

11. 3. 2010

**FENDALTON/WAIMAIRI COMMUNITY BOARD
16 FEBRUARY 2010**

**Minutes of a meeting of the Fendalton/Waimairi Community Board
held on Tuesday 16 February 2010 at 4.06pm
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: Nil.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

1.1 BRYCE HAWKINS – WROXTON TERRACE STREET RENEWAL

Mr Hawkins, a resident of Wroxton Terrace, addressed the Board with concerns regarding this project. He tabled various concerns including, in his opinion, a lack of effective consultation and information given during the project.

Mr Hawkins also mentioned a number of points including Council policy regarding undergrounding of power lines and cables, the timing of responses to consultation, choice of replacement trees, options to retain the existing plane trees, options for an ongoing tree replacement programme, diagnosis of 'diseased' trees and options for alternative street designs to enable the existing plane trees to be retained.

1.2 SUE HUNT – CLIFFORD AVENUE STREET RENEWAL

Ms Sue Hunt, a resident of Clifford Avenue was in attendance and tabled a paper supporting the retention of the Wroxton Terrace plane trees, outlining concerns regarding the felling of mature trees in the street clusters of inner Fendalton, and she requested retention of the recently planted liquid amber trees in Clifford Avenue.

Ms Hunt also expressed disappointment at the Council's stance regarding engagement with local residents to discuss regarding the undergrounding of overhead services.

Clause 5.1 (Part C) of these minutes, records the Board's decision on the Clifford Avenue Street Renewal project.

The Chairperson thanked Mr Hawkins and Ms Hunt for their presentations.

2. PRESENTATION OF PETITIONS

Nil.

3. NOTICE OF MOTION

Nil.

4. CORRESPONDENCE

4.1 AORANGI SCHOOL – DONATION RECEIPT

The Board **received** the above correspondence.

5. BRIEFINGS

5.1 FENDALTON NORTH CLUSTER STREET RENEWALS - CLIFFORD AVENUE, JACKSONS ROAD AND WROXTON TERRACE

Jennie Hamilton, Consultation Leader, Transport led a briefing to update the Board with further information regarding this project.

The Chairperson thanked the staff for the update.

5.2 CAROLYN ROBERTSON – CITY LIBRARIES

Carolyn Robertson, Unit Manager Libraries and Information, and Erika Rankin, Community Libraries Manager, updated the Board on the following Fendalton/Waimairi library related matters:

- Fendalton Library - resource consent and timing of Hearings Panel.
- Increase in issues, self issue and foot traffic.
- No further information to advise regarding the possible relocation of Bishopdale Library to the vacant supermarket location at Bishopdale.
- Public art wall.
- Radio Frequency Identification system.

The Chairperson thanked the staff for the briefing provided.

6. COMMUNITY BOARD ADVISER'S UPDATE

The Board received the information on board funding, customer service requests and the Council update.

6.1 Board's Submission on Draft Public Open Space Strategy 2010 - 2040

The Board **resolved** to adopt its submission retrospectively on the Draft Public Open Space Strategy 2010 - 2040.

7. ELECTED MEMBERS' INFORMATION EXCHANGE

Nil.

8. QUESTIONS UNDER STANDING ORDERS

Nil.

**PART C - REPORT ON DELEGATED DECISIONS
TAKEN BY THE BOARD**

9. CONFIRMATION OF MEETING MINUTES – 14 AND 15 DECEMBER 2009

The Board **resolved** that the minutes of the joint Fendalton/Waimairi and Shirley/Papanui Boards' ordinary meeting of Wednesday 14 December 2009, be confirmed.

The Board **resolved** that the minutes of the Board's ordinary meeting of Tuesday 15 December 2009, be confirmed subject to the following amendment:

- Clause 1: "Heaton Street – Proposed Traffic and Parking Restrictions", decision to include **Monday to Friday** on all P120 restrictions which corrects an editorial error in the original report.

With regard to clause 17, Westburn Reserve – Tree Removal Request, the Board further **resolved** that the confirmation of its decision taken on 15 December 2009 regarding this matter, lie on the table, to enable staff to bring further information back to the Board.

(Note: Sally Buck requested that her vote against the decision regarding Westburn Reserve be recorded.)

10. 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.

The Board also took into consideration the submission made earlier in the meeting by Ms Sue Hunt. Clause 1.2 (Part B) of these minutes refers.

The Board **resolved** to adopt the staff recommendations as follows:

- (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

- (ii) 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.
- (iii) 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.
- (iv) 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.
- (v) 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.

- (vi) 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.
- (vii) 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.
- (viii) 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.
- (ix) 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.

In addition, the Board further **resolved**:

- (c) That during the detailed design stage of the project, staff be requested to investigate the retention of the existing liquid amber trees in Clifford Avenue or the transplanting of the trees to another suitable location.

11. 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 project.

The Board **resolved** to:

- (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.

New no stopping

- (ii) 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.
- (iii) 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.
- (iv) 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.
- (v) 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.

12. RECESS COMMITTEE – MEETING MINUTES OF 21 DECEMBER 2009

The Board **received** and noted, for record purposes, the minutes of its Recess Committee meeting held on 21 December 2009.

13. RECESS COMMITTEE – MEETING MINUTES OF 26 JANUARY 2010

The Board **received** and noted for record purposes, the minutes of its Recess Committee meeting held on 26 January 2010.

14. COMMUNITY SERVICES COMMITTEE – MEETING REPORT OF 3 FEBRUARY 2010

The Committee Chairperson presented the report of the meeting held on Wednesday 3 February 2010.

The Board adopted the Committee's recommendations as follows:

1. CRIMEWATCH (CHCH) INC. - ADDITIONAL REQUEST FOR FUNDING

The Board **resolved** to decline the request for the additional \$1,250 towards the costs of updating the signage on five patrol vehicles and suggest that the organisation seek alternative sponsorship for the remaining costs.

2. PROPOSED TIMES AND DATES FOR SEMINARS FOR 2010

The Board **resolved** to set aside the following dates for its seminars, site visits and joint meetings.

Wednesday 10 March	8am
Wednesday 7 April	Following Community Services/Board meetings
Wednesday 12 May	8am
Wednesday 9 June	8am
Wednesday 7 July	Following Community Services/Board meetings
Wednesday 11 August	8am
Wednesday 8 September	8am

3. RESOLUTION TO EXCLUDE THE PUBLIC

The Board noted that the Committee had **resolved** that the recommendation set on page 5 of the Committee's agenda be adopted.

15. LOCAL GOVERNMENT “KNOW HOW” TRAINING WORKSHOP – ASSET MANAGEMENT

The Board's approval was sought for interested members to attend a Local Government New Zealand “Know How” Training Workshop – Asset Management on 22 February 2010.

The Board **resolved** to:

- (a) Receive the report.
- (b) That no Fendalton/Waimairi Community Board representative be appointed to attend the Local Government New Zealand “Know How” Training Workshop – Asset Management to be held in Christchurch on 22 February 2010.

The meeting concluded at 5.46pm.

CONFIRMED THIS 3RD DAY OF MARCH 2010

**VAL CARTER
CHAIRPERSON**