

FENDALTON/WAIMAIRI COMMUNITY BOARD

16 JUNE 2014

Minutes of a meeting of the Fendalton/Waimairi Community Board held on Monday 16 June 2014 at 4pm in the Boardroom, Fendalton Service Centre, corner Jeffreys and Clyde Roads.

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

APOLOGIES: Apologies for absence were received and accepted from Faimeh Burke and Raf Manji.

An apology for early departure was received and accepted from Jamie Gough who retired at 6.46pm and was absent for part of clause 7.

The Board reports that:

The meeting was adjourned at 5.27pm and resumed at 6.10pm.

PART A – MATTERS REQUIRING A COUNCIL DECISION

1. ELECTED MEMBERS' INFORMATION EXCHANGE

1.1 Board Funding 2013/14

The Board also **decided** to request Council's consideration of a policy of regular carry forwards of Discretionary Response Funding to enable more strategic, long term and community focused projects to be achieved.

PART B – REPORTS FOR INFORMATION

2. DEPUTATIONS BY APPOINTMENT

2.1 PLYNLIMON PARK

Ms Diane Rudkin, a member of the Plynlimon/Orkney Neighbourhood Watch Group, was in attendance and spoke to the Board regarding Plynlimon Park and the possibility of a 'Crime Prevention Through Environmental Design' (CPTED) assessment being undertaken. (The Group had been working with Community Police to address a range of issues and a CPTED assessment had been suggested.)

A number of issues were raised including lack of lighting in the parking area at the end of the Plynlimon Road cul-de-sac, the loitering of parked cars, the associated littering, antisocial behaviour in the park and boy racer/speeding issues. Ms Rudkin also spoke of the dense plantings in the park near the play equipment.

The Board **decided** to request:

2.1.1 a CPTED report for Plynlimon Park (including lighting and reduction of density of plantings)

2.1.2 that staff investigate traffic calming and any other options to address "vehicle loitering" in the cul de sac area and high speeds in Plynlimon Road and other adjacent roads

2.1.3 that staff work in conjunction with Community Police and the Plynlimon/Orkney Neighbourhood Watch Group to address these matters.

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2.2 COMMUNITY MEDIATION SERVICE IN NEW ZEALAND

John Sullivan of the Community Mediation Service in New Zealand was in attendance and outlined the organisation's services and objectives.

3. PRESENTATION OF PETITIONS

Nil.

4. NOTICES OF MOTION

Nil.

5. CORRESPONDENCE

5.1 TONY ROYDS – ILAM STREAM

The Board **received** correspondence from Mr Tony Royds of the Network of The Ilam Stream Society (NOTIS) regarding concerns in relation to Ilam Stream maintenance undertaken by the Council and its contractors.

The Board **decided** to request that a briefing be arranged for its next meeting (30 June 2014) to discuss the ongoing issues raised by NOTIS with staff regarding Ilam Stream maintenance and plantings in Crosbie and Avonhead Park. The briefing to involving both Christchurch City Council staff and its contractor.

(The Board notes that over 200 plants have already been destroyed through mowing and stream maintenance.)

5.2 NORMANS ROAD RIGHT TURN RESTRICTION

The Board **received** correspondence from Mr Robert Pickard, Mr John Bennett and SPOKES Canterbury regarding the proposed right turn restrictions at the Normans/Papanui Road intersection (refer clause 10).

6. BRIEFINGS

6.1 CHRISTCHURCH CITY COUNCIL LIBRARIES UPDATE

Sally Thompson, Places and Spaces Manager was in attendance and briefed the Board on the 2025 Library Facilities Plan update 2014. Ms Thompson also requested feedback from the Board on the Plan.

The Board **decided** to request staff to confirm the process for consideration of the repair/rebuild Bishopdale Library and Community Centre report which was presented to the Fendalton/Waimairi Community Board on 6 June and to Council on 12 June and when a decision is to be made on the matter.

The Board also noted that an "Art area" at Fendalton Library had been requested several times over the years and again raised this matter with Ms Thompson who assured the Board that this matter would be progressed.

7. COMMUNITY BOARD ADVISER'S UPDATE

The Community Board Adviser gave an update to the Board on various matters including:

- 7.1 Site visit to Yaldhurst quarries with Gavin Barclay to be arranged for Monday 30 June at 11am.

8. ELECTED MEMBERS' INFORMATION EXCHANGE (CONT'D)

8.1 Board Funding 2013/14

The Community Board **decided** to request a carry forward of the balance of the 2013/14 Discretionary Response Fund to support community partnership projects eg Burnside Fitness Trail and Merivale Reserve Play Equipment.

Should this prove unsuccessful the Board **decided** to request that the Board Adviser and Chairperson consider health and safety equipment and other items of benefit to community groups and the community at large eg defibrulators and safety cameras and whether these may be purchased from the Board's 2013/14 Discretionary Response Fund and offered to eligible and appropriate organisations. The Board's long standing desire for a wall display area for local artists was also identified as a potential for consideration.

These items to form the basis of a Chairpersons report at the 30 June meeting if appropriate.

8.2 Resolution Tracking

The Board queried the lack of availability of a "resolution tracker" for a number of months and **decided** to request that this item to be reinstated to enable discussion of progress and other matters during the meeting.

8.3 School Principals Meeting

The Board **decided** to request an update to its 30 June meeting by staff on the progress made to assess pupil safety outside Burnside High School, Christ the King Primary School following the accident early in the year as well as progression on the relocation of the Bus stops.

This matter was raised by School Principals as a matter of ongoing and immediate concern regarding safety of pupils generally crossing Greers Road.

8.4 Prioritising Projects in the Ward

The Board **decided** to request information on pedestrian refuges, planned for installation in the ward, their priority within the city/long term plan and the timeline for these.

8.5 Key Liaison Groups

The Board also discussed key liaison groups and also how best to programme the work to date on its objectives.

9. DECLARATION OF INTEREST

There were no declarations of interest.

PART C – REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

10. CONFIRMATION OF MEETING MINUTES – 3 AND 6 JUNE 2014

The Board **resolved** that the minutes of its ordinary meeting of Monday 3 June 2014 and its extraordinary meeting of Friday 6 June 2014 be confirmed.

11. NORMANS ROAD/PAPANUI ROAD – PROPOSED PEAK HOUR TURN RESTRICTION

The Board considered a report seeing its approval for prohibiting right turns from Normans Road onto Papanui Road at peak times.

STAFF RECOMMENDATION

It is recommended that the Fendalton/Waimairi Community Board approves that the right turn movement from Normans Road into Papanui Road is prohibited during the following days and times:

Monday – Friday 7am to 9am

Monday – Friday 3pm to 7pm

BOARD RESOLUTION

The Board **decided** it did not support the staff recommendation and **resolved** that Option 4 (mentioned in the Information Memorandum in support of the report) be introduced with the final design to be brought back to the Board for approval.

12. APPLICATION TO THE BOARD'S 2013/14 DISCRETIONARY RESPONSE FUND – FC TWENTY 11

The Fendalton/Waimairi Community Board considered an application for funding from its 2013/14 Discretionary Response Fund from FC Twenty 11 for the Floodlight Repair (Burnside Park) project for the amount of \$1,917.

The Fendalton/Waimairi Community Board **resolved** to allocate \$1,000 from its 2013/14 Discretionary Response Fund to FC Twenty 11 towards the cost of repairing damaged floodlights.

The Board also **resolved** to allocate a further \$575 to the 2013/14 Youth Development Fund to cover the current applications for funding from this fund.

13. APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT FUND – JULIAN ROBERT CHU-TAN

The Fendalton/Waimairi Community Board considered an application for funding from its 2013/14 Youth Development Fund from Julian Robert Chu-Tan.

The Fendalton/Waimairi Community Board **resolved** to allocate \$450 from its 2013/14 Youth Development Fund to Julian Robert Chu-Tan towards the cost of touring with the New Zealand Secondary School's Choir in Singapore and Malaysia between 8 July 2014 and 21 July 2014.

14. APPLICATION TO THE BOARD'S 2013/14 YOUTH DEVELOPMENT FUND - 4TH CHRISTCHURCH BOYS BRIGADE COMPANY

The Fendalton/Waimairi Community Board considered an application for funding from its 2013/14 Youth Development Fund from the 4th Christchurch Boys Brigade Company.

The Fendalton/Waimairi Community Board **resolved** to allocate \$750 from its 2013/14 Youth Development Fund to the 4th Christchurch Boys' Brigade Company as a contribution towards the cost of sending David James, Nathan Bell, Elijah Dixon, John Caughley and Tom Davison to the National Leadership Development Course on the 6 - 13 July 2014.

15. APPLICATION TO THE BOARD'S 2013/14 YOUTH DEVELOPMENT FUND – SAM NIELSON

The Fendalton/Waimairi Community Board considered an application for funding from its 2013/14 Youth Development Fund from Sam Nielson.

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The Fendalton/Waimairi Community Board **resolved** to allocate \$450 from its 2013/14 Youth Development Fund to Sam Nielson towards the cost of attending the United States of America High Performance Volleyball Championships in Oklahoma.

The meeting concluded at 7.07pm.

CONFIRMED THIS 30TH DAY OF JUNE 2014

**VAL CARTER
CHAIRPERSON**