

11. 4. 2013

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

**Minutes of a meeting of the Fendalton/Waimairi Community Board
held on Tuesday 19 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: Nil.

The Board reports that:

PART A – MATTERS REQUIRING A COUNCIL DECISION

1. MERRIN SCHOOL – VARIABLE SPEED LIMIT



The Board considered a report requesting that the Fendalton/Waimairi Community Board endorse the installation of a new variable speed limit (40 kilometres per hour school speed zone) on Merrin Street at Merrin School, and that the Board recommend to the Council that it approve the new variable speed limit and include it in the Christchurch City Council Register of Speed Limits.

STAFF RECOMMENDATION

That the Fendalton/Waimairi Community Board recommend that the Council approve:

- (a) The installation of a 40 kilometre per hour variable speed limit on Merrin Street (school zone), as it meets the requirements of Section 7.1 of the Land Transport Setting of Speed Limits Rule 2003, and the New Zealand Gazette notice (21/04/2011, Number 55, page 1284) including the times of operation.
- (b) Subject to the Council approving recommendation (a), that pursuant to Clause 5(1) of the Christchurch City Speed Limits Bylaw 2010, a variable speed limit (40 kilometres per hour School Speed zone) apply on:
 - (i) Merrin Street, commencing at a point 55 metres east of the Withells Road intersection and extending in an easterly direction for a distance of 300 metres.
- (c) Subject to the Council approving recommendation (a), that the above mentioned variable speed limit shall come into force on completion of infrastructure installation and public notification.

BOARD'S RECOMMENDATION

That the staff recommendation be adopted.

PART B - REPORTS FOR INFORMATION

2. DEPUTATIONS BY APPOINTMENT

2.1 PAL PRESCHOOL

An apology was received from Ms Lisa Dymond of the PAL Preschool.

2 Cont'd

2.2 **NZ POLICE COMMUNITY RELATIONS MANAGER**

Peter Laloli, the recently appointed New Zealand Police Community Relations Manager spoke to the Board regarding his role.

The Chairperson thanked ~~Mr~~ Senior Sergeant Laloli for his presentation. (*Amendment made at the 2 April Board Meeting during the Confirmation of Minutes item, clause 10.*)

2.3 **MERRIN STREET – SPEED ZONE AND PEDESTRIAN CROSSING**

Mr Stuart Castle, a resident of Merrin Street, addressed the Board regarding the proposed speed limit change and stating his support. Mr Castle also suggested that a full zebra pedestrian crossing would be helpful to the public when crossing the road to access the mall (refer clause 1).

Following further discussion with staff regarding the variable speed limit for Merrin School (Clause 1 refers) the Board **decided** to request an update from staff regarding further safer options for pedestrians crossing Merrin Street.

3. **PRESENTATION OF PETITIONS**

Nil.

4. **NOTICES OF MOTION**

Nil.

5. **CORRESPONDENCE**

Nil.

6. **BRIEFINGS**

Nil.

7. **COMMUNITY BOARD ADVISER'S UPDATE**

- The Board noted the possibility of a joint meeting with the Shirley/Papanui Community Board regarding the proposed installation of a controlled intersection at the junction of Sawyers Arms and Gardiners Roads to be held on Tuesday 28 May 2013 at 5pm.
- A reminder to Board members regarding dates for informal workshops was given.
- The Board **decided** to request that staff provide a general update on the formal processes for zoning and plan changes as well as particular information on the background to the current North West Area Review and proposed plan changes.

8. **WARD EARTHQUAKE RECOVERY**

Nil.

9. ELECTED MEMBERS' INFORMATION EXCHANGE

- **Keep Christchurch Beautiful**

David Cartwright advised the Board that the Keep Christchurch Beautiful Annual General Meeting would be held in April.

- **Merivale Precinct Society**

Faimah Burke reported that the Merivale Business Association will be holding a Community Harvest Day on Sunday 14 April 2013 between 10am and 3pm and that the Society would be supporting this.

- Jamie Gough advised the Board that he had met with staff regarding the delays with the installation of signs in Veronica Place aimed at alleviating parking problems for residents, and that the matters had been resolved.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

10. CONFIRMATION OF MEETING MINUTES – 5 MARCH 2013

The Board **resolved** that the minutes of its ordinary meeting of Tuesday 5 March 2013, be confirmed.

11. JUNIPER RESERVE – REMOVAL OF (PINE) TREES

The Board considered a report presenting a proposed tree removal and replacement planting plan of Juniper Reserve for the Fendalton/Waimairi Community Board's approval.

The Board **resolved** to approve the proposed Juniper Reserve tree removal and replacement planting plan subject to the approval of the Christchurch City Three Year Plan.

12. ORKNEY STREET AT ST. PATRICKS SCHOOL – ROAD CROSSING UPGRADE

The Board considered a report seeking its approval for a road crossing upgrade at St. Patricks School at its Orkney Street gate, and approval for the consequential parking management changes required.

The Board **resolved**:

- (a) That any existing parking restriction on the western side of Orkney Street commencing at a point 68 metres south of its intersection with Jeffreys Road and extending in a southerly direction for a distance of nine metres be revoked.
- (b) That any existing parking restriction on the eastern side of Orkney Street commencing at a point 68 metres south of its intersection with Jeffreys Road and extending in a southerly direction for a distance of nine metres be revoked.
- (c) That the stopping of vehicles be prohibited at any time on the western side of Orkney Street commencing at a point 68 metres south of its intersection with Jeffreys Road and extending in a southerly direction for a distance of nine metres.
- (d) That the stopping of vehicles be prohibited at any time on the eastern side of Orkney Street commencing at a point 68 metres south of its intersection with Jeffreys Road and extending in a southerly direction for a distance of nine metres.

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13. APPLICATION TO THE BOARD'S 2012/13 DISCRETIONARY RESPONSE FUND – ST AIDAN'S ANGLICAN CHURCH AND PAPANUI RETURNED SERVICES ASSOCIATION

The Board considered two applications for funding from its 2012/13 Discretionary Response from:

- (a) St Aidan's Anglican Church for \$560 towards venue hire for the Bryndwr Community Morning Tea and English Conversation Group.
- (b) Papanui Returned Services Association Incorporated for \$4,655 towards volunteer recognition, stationery costs and the hire of portable toilets for the 2013 ANZAC Day celebrations.

The Board **resolved** to approve the following grants from its 2012/13 Discretionary Response Fund:

- (a) A grant of \$560 to St Aidan's Anglican Church towards venue hire for the Bryndwr Community Morning Tea and English Conversation Group.
- (b) A grant of \$800 to Papanui Returned Services Association Incorporated towards volunteer recognition, stationery costs and the hire of portable toilets for the 2013 ANZAC Day celebrations.

14. FENDALTON/WAIMAIRI COMMUNITY BOARD STRENGTHENING COMMUNITIES FUNDING 2013/14 – BOARD BIDS

The Board considered a report to approve the projects that will be submitted on behalf of the Board to the Strengthening Communities Fund 2013/14.

Staff advised that a project had been omitted from the list and tabled a revised document.

The Board considered this list of projects and **resolved** to approve all projects to be submitted on the Board's behalf to the Strengthening Communities Fund 2013/14.

The meeting concluded at 4.34pm.

CONFIRMED THIS 2ND DAY OF APRIL 2013

**VAL CARTER
CHAIRPERSON**