

30. 3. 2006

**SHIRLEY/PAPANUI COMMUNITY BOARD
1 MARCH 2006**

**A meeting of the Shirley/Papanui Community Board
was held on Wednesday 1 March 2006 at 4.00 pm
in the Board Room, Papanui Service Centre**

PRESENT: Yvonne Palmer (Chairperson), Bill Bush, Ngaire Button, Megan Evans, Graham Condon and Norm Withers.

APOLOGIES: An apology for absence was received and accepted from Myra Barry.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

2.1 Ralph Ross

Ralph Ross expressed concerns relating to the proposal to create an easement across Walter Park to accommodate the realignment of Bullers Stream and, in particular, the associated City Plan submission process.

The Board **received** the information and requested that staff investigate what measures could be taken to inform residents' groups of notified resource consent applications, other than advertising in public notices and utilising a web page.

2. TRANSPORT AND CITY STREETS UNIT – UPDATE ON CURRENT ISSUES

The Board **received** an update on current issues relating to Transport and City Streets matters.

3. UPDATE OF BOARD FUNDS

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

4. COMMUNITY BOARD PRINCIPAL ADVISER'S UPDATE

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

5. BOARD MEMBERS' INFORMATION EXCHANGE

Board members were provided with an opportunity to give updates on community activities/Council issues.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

6. CONFIRMATION OF MEETING REPORT – 15 FEBRUARY 2006

It was **resolved** that the report of the Board's meeting of 15 February 2006, be confirmed as a true and accurate record of that meeting.

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7. PROPOSAL BY GREENSPACE UNIT ON BEHALF OF THE CHRISTCHURCH CITY COUNCIL TO CREATE AN EASEMENT ACROSS WALTER PARK TO ACCOMMODATE THE REALIGNMENT OF BULLERS STREAM

The Board's approval was sought to the realignment of a part of Bullers Stream (which is currently a boxed drain) to be re-routed as a natural stream to run through Walter Park.

The Board **resolved** to grant an easement to the Christchurch City Council, as provided for in Section 48 (1) (f) of the Reserves Act 1977, over approximately 2509m² as shown in the attachment to the agenda, subject to the following conditions.

- (a) The applicant to lodge a survey plan of the proposed easement with Land Information New Zealand within three months of the granting of the easement.
- (b) The approval of the Minister of Conservation to be obtained for the granting of the easement.
- (c) The applicant to obtain any necessary consents before work commences on the site.
- (d) The principal contractor to be responsible for locating any existing services (if any) in the reserve before work commences on the site, to ensure that they are not damaged by contractors during construction.
- (e) The easement construction area being maintained by the Christchurch City Council and its contractors in a safe and tidy condition at all times.
- (f) A bond of \$2,000 to be paid by the principal contractor to the Christchurch City Council via the Greenspace Policy and Leasing Officer, before work commences on the site. This bond, less any expenses incurred by the Council, to be refunded to the payee on the completion of the work, and lodgement of the survey plan as built with the Greenspace Unit Policy and Leasing Administrator.
- (g) An information memorandum being provided to the Board outlining the outcome of a meeting to be held between staff and Board member Ngaire Button, to discuss further consultation.

8. SUPPLEMENTARY REPORT

The Chairperson sought the Board's approval to introduce a supplementary report on the outcome of a Joint Board Meeting held with the Burwood/Pegasus Community Board on Monday 27 February 2006 to consider proposed remedial work in Marshland Road (Joy Street to Lake Terrace Road).

The reasons why the item was not on the agenda and why the matter could not wait for the next meeting were explained to the Board. The Board **resolved** that the report be received and considered at the present meeting.

The meeting concluded at 5.45 pm.

CONFIRMED THIS 15TH DAY OF MARCH 2006

**YVONNE PALMER
CHAIRPERSON**