

Fendalton-Waimairi-Harewood Community Board
OPEN MINUTES

Date: Monday 13 November 2017
Time: 4pm
Venue: Boardroom, Fendalton Service Centre,
Corner Jeffreys and Clyde Roads, Fendalton

Present

Chairperson	David Cartwright
Deputy Chairperson	Sam MacDonald
Members	Aaron Campbell
	Linda Chen
	Jamie Gough
	Aaron Keown
	Raf Manji
	Bridget Williams

13 November 2017

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- Part A** Matters Requiring a Council Decision
Part B Reports for Information
Part C Decisions Under Delegation
-

The agenda was dealt with in the following order.

1. Apologies

Part C

Community Board Resolved FWHB/2017/00118

That the apology for absence received from Shirish Paranjape, be accepted.

David Cartwright/Aaron Keown

Carried

2. Declarations of Interest

Part B

There were no declarations of interest recorded.

3. Confirmation of Previous Minutes

Part C

Community Board Resolved FWHB/2017/00119

That the minutes of the Fendalton-Waimairi-Harewood Community Board meeting held on Tuesday 24 October 2017, be confirmed.

Sam MacDonald/Bridget Williams

Carried

4. Public Forum

Part B

There were no public forum presentations.

5. Deputations by Appointment

Part B

5.1 Edward Leisten – Bishopdale Tennis Club

Mr Leisten addressed the Board on behalf of Bishopdale Tennis Club, in support of the installation of the 14 new lighting poles on Bishopdale Park.

Item 9 of these minutes refers.

The Fendalton-Waimairi-Harewood Community Board decided to:

1. Received the information.

The Chairperson thanked Mr Leisten for his deputation.

9. Bishopdale Park - Application for Court Lighting by Bishopdale Tennis Club

Staff Recommendations

That the Fendalton-Waimairi-Harewood Community Board:

3.1 Recommend that the Head of Parks approve the application by the Bishopdale Tennis Club Incorporated to install fourteen new lighting poles on Bishopdale Park, as shown in Attachment A of the agenda, subject to:

- a. The applicant obtaining any necessary resource consents, and building consents, at its cost, before commencing installation of the lighting system on the park.
- b. The applicant being required to deposit scaled as-built plans, as per Council's Infrastructure Design Standards, within two months of the work being completed.
- c. The applicant being responsible for all costs associated with the installation, insurance, operation, maintenance, and any future removal, of the lighting system.
- d. The applicant being responsible for ensuring that the lighting system is maintained and operated in a safe condition.
- e. The approval and use of the lighting being subject to the following conditions:
 - i. The court lights may be used on five evenings per week (Monday to Friday) during the non-daylight savings winter period between the hours of 5pm and 9pm.
 - ii. For the first 12 months of operation, the use of the lights on the three tennis courts closest to the Leacroft Street road frontage will be further limited to a cut-off time of 7.30pm.
 - iii. The Club is to keep records of the days and hours of use of the courts during this 12 month period, to be provided to Council on request.
 - iv. The use of the lights on the three tennis courts in 1(e)(ii) above is to be reviewed by Council staff at two monthly intervals with provision to amend use as appropriate in response to any issues arising from that use.
- f. The light spill and glare from the lights is to be checked for compliance with the Christchurch City Plan rules on site by Council's Environmental Health Team during the first week of operation of the lights.

The use of the lights on all six courts is to be reviewed by Council staff after 12 months of operation.

- f. The light spill and glare from the lights is to be checked for compliance with the Christchurch City Plan rules on site by Council's Environmental Health Team during the first week of operation of the lights.

The approval lapsing if the development is not completed within two years of the approval date.

Board Consideration

The Board considered the report in conjunction with the information provided in the deputation by Mr Leisten in regard to the installation of lighting poles at Bishopdale Park to provide adequate lighting in the winter months for coaching purposes. Item 5 of these minutes refers.

Members noted that the Club had been co-operative throughout the community consultation recognising the impact of the proposed lighting on neighbouring properties.

The Board was mindful of neighbouring residents' concerns as to the impact of the lighting on their properties if operating to 9pm. However, on balance, members considered that the hours of lighting should operate consistently for all courts from the outset but that this should be carefully monitored

and reviewed. If any significant issues or concerns arise once the lighting is fully operational, the restriction of hours for some or all of the courts, would then be further considered.

The Board supported the staff recommendation to pro-actively monitor the lighting every two months and to take action as necessary, with a further comprehensive assessment after 12 months.

Community Board Resolved FWHB/2017/00120

Part C

The Fendalton-Waimairi-Harewood Community Board resolved to:

- 3.1 Recommend that the Head of Parks approve the application by the Bishopdale Tennis Club Incorporated to install fourteen new lighting poles on Bishopdale Park, as shown in Attachment A of the agenda, subject to:
- a. The applicant obtaining any necessary resource consents, and building consents, at its cost, before commencing installation of the lighting system on the park.
 - b. The applicant being required to deposit scaled as-built plans, as per Council's Infrastructure Design Standards, within two months of the work being completed.
 - c. The applicant being responsible for all costs associated with the installation, insurance, operation, maintenance, and any future removal, of the lighting system.
 - d. The applicant being responsible for ensuring that the lighting system is maintained and operated in a safe condition.
 - e. The approval and use of the lighting being subject to the following conditions:
 - i. The court lights may be used on five evenings per week (Monday to Friday) during the non-daylight savings winter period between the hours of 5pm and 9pm.
 - ii. The Club is to keep records of the days and hours of use of the courts during this 12 month period, to be provided to the Council on request.
 - iii. The use of the lights on the six tennis courts is to be reviewed by Council staff at two monthly intervals with provision to amend use as appropriate, in response to any issues arising from that use.

The use of the lights on all six courts is to be reviewed by Council staff after 12 months of operation.
 - f. The light spill and glare from the lights is to be checked for compliance with the Christchurch City Plan rules on site by Council's Environmental Health Team during the first week of operation of the lights.

The approval lapsing if the development is not completed within two years of the approval date.

Jamie Gough/Sam MacDonald

Carried

6. Presentation of Petitions

Part B

There was no presentation of petitions.

7. Correspondence

There was no correspondence received.

8. Staff Briefings

8.1 Sam Ludemann of the Libraries and Information Unit, was in attendance and spoke to the Board regarding the recent Bishopdale Documentary Project, a photographic memory exhibition that will open to the public on 28 November 2017 at Orauwata - Bishopdale Library.

Part B

That the Fendalton-Waimairi-Harewood Community Board decided to:

1. Note the information supplied during the Staff Briefing and thanked Sam Ludemann for his presentation.

10. Breens Road – 40 Kilometres Per Hour Variable Speed Limit

Community Board Decided FWHB/2017/00121

Part A

That the Council:

1. Approve the installation of a 40 kilometres per hour Variable Speed Limit on Breens Road and Bonita Place (School Zone), Land Transport Setting of Speed Limits Rule 2017, and the New Zealand Gazette Notice (21/04/2011, Number 55, page 1284) including the times of operation.
2. Approve that, subject to the Council approving recommendation 1. above, 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:
 - a. Breens Road, commencing at a point 144 metres southwest of its intersection with Lochmore Street and extending in a south-westerly direction for a distance of 265 metres.
 - b. Bonita Place from its intersection with Breens Road to the end of Bonita Place, in accordance with Attachment A of the staff report.
3. Approve that, subject to the Council approving recommendation 1. and 2. above, the above mentioned variable speed limit shall come into force on completion of infrastructure installation.

Jamie Gough/David Cartwright

Carried

11. Bishopdale Library - Parking Restrictions

Community Board Resolved FWHB/2017/00122 (Original Staff Recommendation accepted without change.)

Part C

The Fendalton-Waimairi-Harewood Community Board resolved to:

1. Revoke all existing parking restrictions on the north side of Bishopdale Court commencing at a point 140 metres north west of its intersection with Farrington Avenue and extending in a north westerly direction for a distance of 30 metres. This location is in front of the new Bishopdale library as depicted in Attachment A of the staff report.
2. Approve that the parking of vehicles be restricted to 90 degree angle parking and further restricted to 10 minutes on the north side of Bishopdale Court commencing at a point 140 metres north west of its intersection with Farrington Avenue and extending in a north westerly direction for a distance of 10 metres. This restriction is to apply at all times.
3. Approve that the parking of vehicles be restricted to 90 degree angle parking and further restricted to 60 minutes and be reserved for vehicles with an approved mobility person's parking permit, prominently displayed in the vehicle, in accordance with section 6.4.1 of the Land Transport-Road User Rule: 2004. This restriction is to apply on the north side of Bishopdale Court commencing at a point 150 metres north west of its intersection with Farrington Avenue and extending in a north westerly direction for a distance of eight metres. This restriction is to apply at all times.
4. Approve that the parking of vehicles be restricted to 90 degree angle parking and further restricted to 10 minutes on the north side of Bishopdale Court commencing at a point 158 metres north west of its intersection with Farrington Avenue and extending in a north westerly direction for a distance of 12 metres. This restriction is to apply at all times.

David Cartwright/Sam MacDonald

Carried

12. Proposed Road Names - Highsted on Tulett Park

Staff Recommendations

That the Fendalton-Waimairi-Harewood Community Board resolve:

1. To approve the road names in the Highsted on Tulett Park subdivision (RMA/2016/398) at 135 Claridges Road, as listed below and shown in the plan attached to the staff report:
 - Walter Case Drive
 - Kinnerton Lane
 - Seville Lane
 - Eleanor Lane

Staff in attendance advised the Board, of the developer's request to change Eleanor *Lane* to Eleanor *Place*.

Community Board Resolved FWHB/2017/00123

Part C

The Fendalton-Waimairi-Harewood Community Board resolved to:

1. Approve the road names in the Highsted on Tulett Park subdivision (RMA/2016/398) at 135 Claridges Road, as listed below and shown in the plan accompanying the staff report:
 - Walter Case Drive
 - Kinnerton Lane
 - Seville Lane
 - Eleanor Place

The Board asked that the developers give consideration to the placement of plaques at both ends of Walter Case Drive stating the history and why the road was so named.

David Cartwright/Aaron Keown

Carried

13. Fendalton-Waimairi-Harewood 2017-18 Discretionary Response Fund - Application - St Mark's Retired Peoples Fellowship

Community Board Resolved FWHB/2017/00124 (Original Staff Recommendation accepted without change)

Part C

The Fendalton-Waimairi-Harewood Community Board resolved to:

1. Approve the making of a grant of \$1,000 from its 2017-18 Discretionary Response Fund to St Mark's Retired Peoples Fellowship towards bus outings and venue hire.

Aaron Keown/Sam MacDonald

Carried

14. Fendalton-Waimairi-Harewood Community Board 2017-18 Discretionary Response Fund - Applications - Burnside Park Tennis Club, Avonhead Community Trust

Staff Recommendations

That the Fendalton-Waimairi-Harewood Community Board:

1. Approves a grant of \$6,000 from its 2017-18 Discretionary Response Fund to the Burnside Park Tennis Club towards the equipment and administration expenses for their Junior Development Programme.
2. Approves a grant of \$1,500 from its 2017-18 Discretionary Response Fund to the Avonhead Community Trust towards expenses for their Community Carols@The Park event.

In considering this report the Board agreed to increase the grant to the Avonhead Community Trust (refer 2 of the above recommendation) to the amount requested by the Trust of \$1,749.

Community Board Resolved FWHB/2017/00125

Part C

The Fendalton-Waimairi-Harewood Community Board resolved to:

1. Approve the making of a grant of \$6,000 from its 2017-18 Discretionary Response Fund to the Burnside Park Tennis Club towards the equipment and administration expenses for their Junior Development Programme.
2. Approve the making of a grant of \$1,749 from its 2017-18 Discretionary Response Fund to the Avonhead Community Trust towards expenses for their Community Carols @The Park event.

David Cartwright/Jamie Gough

Carried

**15. Fendalton-Waimairi-Harewood Youth Development Fund 2017-18 -
Application for Yaldhurst Rangers Unit**

**Community Board Resolved FWHB/2017/00126 (Original Staff Recommendation accepted
without change)**

Part C

The Fendalton-Waimairi-Harewood Community Board resolved to:

1. Approve the making of a grant of \$500 from its 2017-18 Youth Development Fund to the Yaldhurst Rangers Unit towards the costs of Hannah Mackay and Sylvie Yee (\$250 each) to attend the 2018 Ranger Event in Masterton from 5 to 12 January 2018. .

Jamie Gough/Sam MacDonald

Carried

**16. Fendalton-Waimairi-Harewood 2017-18 Youth Development Fund -
Application - Caleb Riley Cottom**

**Community Board Resolved FWHB/2017/00127 (Original Staff Recommendation accepted
without change)**

Part C

The Fendalton-Waimairi-Harewood Community Board resolved to:

1. Approve the making of a grant of \$150 to Caleb Riley Cottom from its 2017-18 Youth Development Fund towards the costs of competing in the National Age Groups Football Tournament in Wellington from 13 to 17 December 2017.

Aaron Keown/Jamie Gough

Carried

17. Fendalton-Waimairi-Harewood 2017-18 Youth Development Fund - Application - Malvern Scout Group

Community Board Resolved FWHB/2017/00128 (Original Staff Recommendation accepted without change)

Part C

The Fendalton-Waimairi-Harewood Community Board resolved to:

1. Approve the making of a grant of \$200 (\$100 each) from its 2017-18 Youth Development Fund to the Malvern Scout Group towards the costs for Ben Stanbury and Joshua Williams to attend the Scouts Adventure Camp at Staveley from 2 to 9 January 2018.

Jamie Gough/David Cartwright

Carried

18. Fendalton-Waimairi-Harewood Community Board Area Report - November 2017

Staff Recommendations

That the Fendalton-Waimairi-Harewood Community Board:

1. Receive the Area Report for November 2017.

Community Board Resolved FWHB/2017/00129

Part B

That the Fendalton-Waimairi-Harewood Community Board decided to:

1. Receive the Board Area Report for November 2017.
2. Record its frustration and disappointment at the delay in receiving the requested information regarding the possibility of renaming Avonhead Cemetery.

David Cartwright/Aaron Campbell

Carried

19. Elected Members' Information Exchange

Part B

Board members exchanged information on matters of current interest, including:

19.1 Abberley Park

A complaint has been received regarding the pruning of trees near the paddling pool, resulting in an apparent loss of ambiance for wedding photographs and other functions and affecting the nature of the heritage park.

Given the heritage nature of Abberley Park, the Board requested to be informed, prior to any maintenance work, as in planting, pruning of thinning of vegetation being undertaken.

19.2 Mona Vale Gatehouse

Information on the progress of the possible tenancy arrangements for the Mona Vale gatehouse was discussed.

Meeting concluded at 5.12pm

CONFIRMED THIS 27TH DAY OF NOVEMBER 2017

DAVID CARTWRIGHT
CHAIRPERSON