## 11. 10. 2012

## FENDALTON/WAIMAIRI COMMUNITY BOARD 3 SEPTEMBER 2012

## Minutes of a meeting of the Fendalton/Waimairi Community Board held on Monday 3 September 2012 at 4pm in the Boardroom, Fendalton Service Centre, corner Jeffreys and Clyde Roads.

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

**APOLOGIES:** An apology for absence was received and accepted from Val Carter.

The Board reports that:

## PART A – MATTERS REQUIRING A COUNCIL DECISION

# 1. PAPANUI ROAD RIGHT TURN SIGNAL REQUEST AT BEALEY AVENUE/PAPANUI ROAD/ VICTORIA STREET INTERSECTION

The Board's consideration was sought on the expected effects of installing this right turn signal, to highlight the on-street work which will be required, and to seek a recommendation to the Council on this matter. This report was also considered by the Hagley/Ferrymead Community Board on 1 August 2012, and a joint report will be presented to the Council, as this intersection is on the boundary of the two wards.

## STAFF RECOMMENDATION

It is recommended that the Council approve:

- (a) That the pedestrian crossing facilities across Bealey Avenue at the intersection of Papanui Road and Victoria Street are realigned.
- (b) That the U-turning of vehicles travelling east or west on Bealey Avenue at its intersection with Papanui Road and Victoria Street, be banned.

Both of these recommendations are required to ensure the green arrows for Papanui Road can be safely installed.

### BOARD RECOMMENDATION

That the staff recommendation be adopted.

**Note:** This item was presented to the Environment and Infrastructure Committee meeting of 6 September 2012 for a recommendation to Council.

# **PART B - REPORTS FOR INFORMATION**

2. DEPUTATIONS BY APPOINTMENT

Nil.

# 3. PRESENTATION OF PETITIONS

Nil.

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### 4. NOTICES OF MOTION

Nil.

### 5. CORRESPONDENCE

### 7. BRIEFINGS

## 7.1 JAMES WEBB – COMMUNITY SERVICES UNIT, PLACES AND SPACES MANAGER

James Webb, Community Services Unit - Places and Spaces Manager was unable to attend this meeting.

#### 7.2 MATT PRATT – CERA RELATIONSHIP MANAGER

Matt Pratt, CERA Relationship Manager for the Ward was in attendance and spoke to his presentation regarding his role and the initiatives being undertaken between all stakeholders in the rebuilding of Christchurch.

# 7.3 STRENGTHENING COMMUNITIES TEAM - UPDATE

Gary Watson presented his apologies. Maryanne Lomax, Sol Smith and Ken Howat were in attendance and updated the Board on the progress of various projects progress within the ward.

The Chair thanked staff for the comprehensive update and expressed the Board's enthusiasm for this type of feedback on work carried out and feedback from groups within the ward.

## 7.4 SOL SMITH – LOCAL STAFF/CERA LIAISON MEETING UPDATE

Sol Smith, Strengthening Communities Adviser was in attendance and updated the Board on the local staff/CERA liaison meetings.

#### 7.5 SEAN LEWIS – PAPANUI ROAD RIGHT TURN SIGNAL UPDATE

Sean Lewis, Team Leader Traffic Systems was in attendance to answer questions surrounding u-turns raised by the Board at its previous meeting in regard to the Papanui Road Right Turn Signal report. Refer clause 1 for a decision on this matter.

### 8. COMMUNITY BOARD ADVISER'S UPDATE

The Board received information on the following:

• The Board **decided** to contribute to the Council's submission on the Draft Proposed Canterbury Land and Water Regional Plan and that Cheryl Colley, as acting Chairperson, approve the submission on the Board's behalf to meet the defined timescale.

# 9. ELECTED MEMBERS' INFORMATION EXCHANGE

Nil.

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

## 10. CONFIRMATION OF MEETING MINUTES –14 AUGUST 2012

The Board **resolved** that the minutes of its ordinary meeting of Tuesday 14 August 2012, be confirmed.

## 11. APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT SCHEME – MUSHTABA RAFYEE

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

The Board **resolved** to allocate \$150 from its 2012/13 Youth Development Scheme to Mushtaba Rafyee towards the cost of competing at the New Zealand Secondary Schools Premier Football Tournament.

# 12. APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT SCHEME – MONIKA DOMBAY

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

The Board **resolved** to allocate \$250 from its 2012/13 Youth Development Scheme to Monika Dombay towards the cost of attending the Australian Salsa Solo Championships.

The meeting concluded at 5.18pm.

## **CONFIRMED THIS 18TH DAY OF SEPTEMBER 2012**

## VAL CARTER CHAIRPERSON