

12. 5. 2011

**FENDALTON/WAIMAIRI COMMUNITY BOARD
15 FEBRUARY 2011**

**Minutes of a meeting of the Fendalton/Waimairi Community Board
held on Tuesday 15 February 2011 at 4pm
in the Boardroom, Fendalton Service Centre, Corner Jeffreys and Clyde Roads.**

PRESENT: Val Carter (Chairperson), Faimeh Burke, Sally Buck, David Cartwright, Cheryl Colley, Jamie Gough and David Halstead.

APOLOGIES: Nil.

The Board reports that:

PART A - REPORTS REQUIRING A COUNCIL

1. FENDALTON OPEN-AIR SCHOOL SPEED ZONE – VARIABLE SPEED LIMIT

 The Board's endorsement and its recommendation to Council was sought for the installation of a new variable speed limit (40 kilometre per hour school zone) on Clyde Road, outside Fendalton Open-Air School, and approval of a new variable speed limit and its inclusion in the Christchurch City Speed Limits Register.

STAFF RECOMMENDATION

The Fendalton/Waimairi Community Board recommends that the Council approves:

- (a) The installation of the new variable speed limit (school speed zone) of 40 kilometres per hour on Clyde Road specified below in accordance with Section 7.1 of the Land Transport Setting of Speed Limits Rule 2003.
- (b) That pursuant to Clause 5(1) of the Christchurch City Speed Limits Bylaw 2010 a variable speed limit of 40 kilometres per hour applies on Clyde Road, commencing at a point 83 metres south of Jeffreys Road and extending in a southerly direction along Clyde Road for a distance of 358 metres. The variable speed limit of 40 kilometres per hour is to apply on school days between 8.30am and 9am and between 3pm and 3.20pm.
- (c) That the above-mentioned variable speed limit shall come into force on the date of adoption of the Council's resolution, and will be enforceable following the installation of the variable speed limit signage as per the Land Transport Rule: Traffic Control Devices 2004 and New Zealand Transport Agency Traffic Note 37: 40 kilometres per hour variable speed limits in school zones – Guidelines.

BOARD RECOMMENDATION

That the staff recommendation be adopted.

PART B - REPORTS FOR INFORMATION

2. DEPUTATIONS BY APPOINTMENT

2.1 MR MALCOLM PENNY – WESTERN MOTORWAY AND FOUR LANING OF RUSSELY ROAD

Mr Malcolm Penny, a resident of Russley Road was in attendance and discussed his concerns regarding the proposed loss of on-street parking on Russley Road and safety issues associated with the changes that the New Zealand Transport Agency propose in the four laning of Russley Road.

2 Cont'd

Mr Penny also tabled written objections from other residents of Russley Road to the loss of car parking outside their properties.

The Chairperson thanked Mr Penny for bringing these concerns to the attention of the Board.

3. PRESENTATION OF PETITIONS

3.1 POYNDER AVENUE

The Chairperson, Val Carter tabled a petition from residents in Poynder Avenue regarding flooding in their street.

Staff informed members that this matter had been dealt with and several blockages had been cleared and a camera inserted in the affected pipes to ensure there were no further obstructions.

The Board **received** the petition.

4. NOTICE OF MOTION

Nil.

5. CORRESPONDENCE

5.1 NZ TRANSPORT AGENCY

The Board **received** correspondence from Richard Shaw of New Zealand Transport Agency in reply to the Board's feedback on the Western Motorway project as well as the following tabled correspondence regarding this project.

- Mr David Wilson
- Mr Errol Smith

6. BRIEFINGS

6.1 INFRASTRUCTURE REBUILD PROJECT

Staff informed the Board that this item had been rescheduled due to the lengthy nature of the briefing. This item will now be covered in a seminar to be held on Wednesday 23 February 2011.

6.2 DISABILITY ADVISORY GROUP

Staff informed the Board that this item had been postponed due to the presenter having left the organization. Once the recruiting process was completed this item would be rescheduled for a meeting later in the year.

6.3 WESTERN INTERCEPTOR

Peter Brocklehurst was in attendance and gave a general update on this project, including traffic management proposals for work planned in Fendalton Road, consultation with residents and arrangements for the Rugby World Cup.

6.4 'WELCOME TO CHRISTCHURCH' SIGN – MEMORIAL AVENUE

Richard Stokes, Unit Manager - Marketing was in attendance and updated members on the progress of this project and tabled the proposed new design for 'Welcome to Christchurch' sign.

6 Cont'd

6.5 WESTERN MOTORWAY

Richard Shaw of New Zealand Transport Agency was in attendance and gave a general update on this matter and answered questions raised by Mr Malcolm Penny and other queries from Members.

The Board **decided** to make a number of formal resolutions on this matter which are covered in clause 13 of these minutes.

7. COMMUNITY BOARD ADVISER'S UPDATE

The Community Board Adviser updated members on current issues in the ward.

- An earthquake recovery report was tabled for members information.
- A resolution on the Committee and other meeting dates for 2011 is included in clause 14 of these minutes.

8. ELECTED MEMBERS' INFORMATION EXCHANGE

- The Board **decided** to request that staff arrange a meeting of the Board with Christchurch International Airport Limited (CIAL) to discuss areas of mutual interest before the end of April.

9. QUESTIONS UNDER STANDING ORDERS

Nil.

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

10. CONFIRMATION OF MEETING MINUTES – BOARD MEETING OF 14 AND 15 DECEMBER 2010

The Board **resolved** that the minutes of the Board's ordinary meeting and the Joint Fendalton/Waimairi and Shirley/Papanui Community Board meeting be confirmed.

**11. FENDALTON/WAIMAIRI COMMUNITY BOARD – SMALL GRANTS FUND ASSESSMENT
COMMITTEE FOR 2010/13 TERM**

The Board's approval was sought to establish the Fendalton/Waimairi Small Grants Fund Assessment Committee for the 2010/13 term.

The Board **resolved**:

- (a) To establish the Fendalton/Waimairi Small Grants Fund Assessment Committee with the following Term of Reference:
 - To allocate annually under delegated authority, the Fendalton/Waimairi Community Board's Small Grants Fund – Local, in accordance with Council policy and the LTCCP
- (b) Not to appoint community representatives to the Fendalton/Waimairi Small Grants Fund Assessment Committee.
- (c) That the Committee comprises all members of the Board, including councillors if they wish to attend.

11 Cont'd

- (d) That the Fendalton/Waimairi Small Grants Fund Assessment Committee appoint a Chairperson and Deputy Chairperson at its first meeting.
- (e) That the Fendalton/Waimairi Small Grants Fund Assessment Committee require a quorum of five members for decision making.

12. NEW ZEALAND COMMUNITY BOARDS' EXECUTIVE COMMITTEE – ZONE 5 REPRESENTATIVES - ELECTION

The Board was requested to vote in the election for the Zone 5 New Zealand Community Boards' Executive Committee Representative and Deputy Representative positions due to more than one nomination being received for each position.

The Board **resolved**:

- (a) The following order of their voting

Zone 5 Representative

- 1 – David East
- 2 – Mike Mora
- 3 – David Gresham.

Zone 5 Deputy Representative

- 1 – David East
- 2 – Pauline Cotter
- 3 – Mike Mora
- 4 – Michael (Mik) Symmons.

- (b) That the Board Chairperson be authorised to complete the marking of the voting papers in relation to (a) above.

13. BRIEFINGS (Cont'd)

13.1 WESTERN MOTORWAY

The Board **resolved**:

- (a) To request New Zealand Transport Agency (NZTA) to meet, within the next two weeks, with the affected residents to discuss their concerns and possible options and that appropriate council staff be invited to ensure that any such options accord with council policy. Also that discussions at the meeting include possible options of maintaining some car parking.
- (b) That the Board receive feedback on the outcomes of these discussions at their next meeting.
- (c) The Board requests NZTA to acknowledge that the Board wishes to be a formal contributor to the Social Impact analysis currently taking place.
- (d) The Board requests that attendance at the proposed council seminar to discuss the Western Motorway on 22 February 2011 be extended to include Fendalton/Waimairi Community Board and other affected community boards.

14. COMMUNITY BOARD ADVISER'S UPDATE (Cont'd)**14.1 CURRENT ISSUES****(a) Committee Meeting Dates for 2011**

The Board **resolved:**

- (a) To adopt the Committee meeting dates for 2011 as follows:

Works, Traffic and Environment Committee	Community Finance & Planning Committee
Monday 7 March	Wednesday 30 March
Monday 4 April	Wednesday 27 April
Monday 2 May	Wednesday 25 May
Tuesday 7 June	Wednesday 29 June
Monday 4 July	Wednesday 27 July
Monday 1 August	Wednesday 31 August
Monday 5 September	Wednesday 28 September
Monday 3 October	Wednesday 26 October
Monday 7 November	Wednesday 30 November
Monday 5 December	

- (b) That the meetings be held in the Boardroom, Fendalton Service Centre, corner of Jeffreys and Clyde Roads at 4.30pm.
- (c) That the minutes of the Community Board should be confirmed at a further Community Board meeting to take place just prior to the Works, Traffic and Environment Committee meetings. This meeting is for minute confirmation only.

The meeting concluded at 6.10pm.

CONFIRMED THIS 7TH DAY OF MARCH 2011

**VAL CARTER
CHAIRPERSON**