

8. 11. 2012

**FENDALTON/WAIMAIRI COMMUNITY BOARD
18 SEPTEMBER 2012**

**Minutes of a meeting of the Fendalton/Waimairi Community Board
held on Tuesday 18 September 2012 at 4pm
in the Boardroom, Fendalton Service Centre, corner Jeffreys and Clyde Roads.**

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

APOLOGIES: Nil

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

1.1 PHIL MILLAR – 16 VERONICA PLACE

Mr Phil Millar was in attendance and spoke to the Board regarding his concerns relating to parking issues outside 16 Veronica Place and surrounds. Concerns raised included inconsiderate parking by residents and visitors, late night car movements, parking on yellow lines, lack of council staff support regarding his complaints and the enforcement of tenancy contract obligations.

After receiving staff advice, the Board **decided** to request that staff visit Veronica Place to discuss the issues and options with tenants to alleviate the situation and to advise the Board of the outcome, within a month.

1.2 RICKY JONES – ELMWOOD CLUB

Mr Ricky Jones, Manager of the Elmwood Club was in attendance and spoke to the Board on the progress of the Elmwood Club merger. Mr Jones thanked the Board for their continued support.

1.3 CAROLINE HUTCHINSON – 409 HAREWOOD ROAD

Ms Caroline Hutchinson was in attendance representing the owners of Copenhagen Bakery and requested the Board's consideration for parking lines or boxes outside these premises.

The business has relocated to 409 Harewood Road as a result of the February 2011 earthquakes.

A separate resource consent has been approved for the relocation of bakehouse operations with an imposed condition *"that the applicant use all reasonable endeavours to obtain approval from the Fendalton/Waimairi Community Board for the painting of parking lines or boxes on Harewood Road in the vicinity of the site at the applicants expense"*.

Ms Hutchinson presented a plan identifying the area referred to by the Commissioner.

Following much discussion and advice on a range of traffic management options and parking policy clarifications from staff, the Board **decided** that the options for box parking be discussed with traffic engineers and installed via Council staff/approved contractors at the applicants cost.

1 Cont'd

1.4 DAVID WADE - TAIT COMMUNICATIONS

Mr David Wade, Finance Director of Tait Communications was in attendance and briefed the Board on their major strategic development plans for the Wairakei road business and the concept of a World Class Campus for Christchurch.

The Board was extremely interested and supportive of the design concept and thanked Mr Wade for his presentation on behalf of Tait.

2. MAYOR BOB PARKER – INFORMATION SHARING

Mayor Bob Parker and the Board shared information on local activities and issues including the North Western motorway and Green Zone (TC3) concerns within the ward.

3. PRESENTATION OF PETITIONS

Nil.

4. NOTICES OF MOTION

Nil.

5. CORRESPONDENCE

5.1 The Board **received** and accepted correspondence from residents in the vicinity of Westburn Reserve regarding their request for the removal of silver birch trees.

The Board **decided** to request that staff investigate the matters raised and update the Board at its 12 November 2012 meeting.

6. BRIEFINGS

6.1 JAMES WEBB – COMMUNITY SERVICES UNIT, PLACES AND SPACES MANAGER

James Webb, Community Services Unit - Places and Spaces Manager was in attendance to introduce himself to the Board and to give a brief outline of his role and responsibilities.

7. FENDALTON/WAIMAIRI SMALL GRANTS FUND ASSESSMENT COMMITTEE – 29 AUGUST 2012

The Fendalton/Waimairi Small Grants Fund Assessment Committee met under delegated authority on Wednesday 29 August 2012 to allocate the 2012/13 Small Grants Fund. The Committee did not have a quorum.

The Board **received** the notes of the Fendalton/Waimairi Small Grants Fund Assessment Committee held on Wednesday 29 August 2012.

8. FENDALTON/WAIMAIRI SMALL GRANTS FUND ASSESSMENT COMMITTEE – 3 SEPTEMBER 2012

The Fendalton/Waimairi Small Grants Fund Assessment Committee met under delegated authority on Monday 3 September 2012 to allocate the 2012/13 Small Grants Fund.

8. 11. 2012

Fendalton/Waimairi Community Board 18. 9. 2012

- 3 -

8 Cont'd

The Board **received** the minutes of the Fendalton/Waimairi Small Grants Fund Assessment Committee held on Monday 3 September 2012.

9. COMMUNITY BOARD ADVISER'S UPDATE

The Board **received** information on the following:

- reminder regarding the Joint meeting of the Fendalton/Waimairi, Riccarton/Wigram Community Boards and the University Council on 26 September at 5pm at the University.
- a New Zealand Transport Authority (NZTA) leaflet was circulated regarding the Western Motorway – Russley Road (SH1) upgrade. Staff have contacted NZTA requesting advice on whether further consultation with Board or Council is planned and an open day is scheduled for Tuesday 9 October at 3.30pm to 7.30pm at Russley Golf Club. NZTA advise that the project will need to progress through an RMA approvals process with Environment Canterbury and Christchurch City Council and will be publicly notified. These will be lodged early in 2013.
- Treotech maintenance being carried out on the Harewood Road boundary of Bishopdale Park.
- reminder that members have an opportunity to give feedback on possible community use of redundant Council property at 218 Roydvale Avenue.
- update on the recent CCC staff/CERA Liaison meeting including feedback on the Bishopdale conversation, CERA Green Zone (TC3) ward meeting at Cobham Intermediate, community profiles and EQC geotechnical information
- confirmation of afternoon tea for the Fendalton/Waimairi Voices participants to be held on 15 October at 2.30pm.
- confirmation of the Youth Development Fund function to be held at 6pm on 29 October 2012.

10. ELECTED MEMBERS' INFORMATION EXCHANGE

- Councillor Buck advised the Board that she had been assured by Environment Canterbury that Wairakei Road would not lose their bus service as had been proposed in the recent bus service review.
- Councillor Gough advised members that the Bishopdale library and Community Centre had been included in the top 29 priority community buildings to be considered for replacement/repair by the Council.
- Faimeh Burke advised the Board of a locally led initiative to secure community facilities in Merivale.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

11. CONFIRMATION OF MEETING MINUTES –3 SEPTEMBER 2012

The Board **resolved** that the minutes of its ordinary meeting of Monday 3 September 2012, be confirmed.

12. FENDALTON BOWLING CLUB INCORPORATED - NEW LEASE AT FENDALTON PARK

The Board's approval was sought to grant a new lease to the Fendalton Bowling Club Incorporated over their existing leased area at Fendalton Park, within which they have a pavilion and bowling greens.

The Fendalton/Waimairi Community Board, under delegated authority from the Council and Minister of Conservation, **resolved** to:

- (a) Approve the granting of a new lease to the Fendalton Bowling Club Incorporated over the part of Fendalton Park on which the existing buildings and greens are located, within their existing fences, being approximately 6130 square metres of Lot 3 Deposited Plan 12633, a recreation reserve of 1.8143 hectares, originally vested in the Waimairi County Council, contained in New Zealand Gazette Notice 1972 Page 674, for a period of up to 33 years, broken into three eleven year periods with rights of renewal at the end of the first two periods of 11 years. These rights of renewal being subject to the Council being satisfied that the terms and conditions of the lease have been complied with, and that there is sufficient need for the sports, games, or other recreational activity specified in the lease, and that in the public interest some other sport, game or recreational activity should not have priority.
- (b) Authorise the Corporate Support Manager in association with the Policy and Leasing Administrator (Network Planning Unit) to conclude and administer the terms of the lease.
- (c) Resolve that the Council's obligations under section 4 of the Conservation Act 1987, have been considered, and determine that this issue does not require specific consultation with Te Rūnanga, for the reasons set out in section 13 above.

13. MORLEY RESERVE - PROPOSED COMMUNITY GARDEN

The Board's approval was sought, under delegated authority from the Council, to the granting of a licence to occupy for a community garden and a ground lease for a garden tool shed over part of Morley Reserve to the Bryndwr Community Garden Incorporated.

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

- (a) To approve the granting to the Bryndwr Community Garden Incorporated, for the purpose of developing and operating a community garden, a licence to occupy pursuant to section 54(1)(c) of the Reserves Act 1977 of that part of Morley Reserve containing approximately 143 square metres as is shown on the Proposed Occupation Plan which accompanied this report.
- (b) To approve the granting to the Bryndwr Community Garden Incorporated, for the purpose of siting a garden tool shed, a ground lease pursuant to section 54(1)(b) of the Reserves Act 1977 of that part of Morley Reserve containing approximately six square metres as is shown on the Proposed Occupation Plan which accompanied this report.
- (c) Reflecting the intention of the Council, as embodied in its Community Gardens Policy, to support community gardens in Christchurch, to approve the granting of the occupations referred to in (a) and (b) of this resolution above for contemporaneous terms of three years, with two rights of renewal of three years each, and at a peppercorn rental.
- (d) That the Corporate Support Manager be delegated the power to negotiate and enter into, on behalf of the Council, the occupations referred to in (a) and (b) of this resolution above on such terms and conditions, subject to (c) of this resolution above, as he shall consider necessary.
- (e) That the Bryndwr Community Garden Incorporated contacts the Parks Area Supervisor – Northern to agree to any requirements, including the signing of a temporary site access licence if required, before commencing garden establishment work on the reserve.

8. 11. 2012

Fendalton/Waimairi Community Board 18. 9. 2012

- 5 -

**14. APPLICATION TO THE BOARD'S 2012/13 DISCRETIONARY RESPONSE FUND –
RICCARTON LEAGUES CLUB**

The Board's consideration was sought on a funding application for Riccarton Leagues Club's for \$2,750 for the insulation of the clubrooms for funding from its 2012/13 Discretionary Response Fund.

STAFF RECOMMENDATION

It is recommended that the Board approve a grant of \$2,000 from its 2012/13 Discretionary Response Fund to Riccarton Leagues Club for the insulation of the clubrooms.

BOARD CONSIDERATION

The Board discussed a number of ways of dealing with requests for funding arriving in an ad hoc manner and wished to have a more strategic approach to allocating the 2012/13 Discretionary Response Fund as it had for the 2011/12 fund.

The Board **resolved** that the application be deferred until Board members had undertaken a planning workshop to be held within the next month.

The meeting concluded at 6.19pm.

CONFIRMED THIS 1ST DAY OF OCTOBER 2012

**VAL CARTER
CHAIRPERSON**