.
- (b) That the Fendalton/Waimairi Community Board Chairperson, Val Carter, be appointed as the Board's representative and should be considered when the Council appoints the Hearing Panel to deal with the Burnside Park Draft management Plan.

3. RESOLUTION TO EXCLUDE THE PUBLIC

The Board noted that the Committee **resolved** that the recommendation set on page 21 of the agenda be adopted.

The meeting concluded at 8.40am.

CONFIRMED THIS 16TH DAY OF MARCH 2010

**VAL CARTER
CHAIRPERSON**