

13. 7. 2006

**SHIRLEY/PAPANUI COMMUNITY BOARD
7 JUNE 2006**

**A meeting of the Shirley/Papanui Community Board
was held on Wednesday 7 June 2006 at 4.00 pm
in the Boardroom, Papanui Service Centre**

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

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

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

1.1 Shona Kelleher

Shona Kelleher (Teacher at Casebrook School) together with three students gave a presentation on the School's community garden and work carried out on the Styx.

The Board **received** the information and congratulated students on the success of the edible garden and work carried out to date on the Styx.

1.2 Dr Hugh Thorpe

Dr Thorpe reiterated his plea for native plantings to be included in the enhancement proposal relating to Abberley Park.

The Board **received** the information.

2. TRANSPORT AND CITY STREETS UPDATE ON OUTSTANDING ISSUES

The Board **received** an update on outstanding Transport and City Streets Unit issues, together with advice that these issues will now be reported to the Board on a quarterly basis.

3. UPDATE OF BOARD FUNDS

The Board **received** an update of its 2005/06 Discretionary, SCAP and Youth Development Funds.

4. UPDATE FROM COMMUNITY BOARD PRINCIPAL ADVISER

The Board **received** an update on current issues from its Principal Adviser.

5. PRESENTATION OF PETITIONS

Nil.

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6. CORRESPONDENCE

The following correspondence was tabled:

- Byran Reid – community board wall planners.
- Shirley Primary School – invitation to Murray Overton's farewell function.
- Murray Overton – letter of thanks.
- Susan Cambridge – pantomime zebra.
- Simon Rutherford – weaving in community libraries.
- Neighbourhood Trust – thank you letter.
- Belfast Community Trust – community facilities in Belfast.
- Mike and Jacqui Hurrell – proposal to remove trees in St James Avenue.

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

7. CHAIRPERSON'S AND BOARD MEMBERS' INFORMATION EXCHANGE

Board members were given an opportunity to provide an update on recent community activities/Council issues.

8. MEMBERS QUESTIONS

Nil.

9. REPORT OF THE SHIRLEY/PAPANUI COMMUNITY BOARD'S EVENTS COMMITTEE

The Board **received** the report of its Events Committee meeting of 17 May 2006.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

10. CONFIRMATION OF MEETING REPORT – 17 MAY 2006

It was **resolved** that the report of the Board's meeting of 17 May 2006 be confirmed as a true and accurate record of that meeting.

11. CRAIGHEAD RESERVE

The Board's approval was sought to proceed to detailed design and construction of the upgrade to Craighead Reserve.

The Board **resolved** to approve the plan detailed in attachment 3 to the agenda (amended 16 May 2006) in order to proceed to detailed design and construction of the upgrade to Craighead Reserve.

12. REALLOCATION OF FUNDS TO RIVERLEA RESERVE

The Board's approval was sought to the reallocation of \$400 from the 2005/2006 Arbor Day project to Riverlea Estates to contribute to the planting plan for Riverlea Estates Reserve.

The Board **resolved** to approve the reallocation of \$400 from the 2005/06 Arbor Day Project Fund to the Greenspace Unit for the 2006/2007 Riverlea Estates Reserve project.

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13. ABBERLEY PARK – ENHANCEMENT AND MAINTENANCE PLAN

The Board's approval was sought to the enhancement and maintenance plan proposed for Abberley Park, following community consultation.

The Board **resolved** to approve the proposed landscape plan for Abberley Park, as attached to the agenda.

14. PAPANUI METHODIST CHURCH – (CHAPEL STREET) CAR PARK

The Board considered information regarding possible Council funding for the development of a car parking area to the rear of the Papanui Methodist Church, situated on church land.

The Board **resolved** that, on the grounds of community development and health and safety issues, a one-off grant of \$12,000 be made to the Papanui Methodist Church from its 2005/06 Discretionary Fund, subject to:

- (a) No further funding being sought from the Board in relation to this project.
- (b) The Papanui Methodist Church taking full responsibility for the future maintenance of the car park.
- (c) A copy of the sketch plan for the car park being provided to the Board.

15. HALLIWELL AVENUE – PROPOSED NO STOPPING

The Board's approval was sought to the extension of an existing single section of no stopping broken yellow lines along the northern side of Halliwell Avenue, extending to the boundary between numbers 9 and 11 Halliwell Avenue.

The Board **resolved** that:

- (a) The existing P120 parking restriction be revoked on the northern side of Halliwell Avenue, commencing at a point 35 metres from the Main North Road intersection and extending in an easterly direction for a distance of 37.5 metres.
- (b) The stopping of vehicles be prohibited at any time on the northern side of Halliwell Avenue, commencing at a point 35 metres from the Main North Road intersection and extending in an easterly direction for a distance of 37.5 metres.

16. HILLS ROAD (HENDON STREET TO WARRINGTON STREET) SAFETY IMPROVEMENTS

The Board's approval was sought to the Hills Road safety improvement project proceeding to tender and construction and the installation of new traffic restrictions associated with this project.

The Board **resolved** to:

- 1. Approve the Hills Road safety improvement project for implementation as shown in attachment 2.
- 2. Approve the following resolutions for new traffic restrictions associated with the Hills Road safety improvement project:

New no stopping

- (a) That the stopping of vehicles be prohibited at any time on the east side of Hills Road, commencing at its intersection with Shirley Road and extending 225 metres to Warden Street in a southerly direction.

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- (b) That the stopping of vehicles be prohibited at any time on the east side of Hills Road, commencing at its intersection with Warden Street and extending 26 metres in a southerly direction.
- (c) That the stopping of vehicles be prohibited at any time on the west side of Hills Road, commencing at a point 20 metres south of its intersection with Warden Street and extending 55 metres in a northerly direction.

Installation of new bus stops

- (d) That a bus stop be installed on the west side of Hills Road, commencing at a point 24 metres north from its intersection with the north side of Warden Street and extending in a northerly direction for a distance of 20 metres.
- (e) That a bus stop be installed on the east side of Hills Road, commencing at a point 108 metres south from its intersection with the south side of Warden Street and extending in a southerly direction for a distance of 21 metres.

Removal of existing bus stops

- (f) That the existing bus stop be removed from the east side of Hills Road at its present position commencing 15 metres north of the intersection with the north side of Warden Street and extending 13 metres in a northerly direction.
- (g) That the existing bus stop be removed from the west side of Hills Road at its present position commencing 2 metres north of the intersection with the south side of Warden Street and extending 15 metres in a southerly direction.
- (h) That the existing bus stop be removed from the west side of Hills Road at its present position commencing 6 metres north of the intersection with the north side of Hendon Street and extending 18 metres in a northerly direction.
- (i) That the existing bus stop be removed from the east side of Hills Road at its present position commencing 5 metres south of the intersection with the south side of Hendon Street and extending 16 metres in a northerly direction.

17. HAREWOOD ROAD – PROPOSED P30 AND EXTENSION OF NO STOPPING

The Board's approval was sought to install a short length of 30 minute parking restriction on the southern side of Harewood Road, between St James Avenue and the railway crossing; and to extend the existing no stopping area from the railway crossing for a further 12 metres west of the railway crossing.

The Board **resolved** that:

- (a) The stopping of vehicles be prohibited at all times on the south side of Harewood Road, from a point 60.5 metres east of St James Avenue and extending for 35 metres along the kerb in an easterly direction be revoked.
- (b) The stopping of vehicles be prohibited at all times on the south side of Harewood Road, from a point 48.5 metres east of St James Avenue and extending for 47 metres in an easterly direction.
- (c) Staff be requested to investigate and report back on parking, cycleway and pedestrian facilities from 1 Harewood Road to St James Avenue.

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18. NORTHCOTE ROAD – PROPOSED NO STOPPING AREA

The Board's approval was sought to the installation of no stopping at all times signs (RP-1) on the grass berms on the southern side of Northcote Road from Sawyers Arms Road up to the railway line.

The Board **resolved** to approve that no stopping at all times signs be installed to further reinforce the Council's Bylaw prohibiting vehicles from parking on the grass berms on the southern side of Northcote Road, commencing from Sawyers Arms Road and extending in an easterly direction up to the railway line.

19. YOUTH DEVELOPMENT FUND – REQUEST FOR FUNDING

The Board's consideration was sought to an application for funding from its 2005/06 Youth Development Scheme.

The Board **resolved** to allocate James Anson-Holland \$500 from its 2005/2006 Discretionary Fund to assist with costs associated with his attendance at the Australian Under 16 National Basketball Championships as part of the New Zealand Under 16 Basketball team.

20. NOTICES OF MOTION

Nil.

21. RESOLUTION TO EXCLUDE THE PUBLIC

The Board **resolved** that the draft resolution to exclude the public set out on page 29 of the agenda be adopted.

The meeting concluded at 6.30 pm.

CONFIRMED THIS 21ST DAY OF JUNE 2006

**YVONNE PALMER
CHAIRPERSON**