SHIRLEY/PAPANUI COMMUNITY BOARD 1 NOVEMBER 2006

A meeting of the Shirley/Papanui Community Board was held on Wednesday 1 November 2006 at 4.00pm

PRESENT: Yvonne Palmer (Chairperson), Myra Barry, Ngaire Button, Bill Bush and

Megan Evans.

APOLOGIES: An apology for absence was received and accepted from Graham Condon and

Norm Withers.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

1.1 CLIVE SMITH, NORTHWOOD RESIDENTS' ASSOCIATION

Clive Smith, on behalf of the Northwood Residents' Association addressed the Board to formally introduce himself and provided an update on current key issues in the Northwood community. Issues raised included future development of Northwood Shopping Centre, security issues, boy racers, neighbourhood watch, through traffic and the continuation of Northwood Boulevard to Johns Road. These are matters which the Association will continue to attempt to address.

The Board received the information.

1.2 ROWENA PALMER, HEAVY TRUCK USAGE IN TYRONE STREET

Rowena Palmer addressed the Board regarding heavy truck usage in Tyrone Street. This has been an ongoing issue in the street for many years.

Rowena asserted that Tyrone Street is a residential street and heavy vehicles could use an alternative route.

The Board **decided** to request that staff urgently investigate and report back on the possibility of a heavy traffic restriction/by-law being installed in Tyrone Street.

2. PETITIONS

Nil

3. BOARD MEMBER'S ACCOUNTABILITY REPORT

The Board **received** a schedule detailing Bill Bush's accountability reports for the period January to June 2006.

4. REPORT OF THE SHIRLEY/PAPANUI COMMUNITY BOARD'S EVENT COMMITTEE

The Board **received** the report of the Shirley/Papanui Community Board Events Committee meeting of 11 October 2006 subject to an amendment to clause 1 to delete the word "announced" and replace with "moved".

5. UPDATE OF BOARD FUNDS

The Board **received** a schedule of information detailing the available balances in its 2006/07 Discretionary, SCAP, Youth Development and Sport and Recreation Funds.

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6. UPDATE FROM THE COMMUNITY BOARD PRINCIPAL ADVISER

The Board received the information.

7. CHAIRPERSON'S AND BOARD MEMBERS' INFORMATION EXCHANGE

Board members were provided with an opportunity to share issues of concern and give a brief update on community activities.

8. CORRESPONDENCE

The following correspondence was tabled at the meeting:

- Keep Christchurch Beautiful The Board decided that Bill Bush should remain its representative on the Keep Christchurch Beautiful Committee
- Christchurch City Councill Neighbourhood Quiz Questionnaire
- Police Act Review; Issues Paper 4: Community Engagement
- Letter of complaint from Mr Alistair Price regarding the grass berms outside of his property at 85 Coolspring Way
- Email from Annette Buxton requesting that the Council install bollards close to the skateboard ramp at Brooklands Domain
- Copy of a submission from Mr Jim Fraser on the Council's Draft Events Strategy
- Summary annual report document for 2005-2006 from Environment Canterbury
- Variation to Chapter 5 of Environment Canterbury's Natural Resources Regional Plan
- Partnership Health Canterbury's Annual Report, July 2005 to July 2006
- Notification of a Neighbourhood Improvement Project at the Quinns Road/Hammersley Avenue/Orion Street intersection
- Copies of correspondence from Mrs Marie Neill on stormwater drainage issues.

The Board **received** the correspondence and requested that it be acknowledged and forwarded to the appropriate staff for response where appropriate.

9. MEMBERS' QUESTIONS

Nil.

PART C - DELEGATED DECISIONS TAKEN BY THE BOARD

10. CONFIRMATION OF MEETING REPORT - 18 OCTOBER 2006

It was **resolved** that the report of the Board's meeting of 18 October 2006 be confirmed as a true and accurate record of that meeting subject to the deletion of item 12(c), and clause 12(d) becoming 12(c).

11. CHRISTCHURCH CITY PROPOSED NEW SPEED LIMITS

The Board considered a report seeking its support to set new speed limits on the following roads; Gardiners Road, south of Johns Road and Innes Road, east of Briggs Road.

The Board **resolved** to support the following speed limit changes and requested that the Community Board Principal Adviser forward through its recommendations to the Council by way of a letter by 7 November 2006:

(a) That the speed limit on Gardiners Road from Johns Road (State Highway 1) southerly, generally, along Gardiners Road to a point measured 210 metres from Johns Road, be set at 80 km/h.

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- (b) That the speed limit on Gardiners Road, from a point measured 210 metres from Johns Road (State Highway 1) southerly, generally, to a point measured 50 metres from Wilkinsons Road, remain at 50 km/h.
- (c) That the speed limit on Innes Road from a point 175 metres measured north-easterly, generally, along Innes Road from Briggs Road to Queen Elizabeth II Drive, remain at 80 km/h.
- (d) That the 80km/h speed limit on Innes Road commencing at a point 50 metres from Briggs Road and extending in a north-easterly direction to a point 125 metres from Briggs Road be uplifted.
- (e) That current signage be enlarged to the same size signs at the rural threshold in Prestons Road and that the current signs be relocated as close to the Gardiners/Johns Road intersection as possible.
- (f) That the abovementioned speed limits be reviewed in one year's time.

(Note: Megan Evans abstained from the discussion and voting on this item.)

12. EDGEWARE CROQUET CLUB APPLICATION FOR HERITAGE FUNDING

The Board considered a report seeking its approval of an application for funding from the Edgeware Croquet Club for costs associated with restoration wok on their pavilion at St Albans Park.

The Board **resolved** to allocate \$6,000 from its 2006/07 Discretionary Fund to the Edgeware Croquet Club for costs associated with restoration work on their pavilion at St Albans Park.

13. RECESS COMMITTEE

The Board considered a report seeking its approval to put in place delegation arrangements for matters of a routine nature normally dealt with by the Board, to cover the period following its last scheduled meeting for 2006 (being 6 December 2006) up until the Board resumed normal meetings in early 2007.

The Board resolved:

- (a) That a Recess Committee, comprising the Board Chairperson, Deputy Chairperson plus one additional Board member be authorised to exercise the delegated powers of the Board in the period between the Board's final meeting for the year on 6 December 2006, and the first Board meeting in early 2007.
- (b) That the exercise of any such delegations by the Committee be reported back to the Board for record purposes.

14. SOCIAL HOUSING STRATEGY

The closing date for submissions on the Council's Social Housing Strategy is 6 December 2006.

The Board held a preliminary discussion on the proposed strategy. A draft submission will be formulated and presented to the Board for consideration and adoption at its meeting of 15 November 2006.

15. NOTICES OF MOTION

The Board considered a motion pursuant to Standing Order 2.16.1, moved by Yvonne Palmer and seconded by Graham Condon, requesting "that the Board fund a mural on the back of the Papanui Memorial Reserve reflecting the history of the R.S.A., and that discussions take place with Papanui High School regarding their involvement."

The Board **resolved** to adopt the Notice of Motion.

14. 12. 2006

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16. CHARACTER HOUSING MAINTENANCE GRANTS

Although this clause was to be considered as a public excluded item, advice had been received after the agenda had been distributed that such consideration was not warranted. The report was therefore considered in open meeting.

The Board considered a report seeking its recommendations regarding applications for Character Housing Grants for properties in the Shirley/Papanui area.

The Board **resolved** to recommend to the Character Housing Grants Panel that grants for the following properties be considered:

- 991 Colombo Street, City
- 18 Randall Street, Richmond
- 117 Champion Street, St Albans
- 51 Gresford Street, St Albans
- 41 Gosset Street, St Albans
- 220 Matsons Avenue, Papanui
- 25 Perry Street, Papanui
- 73 Warrington Street, St Albans
- 26 Cleveland Street, St Albans

The meeting concluded at 6.45pm.

CONFIRMED THIS 15TH DAY OF NOVEMBER 2006

YVONNE PALMER CHAIRPERSON