

8. 12. 2011

**SHIRLEY/PAPANUI COMMUNITY BOARD
9 NOVEMBER 2011**

**An extraordinary meeting of the Shirley/Papanui Community Board
was held on Wednesday 9 November 2011 at 4pm
at the Papanui Returned and Services Association, 55 Bellvue Avenue, Papanui**

PRESENT: Chris Mene (Chairperson), Anna Button, Pauline Cotter and Chris English.

APOLOGIES: Apologies were received and accepted from Ngaire Button, Kathy Condon and Aaron Keown.

The Board reports that:

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

1. TULETT PARK - PROPOSED TEMPORARY EASEMENT

The Board considered a report seeking approval to the granting of an easement over part of Tulett Park pursuant to section 48(1)(a) of the Reserves Act 1977 (Act) for a temporary underground Telecommunication cable, and section 48(1)(d) of the Act for a temporary underground electricity cable to service the adjacent Fletchers Earthquake Recovery Bishopdale Hub (Hub 13), this work being required to be completed urgently to ensure the Hub is up and running as planned.

BOARD CONSIDERATION

Staff in attendance from Fletcher EQR advised of a change in the plan shown in **Attachment A** – the proposed easement will now be in a straight line from the footpath to the Tullet Park Drain and would be carrying power cables only.

The easement would be in use for 3 years and be installed within a week. Decommissioning of the infrastructure within the easement would be considered by the Council at the end of the three year period.

All costs are borne by the applicant.

STAFF RECOMMENDATION

That the Shirley/Papanui Community Board approve:

The granting to Fletcher Construction - Earthquake Recovery of an easement under sections 48(1)(a) and (d) of the Reserves Act 1977 over approximately 80 square metres of Tulett Park, a recreation reserve made up of Lot 141 on Deposited Plan 78380 contained within Certificate of Title 45A/131 being of 6,038 square metres in area, as shown on the plan in **Attachment A**, subject to the following conditions:

- (i) A survey plan on which the easement is shown is prepared and registered on the title, with a copy of the plan sent to the Council for lodging with the Department of Conservation, this being required as part of the process of obtaining the consent of the Minister of Conservation to the easement being granted.
- (ii) Before any work commences upon the site contact is to be made with the Greenspace Northern Area Parks Contract Manager and Senior Contract Manager Land Drainage to arrange an onsite meeting to discuss the Council's requirements for working on Tulett Park and Tulett Park Drain.

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- (iii) That no one-off compensation payment is required to be made by Fletcher Construction - Earthquake Recovery (Council Policy 27 September 2001) because of the temporary nature of the easement and that it is being required for earthquake recovery work.

BOARD DECISION

The Board **resolved** to:

Approve the granting to Fletcher Construction - Earthquake Recovery of an easement under sections 48(1)(a) and (d) of the Reserves Act 1977 over approximately 30 square metres of Tulett Park, a recreation reserve made up of Lot 141 on Deposited Plan 78380 contained within Certificate of Title 45A/131 being of 6,038 square metres in area, as shown on the plan in **Attachment A**, subject to an amendment to the easement to show it as a straight line from the connections shown in that plan at the western kerbside to the Tulett Park Drain, and subject to the following conditions:

- (i) A survey plan on which the easement is shown is prepared and registered on the title, with a copy of the plan sent to the Council for lodging with the Department of Conservation, this being required as part of the process of obtaining the consent of the Minister of Conservation to the easement being granted.
- (ii) Before any work commences upon the site contact is to be made with the Greenspace Northern Area Parks Contract Manager and Senior Contract Manager Land Drainage to arrange an onsite meeting to discuss the Council's requirements for working on Tulett Park and Tulett Park Drain.
- (iii) That no one-off compensation payment is required to be made by Fletcher Construction - Earthquake Recovery (Council Policy 27 September 2001) because of the temporary nature of the easement and that it is being required for earthquake recovery work.

The meeting concluded at 4.09 pm.

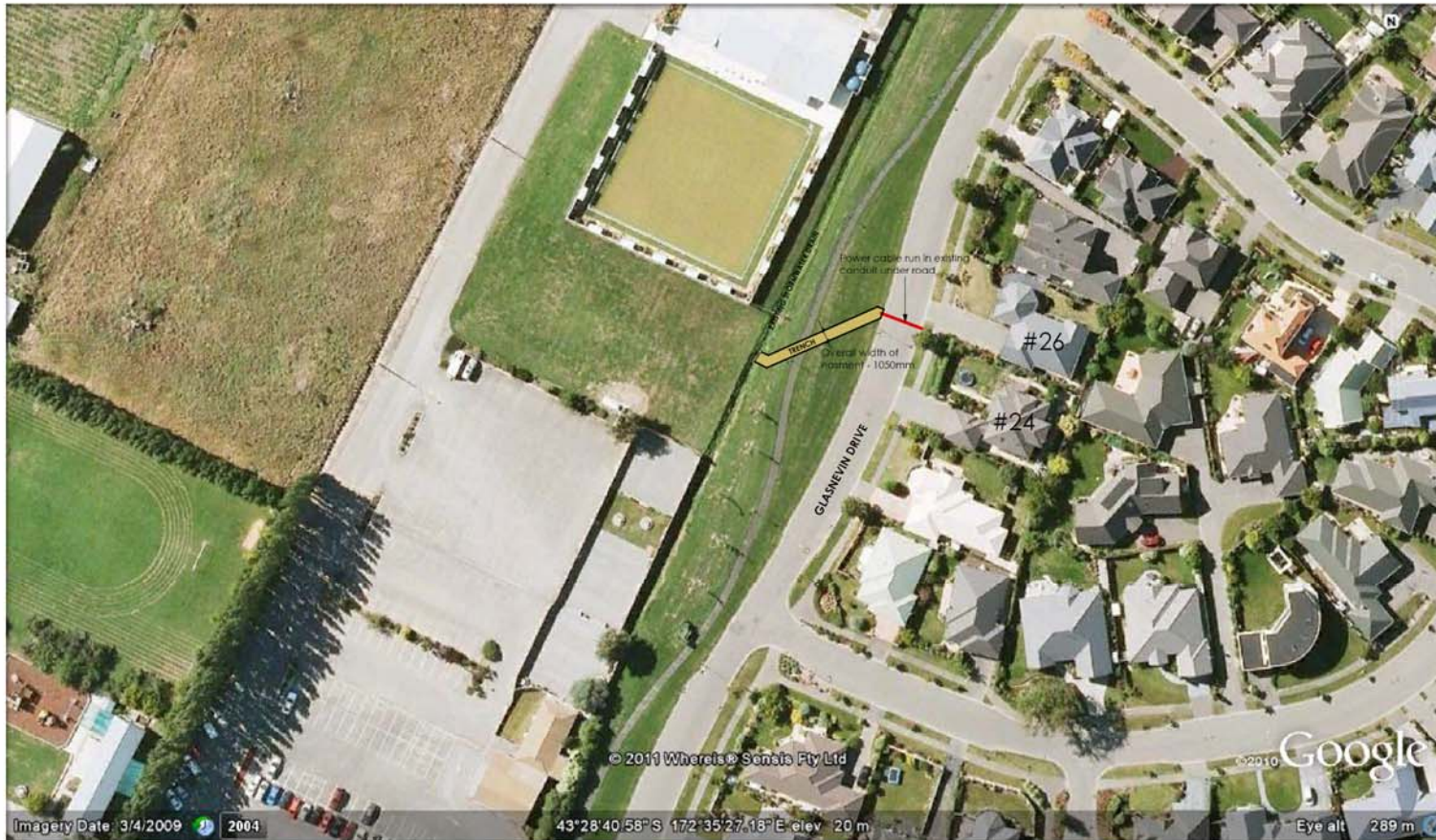
CONFIRMED THIS 16TH DAY OF NOVEMBER 2011

**CHRIS MENE
CHAIRPERSON**

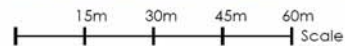
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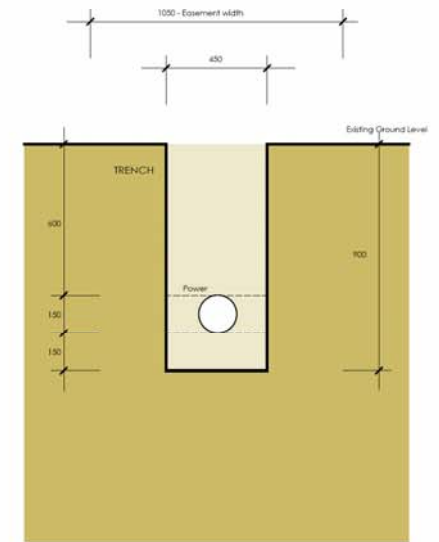
ATTACHMENT TO CLAUSE 1
ATTACHMENT A



PLAN VIEW : TRENCH LOCATION



PROPOSED SERVICES FOR BISHOPDALE EQR HUB - Easement Proposal



TRENCH SECTION
Scale 1 : 10

NOTES:
Depths indicated are subject to survey
Minimum cover for services 600mm

1

10 November 2011