

11. 4. 2013

**FENDALTON/WAIMAIRI COMMUNITY BOARD
5 MARCH 2013**

**Minutes of a meeting of the Fendalton/Waimairi Community Board
held on Tuesday 5 March 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 Jamie Gough who arrived at 3.47pm and was absent for clauses 1.1, 11 and part of 1.2.

Apologies for early departure were received and accepted from Sally Buck and David Halstead who left at 4.35 and 4.46 respectively and who were both absent for part of clause 9.

Sally Buck left the meeting at 3.46pm returning at 3.49pm and was absent for part of clause 1.2.

The Board Chairperson welcomed Darryl Griffin, Democracy Services Manager to the meeting.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

1.1 OTAUTAHU YOUTH COUNCIL – JEN RODGERS

Ms Jen Rodgers, Facilitator of the Otautahi Youth Council (OYC) was in attendance to establish an on-going dialogue with Boards on the subject of a voice for youth.

The Chair thanked Ms Rodgers for the information and encouraged her to contact Community Services staff in order to facilitate the ability for OYC to work with other community groups within the area and engage with the work they do within the ward.

1.2 BISHOPDALE PRE SCHOOL

Ms Sarah Straver, Manager, and the Chairperson of the Board of Trustees were in attendance to speak in support of the sale of Bishopdale Pre School. Ms Straver stressed the importance of the timeframe for this sale as they have a tight deadline to complete the necessary repairs. Refer clause 9 for this decision.

The Chair thanked the representatives of the Bishopdale Pre School and assured them of the Board's support in moving this matter to a speedy conclusion.

2. PRESENTATION OF PETITIONS

Nil.

3. NOTICES OF MOTION

Nil.

4. CORRESPONDENCE

- The Board **received** correspondence from Paul O'Connor regarding parking issues in Roydvale Avenue. The Board **decided** that staff acknowledge receipt of this correspondence; that it be forwarded to the appropriate staff and that the Board be further updated on this matter at a future Board meeting.

Following discussion of other related matters and concerns raised by Board members on behalf of residents, the Board **decided** that a seminar be arranged with some urgency with appropriate staff to brief members on wider commercial activities in the area and the associated planning implications.

- Correspondence, in support of the proposed pedestrian crossing at the intersection of Clyde and Creyke Roads, from Medbury School was tabled and **received**. Refer clause 12 for the decision.

5. BRIEFINGS

Nil.

6. COMMUNITY BOARD ADVISER'S UPDATE

- The Board **received** information regarding its resolutions from previous meetings and noted the following:
 - (a) a report on the proposed Avonhead Park landscaping is scheduled for 16 April meeting
 - (b) a report on the proposals to remove/replace a number of trees in Juniper Reserve is scheduled for 19 March meeting
 - (c) a briefing on parking issues in and around Bentley Street to be held directly after the meeting
 - (d) as the matter of parking issues in Veronica Place remains unresolved the Board **decided** to request an urgent update on progress of this matter from staff at its next meeting.
- The Board's presentation for the Best Practice Award has been submitted.
- A North West Area Review public consultation evening is to be held on 12 April at 6pm at St Marks Church, Withells Road.
- The Board **agreed** that a working session, to discuss the proposed 3 Year Plan would be held on Tuesday 9 April at 8am.
- The Board **decided** that the proposed Bus Trip on 12 April should be rescheduled to Monday 22 April 2013 at 3pm to allow the attendance of all Board members.

7. WARD EARTHQUAKE RECOVERY

Claire Phillips, Strengthening Communities Team Leader introduced Jo Corbett, the Earthquake Recovery Community Advocate for the ward and explained the proposed work plan which would take into account the needs of the three Boards within Jo's portfolio.

8. ELECTED MEMBERS' INFORMATION EXCHANGE

- **Bishopdale Library and Community Centre**

Councillor Jamie Gough gave a brief overview of the discussions regarding the Bishopdale Library and Community Centre contained within the Facilities Management Report which had been considered by the Community, Recreation and Culture Committee earlier in the day. Councillor Gough advised members that the Committee was expecting more clarity on the issue by the end of March.

Councillor Gough also updated the Board on staff advice received regarding the effect on the community of the continuing closure of the Bishopdale Community Centre and Library.

Given the urgency to prioritise the repair/rebuild options within the top 30 council facilities and after feedback from Councillor Gough on the nature of the advice that he had received on the current rebuild programme, the Board **decided** to request an urgent workshop with Strengthening Communities staff to understand community feedback on the future requirements for a community centre/library at Bishopdale.

- **Riccarton/Ilam Community Safety Joint Working Party**

David Cartwright, the Fendalton/Waimairi representative attended a meeting at Fendalton Service Centre and informed members that the police were targeting anti social behaviour in key locations and as a result there had been a substantial decrease in vandalism including graffiti.

9. SALE OF EXISTING PRESCHOOL BUILDING TO BISHOPDALE COMMUNITY PRESCHOOL ASSOCIATION

The purpose of this report is to provide information on the earthquake and strengthening issues associated with the Bishopdale Community Preschool Building and seek Council approval to sell the Building, and grant a long term ground lease to the Bishopdale Community Preschool Association

STAFF RECOMMENDATION

That the Fendalton/Waimairi Community Board recommend to Council:

- (a) That the existing Bishopdale Preschool building be sold to the Bishopdale Community Preschool for a nominal sum being \$1.
- (b) That the Bishopdale Community Preschool Association is granted a long term lease of the land they currently occupy.
- (c) That the Corporate Support Manager be granted delegated authority to negotiate and conclude the sale and lease on terms and conditions considered suitable to her discretion.

BOARD RECOMMENDATION

That the staff recommendation be adopted.

Note: This item was presented to the Corporate and Financial Committee at its meeting of 8 March.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

10. CONFIRMATION OF MEETING MINUTES –19 FEBRUARY 2013

The Board **resolved** that the minutes of its ordinary meeting of Tuesday 19 February 2013, be confirmed.

11. CLYDE ROAD/CREYKE ROAD/KOTARE STREET INTERSECTION - PROPOSED ZEBRA PEDESTRIAN CROSSING

The Board considered a report regarding the installation of a zebra pedestrian crossing on the left turn slip lane at the Clyde Road/Creyke Road/Kotare Street intersection.

The Board **resolved** to approve that a pedestrian crossing be duly established and marked in accordance with Section 8.2 of the Land Transport Rule - Traffic Control Devices: 2004, on Creyke Road, located on the left turn slip lane at a point 5 metres west of its intersection with Clyde Road and Kotare Street.

12. APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT SCHEME – MADELINE HOBSON

The Board considered an application for funding from its 2012/13 Youth Development Fund from Madeline Hobson towards the cost of participating in the "Youth to Everest" trek in Nepal.

The Board **resolved** to allocate \$350 to Madeline Hobson towards the cost of participating in the "Youth to Everest" trek in Nepal in April 2013.

13. APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT SCHEME – KAHLIA GODINET AND TAYLAH THOMPSON

The Board considered applications for funding from its 2012/13 Youth Development Fund from Kahlia Godinet and Taylah Thompson towards the cost of competing at the Touch New Zealand Junior National Touch Championships.

The Board **resolved** to allocate \$100 each to Kahlia Godinet and Taylah Thompson towards the cost of competing at the Touch New Zealand Junior National Touch Championships.

The meeting concluded at 4.50pm.

CONFIRMED THIS 19TH DAY OF MARCH 2013

**VAL CARTER
CHAIRPERSON**