

15. 12. 2005

**SHIRLEY/PAPANUI COMMUNITY BOARD
16 NOVEMBER 2005**

**A meeting of the Shirley/Papanui Community Board
was held on Wednesday 16 November 2005 at 4pm
in the Board Room, Papanui Service Centre**

PRESENT: Yvonne Palmer (Chairperson), Myra Barry (Deputy Chairperson),
Ngaire Button and Megan Evans

APOLOGIES: Apologies for absence were received and accepted from Bill Bush,
Graham Condon and Norm Withers.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. COMMUNITY BOARD PRINCIPAL ADVISER'S UPDATE

1.1 MAIN NORTH ROAD/SHEARER AVENUE TRAFFIC ISSUES

Shearer Avenue residents had come to the Board concerning various traffic issues.

The Transport and City Streets Unit was now ready to report their findings back to the Board, at its 7 December 2005 meeting.

It was **agreed** to discuss the report findings with residents at a meeting to be held in the Board Room on Monday 28 November at 4.00 pm, prior to formal consideration by the Board at its meeting on 7 December 2005.

1.2 PAPANUI SWIMMING POOL – FUNDING REALLOCATION

At its 2 November meeting, the Board decided that the possible redistribution of the funds remaining from the pending closure of the Papanui Swimming Pool be deferred, pending further information from staff.

The Board was advised of the outcome of a subsequent meeting between staff and the pool's representative, when the preferred reallocation of the remaining funds of \$5,700 had been decided.

Members of the Board expressed concern that Board representatives on the joint pool/Council group had not been invited to participate in these discussions.

However, in accordance with the staff recommendation the Board **decided** that the remaining funds of \$5,700 should be returned by the Papanui Pools committee to the Council and reallocated to the Recreation Facilities Unit on the basis that the funds be utilised as follows:

Relocation of pool heating plant to Belfast Pool	\$4,000
Swimming programmes for Papanui Primary School	\$1,700

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

2. CONFIRMATION OF MEETING REPORT – 2 NOVEMBER 2005

The Board **resolved** that the report of its ordinary meeting of 2 November 2005, be confirmed.

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3. GRAMPIAN STREET/VEITCHES ROAD INTERSECTION – CASEBROOK INTERMEDIATE SCHOOL – SCHOOLS BUBBLE PROJECT

The Board considered a report seeking its approval to proceed to final design, tender and construction of the safety improvement works at the intersection of Grampian Street and Veitches Road.

The preferred option meets the project objectives, and has a good level of community support.

The Board **resolved**:

1. That approval be granted for the project to proceed to final design, tender and construction.
2. That the existing no stopping restriction on Veitches Road at its intersection with Grampian Street be removed.
3. That the stopping of vehicles be prohibited at any time in the following locations:
 - (a) On the south side of Veitches Road commencing at a point 5 metres from the common boundary of 84 and 86 Veitches Road and extending in an easterly direction for a distance of 52 metres.
 - (b) On the north side of Veitches Road commencing at its intersection with Grampian Street and extending in a westerly direction for a distance of 17 metres.
 - (c) On the north side of Veitches Road commencing at its intersection with Grampian Street and extending in an easterly direction for a distance of 35 metres.
 - (d) On the west side of Grampian Street commencing at its intersection with Veitches Road and extending in a northerly direction for a distance of 15.5 metres.
 - (e) On the east side of Grampian Street commencing at its intersection with Veitches Road and extending in a northerly direction for a distance of 17 metres.
4. That bus stops be installed in the following locations:
 - (a) On the north side of Veitches Road commencing at a point 35 metres from its intersection with Grampian Street and extending in an easterly direction for a distance of 12 metres.
 - (b) On the south side of Veitches Road commencing at a point 51 metres from its intersection with Grampian Street and extending in an easterly direction for a distance of 22 metres.

4. CHRISTMAS/NEW YEAR RECESS – BOARD DECISION MAKING

The Board **resolved**:

1. To establish a Recess Committee, and that the Committee be authorised to exercise the delegated powers of the Board for the period following its 7 December 2005 meeting, up until Board activities resume in early 2006.
2. That the exercise of any such delegation be reported back to the Board for record purposes.
3. That the Recess Committee comprise the Board Chairperson, Deputy Chairperson and one other available member.

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5. FIXING OF DATE, TIME AND VENUE OF ORDINARY MEETINGS OF THE BOARD FOR 2006

The Board **resolved** that meetings of the Board be held in the Board Room at the Papanui Service Centre commencing at 4pm on the following dates in 2006:

1 and 15 February
1 and 15 March
5 and 19 April
3 and 17 May
7 and 21 June
5 and 19 July
2 and 16 August
6 and 20 September
4 and 18 October
1 and 15 November
6 December

The meeting concluded at 4.50 pm.

CONFIRMED THIS 7TH DAY OF DECEMBER 2005

**YVONNE PALMER
CHAIRPERSON**