

25. 7. 2013

**FENDALTON/WAIMAIRI COMMUNITY BOARD  
2 JULY 2013**

**Minutes of a meeting of the Fendalton/Waimairi Community Board  
held on Tuesday 2 July 2013 at 3.30pm  
in the Boardroom, Fendalton Service Centre, corner Jeffreys and Clyde Roads.**

**PRESENT:** Cheryl Colley (Acting Chairperson), Sally Buck, Faimeh Burke, David Cartwright, Jamie Gough and David Halstead.

**APOLOGIES:** An apology was received and accepted from Val Carter.

The Board reports that:

**PART A – MATTERS REQUIRING A COUNCIL DECISION**

**1. RON GUTHREY ROAD/PETER LEEMING DRIVE/MEMORIAL AVENUE TRAFFIC SIGNALS**



The Board considered a report seeking its recommendation to Council for the installation of Traffic Signals at Ron Guthrey Road at its intersection with Memorial Avenue and Peter Leeming Road.

**STAFF RECOMMENDATION**

It is recommended that the Fendalton/Waimairi Community Board recommends to the Council the installation of Traffic Signals at the intersection of Ron Guthrey Road/Peter Leeming Drive and Memorial Avenue as detailed in the agenda.

**BOARD RECOMMENDATION**

That the staff recommendation be adopted.

**2. POUND ROAD – NEW ALIGNMENT FROM SAVILLS ROAD TO MCLEANS ISLAND ROAD**



The Board considered a report with a recommendation to vary earlier resolutions of the Council with regards to the approved land swap arrangements with Christchurch International Airport Limited (CIAL) as an outcome of a change to the alignment of Pound Road as required by Christchurch International Airport for the extension to the north/south runway .

**STAFF RECOMMENDATION**

It is recommended that the Fendalton/Waimairi Community Board recommend to the Council that:

- (a) The new proposed alignment of Pound Road, as detailed in the agenda, be endorsed and form part of the land exchange.
- (b) That those portions (a) (b) (d) and (f) of the Council resolution of the 26 November 2009 be rescinded.
- (c) It approve the acquisition by agreement under Section 17 of the Public Works Act 1981 of those parcels of land shown as Sections 1 to 11 on Plan RPS 141-25 (subject to final survey) for road from Christchurch International Airport Limited and once acquired, to set apart the sections, as described in the Schedule below as road pursuant to Section 114 of the Public Works Act 1981:

## 2 Cont'd

SCHEDULE		
LAND TO BE LEGALISED AS ROAD		
Section Number	Area	Plan
1	12225 m <sup>2</sup>	Plan RPS 141-25
2	1288 m <sup>2</sup>	Plan RPS 141-25
3	2265 m <sup>2</sup>	Plan RPS 141-25
4	9515 m <sup>2</sup>	Plan RPS 141-25
5	4855 m <sup>2</sup>	Plan RPS 141-25
6	2853 m <sup>2</sup>	Plan RPS 141-25
7	3476 m <sup>2</sup>	Plan RPS 141-25
8	18741 m <sup>2</sup>	Plan RPS 141-25
9	416 m <sup>2</sup>	Plan RPS 141-25
10	264 m <sup>2</sup>	Plan RPS 141-25
11	1719 m <sup>2</sup>	Plan RPS 141-25

- (d) Delegated authority be granted to the Unit Manager Corporate Support to negotiate and conclude all agreements with Christchurch International Airport Limited to give effect to the above arrangements and exchange on appropriate terms and conditions.

**BOARD RECOMMENDATION**

That the staff recommendation be adopted.

**PART B - REPORTS FOR INFORMATION****3. DEPUTATIONS BY APPOINTMENT****3.1 HAMISH RIACH – SILVER BIRCH TREES**

Mr Hamish Riach, a resident of Rugby Street was in attendance and spoke to the Board regarding two silver birch trees outside his property.

Mr Riach explained that members of his household had severe allergic reactions to silver birch trees and requested that the Board consider removing and replacing the two trees outside his property.

Mr Riach presented supporting documentation including a paper by a medical expert in support of allergies caused by silver birch trees and extracts from various written material from the Council's website regarding the removal and replacement of trees both in general and specific to silver birches.

Mr Riach also noted that he would be willing to assist with funding any replacement trees dependent on the costs involved.

The Board **decided** to request that staff investigate the matter and given the health issues raised to provide a report within three months on the possible removal and replacement of the two silver birch trees outside 24 Rugby Street noting the allergy information presented during the deputation.

**3.2 CHRIS AYNSLEY – AIKMANS ROAD**

Mr Chris Aynsley, a resident of Merivale was in attendance and spoke to the Board regarding his concerns on a number matters relating to the surrounds of Aikmans Road.

### 3 Cont'd

Mr Aynsley also raised his concerns about safety at or near to various intersections in the Merivale area which have been impacted by increased traffic volumes since the earthquake and the various road works currently being carried out.

The Board **decided** to request that staff review traffic management arrangements and provide an interim verbal update at the 20 August 2013 Board meeting in regards to the junctions of:

- (a) Papanui/Aikmans Roads,
- (b) Papanui Road/Merivale Lane, including the accessing of the commercial area at this intersection;
- (c) the viability of a crossing in Rossall Street in the vicinity of Merivale Lane/Rugby Street/Office Road to facilitate crossing for all pedestrians but particularly older people.

### 4. PRESENTATION OF PETITIONS

Nil.

### 5. NOTICES OF MOTION

Nil.

### 6. CORRESPONDENCE

#### 6.1 TONY HERSTELL –REMOVAL OF TREES

Correspondence was tabled from Mr Tony Herstell who raised his concerns regarding the proposed removal of a tree in Wairakei Road.

The Board **received** the correspondence and requested that staff investigate this matter and to contact Mr Herstell to discuss his concerns further.

(**Note:** Subsequent to the meeting, staff advised that the tree in question is on private land and have advised Mr Herstell accordingly.)

#### 6.2 BURNSIDE PRIMARY SCHOOL – PROPOSED GRASS ATHLETIC TRACK

Correspondence was tabled from Mr Matt Bateman, Principal of Burnside Primary School requesting the Board's feedback on how it wished to support and engage with the project to upgrade its 400 meter athletic track.

The Board **received** the correspondence and decided that the Board Chairperson forward an official letter of support to Burnside Primary School and to offer the Chairperson and/or Deputy Chairperson to be part of the proposed working party to move this project forward.

### 7. BRIEFINGS

Nil.

### 8. EARTHQUAKE RECOVERY UPDATE

A general update on the Board's earthquake priorities was given and the Board noted that the Council had approved the repair of Bishopdale Library and Community Centre at a recent Council meeting.

## 8 Cont'd

- **Bishopdale Library**

The Board noted Council's resolution of 13 June "(e) *That the Community Board consider putting the \$300,000 already received from the Capital Endowment fund, towards improvements in addition to the repairs to 100 percent of code*"

To enable the Board to respond to this request and for it to consider the reallocation of \$300,000 to the betterment of the community facility rather than a temporary library at Bishopdale the Board **decided** to seek key information on an urgent basis as follows:

- (a) What is the current timeframe for provision of the temporary library as originally envisaged and for which funding was secured by the Community Board in April 2013
- (b) Is there any other source of funding for the temporary library?
- (c) Has safe access to the building been achieved and the 'concept repair estimates' confirmed?

The Board further noted that the Council decision to repair Bishopdale library restores the building to its pre earthquake condition but has no provision for betterment. The Board noted that the building is over 30 years old and in need of modernisation; for example double glazing, improved heating, easier access to upper floors, flexibility of internal space, toilet facilities for staff and visitors. The Board understands that an informal estimate of \$500,000 for betterment has previously been indicated by staff. Based on this information the Board **decided** to request the following information again on an urgent basis:

- (a) What betterment is envisaged?
- (b) What funding is available for this? And
- (c) How will such betterment works impact on the overall timeframe for the reopening date of the completed facility?

- **Bishopdale Regeneration Plan**

The Board discussed other areas of concern regarding the negative and significant impact that the prolonged loss of the Bishopdale Library/Community Centre has had on the economic prosperity of the Bishopdale Mall and surrounds. A number of businesses have closed, others are in decline and an anchor store is understood to be relocating.

The Board **decided** to request the development of an Economic Regeneration Plan for the Bishopdale Mall on an urgent basis.

## 9. COMMUNITY BOARD ADVISER'S UPDATE

- reminder - Combined Community Board Seminar on Monday 7 July  
Board members also requested that staff investigate the possibility of holding these seminars at other locations around the city.

## 10. ELECTED MEMBERS' INFORMATION EXCHANGE

- **Neighbourhood Support Canterbury** (Val Carter)  
Nothing to report.
- **Christchurch Streets and Garden Awards Committee** (Faimeh Burke)  
No further meetings scheduled for 2013 - nothing to report.

10 Cont'd

- **Keep Christchurch Beautiful Committee** (David Cartwright)  
Nothing to report.
- **Merevale Corner** (Faimeh Burke)  
Lunchtime meeting to be held on Monday 8 July 2013.
- **Merivale Precinct Society** (Faimeh Burke – unofficial)  
Annual General Meeting held recently at the Elmwood Club and its normal meeting to be held on Wednesday 3 July.
- **Waimakariri/Eyre/Cust Rating District Liaison Committee** (David Halstead)  
No further meetings scheduled for 2013 – nothing to report
- **Riccarton/Ilam Community Safety Joint Working Party** (Jamie Gough and David Cartwright)  
Nothing to report
- **Christchurch West Melton Water Management Committee** (Sally Buck)  
Nothing to report
- **Community Board Chairpersons/Staff Forum** (Val Carter)  
Nothing to report
- **Community Board Council Meeting** (Val Carter)  
Nothing to report
- **Council and Committee meetings** (Sally Buck and Jamie Gough)  
Councillor Gough updated members on the decision to reopen buildings that are under 34% of current codes but are structurally safe.
- **General**  
Harewood Community Hall and Fendalton Community Centre to reopen shortly. Once the Fendalton Community Centre reopens there is the possibility that staff currently based at Avice Hill Arts and Crafts Centre will move to offices in the Fendalton Community Centre so as to return full community access to Avice Hill.

**PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD**

**11. CONFIRMATION OF MEETING MINUTES – 18 JUNE 2013**

The Board **resolved** that the minutes of the its ordinary meeting of Tuesday 18 June 2013, be confirmed.

**12. ESTABLISHMENT OF A FENDALTON/WAIMAIRI YOUTH DEVELOPMENT SCHEME 2013/14**

The Board's consideration was sought regarding the allocation of \$10,000 from its 2013/14 Discretionary Response Fund for the purpose of establishing a Youth Development Scheme.

The Fendalton/Waimairi Community Board **resolved** to allocated \$10,000 from its 2013/14 Discretionary Response Fund to establish a Youth Development Scheme for 2013/14 financial year.

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**13. APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT SCHEME – SAM BOSWORTH**

The Board considered an application for funding from its 2013/14 Youth Development Scheme from Sam Bosworth towards the cost of competing at the World Under 23 Rowing Championships.

The Fendalton/Waimairi Community Board **resolved** to allocate \$350 from its 2013/14 Youth Development Scheme to Sam Boswell towards the cost of competing at the World Under 23 Rowing Championships.

**14. APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT SCHEME – DANIEL PRICE**

The Board considered an application for funding its 2013/14 Youth Development Scheme from Daniel Price towards the cost of attending the Australian National Gymnastic Championships.

The Fendalton/Waimairi Community Board **resolved** to allocate \$300 from its 2013/14 Youth Development Scheme to Daniel Price towards the cost of attending the Australian National Gymnastic Championships.

**15. APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT SCHEME – KIRAH WILLEMS**

The Board considered an application for funding from its 2013/14 Youth Development Scheme from Kirah Willems towards the cost of attending the International Girl Guides Jamboree in Norway.

The Fendalton/Waimairi Community Board **resolved** to allocate \$350 from its 2013/14 Youth Development Scheme to Kirah Willems towards the cost of attending the International Girl Guides Jamboree in Norway.

**16. COMMUNITY BOARD ADVISER'S UPDATE (CONT'D)**

At its last meeting the Board decided to make a submission on the Draft Local Alcohol Policy which closed on the 1 July 2013.

The Board **resolved** to retrospectively adopt its Local Alcohol Policy submission.

(Note: Sally Buck and Jamie Gough declared an interest and retired from the voting thereon.)

The meeting concluded at 4.44pm.

**CONFIRMED THIS 16TH DAY OF JULY 2013**

**CHERYL COLLEY  
ACTING CHAIRPERSON**