

Fendalton-Waimairi-Harewood Community Board OPEN MINUTES

Date: Monday 27 February 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
	Shirish Paranjape
	Bridget Williams

27 February 2017

Matthew McLintock
Manager Community Governance, Fendalton-Waimairi-Harewood
941 6231
matt.mclintock@ccc.govt.nz
www.ccc.govt.nz

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- Part A** **Matters Requiring a Council Decision**
Part B **Reports for Information**
Part C **Decisions Under Delegation**
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The agenda was dealt with in the following order.

1. Apologies

Part C
Community Board Resolved FWHB/2017/00048

That the apology for lateness from Jamie Gough be received and accepted.

Bridget Williams/Linda Chen

Carried

2. Declarations of Interest

Part B
Linda Chen declared an interest in relation to Item 6 – being correspondence received regarding Kilmuir Lane safety concerns.

3. Confirmation of Previous Minutes

Part C
Community Board Resolved FWHB/2017/00049

Community Board Decision

That the minutes of the Fendalton-Waimairi-Harewood Community Board meeting held on Monday, 13 February 2017 be confirmed subject to an amendment to Item 10 (Avonhead Park - Wigram Lions Barbeque) to record that Aaron Keown abstained from voting.

David Cartwright/Bridget Williams

Carried

4. Deputations by Appointment

Part B
There were no deputations by appointment.

5. Presentation of Petitions

Part B
There was no presentation of petitions.

6. Correspondence

- 6.1 Robert Upton of the Kilmuir Lane Residents' Group – Kilmuir Lane Safety Concerns

Community Board Resolved FWHB/2017/00050

Part B

The Fendalton-Waimairi-Harewood Community Board decided to:

1. Receive the information in the correspondence report dated 27 February 2017.
2. Requested staff investigate the concerns raised by Mr Robert Upton and the Kilmuir Lane Residents' Group regarding visibility when exiting Kilmuir Lane into Harewood Road and to report back to the Board.

David Cartwright/Sam MacDonald

Carried

7. Staff Briefings

- 7.1 Richie Moyle, Programme Manager Heritage, regarding the Mona Vale Gatehouse project.
- 7.2 Sam Ludemann, Associate Team Leader – Libraries, regarding the Bishopdale Documentary Project.

Community Board Resolved FWHB/2017/00051

Part B

The Fendalton-Waimairi-Harewood Community Board decided to:

1. Note the information supplied during the Staff Briefings; and
2. Endorse the recommendation made by staff to retain the current status of the Mona Vale Gatehouse as a residence and to further investigate how this facility can be better used to further visitor enjoyment/interaction.

David Cartwright/Raf Manji

Carried

8. Gordon Avenue/St Albans Street Intersection, Kinleys Lane and Kinleys Lane/St Albans Street Intersection and Abberley Crescent/St Albans Street Intersection - Proposed No Stopping Restrictions

Staff Recommendations

That the Fendalton-Waimairi-Harewood Community Board:

Gordon Avenue

1. Approve that the stopping of vehicles be prohibited at any time on the southeast side of St Albans Street commencing at its intersection with Gordon Avenue and extending in a south westerly direction for a distance of 23 metres.
2. Approve that the stopping of vehicles be prohibited at any time on the southwest side of Gordon Avenue commencing at its intersection with St Albans Street and extending in a south easterly direction for a distance of 10 metres.
3. Approve that the stopping of vehicles be prohibited at any time on the southeast side of St Albans Street commencing at its intersection with Gordon Avenue and extending in a north easterly direction for a distance of 14 metres.
4. Approve that the stopping of vehicles be prohibited at any time on the northeast side of Gordon Avenue commencing at its intersection with St Albans Street and extending in a south easterly direction for a distance of 9 metres.

Kinleys Lane

5. Approve that the stopping of vehicles be prohibited at any time on the southeast side of St Albans Street commencing at its intersection with Kinleys Lane and extending in a south westerly direction for a distance of 13 metres.
6. Approve that the stopping of vehicles be prohibited at any time on the southwest side of Kinleys Lane commencing at its intersection with St Albans Street and extending in a south easterly direction for a distance of 47 metres.
7. Approve that the stopping of vehicles be prohibited at any time on the southeast side of St Albans Street commencing at its intersection with Kinleys Lane and extending in a north easterly direction for a distance of 13 metres.
8. Approve that the stopping of vehicles be prohibited at any time on the northeast side of Kinleys Lane commencing at its intersection with St Albans Street and extending in a south easterly direction for a distance of 36 metres.

Abberley Crescent

9. Approve that the stopping of vehicles be prohibited at any time on the southeast side of St Albans Street commencing at its intersection with Abberley Crescent and extending in a south westerly direction for a distance of 21 metres.
10. Approve that the stopping of vehicles be prohibited at any time on the southeast side of St Albans Street commencing at its intersection with Abberley Crescent and extending in a north easterly direction for a distance of 20 metres.

Community Board Resolved FWHB/2017/00052

Part B

That Item 8 (Gordon Avenue/St Albans Street Intersection, Kinleys Lane Kinleys Lane/St Albans Street Intersection and Abberley Crescent/St Albans Street Intersection – Proposed No Stopping

Restrictions) be deferred to a future meeting of the Board to enable further public consultation to be undertaken.

Raf Manji/Aaron Keown

Carried

Jamie Gough arrived at 4.25pm.

9. 14 Logistics Drive - Proposed No Stopping Restrictions

Community Board Resolved FWHB/2017/00053

Part C

Community Board Decision under Delegation (Original Staff Recommendation accepted without change)

The Fendalton-Waimairi-Harewood Community Board resolved to:

1. Revoke all existing parking and stopping restrictions on the south side of Logistics Drive commencing at a point 210 metres east of its intersection with McLeans Island Road and extending in an easterly direction for a distance of 71 metres.
2. Approve that the stopping of vehicles be prohibited at any time on the south side of Logistics Drive commencing at a point 210 metres east of its intersection with McLeans Island Road and extending in an easterly direction for a distance of 71 metres.

Aaron Keown/Linda Chen

Carried

10. Yaldhurst Model School - Speed Zone

Community Board Decided FWHB/2017/00054

(Original Staff Recommendation accepted without change)

Part A

That the Fendalton-Waimairi-Harewood Community Board recommends that the Council:

1. Approve the installation of a 40 kilometres per hour variable speed limit on School Road (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.
2. Approve, subject to the Council approving recommendation 1 above, 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 School Road, commencing at a point 70 metres south east of its intersection with Hasketts Road and extending in a south easterly direction for a distance of 340 metres.
3. Approve, subject to the Council approving recommendation 1 and 2 above, that the above mentioned variable speed limit shall come into force on completion of infrastructure installation and public notification.

Member Keown/Deputy Chairperson MacDonald

Carried

11. Future of the Old Bishopdale Community Centre and Library Building

Community Board Decided FWHB/2017/00055

(Original Staff Recommendation accepted without change)

Part A

That the Fendalton-Waimairi-Harewood Community Board recommends that the Council:

1. Approves the demolition of the old Bishopdale library and community building.
2. Grants delegated authority to the Manager Capital Delivery Community to do all things necessary at his sole discretion to undertake and complete the demolition.
3. Requests that staff in conjunction with the Community Board explore whether there are alternative uses for the land that would fit within the purpose of the Reserves Act 1977 and report back on all of the options to seek a resolution as to its future use.

Member Manji/Member Gough

Carried

12. Applications to the Fendalton-Waimairi-Harewood 2016/17 Youth Development Fund - Flynn McDonald and Tayla Bruce

Community Board Resolved FWHB/2017/00056

Part C

Community Board Decision under Delegation

(Original Staff Recommendation accepted without change)

The Fendalton-Waimairi-Harewood Community Board resolved to:

1. Approve the making of a grant of \$300 from its 2016/17 Youth Development Fund to Flynn McDonald towards participating in the NZ Swim National Age Group Championships to be held in Wellington from 21 to 25 March 2017.
2. Approve the making of a grant of \$200 from its 2016/17 Youth Development Fund to Tayla Bruce towards participating in the National Club Championships Finals in Dunedin from 9 to 14 March 2017.

Jamie Gough/Bridget Williams

Carried

13. Application to the Fendalton-Waimairi-Harewood 2016/17 Discretionary Response Fund - Jellie Park Recreation and Sport Centre Incentive Scheme
Community Board Resolved FWHB/2017/00057

Part C

Community Board Decision under Delegation (Original Staff Recommendation accepted without change)

The Fendalton-Waimairi-Harewood Community Board resolved to allocate up to \$1,200 from its 2016/17 Discretionary Response Fund towards the purchase of up to 20 D locks for the Jellie Park Recreation Centre Incentive Scheme.

Bridget Williams/Linda Chen

Carried

14. Elected Members Information Exchange

Part B

Members shared the following information.

- Opening of the Christchurch Canterbury Charity Hospital
- Jellie Park incentive scheme update and review to follow shortly
- Annual Plan meeting prior to going out for public consultation
- Request for priority setting workshop to be arranged for Board members
- Update on meeting with Board members, staff and representatives of the Friends of Abberley regarding Abberley Park Equipment Renewal project

15. Questions Under Standing Orders

Part B

There were no questions under Standing Orders.

Meeting concluded at 4.20pm

CONFIRMED THIS 13TH DAY OF MARCH 2017

DAVID CARTWRIGHT
CHAIRPERSON