

11. 3. 2010

FENDALTON/WAIMAIRI COMMUNITY BOARD  
15 DECEMBER 2009

Minutes of a meeting of the Fendalton/Waimairi Community Board  
held on Tuesday 15 December 2009 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:** Apologies for early departure were received and accepted from Sally Buck and Mike Wall who left the meeting at 6.11pm and 6.15pm respectively and were not in attendance for clauses 6, 7, 8, 17, 18, 19, 20 and 21.

The Board reports that:

**PART A – MATTERS REQUIRING A COUNCIL DECISION**

**1. HEATON STREET – PROPOSED TRAFFIC AND PARKING MANAGEMENT**



<b>General Manager responsible:</b>	General Manager City Environment, DDI 941-8608
<b>Officer responsible:</b>	Transport and Greenspace Manager
<b>Author:</b>	Michael Thomson, Senior Traffic Engineer – Community

**PURPOSE OF REPORT**

1. The purpose of this report is to seek the Works, Traffic and Environment Committee's recommendation that the Board recommends that the Council approve the Traffic and Parking Management Plan as detailed in the "preferred option" in the Consultant's report (**separately circulated**), noting that related capital works will need to go to the 2012-22 LTCCP for consideration, but the parking recommendations should be progressed by the Board.

**EXECUTIVE SUMMARY**

2. In 2002, the Council responded to concerns raised by the Police and Heaton Intermediate School regarding the safety of children crossing at the school patrolled crossing facility on Heaton Street. The outcome was that the Council approved the installation of two central islands on Heaton Street with an associated school patrol at Heaton Intermediate School and right turn facilities into St George's Hospital. This work resolved safety issues whereby some motorists were illegally using the central flush (painted) median to overtake queuing traffic that was extending back from the intersection with Papanui Road.
3. During consultation at that time, Environment Canterbury (ECan) requested additional bus stops on Heaton Street. Residents also raised concerns about all day (commuter) and short term drop off/pick up parking on Heaton Street. These parking concerns related to St George's Hospital and Heaton Intermediate School. The lack of cycling facilities on this arterial road was also of concern.
4. While the immediate concern regarding pedestrian safety was addressed in 2002, the additional concerns were deferred as they required further investigation. There are a number of reasons for the delay in submitting this proposal to the Council via the Board. These include available resources, redevelopment of St. George's Hospital parking and access, and the development of the Proposed Merivale Parking Plan (PMPP).

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5. At the 24 November 2008 meeting of the Board's Works, Traffic and Environment Committee, when considering the PMPP, it was resolved:

*"To leave the Proposed Merivale Parking Plan report to lie on the table at the Committee so the additional tabled schedule can be considered and the issues raised regarding Heaton Street and Church Lane in particular, can be addressed by staff prior to the Committee reconsidering the report in early 2009"*

6. At its 10 February 2009 meeting the Fendalton/Waimairi Community Board, when considering the PMPP from the Works, Traffic and Environment Committee of 2 February 2009, resolved:

*"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."*

7. The separately circulated report (Abley Transportation Consultants) is in response to that 10 February 2009 Board resolution.

8. This report provides a detailed assessment as to the different options, their positives and negatives and the refinement of a preferred option.

9. The information contained in the circulated report is comprehensive and therefore should be read in conjunction with this report. Reference is made to the following parts:

(a) **Consultation** (pages 4 and 5 of report)

(b) **Options considered:**

(i) Common points to all options (page 15 of report).

(ii) Option 1 – Parking Restrictions (page 17 of report).

(iii) Option 1 Concept Plan (page 18 of report).

(iv) Option 2 – Install Cycle Lanes – Remove Flush Median (page 21 of report).

(v) Option 2 Concept Plan (page 23 of report).

(vi) Option 3 – Install Cycle Lanes – Remove On-Street Parking (page 25 of report).

(vii) Option 3 Concept Plan (page 27 of report).

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(c) **Recommended Preferred Option**

(i) Option 4 – Preferred Option (page 30 of report) as shown in the following table:

Road Network	Key Changes	Issue Addressed
Heaton Street	Removal of kerb extensions at the Heaton Intermediate School entrance to provide road space for cycle lanes.	This will provide road space to accommodate cycle lanes.
	Install 1.8m wide cycle lanes on both sides adjacent parking and 1.5m wide cycle lanes adjacent kerb.	This will assign specific road space for cyclists.
	Removal of the flush median west of the pedestrian island outside of the Heaton Intermediate School entrance to the Heaton Street / Allister Avenue intersection.	This will provide road space to accommodate cycle lanes.
Parking	Key Changes	Issue Addressed
Circuit Street	Introduce a 120 minute (11am to 3pm) parking restriction on west side of Circuit Street.	This will reduce the existing on-street parking demand for long-term parking.
Heaton Street	Introduce a 120 minute (11am to 3pm) parking restriction: <ul style="list-style-type: none"> <li>• Section 4 i.e. between the entry of Heaton Intermediate School to Circuit Street;</li> <li>• Section 5 i.e. between the entry and exit of Heaton Intermediate School; and</li> <li>• Section 10 i.e. opposite the exit of Heaton Intermediate School to opposite Circuit Street.</li> </ul>	This will reduce the existing on-street parking demand for long-term parking.
Allister Avenue	Introduce a 120 minute (11am to 3pm) parking restriction on east side of Allister Avenue.	This will reduce the existing on-street parking demand for long-term parking.

(ii) Option 4 Concept Plan (page 32 of report).

(iii) Option 4 Detailed Plan (Appendix C).

**FINANCIAL IMPLICATIONS**

9. The estimated cost of this proposal is approximately \$80,000. This cost includes removal and remarking of over 500 metres of roadway, kerb realignment at the Heaton/Papanui intersection, associated reinstatement of signal detection and software, and installations of signs and posts associated with the parking management.

**Do the Recommendations of this Report Align with 2009-19 LTCCP budgets?**

10. No, the cost of this preferred option has not been budgeted in the 2009-19 LTCCP and will require an identified capital works project and budget in the next LTCCP.

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**LEGAL CONSIDERATIONS**

11. Part 1, Clause 5 of the Christchurch City Council Traffic and Parking Bylaw 2008 provides the Council with the authority to install parking restrictions by resolution.
12. The installation of any parking restriction signs and/ or markings must comply with the Land Transport Rule: Traffic Control Devices 2004.

**Have you considered the legal implications of the issue under consideration?**

13. As above.

**ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS**

14. Aligns with the Streets and Transport activities by contributing to the Council's Community Outcomes -Safety and Community.

**Do the recommendations of this report support a level of service or project in the 2009-19 LTCCP?**

15. As above.

**ALIGNMENT WITH STRATEGIES**

16. The recommendations align with the Council Strategies including the Parking Strategy 2003, Pedestrian Strategy 2001, Road Safety Strategy 2004 and the Safer Christchurch Strategy 2005.

**Do the recommendations align with the Council's Strategies?**

17. As above.

**CONSULTATION FULFILMENT**

18. Consultation details are outlined in the circulated Consultant's report. In addition to the consultation carried out in that report, further consultation in the form of an SCP (Special Consultative Procedure) will be required if the Council approves the preferred option for inclusion in the 2012-22 LTCCP which includes special vehicle lanes (cycle lanes).

**STAFF RECOMMENDATION**

It is recommended that the Council:

(a) **Heaton Street:**

- (1) Remove kerb extensions at the Heaton Intermediate School entrance to provide road space for cycle lanes.
- (2) Install 1.8 metre wide cycle lanes on both sides adjacent parking and 1.5 metre wide cycle lanes adjacent kerb.
- (3) Remove the flush median west of the pedestrian island outside of the Heaton Intermediate School entrance to the Heaton Street/Allister Avenue intersection.
- (4) Introduce a 120 minute (11am to 3pm) \**Monday to Friday* parking restriction at the following locations:
  - (i) On the north side between the entry of Heaton Intermediate School to Circuit Street.
  - (ii) On the north side between the entry and exit of Heaton Intermediate School.

- (iii) On the south side from opposite the exit of Heaton Intermediate School to opposite Circuit Street.

**Circuit Street**

- (5) Introduce a 120 minute (11am to 3pm) \**Monday to Friday* parking restriction on the west side of Circuit Street.

**Allister Avenue**

- (6) Introduce a 120 minute (11am to 3pm) \* *Monday to Friday* parking restriction on east side of Allister Avenue.

- (b) Request that related capital works be put into the 2012-22 LTCCP planning process for consideration.

(Note: Words in italics and marked with an asterix are amendments made during clause 2, "Confirmation of Minutes" of the agenda for 16 February 2010)

**BOARD RECOMMENDATION**

That the Council:

- (a) Adopt staff recommendation (a).
- (b) Request that those aspects of the project that can be achieved within existing operational budgets be implemented as soon as possible.
- (c) Request that the capital works associated with the project be included in the Council's budget planning processes for consideration at the earliest available opportunity.

**PART B - REPORTS FOR INFORMATION**

**2. DEPUTATIONS BY APPOINTMENT**

**2.1 Mr Jock Muir and Mr Warren Haynes – Wroxton Terrace – Street Renewal**

Mr Muir and Mr Haynes were in attendance, and spoke on behalf of the recently formed Wroxton Township Residents' Association regarding their concerns on the above project.

Mr Muir showed a PowerPoint presentation outlining his concerns regarding the removal of the mature plane trees and the consultation regarding the replacement trees offered.

Mr Haynes tabled papers specifying his concerns regarding the placement of trees versus existing power poles and street lights. He considered the scale of replacement trees shown on the consultation plan was misleading and raised his concerns regarding drainage issues near the power transformer in Wroxton Terrace and close to his own property.

**2.2 Bryce Hawkins – Wroxton Terrace – Street Renewal**

Mr Bryce Hawkins, a resident of Wroxton Terrace, was in attendance to discuss his concerns regarding the removal of the plane trees and the actual need to change the existing dish channels which would impact on the life span of the existing trees and the no parking zones at intersections which were not mentioned during consultation.

The Chairperson thanked the deputations for their involvement within the community and in taking the time to present their concerns to the Board.

**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** an update from the Community Board Adviser on forthcoming Board related activity over the coming weeks.

- **Open Space Strategy** – reminder for members to send their comments to the Adviser for the formulation of a submission.
- **Aorangi Primary School** – feedback given to members on the recent Board sponsored school trip taken by students attending Aorangi Primary School

**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 2 DECEMBER 2009**

The Board **resolved** that the report of its ordinary meeting of Wednesday 2 December 2009, be confirmed.

**11. YALDHURST RURAL RESIDENTS' ASSOCIATION – REQUEST FOR FUNDING**

The Board considered recommendations from the 7 October 2009 Community Services Committee meeting and the 13 October 2009 and 17 November 2009 Board Meetings regarding a request for funding from the Yaldhurst Rural Residents' Association for legal expenses related to an Environment Court appeal against Blakely Construction and Road Metals Co Ltd.

The Board received an update on this matter from staff and their estimated timeline for the Judicial Review and the Environment Court appeal. The Board were also advised that the Environment Court had placed the Residents' Association appeal on hold until the outcome of the Judicial Review was known.

The Board **resolved**:

1. To decline the Yaldhurst Rural Residents' Association application for funding towards legal costs of an Environment Court appeal until after the judicial review outcomes are known, and then if funding is still required for the residents' association to reapply to the Board for financial support.
2. That a meeting be organised by staff, between the quarry owners and the residents' association, to be facilitated by an external facilitator, by June 2010.

**12. BISHOPDALE PARK - BISHOPDALE TENNIS CLUB INCORPORATED - PROPOSED LEASE**

The Board's approval was sought to grant a new lease to the Bishopdale Tennis Club Incorporated over the existing pavilion (club house) and tennis court facilities.

The Board **resolved** to:

- (a) Approve the granting of a new lease to the Bishopdale Tennis Club Incorporated over part of Bishopdale Park on which the pavilion and tennis courts are located, within the clubs existing boundary, being approximately 4715 metres of Lot 3 DP 28874 (folio 10K/1264 of the Canterbury Land Registry) being Recreation Reserve, forming part of Bishopdale Park, for a period of up to 33 years broken into three 11 year periods with rights of renewal at the end of the first two periods of 11 years.
- (b) That any rights of lease renewal exercised by the Bishopdale Tennis Club Incorporated are subject to the Council being satisfied with the lease terms and conditions being complied with, and that there is sufficient need for the sports, games, or other recreational activity specified in the lease, and that in the public interest some other sport, game, or recreational activity should not have priority.
- (c) Authorise the Corporate Support Manager in association with the Policy and Leasing Administrator (Network Planning Unit) to conclude and administer the terms of the lease.
- (d) Resolve that the Council's obligations under Section 4 of the Conservation Act 1987 have been considered, and determine that this issue does not require specific consultation with Te Runanga, for the reasons set out in paragraph 15 of the report in the agenda.

**13. FENDALTON PARK - FENDALTON PARK CROQUET CLUB INCORPORATED - PROPOSED LEASE**

The Board's approval was sought to grant a new lease to Fendalton Croquet Club Incorporated over their existing leased area at Fendalton Park, within which they have built buildings, and developed their croquet greens.

The Board **resolved** to:

- (a) Approve the granting of a new lease to the Fendalton Croquet Club Incorporated over the part of Fendalton Park on which the existing buildings and greens are located, within their existing fences, being approximately 5112 square metres of Lot 3 DP 12633, a recreation reserve of 1.8142 hectares, vested in the Christchurch City Council contained in certificate of title 12A/988, for a period of up to 33 years broken into three 11 year periods with rights of renewal at the end of the first two periods of 11 years. These rights of renewal being subject to the Council being satisfied that the terms and conditions of the lease have been complied with, and that there is sufficient need for the sports, games, or other recreational activity specified in the lease, and that in the public interest some other sport, game, or recreational activity should not have priority.
- (b) Authorise the Corporate Support Manager in association with the Policy and Leasing Administrator (Network Planning Unit) to conclude and administer the terms of the lease.
- (c) Resolve that the Council's obligations under section 4 of the Conservation Act 1987, have been considered, and determine that this issue does not require specific consultation with Te Runanga, for the reasons set out in section 13 of the report in the agenda.

**14. FENDALTON NORTH CLUSTER - WROXTON TERRACE STREET RENEWAL**

The Board's approval was sought to proceed to detailed design, tender and construction for the Wroxton Terrace street renewal.

**STAFF RECOMMENDATION**

- (a) Approve the Wroxton Terrace Street Renewal Plan, TP 312001, for final design, tender and construction.
- (b) Approve the following parking restrictions to take effect following completion of construction.

**Remove Existing No Stopping:**

- (i) That any existing parking restrictions at any time on the north and south sides of Wroxton Terrace commencing at its intersection with Idris Road extending in a easterly direction to Garden Road be revoked.
- (ii) That any existing parking restrictions at any time on the west and east sides of Poynder Avenue commencing at its intersection with Wroxton Terrace extending in a northerly direction for a distance of 17 metres be revoked.

**New no stopping:**

- (i) That the stopping of vehicles be prohibited at any time on the north side of Wroxton Terrace commencing at its intersection with Idris Road and extending 34 metres in a easterly direction.
- (ii) That the stopping of vehicles be prohibited at any time on the south side of Wroxton Terrace commencing at its intersection with Idris Road and extending 30 metres in a easterly direction.



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- (iii) That the stopping of vehicles be prohibited at any time on the north side of Wroxton Terrace commencing at a point 73 metres east of its intersection with Idris Road and extending 20 metres in a easterly direction.
- (iv) That the stopping of vehicles be prohibited at any time on the south side of Wroxton Terrace commencing at a point 81 metres east of its intersection with Idris Road and extending 20 metres in a easterly direction.
- (v) That the stopping of vehicles be prohibited at any time on the north side of Wroxton Terrace commencing at a point 156 metres east of its intersection with Idris Road and extending 30 metres in a easterly direction.
- (vi) That the stopping of vehicles be prohibited at any time on the south side of Wroxton Terrace commencing at its intersection with Jacksons Road and extending 12 metres in a westerly direction.
- (vii) That the stopping of vehicles be prohibited at any time on the south side of Wroxton Terrace commencing at its intersection with Jacksons Road and extending 12 metres in a easterly direction.
- (viii) That the stopping of vehicles be prohibited at any time on the north side of Wroxton Terrace commencing at a point 257 metres east of its intersection with Idris Road and extending 23 metres in a easterly direction.
- (ix) That the stopping of vehicles be prohibited at any time on the south side of Wroxton Terrace commencing at a point 261 metres east of its intersection with Idris Road and extending 23 metres in a easterly direction.
- (x) That the stopping of vehicles be prohibited at any time on the north side of Wroxton Terrace commencing at a point 334 metres east of its intersection with Idris Road and extending 30 metres in a easterly direction.
- (xi) That the stopping of vehicles be prohibited at any time on the south side of Wroxton Terrace commencing at its intersection with Clifford Avenue and extending 12 metres in a westerly direction.
- (xii) That the stopping of vehicles be prohibited at any time on the south side of Wroxton Terrace commencing at its intersection with Clifford Avenue and extending 12 metres in a easterly direction.
- (xiii) That the stopping of vehicles be prohibited at any time on the south side of Wroxton Terrace commencing at a point 458 metres east of its intersection with Idris Road and extending 30 metres in a easterly direction.
- (xiv) That the stopping of vehicles be prohibited at any time on the north side of Wroxton Terrace commencing at its intersection with Poynder Avenue and extending 12 metres in a westerly direction.
- (xv) That the stopping of vehicles be prohibited at any time on the north side of Wroxton Terrace commencing at its intersection with Poynder Avenue and extending 12 metres in a easterly direction.
- (xvi) That the stopping of vehicles be prohibited at any time on the north side of Wroxton Terrace commencing at its intersection with Garden Road and extending 17 metres in a westerly direction.
- (xvii) That the stopping of vehicles be prohibited at any time on the south side of Wroxton Terrace commencing at its intersection with Garden Road and extending 17 metres in a westerly direction.

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- (xviii) That the stopping of vehicles be prohibited at any time on the west side of Poynder Avenue commencing at its intersection with Wroxton Terrace and extending 17 metres in a northerly direction.
- (xix) That the stopping of vehicles be prohibited at any time on the east side of Poynder Avenue commencing at its intersection with Wroxton Terrace and extending 17 metres in a northerly direction.

**BOARD CONSIDERATION**

After hearing from residents during the deputations section of the meeting the Board considered a number of areas where concern had been expressed by residents. This included choice and size of replacement trees and concerns over stormwater drainage at one of the properties. The Board also sought advice from staff on the issues raised by the deputations and the project timelines. The Board **resolved:**

1. That a decision on the Fendalton North Cluster street renewal project be deferred until the 16 March 2010 meeting, at the latest.
2. That the consultation team meet with the Wroxton Township Residents Association to discuss resident's concerns and to facilitate an agreement regarding the type of replacement trees to be used in Wroxton Terrace.
3. That the staff meet with Mr Haynes to discuss his particular concerns regarding drainage near his property.

**(Note:** Following discussion with staff regarding project timelines it was agreed that decisions on all streets in the Fendalton North Cluster would be deferred to the 16 March 2010 meeting, at the latest.)

**15. FENDALTON NORTH CLUSTER - CLIFFORD AVENUE STREET RENEWAL**

The Board's approval was sought to proceed to detailed design, tender and construction for the Clifford Avenue street renewal.

**STAFF RECOMMENDATION**

- (a) Approve the Clifford Avenue Street Renewal Plan, TP312201, for final design, tender and construction.
- (b) Approve the following parking restrictions to take effect following completion of construction.

**Remove Existing No Stopping:**

- (i) That any existing parking restrictions at any time on the west and east sides of Clifford Avenue commencing at its intersection with Fendalton Road extending in a northerly direction to Wroxton Terrace be revoked.

**New No Stopping:**

- (i) That the stopping of vehicles be prohibited at any time on the west side of Clifford Avenue commencing at its intersection with Fendalton Road and extending in a northerly direction for a distance of 14 metres.
- (ii) That the stopping of vehicles be prohibited at any time on the east side of Clifford Avenue commencing at its intersection with Fendalton Road and extending in a northerly direction for a distance of 14 metres.

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- (iii) That the stopping of vehicles be prohibited at any time on the west side of Clifford Avenue commencing at a point 112 metres north of its intersection with Fendalton Road and extending 20 metres in a northerly direction.
- (iv) That the stopping of vehicles be prohibited at any time on the east side of Clifford Avenue commencing at a point 107 metres north of its intersection with Fendalton Road and extending 20 metres in a northerly direction.
- (v) That the stopping of vehicles be prohibited at any time on the west side of Clifford Avenue commencing at a point 134 metres south of its intersection with Wroxton Terrace and extending 20 metres in a southerly direction.
- (vi) That the stopping of vehicles be prohibited at any time on the east side of Clifford Avenue commencing at a point 134 metres south of its intersection with Wroxton Terrace and extending 20 metres in a southerly direction.
- (vii) That the stopping of vehicles be prohibited at any time on the west side of Clifford Avenue commencing at its intersection with Wroxton Terrace and extending 13 metres in a southerly direction.
- (viii) That the stopping of vehicles be prohibited at any time on the east side of Clifford Avenue commencing at its intersection with Wroxton Terrace and extending 13 metres in a southerly direction.

The Board **resolved:**

1. That a decision on the Fendalton North Cluster street renewal project be deferred until the 16 March 2010 meeting, at the latest.
2. That the consultation team meet with the Wroxton Township Residents Association to discuss resident's concerns and to facilitate an agreement regarding the type of replacement trees to be used in Wroxton Terrace.
3. That the staff meet with Mr Haynes to discuss his particular concerns regarding drainage near his property.

(Note: Following discussion with staff regarding project timelines it was agreed that decisions on all streets in the Fendalton North Cluster would be deferred to the 16 March 2010 meeting, at the latest.)

**16. FENDALTON NORTH CLUSTER - JACKSONS ROAD STREET RENEWAL**

The Board's approval was sought to proceed to detailed design, tender and construction for the Jacksons Road street renewal.

**STAFF RECOMMENDATION**

- (a) Approve the Jacksons Road Street Renewal Plan, TP312101, for final design, tender and construction.
- (b) Approve the following parking restrictions to take effect following completion of construction.

**Remove Existing No Stopping:**

- (i) That any existing parking restrictions at any time on the west and east sides of Jacksons Road commencing at its intersection with Fendalton Road extending in a northerly direction to Wroxton Terrace be revoked.

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**New no stopping:**

- (i) That the stopping of vehicles be prohibited at any time on the west side of Jacksons Road commencing at its intersection with Fendalton Road and extending in a northerly direction for a distance of 24 metres.
- (ii) That the stopping of vehicles be prohibited at any time on the east side of Jacksons Road commencing at its intersection with Fendalton Road and extending in a northerly direction for a distance of 24 metres.
- (iii) That the stopping of vehicles be prohibited at any time on the west side of Jacksons Road commencing at its intersection with Wroxton Terrace and extending 13 metres in a southerly direction.
- (iv) That the stopping of vehicles be prohibited at any time on the east side of Jacksons Road commencing at its intersection with Wroxton Terrace and extending 13 metres in a southerly direction.

The Board **resolved**:

1. That a decision on the Fendalton North Cluster street renewal project be deferred until the 16 March 2010 meeting, at the latest.
2. That the consultation team meet with the Wroxton Township Residents Association to discuss resident's concerns and to facilitate an agreement regarding the type of replacement trees to be used in Wroxton Terrace.
3. That the staff meet with Mr Haynes to discuss his particular concerns regarding drainage near his property.

(Note: Following discussion with staff regarding project timelines it was agreed that decisions on all streets in the Fendalton North Cluster would be deferred to the 16 March 2010 meeting, at the latest.)

**17. WESTBURN RESERVE - TREE REMOVAL REQUEST**

The Board's approval was sought for the removal of one silver birch tree (*Betula pendula*) from Westburn Reserve.

**STAFF RECOMMENDATION**

It is recommended that the Board decline the request to remove the silver birch tree and continue to maintain the tree to internationally recognised and accepted arboricultural practices, standards and procedures.

**BOARD CONSIDERATION**

The Board discussed the removal of the silver birch tree and took into account the Southern's deputation to a previous meeting, the doctor's report regarding the effect of the tree on the Southern's health that was submitted and that there were several other large mature trees in the immediate vicinity to mitigate the removal of the tree.

The Board **resolved** to approve the request for the removal of a silver birch tree from Westburn Reserve on condition that the resident, Mr D Southern, pays the total cost of the removal and replacement of the tree and for this to be done in conjunction with appropriate staff to ensure it meets Council requirements.

**18. WORKS, TRAFFIC AND ENVIRONMENT COMMITTEE MEETING – REPORT OF 23 NOVEMBER 2009**

The Committee Chairperson presented the report of the meeting held on Monday 23 November 2009 and moved the Committee recommendations as follows:

**1. HEATON STREET – PROPOSED TRAFFIC AND PARKING MANAGEMENT**

This matter was dealt with as a “Part A – Matter Requiring a Council Decision” in clause 1 of these minutes.

**19. APPLICATION TO THE BOARD’S YOUTH DEVELOPMENT SCHEME – JAMES LEVINGS AND JORDAN DUGGAN**

The Board’s approval was sought for two funding applications from its 2009/10 Youth Development Scheme for James Levings and Jordan Duggan to attend the Pacific Slam Basketball Tournament.

**STAFF RECOMMENDATION**

The Board **resolved** to allocate \$450 each to James Levings and Jordan Duggan towards costs of competing in the Pacific Slam Basketball Tournament.

As staff were unavailable to answer questions regarding this funding application the Board **resolved** to defer the request for funding to the Recess Committee for consideration.

**20. APPLICATION TO THE BOARD’S YOUTH DEVELOPMENT SCHEME – ABIGAIL RUTLEDGE**

The Board’s approval was sought for an application for funding from the its 2009/10 Youth Development Scheme for Abigail Rutledge to attend the Pacific Slam Basketball Tournament.

**STAFF RECOMMENDATION**

The Board **resolved** to allocate \$450 to Abigail Rutledge towards the costs of competing in the Pacific Slam Basketball Tournament, subject to the approval of the additional \$5,000 for the Youth Development Scheme fund.

As staff were unavailable to answer questions regarding this funding application the Board **resolved** to defer the request for funding to the Recess Committee for consideration.

**21. APPLICATION TO THE BOARD’S YOUTH DEVELOPMENT SCHEME – AMELIA COLEMAN**

The Board’s approval was sought for an application for funding from the its 2009/10 Youth Development Scheme for Amelia Coleman to attend the Yule Cup and LA Lights Rhythmic Gymnastics Tournaments.

**STAFF RECOMMENDATION**

The Board **resolved** to allocate \$500 to Amelia Coleman to compete in the Yule Cup and LA Lights Rhythmic Gymnastics Tournaments.

As staff were unavailable to answer questions regarding this funding application the Board **resolved** to defer the request for funding to the Recess Committee for consideration.

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**22. COMMUNITY SERVICES COMMITTEE – MEETING OF 2 DECEMBER 2009**

The Committee Chairperson presented the report of the meeting held on Wednesday 2 December 2009 and moved the Committee recommendations as follows:

**1. ADDITIONAL ALLOCATION TO THE BOARD'S YOUTH DEVELOPMENT SCHEME 2009/10**

The Board **resolved** to approve the transfer of an additional \$5,000 from the its 2009/10 Discretionary Response Fund to the Fendalton/Waimairi Youth Development Scheme.

**2. APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT SCHEME – THOMAS EVES**

The Board **resolved** to allocate \$500 to Thomas Eves towards the cost of travelling to London to attend music auditions

**3. APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT SCHEME – JAMIE AND NICHOLAS PREBBLE**

**Committee Recommendation**

That the Board allocate \$400 each to Jamie and Nicholas Prebble towards the cost of ski training and competition during the Northern winter.

**Board Consideration**

After further investigation, staff advised the Board that a previous allocation had been made to Jamie and Nicholas Prebble in July 2009. This disqualifies the application due to the ruling regarding only one grant to be made per financial year to any applicant.

The Board **resolved** to decline the application from Jamie and Nicholas Prebble towards costs of ski training.

**4. APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT SCHEME – JESSICA AGAR**

The Board **resolved** to allocate \$400 to Jessica Agar to compete in the Special Olympics National Games.

**5. APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT SCHEME – BRITTANY HOARE**

The Board **resolved** to allocate \$300 to Brittany Hoare to attend the Australian Centenary International Jamboree in Melbourne.

**6. APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT SCHEME – THOMAS O'BRIEN**

The Board **resolved** to allocate \$350 to Thomas O'Brien for costs associated with attending the International Model United Nations Conference (THIMUN).

**7. APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT SCHEME – CHLOE BIDDICK**

The Board **resolved** to allocate \$350 to Chloe Biddick for costs associated with attending the Nikaho City student exchange.

The meeting concluded at 6.25pm.

**CONFIRMED THIS 16TH DAY OF FEBRUARY 2010**

**VAL CARTER  
CHAIRPERSON**