

6 12. 2012

**FENDALTON/WAIMAIRI COMMUNITY BOARD
12 NOVEMBER 2012**

**Minutes of a meeting of the Fendalton/Waimairi Community Board
held on Monday 12 November 2012 at 4pm
in the Boardroom, Fendalton Service Centre, corner Jeffreys and Clyde Roads.**

PRESENT: Val Carter (Chairperson), Cheryl Colley (Deputy Chairperson), Faimah Burke, David Cartwright, Jamie Gough and David Halstead.

APOLOGIES: An apology was received and accepted from Sally Buck.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

1.1 WARREN STONE – NORTH WEST AREA REVIEW – AREA 3

Mr Warren Stone and Mr Greg Brogden were in attendance and spoke to the Board regarding theirs and other residents' concerns on the proposed re-zoning of Land in Area 3 of the North West Area Review for business use. These included proximity to high density residential areas, potential parking congestion in residential streets, impact of increased traffic volumes, impact on Avonside cemetery and the peaceful contemplative environment of the Earthquake Memorial, and general loss of rural outlook/living amenity.

Mr Brogden also highlighted residents' concerns regarding consultation to date and how they would be involved and participate effectively in the future.

Staff advised the Board of the consultation process to date, which had encompassed the whole of the North West Area Review and outlined the more targeted consultation proposed for the individual areas – specifically Area 3.

Board members and the deputation were provided with an Information Memorandum to this effect. Staff advised that a variety of consultation approaches would be offered ranging from individual discussion to Drop-In sessions.

The Board thanked Mr Stone, Mr Brogden and staff.

Following further discussion regarding the proposed consultation for Area 3, the Board **decided** to request that staff specifically follow up on the concerns raised by the deputation and that consideration be given to a community meeting as well as the proposed 'Drop in' session and that the Board be kept informed.

1.2 MAURICE STONE – REMBRANDT PLACE

Mr Maurice Stone was in attendance and spoke to the Board regarding his request for the removal of a tree outside his property at 30 Rembrandt Place to prevent shading of his swimming pool. (Mr Stone had previously addressed the Board and staff had been actively engaged on the matter.)

Mr Stone advised that he would be willing to pay for both the removal and replacement of the tree. Mr Stone further advised that although he was aware that a street tree renewal/beautification was planned for Rembrandt Place in two years time, he would wish for the tree to be removed more immediately.

The Board thanked Mr Stone for his deputation. Clause 9 refers.

1 Cont'd

1.3 **GOING DIGITAL – PROMOTION OF DIGITAL TELEVISION**

Greg Harford, National Manager of Going Digital, and Gary Burt, Community Adviser updated the Board regarding the Government campaign promoting the national switch over from analogue to digital television. They outlined the plans for this change which is scheduled for Christchurch in April 2013. The Board was advised of the range of activities planned for promoting these changes to local communities and sought feedback on how to reach as many people as possible to ensure awareness. The Board suggested groups and organisations that would benefit from that advice.

2. **PRESENTATION OF PETITIONS**

Nil.

3. **NOTICES OF MOTION**

Nil.

4. **CORRESPONDENCE**

4.1 **BISHOPDALE LIBRARY/COMMUNITY CENTRE**

The Board **received** tabled correspondence from Mr Russell Wilson of the Bishopdale Centre Association Inc regarding a recent article in the Press in connection with the replacement of damaged libraries in Christchurch.

Mr Wilson was seeking clarification on behalf of the association on the proposals for the rebuild or repair of the Bishopdale Library and Community Centre and reassurance that the current building did not pose any danger due to its low earthquake rating (DEE assessment).

The Board reiterated their commitment to advocate for the rebuild/repair of the Bishopdale library and community centre and the need to be fully engaged in any decision making regarding this matter.

The Board **decided**:

- (a) That Mr Wilson's email be referred to staff for a response.
- (b) To request that staff provide an update, including the report going to Council later this month, on the rebuild/repair status of the library, community centre and crèche.

5. **BRIEFINGS**

Nil.

6. **COMMUNITY BOARD ADVISER'S UPDATE**

- The Board **received** information regarding its resolutions from previous meetings and noted the following:
 - (a) The request from a number of residents for the removal of trees adjacent to Westburn Reserve has been followed up by staff. A number of meetings have been held and residents advised that work is planned to remove/replace the trees in 2013.

6 Cont'd

The residents are comfortable with this timeframe and have formally agreed that this will resolve the issues raised in their correspondence.

The Board expressed thanks to the arborists and requested that a final acknowledgement letter be sent to the residents concerned.

- "Top Team" update and confirmation that schools involved will be Burnside Primary School and Cobham Intermediate School. The date is still to be confirmed.

7. ELECTED MEMBERS' INFORMATION EXCHANGE

- **Board's Informal Workshop Regarding Earthquake Priorities**

The Chairperson provided a brief introduction to the notes of an informal workshop she had led with Board members, to reassess their list of ward earthquake priorities on 17 October 2012.

The Board asked for the notes to be shared with staff for feedback on which items could be progressed.

Members were also requested to provide further prioritisation via email to the Chairperson.

The option of a workshop with relevant staff to further progress the priorities in the near future was also considered.

- David Halstead sought feedback on the outcome of the deputation, made to the Council's Earthquake forum, by Mr Malcolm Ott regarding his difficulties in securing a rubbish collection at his 'red stickered' property.

Councillor Gough advised that the matter had been referred to the Corporate and Financial Committee which was meeting on Wednesday 14 November 2012 and that he would feedback to Board members. David Halstead advised that he was aware of other residents in similar situations and that early resolution of the issue was needed.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

8. CONFIRMATION OF MEETING MINUTES –29 OCTOBER 2012

The Board **resolved** that the minutes of its ordinary meeting of Monday 29 October 2012, be confirmed.

9. REQUEST FOR STREET TREE REMOVAL, 30 REMBRANDT PLACE, BURNSIDE

The Board considered a report regarding whether to remove or retain the Liquidambar street tree which is one of three located outside 30 Rembrandt Place, Burnside. The tree is casting shade on the resident's swimming pool.

STAFF RECOMMENDATION

It is recommended that the Fendalton/Waimairi Community Board decline the request to remove the Liquidambar street tree and continue to maintain it to internationally recognised and accepted arboricultural practices, standards and procedures.

9 Cont'd

BOARD CONSIDERATION

The Board noted the staff recommendation during its discussion on this matter and in particular that Rembrandt Place trees were scheduled to be reviewed in two years time which would include a reassessment of all street trees. Staff advised that at that time it was likely that all the trees would be replaced and that the project would be done in conjunction with residents. Rembrandt Place is known for its trees and streetscape. The Board felt that two years was too long a timeframe for Mr Stone's issues to be resolved. The Board also questioned the cost effectiveness of replacing the tree for a period of two years, when it was likely that a fully revised tree landscape plan would take effect.

The Board **resolved**:

- (a) That the Liquidambar street tree outside 30 Rembrandt Place be removed at the resident's cost.
- (b) That any replacement of the tree becomes part of the consultation process already planned for the street renewal.

10. FENDALTON/WAIMAIRI COMMUNITY BOARD – 2012/13 RECESS COMMITTEE

The Board's approval was sought to put in place delegation arrangements for the making of any required decisions (including applications for funding) that would otherwise be dealt with by the Board, covering the period following its final scheduled meeting for the year on 11 December 2012 up until the resumption of its ordinary meetings in February 2013.

The Board **resolved**:

- (a) That a Fendalton/Waimairi Community Board Recess Committee comprising the Board Chairperson, Deputy Chairperson and one other Board member available (or their nominees), be authorised to exercise the delegated powers of the Fendalton/Waimairi Community Board for the period following its ordinary meeting on 11 December 2012 up until the Board resumes normal business in early February 2013.
- (b) That the application of any such delegation be reported back to the Board for record purposes.

11. FENDALTON/WAIMAIRI COMMUNITY BOARD – 2013 MEETING DATES

The Board considered a schedule of its ordinary meeting dates from February to September 2013 inclusive.

The Board **resolved** to adopt a schedule of ordinary meeting dates up to September 2013 to be held at 3.30pm in the Board Room, corner Jeffreys and Clyde Roads, as follows:

Tuesday 19 February	Tuesday 18 June
Tuesday 5 March	Tuesday 2 July
Tuesday 19 March	Tuesday 16 July
Tuesday 2 April	Tuesday 6 August
Tuesday 16 April	Tuesday 20 August
Tuesday 7 May	Tuesday 3 September
Tuesday 21 May	Tuesday 17 September
Tuesday 4 June	

The meeting concluded at 5.50pm.

CONFIRMED THIS 26TH DAY OF NOVEMBER 2012

**VAL CARTER
CHAIRPERSON**