SHIRLEY/PAPANUI COMMUNITY BOARD 5 APRIL 2006

A meeting of the Shirley/Papanui Community Board was held on Wednesday 5 April 2006 at 4.00 pm in the Boardroom, Papanui Service Centre

- **PRESENT:** Yvonne Palmer (Chairperson), Myra Barry, Bill Bush, Ngaire Button, Megan Evans and Norm Withers.
- APOLOGIES: An apology for absence was received and accepted from Graham Condon.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

1.1 Jo Stewart

Jo Stewart (Social Worker at Papanui High School), together with a student, updated the Board on the After School Adventure Programme.

The Board **received** the information.

2. PETITIONS

Norm Withers advised a petition calling for a pedestrian crossing on Marshlands Road had been received by the Council and referred to the Liveable City Portfolio Group.

3. CORRESPONDENCE

Correspondence was tabled from the following:

- Papanui High School (removal of trees)
- Coulter's Chrysanthemum Nursery (Weston Road)
- Casebrook Intermediate School (Styx Mill)
- Residents surrounding the Meadow Street/Vagues/Main North Roads intersection (resource consent application to build a 14 unit double-storey motel at 134 and 136 Main North Road)
- Aaron Haymes (tagging)
- Tony Wheal (Nyoli Street)
- Annette Buxton (Brooklands Domain)
- Sally Patterson (Belfast Cemetery)
- Local Government NZ Conference 2006 (nominations)
- ECan (LTCCP).

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

4. TRANSPORT AND CITY STREETS UNIT – OUTSTANDING ISSUES

The Board **received** an update on current outstanding Transport and City Streets Unit issues.

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5. UPDATE OF BOARD FUNDS

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

6. UPDATE FROM COMMUNITY BOARD PRINCIPAL ADVISER

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

7. CHAIRPERSON'S AND BOARD MEMBERS' INFORMATION EXCHANGE

The Board **received** an update on recent activities undertaken by its Chairperson.

Board members were also provided with an opportunity to give an update on community activities.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

8. CONFIRMATION OF MEETING REPORT – 15 MARCH 2006

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

9. NEIGHBOURHOOD TRUST – FUNDING REQUEST

The Board was requested to approve an application for funding of \$10,700 from the Neighbourhood Trust to help set up a Parenting Centre.

The Board **resolved** to allocate \$10,700 from its 2005/06 Discretionary Fund to Neighbourhood Trust to help with the establishment of a Parenting Centre.

(Ngaire Button retired from the discussion and voting in relation to this item).

10. JUNIOR NEIGHBOURHOOD SUPPORT – FUNDING REQUEST

The Board was requested to consider an application for funding for referral to the Council's Metropolitan Fund from Neighbourhood Support Canterbury for \$5,000 to pilot a Junior Neighbourhood Support programme in the Shirley/Papanui area.

The Board **resolved** to grant \$5,000 from its 2005/06 SCAP Fund to Neighbourhood Support Canterbury to pilot a Junior Neighbourhood Support programme in the Shirley/Papanui area.

(Megan Evans retired from the discussion and voting in relation to this item).

11. STYX ESPLANADE RESERVE DEVELOPMENT PROPOSAL

The Board's approval was sought for the planned development of the Styx Esplanade Reserve adjacent to the Redwood Springs residential development that has recently been acquired through residential subdivision.

The Board **resolved** to accept the proposal as outlined in Appendix 3 to the report, subject to the following:

- That further consultation be undertaken by way of an open workshop in terms of the children's playground and the historic precinct interpretation structure.
- That parking be monitored and if any issues arise, they be addressed in consultation with the community.

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12. REALLOCATION OF FUNDS TO PAPANUI MEMORIAL RESERVE ROSE BED AND TREE REMOVAL

The Board was requested to approve the reallocation of funding from the garden park investigation project to Papanui Memorial Reserve for the revitalisation of the memorial rose garden.

The Board **resolved**:

- (a) To approve the reallocation of \$5,000 from the Papanui garden park investigation project to the proposed revitalisation of the Papanui Memorial Reserve memorial rose garden.
- (b) To approve the removal of the two Silver Birch trees from the Papanui Memorial Reserve rose garden, to allow the roses to thrive.

13. BELFAST COMMUNITY NETWORK – FUNDING REQUEST

The Board was requested to approve an application for funding of \$1,200 from the Belfast Community Network to cover replacement costs for a stolen heat pump.

On being put to the meeting the motion was declared a tie on division no. 1, by 3 votes to 3, the voting being as follows:

Against (3):Megan Evans, Ngaire Button and Norm Withers.For (3):Bill Bush, Myra Barry and Yvonne Palmer.

The Chairperson then exercised her casting vote and the motion was **carried** by 4 votes to 3, the voting being as follows:

For (4):Bill Bush, Myra Barry, Yvonne Palmer, plus Chairperson's casting vote.Against (3):Megan Evans, Ngaire Button and Norm Withers.

The Board **resolved** to allocate \$1,200 from its 2005/06 Discretionary Fund to Belfast Community Network towards the replacement of a heat pump.

14. PAPANUI RETURNED SERVICES ASSOCIATION – FUNDING REQUEST

The Board was requested to consider an application for funding of \$979 from the Papanui Returned Services Association to enable the Association to maintain its broadband connection.

The Board **resolved** to grant \$979 from its 2005/06 Discretionary Fund to the Papanui Returned Services Association to enable the Association to maintain its internet broadband connection for this year.

15. PAPANUI CLUSTER

The Board's approval was sought for the Papanui Cluster (Proctor, Wyndham, Loftus, Horner and Gambia Streets) kerb and channel renewal project to proceed to final design, tender and construction.

The Board resolved:

- (a) To grant approval for the Papanui Cluster kerb and channel renewal, as detailed in Attachment 2 of the agenda, to proceed to final design, tender and construction.
- (b) That the stopping of vehicles be prohibited at any time in the following locations:

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Proctor Street:

North Side

- (i) On the north side of Proctor Street, commencing at its intersection with Main North Road and extending 16.5 metres in an easterly direction; and that the existing no stopping be rescinded at this location.
- (ii) On the north side of Proctor Street, commencing at a point 63 metres of its intersection with Main North Road and extending 23 metres in an easterly direction.
- (iii) On the north side of Proctor Street, commencing at a point 10 metres from the common boundary of No's.74 and 78 Proctor Street and extending 35 metres in an easterly direction.
- (iv) On the north side of Proctor Street, commencing at a point 4 metres from the common boundary of No.'s 64 and 66 Proctor Street and extending 84 metres in an easterly direction.
- (v) On the north side of Proctor Street, commencing at a point 15 metres from the common boundary of No.'s 36 and 38 Proctor Street and extending 52 metres in an easterly direction.
- (vi) On the north side of Proctor Street, commencing at its intersection with Grants Road and extending 27 metres in a westerly direction.

South Side

- (i) On the south side of Proctor Street, commencing at its intersection with Grants Road and extending 21 metres in a westerly direction.
- (ii) On the south side of Proctor Street, commencing at its intersection with Frank Street and extending 25 metres in an easterly direction.
- (iii) On the south side of Proctor Street, commencing at its intersection with Frank Street and extending 29 metres in a westerly direction.
- (iv) On the south side of Proctor Street, commencing at its intersection with Wyndham Street and extending 13 metres in an easterly direction.
- (v) On the south side of Proctor Street, commencing at its intersection with Wyndham Street and extending 62 metres in a westerly direction.
- (vi) On the south side of Proctor Street, commencing at its intersection with Horner Street and extending 16 metres in an easterly direction.
- (vii) On the south side of Proctor Street, commencing at its intersection with Horner Street and extending 17 metres in a westerly direction.
- (viii) On the south side of Proctor Street, commencing at a point 63 metres of its intersection with Main North Road and extending 26 metres in a easterly direction.
- (ix) On the south side of Proctor Street, commencing at its intersection with Main North Road and extending 13.5 metres in an easterly direction.

Main North Road

(i) On the east side of Main North Road, commencing at its intersection with Proctor Street extending 10 metres in a north-easterly direction; and that the existing no stopping be rescinded at this location.

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(ii) On the east side of Main North Road, commencing at its intersection with Proctor Street extending 26 metres in a south-westerly direction and; that the existing no stopping be rescinded at this location.

Frank Street

- (i) On the west side of Frank Street, commencing at its intersection with Proctor Street and extending 40 metres in a north-easterly direction.
- (ii) On the east side of Frank Street, commencing at its intersection with Proctor Street and extending 31 metres in a south-westerly direction.

Grants Road

- (i) On the west side of Grants Road, commencing at its intersection with Proctor Street and extending 8 metres in a north-easterly direction.
- (ii) On the west side of Grants Road, commencing at its intersection with Proctor Street and extending 8 metres in a south-westerly direction.

New Bus Stop:

Grants Road

- (i) That a bus stop be installed on the east side of Grants Road commencing at a point 12 metres from its intersection with Proctor Street and extending in a north-easterly direction for a distance of 12 metres.
- (c) That the new traffic restrictions described in (b) above take effect on completion of the works described in (a) above.
- (d) That the stopping of vehicles also be prohibited at any time in the following locations:

Wyndham Street:

North Side

- (i) On the north side of Wyndham Street, commencing at a point 58 metres of its intersection with Main North Road and extending 20 metres in an easterly direction.
- (ii) On the north side of Wyndham Street, commencing at its intersection with Loftus Street and extending 9 metres in a westerly direction.
- (iii) On the north side of Wyndham Street, commencing at its intersection with Loftus Street and extending 14 metres in an easterly direction.
- (iv) On the north side of Wyndham Street, commencing at a point 32 metres of its intersection with Loftus Street and extending 29 metres in an easterly direction.
- (v) On the north side of Wyndham Street, commencing at a point 29 metres of its intersection with Gambia Street and extending 11 metres in an easterly direction.
- (vi) On the north side of Wyndham Street, commencing at its intersection with Mary Street and extending 30 metres in a westerly direction.
- (vii) On the north side of Wyndham Street, commencing at its intersection with Mary Street and extending 11 metres in an easterly direction.
- (viii) On the north side of Wyndham Street, commencing at its intersection with Proctor Street and extending 8 metres in a westerly direction.

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Loftus Street:

North Side

- (i) On the north side of Loftus Street, commencing at its intersection with Main North Road and extending 14 metres in an easterly direction; and that the existing no stopping be rescinded at this location.
- (ii) On the north side of Loftus Street, commencing at its intersection with Horner Street and extending 23.5 metres in a westerly direction.
- (iii) On the north side of Loftus Street, commencing from its intersection with Horner Street and extending 14 metres in an easterly direction.
- (iv) On the north side of Loftus Street, commencing at its intersection with Wyndham Street and extending 19.5 metres in a westerly direction.

South Side

- (i) On the south side of Loftus Street, commencing at its intersection with Wyndham Street and extending 37.5 metres in a westerly direction.
- (ii) On the south side of Loftus Street, commencing at its intersection with Horner Street and extending 12.5 metres in an easterly direction.
- (iii) On the south side of Loftus Street, commencing at its intersection with Horner Street and extending 20 metres in a westerly direction.

Main North Road

- (i) On the east side of Main North Road commencing at its intersection with Loftus Street and extending 12 metres in a north-easterly direction.
- (ii) On the east side of Main North Road, commencing at its intersection with Loftus Street and extending 3.5 metres in a south-westerly direction.

Horner Street

North Side

- (i) On the north side of Horner Street, commencing at its intersection with Loftus Street and extending 10 metres in a westerly direction.
- (ii) On the north side of Horner Street, commencing at its intersection with Loftus Street and extending 11 metres in an easterly direction.
- (iii) On the north side of Horner Street, commencing at its intersection with Mary Street and extending 25 metres in a westerly direction.
- (iv) On the north side of Horner Street, commencing at its intersection with Mary Street and extending 20 metres in an easterly direction.
- (v) On the north side of Horner Street, commencing at its intersection with Proctor Street and extending 18 metres in a westerly direction.

South Side

- (i) On the south side of Horner Street, commencing at its intersection with Proctor Street and extending 30 metres in a westerly direction.
- (ii) On the south side of Horner Street, commencing at its intersection with Mary Street and extending 17 metres in an easterly direction.

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- (iii) On the south side of Horner Street, commencing at its intersection with Mary Street and extending 26 metres in a westerly direction.
- (iv) On the south side of Horner Street, commencing at its intersection with Loftus Street and extending 19 metres in an easterly direction.
- (v) On the south side of Horner Street, commencing at its intersection with Loftus Street and extending 11 metres in a westerly direction.

Mary Street

East Side

- (i) On the east side of Mary Street, commencing at its intersection with Horner Street and extending 35 metres in a north-westerly direction.
- (ii) On the east side of Mary Street, commencing at its intersection with Horner Street and extending 29 metres in a south-easterly direction.

West Side

- (i) On the west side of Mary Street, commencing at its intersection with Horner Street and extending 21 metres in a north-westerly direction.
- (ii) On the west side of Mary Street, commencing at its intersection with Horner Street, and extending 33.5 metres in a south-easterly direction.

Gambia Street

North Side

- (i) On the north side of Gambia Street, commencing at its intersection with Wyndham Street and extending 16 metres in an easterly direction.
- (ii) On the north side of Gambia Street, commencing at a point 26 metres of its intersection with Frank Street and extending 43 metres in an easterly direction then north-easterly direction.
- (iii) On the north side of Gambia Street, commencing at a point 21 metres of its intersection with Frank Street and extending 33 metres in a westerly direction then north-easterly direction.
- (iv) On the north side of Gambia Street, commencing at its intersection with Grants Road and extending 25.5 metres in a westerly direction.

South Side

- (i) On the south side of Gambia Street, commencing at its intersection with Grants Road and extending 23 metres in a westerly direction.
- (ii) On the south side of Gambia Street, commencing at a point 6.5 metres from the common boundary of No 19 Gambia Street and No. 48 Frank Street and extending 58 metres in a westerly direction then south-westerly direction.
- (iii) On the south side of Gambia Street, commencing at a point 16.5 metres from the common boundary of No. 27 and 33 Gambia Street and extending 36 metres in an easterly direction then south-westerly direction.
- (iv) On the south side of Gambia Street, commencing at its intersection with Wyndham Street and extending 14.5 metres in an easterly direction.

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Grants Road

- (i) On the east side of Grants Road, commencing at its intersection with Rayburn Street and extending 27 metres in a north-easterly direction.
- (ii) On the east side of Grants Road, commencing at its intersection with Rayburn Street and extending 13.5 metres in a south-westerly direction.

West Side

- (i) On the west side of Grants Road, commencing at its intersection with Gambia Street and extending 15 metres in a north-easterly direction.
- (ii) On the west side of Grants Road, commencing at its intersection with Gambia Street and extending 26 metres in a south-westerly direction.

Rayburn Street

North Side

(i) On the north side of Rayburn Road, commencing at its intersection with Grants Road and extending 13.5 metres in a south-easterly direction.

South Side

- (i) On the south side of Rayburn Road, commencing at its intersection with Grants Road and extending 13 metres in a south-easterly direction.
- (e) New Parking Restriction
 - (i) That the parking of vehicles be restricted to a maximum period of 30 minutes on the south side of Horner Street, commencing at a point 94 metres from its intersection with Loftus Street and extending in a westerly direction for a distance of 5.5 metres, and that the existing no stopping restriction at this location be rescinded.

16. 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 the matter lie on the table until its meeting scheduled for 19 April 2006.

17. COMMUNITY BOARD OBJECTIVES

The Board **resolved** to adopt its objectives for the period 2006-09.

18. RESOLUTION TO EXCLUDE THE PUBLIC

The Board **resolved** that the draft resolution to exclude the public set out on page 50 of the agenda be adopted.

The meeting was adjourned at 6.30 pm, reconvened at 7.40 pm and concluded at 9.27 pm.

CONFIRMED THIS 19TH DAY OF APRIL 2006

YVONNE PALMER CHAIRPERSON

SHIRLEY/PAPANUI COMMUNITY BOARD 5 APRIL 2006

PUBLIC EXCLUDED

A meeting of the Shirley/Papanui Community Board was held on Wednesday 5 April 2006 at 4.00 pm in the Boardroom, Papanui Service Centre

- **PRESENT:** Yvonne Palmer (Chairperson), Myra Barry, Bill Bush, Ngaire Button, Megan Evans, and Norm Withers.
- **APOLOGIES:** An apology for absence was received and accepted from Graham Condon.

The Board reports that:

PART A -MATTERS REQUIRING A COUNCIL DECISION

19. 77 NORTHCOTE ROAD PURCHASE

This item has already been forwarded to the Council by way of a Chairperson's report.

CONFIRMED THIS 19TH DAY OF APRIL 2006

YVONNE PALMER CHAIRPERSON