

10. 11. 2011

**FENDALTON/WAIMAIRI COMMUNITY BOARD
13 SEPTEMBER 2011**

**Minutes of a meeting of the Fendalton/Waimairi Community Board
held on Tuesday 13 September 2011 at 4.05pm
in Meeting Room 3, Fendalton Service Centre, corner Jeffreys and Clyde Roads**

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

APOLOGIES: An apology for absence was received and accepted from Faimeh Burke.

An apology for early departure was received and accepted from David Cartwright who retired at 5.30pm and was not in attendance for clauses 6, 12 and 13.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. PRESENTATION OF CERTIFICATE

The Chairperson, Val Carter, presented a Certificate of Appreciation, on behalf of the Board, to Tudor Owens for dedicated and long service as a police volunteer in the Community Police office based at Fendalton.

Inspector Dave Lawry of the New Zealand Police also presented a certificate to Captain Owens in appreciation of the dedicated service he had provided over the years.

2. DEPUTATIONS BY APPOINTMENT

2.1 RICHARD SHAW – CONSULTANT FOR NEW ZEALAND TRANSPORT AUTHORITY (NZTA)

Mr Richard Shaw, a consultant for NZTA was in attendance and provided the Board with information on the kerb and channel renewals taking place shortly and the necessity to remove a number of street trees along Russley Road as part of this project.

3. PRESENTATION OF PETITIONS

Nil.

4. NOTICE OF MOTION

Nil.

5. CORRESPONDENCE

5.1 ELIZABETH SCOTT – INTERSECTION OF STRAVEN ROAD AND FENDALTON ROAD

The Board **received** tabled correspondence from Ms Scott regarding the no right turn restriction at the Straven/Fendalton Road intersection and her concerns regarding safety issues arising from the temporary removal of cycle lanes in Straven Road.

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The Board **decided** that the Chair respond to Ms Scott assuring her of the temporary nature of these restrictions and the Board also requested that staff ensure that the Traffic Engineer in charge of this project be made aware of Ms Scott's correspondence.

6. BRIEFINGS

6.1 JONATHAN HANSEN – REMOVAL OF TREES ON NEW ZEALAND TRANSPORT AUTHORITY LAND

Jonathan Hansen, Arborist, was in attendance to answer the Board's questions regarding the proposed removal of trees on the New Zealand Transport Authority owned land during the kerb and channel work shortly to be carried out on Russley Road. Clause 2 refers.

Mr Hansen informed the Board that the trees were over 30 years old and some of them were in poor health. The road work being carried out so close to these trees would also be detrimental to their condition as well as the location of underground electrical cables.

6.2 CLARRIE PEARCE – WESTERN MOTORWAY

Mr Clarrie Pearce, Acting Team Leader – Project Management was in attendance and introduced Sonia Barker, Consultant Project Manager, who will be working with the New Zealand Transport Authority in connection with the Western Motorway.

7. REVIEW OF DELEGATIONS TO COMMUNITY BOARDS

The Board considered a report which submitted the current delegations from the Council, to each Community Board, and requested feedback to enable a review of delegations to be done.

STAFF RECOMMENDATION

It is recommended that the Community Board consider each of its current delegations and indicate whether it would like to see any amendments.

BOARD CONSIDERATION

The Board considered the current delegations and suggested the following amendments to the attending staff.

- that the abilities of Community Boards to make submissions to 'non-territorial' authorities be made explicit.
- the Board would like to formally request a review of the process for decision making in regards to sub-divisions to enable Community Boards to have some input/advocacy for residents before and/or during the hearings for resource consent.
- that Community Boards have the ability to participate in the formulation of key strategic policies and plans – including the Annual Plan, during the development phase, rather than as a consultee once any such policy or plan has been drafted.

8. COMMUNITY BOARD ADVISER'S UPDATE

Nil.

9. ELECTED MEMBERS' INFORMATION EXCHANGE

Nil.

10. QUESTIONS UNDER STANDING ORDERS

Nil.

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

11. CONFIRMATION OF MEETING MINUTES – BOARD MEETING OF 5 SEPTEMBER 2011

The Board **resolved** that the minutes of its ordinary meeting of Monday 5 September 2011, be confirmed.

12. CYCLE LANES AT KERBS – PROPOSED NO STOPPING RESTRICTION ON BLIGHS ROAD AND GREERS ROAD

The Board's consideration was sought on the installation of 'No Stopping' lines at all cycle lanes that are adjacent to the kerb that are not currently marked with 'No Stopping' lines in the Fendalton/Waimairi Ward.

The Fendalton/Waimairi Community Board **resolved** to:

Revoke the following:

- (a) The existing no stopping restriction at any time on the north side of Greers Road commencing at its intersection with Waimairi Road and extending in an easterly direction for a distance of 17 metres.
- (b) The existing no stopping restriction at any time on the north side of Greers Road commencing at a point 102 metres east of its intersection with Waimairi Road and extending in an easterly direction for a distance of 144 metres.
- (c) The existing no stopping restriction at any time on the south side of Greers Road commencing at its intersection with Waimairi Road and extending in an easterly direction for a distance of 34 metres.

Approve the following:

- (d) That the stopping of vehicles be prohibited at any time on the south side of Blighs Road commencing at its intersection with Papanui Road and extending in a westerly direction for a distance of 23 metres.
- (e) That the stopping of vehicles be prohibited at any time on the south side of Blighs Road commencing at its intersection with Tillman Avenue and extending in a westerly direction for a distance of 12 metres.
- (f) That the stopping of vehicles be prohibited at any time on the south side of Blighs Road commencing at a point 66 metres west of its intersection with Tillman Avenue and extending in a westerly direction for a distance of 29 metres.
- (g) That the stopping of vehicles be prohibited at any time on the north side of Blighs Road commencing at its intersection with Condell Avenue and extending in a westerly direction for a distance of 23 metres.

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- (h) That the stopping of vehicles be prohibited at any time on the north side of Greers Road commencing at its intersection with Waimairi Road and extending in an easterly direction for a distance of 43 metres.
- (i) That the stopping of vehicles be prohibited at any time on the north side of Greers Road commencing at a point 91 metres east of its intersection with Waimairi Road and extending in an easterly direction for a distance of 155 metres.
- (j) That the stopping of vehicles be prohibited at any time on the south side of Greers Road commencing at its intersection with Waimairi Road and extending in an easterly direction for a distance of 43 metres.
- (k) That the stopping of vehicles be prohibited at any time on the south side of Greers Road commencing at its intersection with Tudor Avenue and extending in a westerly direction for a distance of 7 metres.
- (l) That the stopping of vehicles be prohibited at any time on the south side of Greers Road commencing at its intersection with Tudor Avenue and extending in an easterly direction for a distance of 9 metres.
- (m) That the stopping of vehicles be prohibited at any time on the southeast side of Greers Road commencing at its intersection with Chevron Place and extending in a south westerly direction for a distance of 14 metres.
- (n) That the stopping of vehicles be prohibited at any time on the southeast side of Greers Road commencing at its intersection with Chevron Place and extending in a north easterly direction for a distance of 21 metres.

13. APPLICATION TO THE BOARD'S 2011/12 DISCRETIONARY RESPONSE FUND – RICCARTON RACECOURSE BOWLING CLUB

The Board's consideration was sought on an application for funding from its 2011/12 Discretionary Response Fund from Riccarton Racecourse Bowling Club for upgrading to its shading system.

The Board **resolved** to allocate \$1,160 from its 2011/12 Discretionary Response Fund to Riccarton Racecourse Bowling Club towards the costs relating to the upgrading of their shading canopies.

14. COMMUNITY BOARD ADVISER'S UPDATE (CONT'D)

14.1 CERA RECOVERY STRATEGY

Members were advised that the above document was now available on the web and staff enquired if the Board would like to present a formal submission on this strategy.

The Board **resolved** to call for a workshop to be set up to consider a submission on the CERA Recovery Strategy.

14.2 BOARD SUBMISSION ON THE DRAFT CENTRAL CITY PLAN

The Board's submission on the Draft Central City Plan was circulated to Members prior to the meeting.

The Board **resolved:**

- (a) that the draft submission on the Draft Central City Plan be approved subject to points of clarification relating to Cranmer and Latimer Squares.

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- (b) That an additional item be added on the consistency of car parking proposals within the city centre and the surrounding suburbs.
- (c) That the final submission be approved by the Chairperson.

The meeting concluded at 5.40pm.

CONFIRMED THIS 3RD DAY OF OCTOBER 2011

**VAL CARTER
CHAIRPERSON**