

8. 3. 2012

**FENDALTON/WAIMAIRI COMMUNITY BOARD
5 DECEMBER 2011**

**Minutes of a meeting of the Fendalton/Waimairi Community Board
held on Monday 5 December 2011 at 4.30pm
in the Boardroom, Linwood Service Centre, Smith Street, Linwood.**

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

APOLOGIES: David Cartwright and David and Halstead retired at 6.15pm and were not present for part of clause 12 and clauses 6, 7, 8 and 13.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

1.1 MALCOLM PENNY – FOUR LANING OF RUSSELY ROAD

Mr Malcolm Penny was in attendance and updated the Board on his ongoing dialogue with New Zealand Transport Authority regarding the loss of on-street parking and other related issues with the four laning of Russley Road.

1.2 DAVID WILSON AND ERROL SMITH – FOUR LANING OF RUSSELY ROAD

Mssrs David Wilson and Errol Smith were in attendance and outlined their concerns regarding the proposed overbridge at the intersection of Memorial Avenue and Russley Road and the associated closure of Avonhead and Wairakei Roads.

1.3 NEW ZEALAND TRANSPORT AUTHORITY – WESTERN CORRIDOR

New Zealand Transport Authority (NZTA) representatives were in attendance and updated the Board on the progress of the western corridor and other related topics.

The Chairperson thanked NZTA for their attendance at the Board meeting.

2. BRIEFINGS

2.1 CLARRIE PEARCE – WESTERN CORRIDOR

Clarrie Pearce, Acting Team Leader- Project Manager, and Chris Hausmann, Contract Senior Project Manager were in attendance and updated members on the recent workshop and the Council's resolution passed at its 24 November meeting on the Western Corridor project.

The Chairperson thanked staff for their presentation and all their work with NZTA on this major development.

The Board noted the Council resolutions and in particular the request made by Council to meet with the NZTA Board and the Minister responsible, to discuss the project.

2.2 PROPOSED ILAM ROAD/UNIVERSITY CROSSINGS SAFETY IMPROVEMENTS

Gemma Dioni, Engineer - Traffic Investigations and Jennie Hamilton Consultant Leader – Transport were in attendance and briefed the Board on proposed improvements to pedestrian crossing facilities in Ilam Road.

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2.3 GARY WATSON - INTRODUCTION

Gary Watson, Northern Strengthening Communities Team Leader, was in attendance and formally introduced himself and informed members of the structure of his newly formed team.

3. PRESENTATION OF PETITIONS

Nil.

4. NOTICES OF MOTION

Nil.

5. CORRESPONDENCE

5.1 J AND J IRVING – VEHICLE CROSSING IN BROCKHALL LANE

Correspondence was received from Mr and Mrs Irving regarding their vehicle crossing in Brockhall Lane. Members were informed that as the proposed review of the Council's vehicle crossing policy was "lying on the table" the current policy was still in place.

The question was raised as to the liability of Council regarding earthquake damage to sidewalks and vehicle crossings on a road reserve.

The Board **decided** that staff be requested to investigate whether the Council has insurance covering subsidence on Council land associated with vehicle crossings.

5.2 K G CLIFFIN – WATSONS ROAD

Correspondence from K G Cliffin regarding dangerous road conditions in Watsons Road was tabled.

The Board **decided** that staff be requested to investigate matters raised in the correspondence and report back to a subsequent Board meeting next year.

6. COMMUNITY BOARD ADVISER'S UPDATE

Nil.

7. ELECTED MEMBERS' INFORMATION EXCHANGE

7.1 GARDEN PRIDE AWARDS – FUNDING APPLICATION 2011/2012

Faimeh Burke reported on a recent meeting of the Christchurch Beautifying Committee and informed the Board of concerns raised at the meeting regarding the Board's previous decision (22 August 2011) not to fund Garden Pride awards for 2012.

The Board discussed the matter and their reasons for this decision which included the impact on the ward of the earthquakes, the water restrictions and the Board's decisions on priorities for funding in these unique circumstances.

The Board **decided** to request staff to write to Mr Peter Berry, the Chairperson of the Christchurch Beautifying Committee to advise him of this further discussion.

8. QUESTIONS UNDER STANDING ORDERS

Nil.

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

9. CONFIRMATION OF MEETING MINUTES – BOARD MEETING OF 7 AND 15 NOVEMBER 2011

The Board **resolved** that the minutes of its ordinary meeting of Monday 7 November 2011 and Tuesday 15 November 2011, be confirmed.

10. APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT SCHEME – MOLLY LYONS

The Board's approval was sought on an application to the 2011/12 Youth Development Scheme from Molly Lyons.

The Board **resolved** to allocate \$400 to Molly Lyons towards the costs involved in participating in the Edmund Rice Immersion Programme to India.

11. APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT SCHEME – SAMANTA KARDOS

The Board's approval was sought on an application to the 2011/12 Youth Development Scheme from Samanta Kardos.

The Board **resolved** to allocate \$200 to Samanta Kardos towards the cost of attending the Girl Guide Jamboree being held in Rotorua in January 2012.

12. FENDALTON/WAIMAIRI COMMUNITY BOARD – 2012 MEETING DATES

The Board's consideration was sought on adopting a schedule for its ordinary meeting dates from February to December 2012 inclusive.

The Board **resolved**:

- (a) To adopt the following schedule of ordinary meeting dates for 2012 to be held at 4pm in the Boardroom, Fendalton Service Centre on the corner of Jeffreys and Clyde Roads:

Tuesday 14 February
Monday 27 February
Tuesday 13 March
Monday 2 April
Tuesday 17 April
Monday 30 April
Tuesday 15 May
Monday 28 May
Tuesday 12 June
Monday 2 July
Tuesday 17 July

Monday 30 July
Tuesday 14 August
Monday 3 September
Tuesday 18 September
Monday 1 October
Tuesday 16 October
Monday 29 October
Monday 12 November
Monday 26 November
Tuesday 11 December

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- (b) To established the following schedule for seminar/workshops which could also be utilised for Committee meetings should this prove necessary in 2012 and which would commence at 4pm in the Boardroom, Fendalton Service Centre on the corner of Jeffreys and Clyde Roads:

Wednesday 22 February
Wednesday 28 March
Wednesday 23 May
Wednesday 27 June
Wednesday 25 July
Wednesday 29 August
Wednesday 26 September
Wednesday 24 October
Wednesday 21 November

13. FENDALTON/WAIMAIRI COMMUNITY BOARD - RECESS COMMITTEE

The Board's approval was sought to put in place, delegation arrangements for the making of any required decisions (including applications for funding) that would otherwise be dealt with by the Board, covering the period following its final scheduled meeting for the year on 13 December 2011 up until the resumption of its ordinary meetings in February 2012.

The Board **resolved**:

- (a) That a Recess Committee comprising, at the minimum, of the Board Chairperson and Deputy Chairperson (or their nominees) be authorised to exercise the delegated powers of the Board for the period following its 13 December 2011 meeting up until the Board resumes normal business in February 2012.
- (b) That the application of any such delegation be reported back to the Board for record purposes.

The meeting concluded at 6.25pm.

CONFIRMED THIS 14TH DAY OF FEBRUARY 2012

**VAL CARTER
CHAIRPERSON**