

9. 8. 2012

**FENDALTON/WAIMAIRI COMMUNITY BOARD  
17 JULY 2012**

**Minutes of a meeting of the Fendalton/Waimairi Community Board  
held on Tuesday 17 July 2012 at 4pm  
in the Boardroom, Fendalton Service Centre, corner Jeffreys and Clyde Roads.**

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

**APOLOGIES:** An apology for absence was received and accepted from Jamie Gough.

An apology for early departure was received and accepted from Sally Buck who retired at 5.26pm and was absent for part of clause 1.5 and clauses 5.3, 6, 7 and 9 to 14.

The Board reports that:

**PART B - REPORTS FOR INFORMATION**

**1. DEPUTATIONS BY APPOINTMENT**

**1.1 MAURICE STONE – TREE REMOVAL**

Mr Maurice Stone was in attendance and spoke to the Board regarding the removal of a street tree outside his property in Rembrandt Place. His concerns include height and spread of the tree, shading problems to the front of this property and damage to the footpath which causes pooling of rainwater in wet weather.

Mr Craig Taylor, Arborist, was in attendance and informed the Board that the tree, a liquid amber, was a good, healthy specimen and did not warrant removal at this stage. The Board queried the Stem value of the tree and confirmed current Council policy, which requires the costs of any agreed removal of a healthy tree to be funded by the requesting resident. Mr Taylor also discussed other options to reduce the height and spread of the tree.

The Board **decided** to request staff to work with Mr Stone to come to an understanding of the possible options, associated costs and other implications of the tree's removal.

**1.2 CHRIS AYNSLEY – MERIVALE PRECINCT SOCIETY**

Mr Chris Aynsley, Chairperson of the Merivale Precinct Society was in attendance and updated the Board on the work done by the Society with regard to the possible formation of a Merivale Business Association. The Board is in support of this initiative and members had attended a meeting of business owners at which this matter was discussed. Mr Aynsley informed the Board that there seemed to be support for the initiative and that further meetings to formally establish such an association would be held in the near future.

The Chair thanked Mr Aynsley for his presentation, expressed the Board's appreciation for the work that they were doing and the continued support of the Board.

9. 8. 2012

**Fendalton/Waimairi Community Board 17. 7. 2012**

- 2 -

**1.3 WATTIE MORTIMER - FENHALL STREET**

Mr Wattie Mortimer of the Russley Residents Group was in attendance and spoke to the Board regarding the ongoing parking issues and safety concerns in Fenhall Street and surrounding roads due to the relocation of large businesses, following on from the earthquakes, to the Airport Business Park and the consequential overflow of staff and visitor parking. Mr Mortimer also stressed the importance of keeping the residents informed of all progress on this matter.

Staff advised that a parking plan for the area had been formulated and that it would be going to residents for consultation in the near future and that a proposed Drop-in session would be held at Fendalton Service Centre, the proposed date of which was 2 August 2012 from 4pm to 6pm.

The Board **decided** to request that staff forward the Russley Residents Group's presentation to the team working on the parking plan for additional information regarding the group's concerns.

The Chair thanked Mr Mortimer for his excellent presentation and acknowledged that the issues raised were relevant and also of continued concern to the Board. The Chair also expressed the Board's ongoing support for the urgent resolution of the situation.

**1.4 DOUG ARCHBOLD – PARKING RESTRICTIONS ON MEMORIAL AVENUE**

Mr Doug Archbold, President of the Hamilton Avenue and Otara Street Residents' Association Inc was in attendance and spoke to the Board regarding possible P120 parking restrictions outside the Fendalton Fish and Takeaway shop. Mr Archbold acknowledged that he had not undertaken a formal consultation to include the residents of the houses behind the businesses and which could be affected by these proposed restrictions.

Following staff advice the Board **decided** to request that staff review parking restriction options with both businesses and residents and advise the Board on the outcome of this survey.

**1.5 EDWARD WRIGHT – CHRISTCHURCH BUS NETWORK – PROPOSED NEW SERVICES**

Mr Edward Wright, Environment Canterbury was in attendance and updated the Board on the proposed changes to bus routes within the ward.

The Board expressed concern and reservations on some of the changes proposed to the routes within the ward and also affirmed the need for clarity of the proposed routes within the city centre during this time of uncertainty within the four avenues. The Board were concerned that the needs of people working within the CBD who relied on buses needed effective services now and in the future. They expressed the view that the proposed hub design would cause a number of residents to have to use more than one bus to travel to and from their work in the City.

The Board **decided** to formulate a written submission to Environment Canterbury with regard to the proposed changes to the bus services within the ward and greater Christchurch area and that the draft submission be ratified at the 30 July 2012 meeting.

**2. PRESENTATION OF PETITIONS**

Nil.

**3. NOTICES OF MOTION**

Nil.

#### 4. CORRESPONDENCE

##### 4.1 5 MEMORIAL AVENUE – REQUEST FOR P120 RESTRICTION OUTSIDE SHOPS

The Board **received** an information memorandum regarding a request from the Hamilton Avenue and Otara Street Residents' Association Inc (HORA) for parking restrictions outside the Fendalton Fish Shop in Memorial Avenue. Refer clause 1.4.

#### 5. BRIEFINGS

##### 5.1 CRAIG TAYLOR – TREE REMOVAL

Craig Taylor, Arborist, was in attendance and advised the Board regarding the requested tree removal outside Mr Stone's property in Rembrandt Place. Refer clause 1.1.

##### 5.2 MIKE THOMSON – P120 PARKING RESTRICTION

Mike Thomson, Senior Traffic Engineer - Community was in attendance and advised the Board regarding the matter of parking restrictions outside the Fendalton Fish and Takeaway shop on Memorial Avenue. Refer clause 1.4.

##### 5.3 SIMON BATTRICK – JELLIE PARK HIGH PERFORMANCE SPORT FACILITY

Mr Simon Battrick, Western Area Recreation Manager, was unable to attend the meeting and Mr Ken Howat, Community Recreation Adviser, updated the Board on the Jellie Park High Performance Sport facility in his place.

The Chair thanked Mr Howat for his update and wished the project well and assured him of the Board's continued support.

#### 6. COMMUNITY BOARD ADVISER'S UPDATE

- reminder of the Combined Community Board Seminar on Monday 23 July
- Staff advised that the first co-ordination meeting between local teams within the council and CERA had been held and was a success. Staff were achieving a better understanding of the projects being undertaken in the ward by local teams, within and outside of council, and how these could be linked to the activities and responsibilities of the Board.

#### 7. ELECTED MEMBERS' INFORMATION EXCHANGE

- Members discussed the best method of managing comments on liquor licences and **decided** that only comments of concern/exception would be emailed to staff to co-ordinate with the liquor licensing team.

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

#### 8. CONFIRMATION OF MEETING MINUTES –2 JULY 2012

The Board **resolved** that the minutes of its ordinary meeting of Monday 2 July 2012, be confirmed.

**9. AIKMANS ROAD – PROPOSED TAXI STAND/MOBILE LIBRARY STOP**

In response to community concerns regarding the expansion of social activities in the area and the increase in late night events and associated issues the Board's approval was sought to install a taxi stand in the same road space as the existing Mobile Library Stop on the south side of Aikmans Road. In effect for the area to be shared to mutual benefit.

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

**Revoke the following:**

- (a) Any existing parking restrictions on the south side of Aikmans Road commencing at its intersection with Papanui Road and extending in a westerly direction for a distance of 128 metres.

**Approve the following:**

- (b) That the stopping of vehicles be prohibited at any time on the south side of Aikmans Road commencing at its intersection with Papanui Road and extending in a westerly direction for a distance of 53 metres.
- (c) That a Taxi Stand be installed on the south side of Aikmans Road commencing at a point 53 metres west from its intersection with Papanui Road and extending in a westerly direction for a distance of 23 metres. The Taxi Stand shall operate from 6pm to 6am Monday to Sunday.
- (d) That the Mobile Library Stop be reinstated on the south side of Aikmans Road commencing at a point 53 metres west from its intersection with Papanui Road and extending in a westerly direction for a distance of 23 metres. The Mobile Library Stop shall operate from 9.15am to 10.45am on Mondays.
- (e) That the stopping of vehicles be prohibited at any time on the south side of Aikmans Road commencing at a point 76 metres west from its intersection with Papanui Road and extending in a westerly direction for a distance of 52 metres.

**10. ESTABLISHMENT OF A FENDALTON/WAIMAIRI YOUTH DEVELOPMENT SCHEME 2012/13**

The Board's approval was sought in the setting aside \$10,000 from its 2012/13 Discretionary Response Fund for the purpose of establishing the 2012/13 Youth Development Scheme.

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

- (a) Establish a Youth Development Scheme for the 2012/13 year.
- (b) Approve the transfer of \$10,000 from the Fendalton/Waimairi Community Board's 2012/13 Discretionary Response Fund to the Fendalton/Waimairi Youth Development Scheme.
- (c) Adopt the revised application form tabled at the meeting.

**11. APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT SCHEME – AMBERLEA STOCKS**

The Board's approval was sought for an application for funding from its 2012/13 Youth Development Scheme for Amberlea Stocks.

The Board **resolved** to allocate \$300 to Amberlea Stocks from its 2012/13 Youth Development Scheme towards the cost of attending the Spirit of Adventure voyage.

**12. APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT SCHEME – SAM BOSWORTH**

The Board's approval was sought for an application for funding from its 2012/13 Youth Development Scheme for Sam Bosworth.

The Board **resolved** to allocate \$400 from its 2012/13 Youth Development Scheme to Sam Boswell towards the cost of competing at the World Junior Rowing Championships.

**13. KEEP NEW ZEALAND BEAUTIFUL CONFERENCE 2012 – BOARD MEMBER ATTENDANCE**

The Board's consideration was sought on the appointment of a Board member to attend the Keep New Zealand Beautiful Conference 2012 and Annual General Meeting in Porirua from Friday 28 to Sunday 30 September 2012.

The Board **resolved** that, in view of the cost of such attendance, no representative from the Fendalton/Waimairi Community Board would attend the Keep Christchurch Beautiful conference to be held in Porirua in September 2012.

**14. FENDALTON/WAIMAIRI COMMUNITY BOARD STRENGTHENING COMMUNITIES FUNDING 2012/13 ALLOCATIONS**

The Board's consideration was sought on the allocation of its Strengthening Communities Fund for 2012/13.

The Board **resolved**:

- (a) To approve the allocations recommended for its 2010/11 Strengthening Communities Funding as follows:

**Priority One Grants**

No.	Group	Project	Board Decision
35135	Avonhead Community Trust	A whole village	To allocate \$13,500 to the Avonhead Community Trust towards the Coordinator's wages for the Whole Village project.
35173	Bishopdale Community Trust (BCT)	Sunbye Community House Drop-In Centre	To allocate \$15,000 to the Bishopdale Community Trust towards the wages of the Community Worker at Sunbye Community Hose Drop-In Centre.
35196	Burnside Community Transformation Trust	24/7 Youth Workers – Burnside High School	To allocate \$24,000 to the Burnside Community Transformation Trust towards the costs of four 24/7 Youth Workers at Burnside High School.
34995	Burnside Elim Church Trust	LINK – English Language and Kiwi Culture	To allocate \$7,668 to the Burnside Elim Community Trust towards the tutor wages of the LINK programme.
34718	Burnside Elim Church	Community Activities Co-ordinator	To allocate \$15,000 to the Burnside Elim Church Trust towards the wages of their Community Activities Coordinator.

## Fendalton/Waimairi Community Board 17. 7. 2012

No.	Group	Project	Board Decision
34956	Christchurch Chinese Church	Youth Programmes and Activities	To allocate \$12,400 to the Christchurch Chinese Church towards the running of their youth programmes and activities.
35124	Fendalton/Waimairi Community Board	Culture Galore 2013	To allocate \$11,600 towards the costs of staging Culture Galore 2013.
35156	St Mary in Merivale	The Merevale Corner Co-ordinator	To allocate \$15,000 to St Mary's Church towards the wages of the Merevale Corner Coordinator.
35149	St Stephens Community Centre	Community Centre Operations	To allocate \$15,000 to St Stephen's Community Centre towards the Community Centre Operations costs.
35182	The Anglican Parish of Fendalton – St Barnabas Church	Community Outreach for Older Adults and Socially Isolated	To allocate \$15,000 to the Anglican Parish of Fendalton towards the Community Outreach for Older Adults and Socially Isolated project.

## Priority Two Grants

No.	Group	Project	Board Decision
34986	Anglican Parish of Burnside – Harewood	Youth Workers in Schools (Kendal School and Harewood School)	To allocate \$5,000 to the Anglican Parish of Burnside - Harewood towards the wages for the Youth Workers in Schools project.
35194	Burnside Community Transformation Trust	Burnside 24/7 Manager	To allocate \$10,000 to the Burnside Community Transformation Trust towards the wages of the manager for the 24/7 Burnside project.
35160	Burnside Rugby Football Club Incorporated	Junior Rugby Administration and Development	To allocate \$10,000 to the Burnside Rugby Football Club towards Administrator salary costs.
34932	Christchurch Korean Community School	Community School and Events	To allocate \$3,000 to the Christchurch Korean Community School towards wages for the Community School and Events.
34905	Crossfire Trust	Flame and 24/7 Youth Worker	To allocate \$10,000 to the Crossfire Trust towards the running of the Flame programme and the 24/7 programme at Breens Intermediate. \$6,000 (24/7 at Breens) \$4,000 (Flame)
35181	FC Twenty 11	Junior Football Development Officer	To allocate \$5,000 to FC Twenty 11 towards wages for the Junior Football Development Officer.
35153	FC Twenty 11	Club Administrator	To allocate \$6,000 to FC Twenty 11 towards salary costs of the Club Administrator.

9. 8. 2012

Fendalton/Waimairi Community Board 17. 7. 2012

- 7 -

No.	Group	Project	Board Decision
35202	Fendalton/Waimairi Community Board	Community Publications	To allocate \$5,500 towards its Community Publications.
35133	Fendalton/Waimairi Community Board	Youth Activities and Events	To allocate \$10,000 to deliver a series of Youth Events and Activities.
35130	Fendalton/Waimairi Community Board	Avic Hill Arts and Crafts Fair 2013	To allocate \$10,000 to run the Avic Hill Arts and Craft Festival 2013.
35129	Fendalton/Waimairi Community Board	Community Liaison Meetings	To allocate \$1,500 towards the costs of hosting the Fendalton/Waimairi Community Liaison meetings.
35128	Fendalton/Waimairi Community Board	Youth Celebration Functions	To allocate \$1,000 towards the catering costs of the Youth Celebration functions during the 2012-13 funding year.
35127	Fendalton/Waimairi Community Board	Neighbourhood Week 2012	To allocate \$4,000 towards reimbursement of events held during Neighbourhood Week 2012.
35125	Fendalton/Waimairi Community Board	Garden Pride Awards	To allocate \$3,750 towards hosting the 2013 Garden Pride Awards.
35068	Young Men's Christian Association of Christchurch	YMCA Bishopdale Coaches	To allocate \$10,000 to the Young Men's Christian Association of Christchurch Inc towards the wages for the YMCA Bishopdale Coaches project.

- (b) To decline the application for the 2013 Community Services Awards as these awards are now to be held bi-annually within the ward.

The meeting concluded at 6pm.

**CONFIRMED THIS 30TH DAY OF JULY 2012**

**VAL CARTER  
CHAIRPERSON**