

13. 6. 2013

**FENDALTON/WAIMAIRI COMMUNITY BOARD
7 MAY 2013**

**Minutes of a meeting of the Fendalton/Waimairi Community Board
held on Tuesday 7 May 2013 at 3.30pm
in the Boardroom, Fendalton Service Centre, corner Jeffreys and Clyde Roads.**

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

APOLOGIES: Apologies for absence were received and accepted from Cheryl Colley and David Halstead.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

1.1 MR BILL FOWLIE – PRESIDENT, BURNSIDE BOWLING CLUB

Mr Bill Fowlie, President of the Burnside Bowling Club, was in attendance and spoke to the Board regarding the Club's request for the possible removal of Poplar trees in Burnside Park. The club was of the opinion that the trees cause unsightly mess during their flowering season (October to November) on the bowling greens which will coincide this year with the Club's hosting of several events during the World Bowls Championships being held in November.

Staff advised that the trees are structurally sound and are of no danger to any residential homes or other structures. No other complaints had been received regarding the trees which are situated in a reasonably isolated area.

The Board **decided** to request staff to liaise with Burnside Bowling Club and other stakeholders, if required, and provide a report on the possible removal of the poplar trees, on the boundary of the Bowling Club, including any financial implications, by August 2013.

1.2 REMOVAL OF TREES IN CRICKLEWOOD RESERVE

Mr Paul Carpinter, representing a number of residents surrounding Cricklewood Reserve spoke to the Board regarding the possible removal of trees in the reserve, many of which are within two metres of property boundaries. Residents are unified in their desire for the removal of all the silver birch trees in the reserve. Mr Carpinter advised that these trees are encroaching on their properties, dropping quantities of seeds (causing contamination and damage of roof spaces) and other tree litter in gardens and surrounds and that there are also considerable ongoing shading issues.

The Board **decided** to request staff to investigate and report back to the Board on the implications of the removal of all silver birch trees in Cricklewood Reserve and that staff also consider all other trees within the reserve having a negative impact on residents.

1 Cont'd

1.2 MR DOUGLAS BROWN – AVONHEAD PARK

Mr Douglas Brown of Greystoke Lane was in attendance and spoke to the Board regarding the Avonhead Park tree removal and replacement plan and the possible scheduled removal of four eucalypt trees in "phase 3" being included earlier in "phase 1 (refer clause 9 for the decision on this matter).

2. PRESENTATION OF PETITIONS

Nil.

3. NOTICES OF MOTION

Nil.

4. CORRESPONDENCE

Nil.

5. BRIEFINGS

Nil

6. COMMUNITY BOARD ADVISER'S UPDATE

- The Board received information on the revised timeframe for College Avenue and that staff were liaising with the affected resident.

7. ELECTED MEMBERS' INFORMATION EXCHANGE

- **Neighbourhood Support Canterbury** (Val Carter)
Nothing to report.
- **Christchurch Streets and Garden Awards Committee** (Faimeh Burke)
Nothing to report.
- **Keep Christchurch Beautiful Committee** (David Cartwright)
AGM held and Chairman re-elected.
- **Merevale Corner** (Faimeh Burke)
Nothing to report.
- **Merivale Precinct Society** (Faimeh Burke – unofficial)
Next meeting 8 May 2013
- **Waimakariri/Eyre/Cust Rating District Liaison Committee** (David Halstead)
Minutes of the above committee meeting were circulated to members prior to the board meeting.
- **Riccarton/Ilam Community Safety Joint Working Party** (Jamie Gough and David Cartwright)
Meeting postponed.

7 Cont'd

- **Christchurch West Melton Water Management Zone Committee** (Sally Buck)
Report presented and approved by the Council recently. Staff to circulate documentation relating to water management to members.
- **Community Board Chairpersons/Staff Forum** (Val Carter)
Nothing to report.
- **Community Board Council Meeting** (Val Carter)
Nothing to report.

- **Council and Committee meetings** (Sally Buck and Jamie Gough)
Councillors spoke on the upcoming work being done on the Local Alcohol Policy, community input and the proposed times relating to bar closures and a range of other methods of dealing with the sale of alcohol in the community.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

8. CONFIRMATION OF MEETING MINUTES – 16 APRIL 2013

The Board **resolved** that the minutes of its ordinary meeting of Tuesday 16 April 2013, be confirmed.

9. AVONHEAD PARK - EUCALYPT TREE REMOVAL AND REPLACEMENT PLAN

The Board considered a report presenting a planting plan for possible tree removal and replacement in Avonhead Park.

STAFF RECOMMENDATION

It is recommended that the Fendalton/Waimairi Community Board approve the proposed Avonhead Park, Eucalypt tree removal and replacement planting plan subject to the approval of the Christchurch City Three Year Plan.

BOARD CONSIDERATION

The Board considered the request made by Mr Brown in his deputation (clause 1.2 above) for the four eucalypt trees in the south east corner of the park to be removed as part of Phase 1 of the proposed removal and planting plan, rather than in phase 3. Staff advised that a number of other residents in the same corner of the park had made similar verbal and email requests, once the phasing of the work had been clarified. Staff also advised that such a change could be accommodated within the overall budget for the project.

BOARD RESOLUTION

Taking into account Mr Brown's request and staff advice and agreement, the Board **resolved** to approve the proposed Avonhead Park, Eucalypt tree removal and replacement planting plan, subject to the four Eucalypt trees outside numbers 24 Hatfield Place, 27, 29 and 31 Greystoke Lane and 34 Karnak Street in the south east corner of the park being removed as part of phase 1 rather than phase 3.

10. ORION NZ LIMITED – ELECTRICAL EASEMENT

The Board considered a report, under the delegated authority of the Council, to create and grant an easement in gross over a vested reserve, commonly known as Jellie Park, and legally described as Pt Lot 131 DP 16040, Lot 3 DP 40118, Lot 71 DP 68192, RS 40044 Canterbury Dist, in favour of Orion NZ Limited for electrical lines and electrical kiosk which are to be installed.

The Board **resolved** to create and grant the easement as follows:

- (a). That pursuant to Section 48 (1) (d) of the Reserves Act 1977, approval is granted for an easement in gross to Orion for the right to convey electricity over a vested reserve, commonly known as Jellie Park, and legally described as Pt Lot 131 DP 16040, Lot 3 DP 40118, Lot 71 DP 68192, RS 40044 Canterbury Dist, in favour of Orion NZ Limited in accordance with the Land Transfer Regulations 2002. This approval being subject to:
 - (i) The consent of the Minister of Conservation for the easement being granted.
 - (ii) All costs in creating the easements to be met by Orion NZ Limited.
 - (iii) Orion NZ Limited paying a one off compensation fee as per registered valuation.
- (b) That the Corporate Support Unit Manager be delegated authority to finalise all negotiations and documentation to give effect to the creation of the easement.

11. APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT FUND – LARA SMITH

The Board's approval was sought for an application for funding from the its 2012/13 Youth Development Fund for Lara Smith towards the cost of attending the International Future Problem Solving Conference in Indiana, USA.

The Board **resolved** to allocate \$350 to Lara Smith towards the cost of attending the International Future Problem Solving Conference in Indiana, USA.

12. APPLICATION TO BOARD'S 2012/13 DISCRETIONARY RESPONSE FUND – CANTERBURY NEIGHBOURHOOD SUPPORT

The Board considered an application to the its 2012/13 Discretionary Response Fund from Canterbury Neighbourhood Support for \$5,000 towards wages for the Fendalton/Waimairi Database Update.

The Board **resolved** to allocate \$5,000 from its 2012/13 Discretionary Response Fund to Canterbury Neighbourhood Support towards wages for the Fendalton/Waimairi Database Update.

The meeting concluded at 4.45pm.

CONFIRMED THIS 21ST DAY OF MAY 2013

**VAL CARTER
CHAIRPERSON**