

11. 4. 2013

**FENDALTON/WAIMAIRI COMMUNITY BOARD
19 FEBRUARY 2013**

**Minutes of a meeting of the Fendalton/Waimairi Community Board
held on Tuesday 19 February 2013 at 3.30pm
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: An apology for lateness was received and accepted from Faimeh Burke who arrived at 3.55pm and was absent for clauses 2 – 4, part of clause 5, 11 and 12.

The Board reports that:

PART A - REPORTS FOR INFORMATION

1. FLETCHER'S HUB EXTENSION - IDRIS RESERVE



The Board's consideration and recommendation to the Council was requested in considering a further application made under the Canterbury Earthquake (Reserves Legislation) Order No 2 2011 ("the Order") for an extension to the existing warrant granted to occupy Idris Reserve including a variation to the number of portable buildings to be used for the Fletcher's Earthquake Repair Hub on the reserve.

STAFF RECOMMENDATION

It is recommended that, pursuant to clause 5(b)(ix) of the Canterbury Earthquake (Reserves Legislation) Order 2011, the Fendalton/Waimairi Community Board recommend to the Council that:

- (a) It authorises the siting of two temporary buildings within Idris Reserve for use by Fletcher Construction Company Limited as is approximately shown on the application plan attached to the report.
- (b) It agrees that the period for which the authority referred to in paragraph (a) of this recommendation shall apply is that period commencing on the date of this authority until the expiry of the Order in Council on 18 April 2016 or until a date the Council shall determine the hub is no longer required, whichever is the sooner, as set out in the current warrant.
- (c) It approves for the charging of a bare ground rental to Fletcher's Earthquake Recovery for their occupation of the park land on which their additional temporary building is placed, this being delegated to the Corporate Support Manager and staff to manage.
- (d) The warrant be altered to reflect the additional portable buildings being placed upon the site, and the plan of the site on which is shown the position of the new portacom be appended to the existing warrant.

BOARD'S RECOMMENDATION

That the staff recommendation be adopted.

PART B - REPORTS FOR INFORMATION

2. DEPUTATIONS BY APPOINTMENT

2.1 OTAUTAHU YOUTH COUNCIL – JEN RODGERS

Due to an administrative error in scheduling this item will appear on the following agenda for the 5 March meeting.

2.2 ELMWOOD CROQUET CLUB INCORPORATED

Ms Norma Jones, an Elmwood Club Board Member was in attendance to thank the Board for support over the years and to give a brief overview of the club and its membership and their desire to continue with their lease. Refer clause 12 for this decision.

2.3 HAREWOOD PLAYCENTRE – RACHEL MAULE

Rachel Maule, representing the Harewood Play-centre was in attendance and spoke to the Board regarding Harewood Play-centre's future following closure due to an adverse DEE assessment.

Ms Maule requested the Board's support and suggestions regarding a temporary location for the Playschool. The school is in the unique situation that they have an easily re-locatable facility but are requiring a new site before June of this year. As they are unsure of how long the community hall in Harewood Road will remain unavailable they are seeking to find a site for a minimum of two years.

The Board **decided** that staff be requested to feedback on the likely timescale for identifying the repair status of the current building and for staff also to work in partnership with the Playschool to identify options for an alternative temporary facility and other related matters.

3. PRESENTATION OF PETITIONS

Nil.

4. NOTICES OF MOTION

Nil.

5. CORRESPONDENCE

- The Board **received** the Information Memorandum from Mo Kachfi, Senior Engineer, which provided the Board with a response to their request at the 29 October 2012 meeting for information regarding the installation of right turn phases at signalised intersections in the ward.

The Board was pleased to note the planned reassessment of the following junction and **decided** that they wished to be appraised of the outcome of the reassessment of them:

- Fendalton/Idris/Straven Roads
- Grahams Road/Memorial Avenue
- Greers Road/Memorial Avenue
- Cryke Road/Clyde Road/Kotare Street.

The Board also wished to reiterate concerns over the lack of a right turn from Harper Avenue into Park Terrace and **decided** to request an update from staff on this matter.

6. RECESS COMMITTEE MEETING – REPORT OF 8 FEBRUARY 2013

The Minutes of the Recess Committee meeting held on Friday 8 February 2013, under delegate authority was presented to the Board for information purposes.

The Board **received** the information.

7. BRIEFINGS

7.1 SAWYERS ARMS ROAD INTERSECTION

Christine Toner, Consultation Leader was in attendance and updated the Board on this project.

8. COMMUNITY BOARD ADVISER'S UPDATE

- The Board **received** information regarding its resolutions from previous meetings and noted the following:
 - (a) Juniper Reserve report will appear on the 5 March agenda
 - (b) recent Fenall Street update circulated to members earlier. Members requested staff to investigate residents comments which include the difficulty of negotiating Fairmile Place and the confusion regarding signage in Bently Street.
- Val Carter and Faimeh Burke were nominated to represent the Fendalton/Waimairi Community Board at the Community Board conference in Wanaka in March 2013.
- The Board **decided** to send appropriate letters to Burnside School, Kendal School and Yaldhurst School regarding the preliminary decisions made by the Minister for Education earlier this week.
- The Board **decided** to arrange for its official Board Photo for the term to be taken prior to the Board meeting of 2 April 2013.
- The Board **decided** to schedule a bus trip to hot spots within the ward on Friday 12 April 2013.

9. WARD EARTHQUAKE RECOVERY

Claire Phillips, Strengthening Communities Team Leader gave a brief update on earthquake recovery initiatives including the appointment of the Earthquake Recovery Community Advocates.

10. ELECTED MEMBERS' INFORMATION EXCHANGE

- **Christchurch Streets and Garden Awards Committee**

Faimeh Burke gave a brief overview of her recent work with the committee in judging the upcoming garden awards. She informed the Board that the committee was saddened to see that gardens had been adversely affected by the earthquakes and their aftermath.
- **Merevale Corner**

Faimeh Burke gave a quick overview on the ongoing work of the Merevale Corner. She praised the work done with the elderly in particular.
- **Riccarton/Ilam Community Safety Joint Working Party**

This group had met recently electing Helen Broughton as the Chair and would be meeting again shortly at Fendalton Service Centre.

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PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

11. CONFIRMATION OF MEETING MINUTES –11 DECEMBER 2012

The Board **resolved** that the minutes of its ordinary meeting of Tuesday 11 December 2012, be confirmed.

12. LEASE TO ELMWOOD CROQUET CLUB INCORPORATED - ELMWOOD PARK

The Board's consideration was sought regarding the granting of a new lease to the Elmwood Croquet Club Incorporated over their existing leased area at Elmwood Park, within which they have built club buildings and developed their croquet greens.

The Board, under delegated authority from the Council, **resolved** to:

- (a) Approve the granting of a new lease to the Elmwood Croquet Club Incorporated pursuant to Section 138(2) of the Local Government Act 2002 over the part of Elmwood Park on which the existing buildings and greens are located, within their existing fences, being approximately 4114 square metres contained in CB 389/267, a Public Recreation Ground of 5.9641 hectares vested in the Christchurch City Council, for a period of 20 years less one day.
- (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 Runanga, for the reasons set out in section 12 above.

13. APPLICATION TO THE BOARD'S 2012/13 DISCRETIONARY RESPONSE FUND – ST MARKS PRESBYTERIAN CHURCH

The Board's consideration was sought on an application to its 2012/13 Discretionary Response Fund from St Marks Presbyterian Church for \$4,398 towards the upgrade of their sound system.

The Board **resolved** to allocate \$3,500 from its 2012/13 Discretionary Response Fund to St Marks Presbyterian Church towards the upgrade of their sound system.

14. APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT SCHEME – TOM HORNCastle AND ROWAN MCCOMISH

The Board's consideration was sought regarding a funding application from its 2012/13 Youth Development Fund from Tom Horncastle and Rowan McComish.

The Board **resolved** to allocate \$350 each to Tom Horncastle and Rowan McComish towards the cost of competing at the World First Lego League Festival.

The meeting concluded at 4.50pm.

CONFIRMED THIS 5TH DAY OF MARCH 2013

**VAL CARTER
CHAIRPERSON**