

18. 5. 2006

**SHIRLEY/PAPANUI COMMUNITY BOARD  
19 APRIL 2006**

**A meeting of the Shirley/Papanui Community Board  
was held on Wednesday 19 April 2006 at 4.00 pm  
in the Boardroom, Papanui Service Centre**

**PRESENT:** Yvonne Palmer (Chairperson), Myra Barry, Ngaire Button, Graham Condon, Megan Evans and Norm Withers.

**APOLOGIES:** An apology for lateness was received and accepted from Graham Condon who arrived at 4.54 pm and was absent for clauses 3, 8, 12 and part of clause 2.1.

An apology for absence was received and accepted from Bill Bush.

Norm Withers retired at 6.42 pm and was absent from clause 17 and part of clause 16.

The Board reports that:

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

**1. MORRISON AVENUE – NAMING OF NEW RESERVE**

<b>General Manager responsible:</b>	General Manager City Environment, DDI 941-8656
<b>Officer responsible:</b>	Greenspace Manager
<b>Author:</b>	M Hay

**PURPOSE OF REPORT**

1. The purpose of this report is to seek the Council's approval for the naming of the newly created reserve on Morrison Avenue.

**EXECUTIVE SUMMARY**

2. The newly created reserve on Morrison Avenue is made up of part of the Morrison Avenue Bowling Club site and three recently purchased properties. Construction of the playground is well under way and the landscaping will be planted in the winter months. The new reserve will have a small ceremony to mark its opening once its official name has been determined, and the construction and bulk of the landscaping has been completed.
3. This project was undertaken in conjunction with the Transport and City Streets Unit, which undertook traffic calming measures in Morrison Avenue in response to concerns about traffic speed. The reserve developments and streetscape improvement schemes were planned and consulted upon by an across-unit project team.
4. The park will contain a mix of play equipment and landscaping, as per the consultation plan. The area between the reserve and Morrison Avenue Bowling Club has been redefined by the addition of extra car parking and see-through fencing. The new car parks replace parking lost through street narrowing outside the reserve (and Bowling Club entrance).
5. In terms of naming the reserve, the convention is that it is named after the road it is on. A key benefit of this is that it makes the reserve easier to locate. The exception to this is if there was a significant person in the area to name the reserve after. The land in the vicinity of the site has been researched and it has been determined that the land that the reserve sits on was formerly part of the PG Morrison Limited block. Morrison Avenue is named after PG Morrison Limited.

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The land to the east of the reserve was owned by the Petrous Tile Company Limited, and the land to the north of the reserve by C C Batchelor. Other landowners were Langdon and Sail, who have been recognised in street names in the locality. In this instance, there does not appear to be a significant person in the area that should be acknowledged in the naming of this reserve.

6. The consultation on this project revealed that the community perceives Morrison Avenue to be part of its identity. This will be reinforced by naming the reserve Morrison Avenue Reserve.

**FINANCIAL AND LEGAL CONSIDERATIONS**

7. Section 16(1) of the Reserves Act 1977 provides that the Council may by resolution declare that a reserve shall be known by a specified name, or change the name of any reserve.

**BOARD RECOMMENDATION**

That the Council formally name the new reserve at 26-28 Morrison Avenue as Morrison Avenue Reserve.

**PART B - REPORTS FOR INFORMATION**

**2. DEPUTATIONS BY APPOINTMENT**

**2.1 Ralph Ross, Shirley Residents' Group**

Ralph Ross reported back to the Board with views of the Shirley Residents' Group regarding proposed intersection safety improvements at the Akaroa Street/Hills Road intersection.

The Board **received** the information.

**3. ELECTED MEMBERS' REMUNERATION 2006/07**

The Board was provided with information to assist it in making a decision on its preferred option for the allocation of the 2006/07 remuneration pool amongst the elected members of the Christchurch City Council and the eight Christchurch community boards.

The Board **decided** to recommend Option 8, plus consideration being given to a monthly telecommunications allowance.

**4. UPDATE OF BOARD FUNDS**

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

**5. CHAIRPERSON'S AND BOARD MEMBERS' INFORMATION EXCHANGE**

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

**6. PRESENTATION OF PETITIONS**

A copy of a petition presented to the Council was **received** by the Board in relation to a request for a manually operated pedestrian crossing to be installed across Marshlands Road at the north side of Hercules Street.

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**7. CORRESPONDENCE**

Correspondence was tabled from the following:

- Marble Wood Drive resident – replacement of sculpture (“Veracity”).
- Field Workers in Schools – report for the period January–December 2005.
- Transport and City Street Unit update on streets planned to be improved – Blighs Road has yet to come to the Board.

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

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

**8. CONFIRMATION OF MEETING REPORT – 5 APRIL 2006**

It was **resolved** that the report of the Board’s meeting of 5 April 2006 be confirmed as a true and accurate record of that meeting.

**9. NOTICES OF MOTION**

Pursuant to Standing Order 2.16.1, notices of motion were received in writing as follows:

*“(i) That the Shirley/Papanui Community Board seek consultation with residents of Nyoli Street and surrounding streets in May 2006.”*

The Board **resolved** to hold a consultation meeting with residents of Nyoli Street on Monday 15 May 2006 at 7.30pm at the Papanui Baptist Church.

*“(ii) That the Board consider an application (tabled) by Ngaire Button to attend a two day Accounting for Non Accountants course on 23 and 24 May 2006.*

The Board **resolved** to approve Ngaire Button’s attendance at a two day Accounting for Non Accountants course on 23 and 24 May 2006, at a cost of \$894.

**10. CANTERBURY NEIGHBOURHOOD SUPPORT – NOTICE OF RESIGNATION OF TWO MEMBERS**

The Board **resolved** that, subject to their acceptance, Elsie Gruber be appointed as the community representative and Bill Bush as the Board’s representative.

**11. FAMILY HELP TRUST – OUTSTANDING REPORT**

The Board **resolved** to request a report to enable it to analyse the current situation and consider funding for the Family Help Trust.

**12. AKAROA STREET/HILLS ROAD INTERSECTION – SAFETY IMPROVEMENTS**

The Board’s approval was sought to proceed to final implementation of safety improvements at the intersection of Hills Road and Akaroa Street.

The Board **resolved** that staff investigate and report back on a second option which looks at opening up the left-hand slip lane (including costs); and that targeted consultation be undertaken with those affected, together with the Shirley Residents’ Association.

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**13. REDWOOD PARK – APPLICATION TO GRANT THE REDWOOD TENNIS CLUB A NEW LEASE**

The Board's approval was sought of an application by the Redwood Tennis Club for the renewal of its lease.

The Board **resolved** that pursuant to section 54(1)(c) of the Reserves Act 1977 the Redwood Tennis Club be granted a further lease over its present leased area in Redwood Park containing an area of approximately 3520 square metres, described as part of Rural Section 41272 contained in Certificate of Title 244/204 vested in the Council as a classified recreation reserve, with the further lease being subject to the following conditions:

- (i) Public notification.
- (ii) The Redwood Tennis Club to surrender its present lease dated 26 June 1996 over its present site.
- (iii) The lease period being broken into three 11 year periods, with a right of renewal at the end of the first two periods, subject to the Redwood Tennis Club still being a viable entity, and having a history of paying all dues owed by it to the Council, the Council being satisfied that the terms and conditions of the lease have been complied with, that there is sufficient need for the sports, games, or other recreational activity specified in the lease, and that in the public interest some other sport, game or recreational activity should not have priority.
- (iv) The lease terms and conditions being negotiated by the Corporate Services Manager in consultation with the Parks and Waterways Policy and Leasing Administrator.
- (v) The leased area to be maintained in a safe and tidy condition at all times by the applicant, or principal contractor.
- (vi) All costs associated with the preparation and issue of the lease, site development and subsequent maintenance of the facilities to be the responsibility of the Redwood Tennis Club.
- (vii) The Redwood Tennis Club to liaise with the Greenspace Unit's representative (Greenspace Contract Manager, based at the Fendalton Service Centre) to ascertain site requirements prior to the letting of any tenders for the construction of the new court facilities.
- (viii) The applicant making payment of a \$2,000 bond to the Council (via the Greenspace Contract Manager based at the Fendalton Service Centre) before any construction work commences on the site. The bond, less any expenses incurred by the Council, will be refunded to the payee upon completion of the development to a standard acceptable to the Greenspace Manager.
- (ix) If thought necessary, as part of the court upgrading work, a root barrier is to be installed along the treed lease boundary of the leased area to prevent tree roots growing under the upgraded courts, at the Redwood Tennis Club's expense.
- (x) If at any time in the future tree roots grow from the park into the court area and cause damage to the club's infrastructure, it will be the responsibility of the club to undertake any necessary repairs at their cost.

**14. ACHESON AVENUE COMMUNITY HOUSE**

The Board received an information update to assist it in determining a strategic direction for the Acheson Avenue Social Services (one-stop-shop).

The Board **resolved** that, before committing any further funding to this project, staff convene a meeting as a matter of urgency with the Board's Subcommittee (comprised of Graham Condon, Megan Evans, Yvonne Palmer, Norm Withers and Ngaire Button) and all relevant Government agencies, to discuss the future viability of this project.

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**15. SPENCER BEACH HOLIDAY PARK – LANDSCAPE PLAN**

The Board was requested to approve a landscape plan for the Spencer Beach Holiday Park at Spencer Beach, which will become part of the overall Management Plan being prepared for the Brooklands Lagoon and Spencer Park area.

The Board **resolved** to approve the Spencer Beach Holiday Park landscape plan (as attached to the agenda) to become part of the Brooklands Lagoon Spencer Beach Management Plan, and that implementation of the plan be undertaken as programmed.

**16. WAIMAKARIRI EYRE CUST RATING DISTRICT LIAISON COMMITTEE**

The Board was requested to nominate one representative to the Waimakariri Eyre Cust (“WEC”) Rating District Liaison Committee.

The Board **resolved** to nominate Ngaire Button as its representative on the Waimakariri Eyre Cust Rating District Liaison Committee, together with Megan Evans as its alternate representative.

**17. SUPPLEMENTARY REPORTS**

The Board **resolved** to receive and consider the following reports:

- Allocation of 2006/07 Project Fund
- Delegated authority to act.

**18. ALLOCATION OF 2006/07 PROJECT FUNDING**

The Board **resolved** to make the following allocations in regard to its 2006/07 funding of \$390,000.

**Project Fund**

<b>Group</b>	<b>Project Description</b>	<b>Project</b>
Belfast Community Network	Salary	8,000
Shirley Community Trust	Operational and project costs	11,250
St Matthews Church	Salary	6,000
Neighbourhood Trust	Salary	15,000
Papanui Baptist Community Services Freedom Trust	Salary	6,000
Te Roopu Tamariki	After school programme	8,000
OSCAR – Glenmoor	OSCAR programme	2,000
OSCAR – Hammersley	OSCAR programme	2,000
OSCAR – Belfast	OSCAR programme	2,000
OSCAR – Shirley	OSCAR programme	2,000
OSCAR – Northcote	OSCAR programme	2,000
Northgate Community Services Trust	Salary	5,000
S/P Community Development Scheme	Small grants	15,000
Papanui Youth Development Trust	Salary	15,000
Papanui Youth Development Trust – Rock Solid	Salary	2,000
Delta Community Support Trust	Salary	15,000
Shirley Primary School	Salary	8,000
Mairehau Research Outcomes	Advancement of research	7,500
Recreation Unit	S/P Community Events	38,900
Recreation Unit	S/P Youth Recreation	27,000
Recreation Unit	S/P Tweenager programmes	12,000
Recreation Unit	S/P programmes for people with disabilities	5,000
Recreation Unit	Older Adults Recreation fund	7,000

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Group	Project Description	Project
Recreation Unit	S/P Youth Development & Sport and Recreation Fund	25,000
St James Croquet Club	Refurbishment of lawns	7,000
Styx Living Laboratory Trust	Operational and project costs	10,000
Community Engagement Team	Arbor Day	2,000
Community Engagement Team	Community Services Awards	3,000
Community Engagement Team	Heritage Awards	4,000
Community Engagement Team	Community Pride Garden Awards	2,500
Community Engagement Team	Neighbourhood Week	6,000
Community Engagement Team	Host Responsibility Awards	1,000
Board Support Team	Newsletters/Calendars	7,850
<b>TOTAL</b>		<b>\$290,000</b>

**SCAP Fund** \$40,000  
**Discretionary Fund** \$60,000

**Grand Total Allocated for 2006/07** **\$390,000**

The following bids were allocated to the 2005/06 SCAP Fund:

Group	Project Description	SCAP 05/06
Papanui High School	Student Support	2,275
Belfast-Redwood Anglican Parish	Data projector and computer	2,500
Papanui Community Watch	Operational and project costs	500
Te Ora Hou	Programme costs	5,000
Christchurch North Elim Church Trust	Parenting seminars	2,500
YFC – Get Real	Lifeskills programme	5,000
YFC – Youth Forever Club	Activities and events	2,000
<b>TOTAL</b>		<b>\$19,775</b>

**19. DELEGATED AUTHORITY**

The Board **resolved** that a seminar meeting of the Board be held on 19 April 2006 to consider the formulation of a submission on ECan's LTCCP, and that the seminar meeting be delegated power to finalise the submission, to enable it to be lodged with ECan by the closing date of 1 May 2006.

**20. RESOLUTION TO EXCLUDE THE PUBLIC**

The Board **resolved** that the draft resolution to exclude the public set out on page 32 of the agenda be adopted.

**CONFIRMED THIS 3RD DAY OF MAY 2006**

**YVONNE PALMER  
CHAIRPERSON**