

9. 10. 2014

**FENDALTON/WAIMAIRI COMMUNITY BOARD
15 SEPTEMBER 2014**

**Minutes of a meeting of the Fendalton/Waimairi Community Board
held on Monday 15 September 2014 at 5pm
in the Boardroom, Fendalton Service Centre, Corner Jeffreys and Clyde Roads.**

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

APOLOGIES: An apology for absence was received and accepted from Raf Manji.

Bridget Williams retired from the meeting at 6.30pm returning at 6.33pm and was absent for part of clause 14.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DECLARATION OF INTEREST

There were no declarations of interest.

2. DEPUTATIONS BY APPOINTMENT

2.1 FENDALTON BOWLING CLUB

Robin Odams, President of the Fendalton Bowling Club, Alistair Stokes, Vice President of Fendalton Bowling Club and Michael Kerr, representative on the World Bowls Management Group were in attendance and thanked the Board for recent funding to upgrade green margins to international standards. The Fendalton Bowling Club would be hosting several tournaments in the World Bowls Championships later this year.

Mr Kerr also shared information on the Fendalton Bowling Club's preparations for the World Bowls Championships starting in November.

2.2 RISINGHOLME COMMUNITY CENTRE INC

Maryke Fordyce, Director of the Risingholme Community Centre was in attendance and spoke to the Board on the work carried out by the Risingholme Community Centre Inc which specialises in community adult education and courses such as yoga, pilates and pottery. The Risingholme Community Centre building was damaged during the earthquakes which resulted in partnerships being set up with several schools offering community adult education and this has meant that their work is now benefiting more people in Christchurch.

3. PRESENTATION OF PETITIONS

Nil.

4. NOTICE OF MOTION

Nil.

5. CORRESPONDENCE

Nil.

6. BRIEFINGS

6.1 LONG TERM PLAN CONSULTATION

Justine Armstrong, Engagement Advisor, briefed the Board on pre-engagement for the Long Term Plan.

The Board was invited to host up to three public sessions around the ward to encourage the public to participate in developing the Council's Long Term Plan.

The Board requested that staff assist with the organising of the public sessions once the resources for the sessions are supplied and venues and dates identified.

6.2 FEEDBACK ON 16 JUNE 2014 BOARD RESOLUTION – NORMANS/PAPANUI ROAD RIGHT TURN RESTRICTION

Ryan Rolston, Traffic Engineer, was in attendance and provided further information in support of the Information Memorandum included in the agenda regarding the Normans/Papanui Road right turn restriction.

Clause 15.1 (Part C) of these minutes records the Board's decision on this matter.

6.3 FEEDBACK ON THE BOARD'S RESOLUTION OF 30 JUNE 2014 RE YALDHURST AREA

Andrea Jopling, Compliance Manager, Richard Neale, Senior Compliance/Enforcement Officer, and Jesse Burgess, Team Leader Planning, were in attendance to assist members during the discussion of the Information Memorandum included in the agenda.

Clause 15.2 (Part C) of these minutes records the Board's decision on this matter.

7. COMMUNITY BOARD ADVISER'S UPDATE

Nil.

8. ELECTED MEMBERS' INFORMATION EXCHANGE

8.1 QUEENS AVENUE GARDENS

Members were informed of a request, by the owner of a house scheduled to be demolished in Queens Avenue, to donate the trees in her garden to be used for street landscapes within the ward.

The Board acknowledged the offer of the gift and noted that the cost of relocation of trees by commercial firms, was high.

The Board **decided** to request that staff investigate the possibility of garden clubs within the ward assisting with this project.

8 Cont'd**8.2 CUSTOMER SERVICES REQUESTS INFORMATION BREAKDOWN**

The Board requested that information compiled from Customer Service Requests (CSR) be provided to the Board on a regular basis. The Board was interested in the number of calls made within the ward and a breakdown of the types of calls made especially regarding graffiti, vandalism, berm and reserve mowing. This information would assist the Board in monitoring possible issues within the ward.

8.3 DISTRICT PLAN REVIEW

The Chairperson gave feedback on the recent elected member workshop held to discuss the District Plan Review. She reiterated that the Board was disappointed that no public meeting was held within the Fendalton/Waimairi ward.

8.4 LONG TERM PLAN CONSULTATION (CONT'D)

Members discussed the possibility of venues for its consultation with the public and the following venues were named for consideration with dates to be finalised shortly:

- Merivale Mall
- Avonhead Mall
- University of Canterbury Campus
- Jellie Park
- Fendalton Library

9. ADOPTION OF SCHEDULE OF MEETINGS FOR THE 2013 – 2016 COUNCIL TERM

The Board considered a proposed programme for its meetings to the end of the 2013 - 2016 Triennial Term.

STAFF RECOMMENDATION

- 9.1 It is recommended that the Fendalton/Waimairi Community Board adopt the programme of meetings for the balance of the 2013 – 2016 Council Term as follows:

Meetings to be held on in the Boardroom, Fendalton Service Centre at 5pm	
2015	2016
Monday 2 February	Monday 1 February
Monday 16 February	Monday 15 February
Monday 2 March	Monday 29 February
Monday 16 March	Monday 14 March
Monday 30 March	Monday 4 April
Monday 13 April	Monday 18 April
Monday 4 May	Monday 2 May
Monday 18 May	Monday 16 May
Tuesday 2 June	Monday 30 May
Monday 15 June	Monday 13 June
Monday 29 June	Monday 4 July
Monday 13 July	Monday 18 July
Monday 3 August	Monday 1 August
Monday 17 August	Monday 15 August
Monday 31 August	Monday 29 August
Monday 14 September	Monday 12 September

9. Cont'd

2015	2016
Monday 28 September	End of 2013-16 Term
Monday 12 October	
Monday 2 November	
Monday 16 November	
Monday 30 November	
Monday 14 December	

- 9.2 To delegate authority to the Community Board Adviser (Fendalton/Waimairi) to make changes as necessary to meet extraordinary circumstances.

BOARD CONSIDERATION AND DECISION

Due to Council commitments at the start of the term the Fendalton/Waimairi Community Board moved its meetings from Tuesday to Mondays so as to accommodate the Councillors on the Board.

However as the Councillors commitments had recently changed the Board agreed that if possible, it would prefer to reinstate a Tuesday meeting date.

The Board also discussed a preferred meeting time and due to conflicting members requirements/commitments it was agreed that further investigation be carried out by members.

The Board **decided** that the report lie on the table and that staff amend the proposed timetable to show Tuesdays as the preferred date for meetings in 2015 and 2016.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD**10. CONFIRMATION OF MEETING MINUTES – 1 SEPTEMBER 2014**

The Board **resolved** that the minutes of its ordinary meeting of Monday 1 September 2014, be confirmed.

11. DEED OF LEASE – OPERATION OF A CAFÉ AT JELLIE PARK SWIMMING POOL

The Board considered a report regarding the granting of delegated authority to the Property Consultancy Manager to enter into a new lease agreement for a term of up to six years from 1 November 2014 with the successful applicant determined through a Request for Proposal process.

The Fendalton/Waimairi Community Board **resolved** to delegate authority to:

- 11.1 The Request For Proposal Selection Panel to determine a suitable lessee from the RFP process as set out in agenda paragraph 2.5 to operate the cafe at Jellie Park under a new lease. That the lease to be for a period of six years (or such other period that may be agreed as suitable through the RFP and negotiation process) over an area of approximately 70 square metres as shown on the plan attached, with an annual rent to be determined through the RFP process.
- 11.2 The Property Consultancy Manager to negotiate and enter into a new deed of lease with the lessee as determined under the delegation provided for in 11.1 above and to administer all further terms and conditions of that lease.

12. JELLIE PARK RECREATION AND SPORTS CENTRE – PROVISION OF ADDITIONAL PARKING

The Board considered a report seeking approval for the removal and replacement of seven existing trees to accommodate the extension of the existing car parking facilities at Jellie Park Recreation and Sport Centre.

The Fendalton/Waimairi Community Board **resolved** to approve the removal of the seven pin oak trees and replanting specified in the report to allow the construction of a carpark at the Jellie Park Recreation and Sports Centre.

13. KARO PLACE – PROPOSED NO STOPPING RESTRICTION

The Board considered a report regarding the extension of the No Stopping Restriction on the western side of Karo Place, from its intersection with Hamilton Avenue.

The Fendalton/Waimairi Community Board **resolved** to:

- 13.1 Approve that all existing parking restrictions on the southeast side of Karo Place commencing at its intersection with Hamilton Avenue and extending in a south westerly direction for a distance of 81 metres be revoked.
- 13.2 Approve that all existing parking restrictions on the northwest side of Karo Place commencing at its intersection with Hamilton Avenue and extending in a south westerly direction for a distance of 75 metres be revoked.
- 13.3 Approve that all existing parking restrictions on the northwest side of Karo Place commencing at a point 75 metres from its intersection with Hamilton Avenue, and then following the kerb line around the cul-de-sac head to the point located on its southeast side at a distance of 81 metres from its intersection with Hamilton Avenue on its southeast side be revoked.
- 13.4 Approve that the parking of vehicles be restricted to 120 minutes between 9am to 5pm on Monday to Friday between March and November on the southeast side of Karo Place commencing at its intersection with Hamilton Avenue and extending in a south westerly direction for a distance of 81 metres.
- 13.5 Approve that the stopping of vehicles be prohibited at any time on the northwest side of Karo Place commencing at its intersection with Hamilton Avenue and extending in a south westerly direction for a distance of 75 metres.
- 13.6 Approve that the stopping of vehicles be prohibited at any time on the northwest side of Karo Place commencing at a point 75 metres from its intersection with Hamilton Avenue and following the kerb line around the cul-de-sac head to the point located on its southeast side at a distance of 81 metres from its intersection with Hamilton Avenue.

14. LOMBARD PLACE – PROPOSED NO STOPPING RESTRICTION

The Board considered a report seeking approval for No Stopping Restrictions at the cul-de-sac head of Lombard Place.

The Fendalton/Waimairi Community Board **resolved** that the stopping of vehicles be prohibited at any time on Lombard Place commencing on the south eastern side of Lombard Place at a point 141 metres south west of Talltree Avenue and extending initially in a south westerly direction around the cul-d- sac head following the kerb line in a clockwise direction for a distance of 40 metres.

15. BRIEFINGS CONTINUED

15.1 FEEDBACK ON 16 JUNE 2014 BOARD RESOLUTION – NORMANS/PAPANUI ROAD RIGHT TURN RESTRICTION

Based on further information brought to the Board regarding the proposed peak hour right turn restriction at the Normans Road/Papanui Road intersection, the Board **resolved** that the status quo remain.

15.2 FEEDBACK ON THE BOARD'S RESOLUTION OF 30 JUNE 2014 RE YALDHURST AREA

STAFF RECOMMENDATION

That the Board establish an informal Yaldhurst Area Liaison Group with the purpose of collaboration, sharing information, ongoing liaison, reducing duplication and creating a forum for issues to be discussed. The Board to invite the following parties to be part of the group:

- one or two Yaldhurst Rural Residents' Association representatives
- Christchurch City Council Planning Team representative
- Christchurch City Council Enforcement Team representative
- Christchurch City Council Strengthening Communities Adviser
- Christchurch City Council Community Board Advisers for Fendalton/Waimairi and Riccarton/Wigram Community Boards
- Community Board Representatives from Fendalton/Waimairi and Riccarton/Wigram Community Boards
- Environment Canterbury representative

The Board **resolved** that the staff recommendation be adopted and that David Cartwright and Sally Buck be the Fendalton/Waimairi Community Board representatives on the Yaldhurst Area Liaison Group.

The meeting concluded at 6.43pm.

CONFIRMED THIS 6TH DAY OF OCTOBER 2014

**VAL CARTER
CHAIRPERSON**