

12. 4. 2012

**FENDALTON/WAIMAIRI COMMUNITY BOARD
27 FEBRUARY 2012**

**Minutes of a meeting of the Fendalton/Waimairi Community Board
held on Monday 27 February 2012 at 4pm
in the Garden Lounge, St Albans Baptist Church, 64 McFaddens Road**

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

APOLOGIES: An apology for lateness was received and accepted from Faimeh Burke who arrived at 4.04pm and was absent for clause 9.

The Board reports that:

PART A - REPORTS REQUIRING A COUNCIL DECISION

1. CHAIRPERSON'S REPORT

Pursuant to Standing Order 3.7.4, the Board considered a Chairperson's Report seeking its endorsement and recommendation to the Council on the topic of Achieving Best Practice for Christchurch's Community Boards to Develop Community Wellbeing Co-ordination in Post Earthquake Recovery.

CHAIRPERSON'S RECOMMENDATION:

- (a) That Community Boards endorse the Plan proposed by the combined Community Board Chairs.
- (b) That the Council adopt the Community Boards' Plan 2012:

Christchurch Community Boards' Plan 2012

Note: These plans are proposed by the Community Board Chairpersons.

- (a) Urgently obtain local Service Centre facilities, including Community Board meeting rooms accessible to the community where none exist at present.

Explanation: Half of Christchurch is not covered by access to a Council Service Centre.

- (b) Community Boards be resourced to develop **Ward community wellbeing coordination in post earthquake recovery**: assessing local needs, implementing recovery from Ward Profiles, focussing on Ward facilities and strengthening social wellbeing in a community centred recovery.
- (c) Empower the work of the Boards by providing Ward Community Board Earthquake Recovery Co-ordinators and increase responsibility to roles aligned to this initiative at Service Centres so Boards can be proactive to lead public participation in shaping the recovery in local areas.
- (d) The Ward Community Board Earthquake Recovery Co-ordinators could be partially funded through a partnership with CERA.
- (e) The emphasis of staff at service centre level should be on effective implementation of locally centred decision making reflecting s52 of the Local Government Act.

1 Cont'd

The Chairperson introduced the report which proposed ways in which ward recovery, post earthquake, including assessing local needs, focusing on ward facilities and community centred recover could be resourced and co-ordinated.

BOARD CONSIDERATION

Discussion was wide-ranging including the recognition that the challenges facing communities across the city, and within wards differ greatly.

BOARD RECOMMENDATION

The Board **decided** not to endorse the specific recommendations as defined within the Chairperson's report. However, the Board noted that it understood the rationale and appreciated the concept and ideas behind the presented paper and that the recommendations should be applied on a case by case basis as each Board analyses its own needs.

This item was presented to the Council meeting by way of a Board Chairperson's Report.

PART B - REPORTS FOR INFORMATION

2. DEPUTATIONS BY APPOINTMENT

Nil.

3. PRESENTATION OF PETITIONS

Nil.

4. NOTICES OF MOTION

Nil.

5. CORRESPONDENCE

5.1 MRS B MCBREARTY

Staff updated the Board regarding the progress of concerns raised by Mrs Barbara McBrearty's correspondence received by Councillor Sally Buck. These included parking and damage to road surfaces.

6 BRIEFINGS

Nil.

7. COMMUNITY BOARD ADVISER'S UPDATE

7.1 FENHALL STREET

A range of concerns regarding the operation of businesses at the Airport Business Park and the impact on the surrounding streets had been received by councillors, staff and Board members. Council staff from a range of units including planning, enforcement and traffic management were investigating the matters and Board members had been kept informed of the latest situation. Refer clause 13 for the decision regarding this matter.

7 Cont'd

7.2 FUTURE BOARD MEETINGS

Due to the closure of Fendalton Library and Service Centre for earthquake repairs an alternative venue for future meetings has been found. Staff have arranged to hold Board meetings from March to June at Heaton Intermediate School. However, the time of the meetings will need to be amended to accommodate the school day. Refer clause 13 for the decision regarding this matter.

8. ELECTED MEMBERS' INFORMATION EXCHANGE

8.1 COMMUNITY MEETING REGARDING 134 PAPANUI ROAD

The Board recognised that this was a sensitive topic causing concern amongst local residents.

The Board **decided** to send an official letter to Sue Wells, Ann Columbus and Nicky Wagner (MP) to thank them for arranging and supporting the public meeting in connection with the business operation at 134 Papanui Road.

8.2 KERRS REACH ROWING CLUB

The Board noted with regret the arson attack on the Kerrs Reach Rowing Club and the impact its loss would have on young people within the Fendalton/Waimairi ward.

The Board **decided** that these sentiments should be formally expressed in a letter to the Rowing club.

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

9. CONFIRMATION OF MEETING MINUTES – BOARD MEETING OF 14 FEBRUARY 2012

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

**10. NUNWEEK PARK – CANTERBURY ARTIFICIAL SURFACES TRUST – PROPOSED LEASE
EXTENSION, INSTALLATION OF LIGHTING, AND REMOVAL OF TREES**

The Board's consideration was sought on the proposals from Canterbury Artificial Surfaces Trust for an extension to their leased area at Nunweek Park to enable the construction of a third artificial hockey turf:

The Board **resolved** to:

- (a) Grant a lease, pursuant to section 54(1)(c) of the Reserves Act 1977, over approximately 5,464 square metres of Lot 2 Deposit Plan 37685, Lot 2 Deposit Plan 22949, Lot 2 Deposit Plan 36594, and Reserve 5135, a recreation reserve of 19.2215 hectares contained in certificate of title CB44C/37 vested in the Council pursuant to the Reserves Act 1977, being part of the total reserve of 19.5415 hectares on which to build a third sand based artificial hockey turf, and associated infrastructure subject to the following conditions:
 - (i) The approval of the Minister of Conservation to the granting of the lease is obtained.
 - (ii) The lease being granted for a period of up to 33 years as an unregistered lease pursuant to the requirements of the Reserves Act 1977.

10 Cont'd

- (iii) The development is undertaken in accordance with the plan attached as **Attachment 3** in the agenda.
 - (iv) As part of the development Canterbury Artificial Surfaces Trust pay for and construct the footpath as shown on the plan prepared by Eliot Sinclair Drawing Set 3432137 L1 4 sheets (see **Attachment 4**) in the agenda from the driveway into the car parks on the park south of the Hockey Complex along the Wooldridge's Road Frontage in front of the proposed third artificial hockey turf to the rest of the park north of the leased area.
 - (v) As part of the development Canterbury Artificial Surfaces Trust pay for and implement the landscape plan as shown on the plan prepared by Eliot Sinclair Drawing Set 3432137 L1 4 sheets (see **Attachment 4**) in the agenda ensuring where appropriate trees with substantial trunks and canopies are planted.
 - (vi) As part of the development Canterbury Artificial Surfaces Trust pay for the 15 additional car parks as shown on the attached plan labelled "Nunweek Park Hockey Car Park" being plan LP319105 dated January 2012 (see plan in **Attachment 5**) in the agenda.
 - (vii) As part of the development Canterbury Artificial Surfaces Trust pay for and undertake the moving of the 250 millimetre asbestos cement water main that presently diagonally bisects the site to a route outside the leased site approved by staff from the City Environment Group.
 - (viii) The use of the lights to light the artificial surface is limited to operate no later than 10pm at night.
 - (ix) The work undertaken is to a quality standard acceptable to the Transport and Greenspace Unit Manager or his delegate.
- (b) Approve the removal of 19 trees within or immediately adjoining CAST's leased area as shown on the plan prepared by Eliot Sinclair Drawing Set 3432137 L1 4 sheets (Refer **Attachment 4**) in the agenda and one tree within the existing car-park as shown on the plan of the proposed additional car-parking spaces being labelled "Nunweek Park Hockey Car Park" being plan LP319105 dated January 2012 (see plan in **Attachment 5**).
 - (c) Support the approval by the Transport and Greenspace Unit Manager of the application by the Canterbury Artificial Surfaces Trust to erect an additional eight lighting poles subject to the following condition:
 - (i) That the lights are not to be operated after 10 pm.
 - (d) Support a minimum of four picnic tables be located within 250 metres of the proposed third hockey turf and that the park bench which is to be removed when the new footpath is constructed be replaced by at least one park bench in an appropriate location or locations.

11. **APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT SCHEME – NATHAN STEWART**

The Board's consideration was sought on an application for funding from its 2011/12 Youth Development Scheme from Nathan Stewart towards the cost of attending the Spirit of Adventure programme.

The Board **resolved** to allocate \$250 to Nathan Stewart towards the cost of attending the Spirit of Adventure programme.

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12. APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT SCHEME – BENJAMIN MUSSON

The Board's consideration was sought on an application for funding from its 2011/12 Youth Development Scheme from Benjamin Musson towards costs of competing at the World Secondary School Cross Country Championships in Malta.

The Board **resolved** to allocate \$400 to Benjamin Musson towards the cost of competing at World Secondary School Cross Country Championships in Malta.

13. COMMUNITY BOARD ADVISER'S UPDATE (Cont'd)

13.1 FENHALL STREET

The Board **resolved** to:

- (a) Request staff to investigate the installation of a traffic counter in Fenhall Street as a matter of urgency.
- (b) Request staff to continue to monitor the situation liaising with the business owner and residents as necessary.
- (c) Request staff to provide a formal report on the parking issues being encountered by residents and for time limited parking, yellow no parking lines at the end of Fenhall Street adjacent to the entrance to the business park and road calming measures to be investigated.
- (d) That the Chairperson should write to the business owners to advise them of residents' concerns and to offer to host an appropriate business/community liaison meeting with residents to address concerns.

13.2 FUTURE MEETINGS

The Board **resolved** to change its meeting time from 4pm to 4.30pm for all Board meetings until the Fendalton Library and Service Centre boardroom is again available.

The meeting concluded at 4.55pm.

CONFIRMED THIS 13TH DAY OF MARCH 2012

**VAL CARTER
CHAIRPERSON**