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**FENDALTON/WAIMAIRI COMMUNITY BOARD
18 MAY 2010**

**Report of a meeting of the Fendalton/Waimairi Community Board
held on Tuesday 18 May 2010 at 4pm
in the Boardroom, Fendalton Service Centre, corner Jeffreys and Clyde Roads**

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

APOLOGIES: An apology for early departure was received and accepted from Sally Buck who retired at 5.20pm and was not present for clauses 6.5, 7, 8, 9, 10, 11, 12, 13, 14 and 15.

The Board reports that:

PART A – MATTERS REQUIRING A COUNCIL DECISION

1. CHILDCARE CENTRE LEASES

This item was considered by the Council at its meeting of 27 May 2010.

PART B - REPORTS FOR INFORMATION

2. DEPUTATIONS BY APPOINTMENT

2.1 MR AND MRS DJ SOUTHEN – TREE REMOVAL AT WESTBURN RESERVE

Mr and Mrs Southen of Braco Place, were in attendance and spoke to the Board in support of their letters regarding the Board resolution of 15 December 2009 on the proposed removal of silver birch trees in Westburn Reserve (clause 5.1, Part B refers).

The Board's decision on this matter is detailed in clause 11 (Part C) of these minutes.

The Chairperson thanked Mr and Mrs Southen for their deputation.

3. PRESENTATION OF PETITIONS

Nil.

4. NOTICES OF MOTION

Nil.

5. CORRESPONDENCE

5.1 TREE REMOVAL AT WESTBURN RESERVE

The Board **received** two letters from Mr and Mrs D J Southen dated 22 February 2010 and 3 May 2010 regarding the removal of silver birch trees at Westburn Reserve.

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6. BRIEFINGS

6.1 GARY LENNAN – UNIT MANAGER INSPECTIONS AND ENFORCEMENT UNIT

Gary Lennan briefed the Board on the role and responsibilities of the Inspections and Enforcement Unit.

6.2 STEVE MCCARTHY – UNIT MANAGER ENVIRONMENTAL POLICY AND APPROVALS UNIT

Steve McCarthy briefed the Board on the role and responsibilities of the Environmental Policy and Approvals Unit.

6.3 KEN HOWAT – PUBLIC ARTWORK PROJECT UPDATE

Ken Howat, Community Recreation Adviser, provided a verbal update on the Fendalton Park public artwork project.

6.4 JENNIE HAMILTON – WROXTON TERRACE UPDATE

Jennie Hamilton, Consultation Leader, updated the Board on the Wroxton Terrace street renewal project.

A memorandum was presented to the Board outlining the outcome of discussions with the Wroxton Township Residents' Association. This included the development of a new street design which was to form the basis of further consultation.

Staff advised that a further report would be prepared detailing the outcome of the consultation. The Board noted this and **decided** to request staff to prepare a new report on this project and present it to the Board no later than its 17 August 2010 meeting.

6.5 CLARE QUIRKE – YALDHURST RURAL RESIDENTS' ASSOCIATION - MEETING UPDATE

Clare Quirke, Community Engagement Manager and Gaye Pavalka - Consultant, spoke to the memorandum regarding the proposed meeting with the Yaldhurst Rural Residents' Association and the quarry owners.

The Board **decided**:

- (a) That based on staff advice, the meeting with the Yaldhurst Rural Residents' Association requested at the 15 December 2009 Board meeting, was no longer required.
- (b) That the memorandum from staff be made available to the Riccarton/Wigram Community Board, for information.

7. COMMUNITY BOARD ADVISER'S UPDATE

The Board **received** updates from the Community Board Adviser on Board related activities. Specific mention was made of upcoming meetings, the Board's Discretionary Response Fund and Youth Development Fund balances, and upcoming Council consultations.

7.1 GREATER CHRISTCHURCH METRO STRATEGY REVIEW 2010

The Board **decided** to retrospectively adopt its Metro Strategy Review 2010 submission.

7.2 COUNCIL DRAFT ANNUAL PLAN 2010/11

The Board **decided** to retrospectively adopt its Council Draft Annual Plan 2010/11 submission.

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7.3 UNIVERSITY OF CANTERBURY – MASTER PLAN

The Board Chairperson had attended an initial launch of the Master Plan and recommended that all Board members should visit the University to view the formal display.

The Board **decided** to visit the University of Canterbury to view the Master Plan on Friday 28 May 2010 at 12 noon.

7.4 CONDELL AVENUE ONLINE NETWORK

The Board **decided** to invite the creator of this on-line neighbourhood support network - John Veitch to brief the Board on this initiative.

8. ELECTED MEMBERS' INFORMATION EXCHANGE

Nil.

9. QUESTIONS UNDER STANDING ORDERS

Nil.

PART C - REPORT ON DELEGATED DECISIONS

10. CONFIRMATION OF MEETING MINUTES – 5 MAY 2010

The Board **resolved** that the report of its ordinary meeting of Wednesday 5 May 2010, be confirmed.

11. DEPUTATIONS (CONT'D)

11.1 TREE REMOVAL AT WESTBURN RESERVE

Further to clause 2.1 (Part B) of these minutes, the Board considered both the correspondence received from Mr and Mrs Southen in this regard, together with the information presented in their deputation.

The Board sought further information from the City Arborist including cost breakdowns for the removal and replacement and maintenance of the current tree, comparison of the maintenance costs for any new tree, the positioning of the current tree and that of any replacement tree and how costs are allocated to operational and capital budgets.

The Board also sought particular advice as to whether the removal and replacement of the tree could be accommodated within the existing budgets. This was confirmed.

The Board **resolved** to rescind the original recommendation and resolution in clause 17 of the minutes of the Board meeting of 15 December 2009 and replace it with:

- (a) That the Board agree to the tree being removed and for the replacement tree species and location to be discussed with the residents.
- (b) That the contribution of \$500 from Mr and Mrs Southen towards removal and replacement be accepted and that the balance of costs be funded from the Council's capital budget.
- (c) That this work be carried out immediately.

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The Committee Chairperson presented the report of the meeting held on Monday 26 April 2010 and moved the Committee recommendations.

The Board adopted the Committee's recommendations as follows:

12.1 JELLIE PARK RECREATION AND SPORT CENTRE – PROPOSED PARKING RESTRICTIONS AND GIVE WAY CONTROL

The Board **resolved**:

- (a) That the parking of vehicles within the Jellie Park Recreation and Sport Centre car park be restricted to the specific classes of vehicle, classes of road user, time periods and placement of parking spaces as shown on the plan "TG103605" Issue 2 dated 17 March 2010.
- (b) That a Give Way control be placed against the vehicle exit of the Jellie Park Recreation and Sport Centre at its intersection with Ilam Road.
- (c) That the stopping of vehicles be prohibited at any time on both sides of all access ways within the Jellie Park Recreation and Sport Centre as shown in the plan "TG103605" Issue 2 dated 17 March 2010.

12.2 LEINSTER ROAD – PROPOSED PARKING RESTRICTION OUTSIDE ELMWOOD NORMAL SCHOOL

The Board **resolved**:

- (a) That a school bus stop be installed on the southeast side of Leinster Road commencing at a point 29 metres southwest of the prolongation of the Allister Avenue north eastern kerb line, and extending in a south westerly direction for a distance of 14 metres. This school bus stop is to operate from 9am – 3pm on school days.
- (b) That the stopping of vehicles be prohibited at any time on the south eastern side of Leinster Road commencing at a point 43 metres south-west of the prolongation of the Allister Avenue north-eastern kerb line, and extending in a south westerly direction for a distance of four metres.
- (c) That the parking of vehicles be restricted to a maximum period of three minutes on the south-eastern side of Leinster Road commencing at a point 47 metres south-west of the prolongation of the Allister Avenue north eastern kerb line, and extending in a south- westerly direction for a distance of 68 metres. This restriction is to apply for the period 8am – 9am and 2.30pm – 3.30pm on school days.

12.3 STRUCTURES ON ROADS POLICY 2010

The Board **decided** to support the tenor of the draft Structures on Roads Policy 2010.

13. COMMUNITY SERVICES COMMITTEE – MEETING REPORT OF 5 MAY 2010

The Committee Chairperson presented the report of the meeting held on Wednesday 5 May 2010 and moved the Committee recommendations.

The Board adopted the Committee's recommendations as follows:

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13.1 BRIEFING

New Zealand Police

The Board **resolved** that the matter be referred back to the Community Services Committee for further discussion, with a view that any event should take place after the local elections.

13.2 **CHILDCARE CENTRE LEASES**

This item was dealt with in clause 1 (Part A) of these minutes.

13.3 **APPLICATION TO THE BOARD'S DISCRETIONARY RESPONSE FUND 2009/10 - FENDALTON BOWLING CLUB**

The Board **resolved** to allocate \$3,382 from its 2009/10 Discretionary Response Fund to cover the cost of upgrading the Fendalton Bowling Club's number two playing green and an additional \$1,000 towards the cost of purchasing a 25,000 litre water tank.

13.4 **APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT SCHEME - JOSHUA WENSLEY AND EMMA CLUCAS**

The Board **resolved** to allocate \$300 each from its 2009/10 Youth Development Scheme to both Joshua Wensley and Emma Clucas towards the costs involved with participating in the International Future Problem Solving Conference in Wisconsin.

13.5. **COMMUNITY SERVICE AWARDS 2010**

(a) The following nominees receive Community Service Awards in 2010:

Abigail Graham
 Rex Thomas
 Ralph Satterthwaite
 Arthur Henry
 Bryndwr Mainly Music
 Sarah Webb
 Viv Price
 Pauline and Brian Perwick
 Ross Morland
 Graeme Peters
 Paul James
 Marilyn Condon
 Margaret Higson
 Sandra Howat
 Kathleen Coster
 David Attewell
 Phillip Mardon
 Vincent Pooch

(b) That the Board grant the Board's Chairperson and Deputy Chairperson the power to act in deciding on any Community Service Award nominations that are forwarded late from another Board.

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14. STRENGTHENING COMMUNITIES FUNDING – KEY LOCAL PROJECTS 2010 REPORT

The Board considered whether they wished to recommend to the Council any projects as Key Local Projects for 2010/11.

The Board **resolved** not to recommend any projects to be considered as Key Local Projects for the 2010/11 Strengthening Communities Fund round.

15. LOCAL GOVERNMENT “KNOW HOW” TRAINING WORKSHOP – FINANCIAL GOVERNANCE 101 AND DECISION MAKING

The Board considered a report seeking approval for interested members to attend Local Government New Zealand “Know How” Training Workshops – Financial Governance 101, to be held in Christchurch on Friday 2 July 2010 and Decision Making, to be held in Christchurch on Friday 9 July 2010.

The Board **resolved** that members’ attendances at the Local Government New Zealand “Know How” Training Workshops – Financial Governance 101, to be held in Christchurch on Friday 2 July 2010 and Decision Making, to be held in Christchurch on Friday 9 July 2010, be approved as follows:

Jamie Gough – Financial Governance 101
Jamie Gough – Decision Making
Faimeh Burke – Decision Making

The meeting concluded at 6.05pm.

CONFIRMED THIS 2ND DAY OF JUNE 2010

**VAL CARTER
CHAIRPERSON**