

13. 5. 2010

**FENDALTON/WAIMAIRI COMMUNITY BOARD
7 APRIL 2010**

**Minutes of a meeting of the Fendalton/Waimairi Community Board
held on Tuesday 7 April 2010 at 8.26am
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. PRESENTATION OF PETITIONS

Nil.

2. NOTICES OF MOTION

Nil.

3. CORRESPONDENCE

Nil.

4. DEPUTATIONS BY APPOINTMENT

5. BRIEFINGS

Nil.

6. CHRISTCHURCH CITY COUNCIL'S DRAFT ANNUAL PLAN 2010/11 – BOARD SUBMISSION

The Board was invited to consider the Christchurch City Council's Draft Annual Plan 2010/11 and the preparation of a Board submission

The Board **decided** that the Chairperson and Community Board Adviser will prepare a draft submission to present to the Board for input and approval.

7. COMMUNITY BOARD ADVISER'S UPDATE

Nil.

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 16 MARCH 2010

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

11. WORKS, TRAFFIC AND ENVIRONMENT COMMITTEE MEETING – MEETING REPORT OF 29 MARCH 2010

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

1. STAFF BRIEFINGS

1.1 Westburn Reserve

The Board **resolved** that as the additional information provided in the staff memorandum of 15 December 2009 does not provide any cause for the Board to consider revocation of its resolution that the resolution remain, namely:

'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'.

2. 50 CROFTON ROAD – PROPOSED TREE REMOVAL

The Board **resolved**:

- (a) That the two Silver Birch street trees located outside 1/50 Crofton Road, be removed.
- (b) That the Council pay for the removal of the trees owing to the trees constituting a significant nuisance and that ~~one~~ of the replacement tree be funded by the residents of 1/50 Crofton Road, namely Mr M and Mrs B Goodall.

(Amended at the 13 April 2010 Board meeting during clause 2 "Confirmation of Minutes – 7 April 2010"

3. ST ALBANS STREET – ST ALBANS/MERIVALE BOWLING CLUB - REQUEST FOR P120 (11AM TO 3PM) PARKING RESTRICTION AND SPECIAL EXEMPTIONS

The Board **resolved** that the request from the St Albans/Merivale Bowling Club for a P120 (11am to 3pm) parking restriction on St Albans Street and special exemptions for club users, be declined.

4. WINSLOW STREET – REQUEST FOR PARKING RESTRICTION ON THE STREET

The Board **resolved**:

- (a) That the request for parking restrictions in Winslow Street, be declined.
- (b) That the request to convert Winslow Street into a cul-de-sac, be declined.

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- (c) That the restriction of the Winslow Street/Roydvale Avenue intersection to left turn in only/left turn out only (i.e. no right turn in/right turn out) be supported for consideration by the Council.
- (d) That immediate implementation of the project be undertaken if funds are currently available, otherwise the request in (c) above, be considered by the Council for inclusion in the next LTCCP.

5. GREATER CHRISTCHURCH METRO STRATEGY REVIEW 2010 – BOARD SUBMISSION

The Board **resolved**:

- (a) That a Board submission be made on the Greater Christchurch Metro Strategy Review 2010 and this be co-ordinated by the Community Board Adviser after feedback from Board members.
- (b) That the submission be retrospectively approved by the Board, if necessary.

The meeting concluded at 8.35am.

CONFIRMED THIS 13TH DAY OF APRIL 2010

**VAL CARTER
CHAIRPERSON**