

16. 11. 2006

**SHIRLEY/PAPANUI COMMUNITY BOARD
18 OCTOBER 2006**

**A meeting of the Shirley/Papanui Community Board
was held on Wednesday 18 October 2006 at 4.00 pm
in the Boardroom, Papanui Service Centre**

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

APOLOGIES: An apology for absence was received and accepted from Norm Withers.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

Nil.

2. PRESENTATION OF PETITIONS

Nil.

3. REPORT OF THE SHIRLEY/PAPANUI COMMUNITY BOARD'S YOUTH DEVELOPMENT FUND COMMITTEE

The Board **received** the report of its Youth Development Fund Committee which met on 4 October 2006, subject to an amendment to delete Myra Barry from the list of members present at the meeting.

4. UPDATE OF BOARD FUNDS

The Board **received** an update of its 2006/07 Discretionary, SCAP, Youth Development and Sport and Recreation Funds.

5. UPDATE FROM COMMUNITY BOARD PRINCIPAL ADVISER

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

6. CHAIRPERSON'S AND BOARD MEMBERS' INFORMATION EXCHANGE

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

7. CORRESPONDENCE

The following correspondence was tabled:

- Email from Annette Buxton regarding "Welcome to" speed signs for Brooklands
- Email from Ronald Ingram raising concerns about parking issues in Salford Avenue/Prestons Road

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- Questions from Northwood residents to the Council regarding the Northwood/Styx Mill Reserve predator fence
- Letter from Nick Smith, MP regarding National's policy proposals for the environment
- Letter from Department of Internal Affairs regarding Congratulatory Message Service
- Letter from Diane McLean regarding walkway between Grimseys Road/Main North Road on QEII Drive
- Email from Robin Delamore regarding condition of railway cycle path between Papanui Station and Northcote Road
- Evaluation of Family Help Trust
- Letter from Department of Internal Affairs enclosing a copy of "Pen to Paper" (creating partnering agreements that work)
- October issue of the St Albans Neighbourhood News
- Four Seasons - Keep New Zealand Beautiful publication.

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

8. MEMBERS' QUESTIONS (if any have been submitted in accordance with Standing Orders 4.1.1 to 4.1.5)

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

9. CONFIRMATION OF MEETING REPORT – 4 OCTOBER 2006

It was **resolved** that the report of the Board's meeting of 4 October 2006 be confirmed as a true and accurate record of that meeting.

10. BANKS AVENUE/DUDLEY CREEK LANDSCAPE ENHANCEMENT

The Board's approval was sought to proceed to detailed design and implementation of the Banks Avenue/Dudley Creek landscape enhancement plan.

The Board **resolved** to:

- (a) Approve the landscape plans in Attachment 3 of the agenda (Lp 1959 1-7 dated 29 August 2006) in order to proceed to detailed design and implementation of the Banks Avenue/ Dudley Creek landscape enhancement plan, subject to the following amendments:
 - (i) Outside #32 Banks Avenue
Change 2 Quercus robur trees (English Oak) to **2 Acer palmatum (Japanese maple)**.
 - (ii) Outside #411 River Road
Change 2 Ulmus japonica (Japanese Elm) to **2 Cordyline australis (Cabbage tree)**.
- (b) Receive the information on the proposed removal of the remaining low priority trees as identified on the landscape plans in Attachment 3 of the agenda (Lp 1959 1- 7 dated 29 August 2006).
- (c) Receive the information on the proposed upgrade to the existing headwall over Dudley Creek at River Road and Banks Avenue.

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11. STREET TREE REMOVALS – 36 SEFTON STREET

The Board's approval was sought to the removal of (potentially) two trees for the purpose of installation of a new vehicle crossing at 36 Sefton Street.

The Board **resolved**:

- (a) That the red ash tree located on the Sefton Street berm outside 36 Sefton Street be removed to allow for vehicle crossings to be constructed, should the associated planning consent be approved by the Council.
- (b) That the silver birch tree be retained, left to grow true to form and be maintained by the Council to internationally accepted arboricultural standards.
- (c) That the red ash tree once removed be replaced with another pb95 grade red ash at an alternative location in close proximity to the original tree in Sefton Street.
- (d) That the actual costs of \$415 excluding GST for removing the tree and replacing it with a pb95 grade red ash be borne by the applicants.
- (e) That the driveway design be altered to accommodate the retention of the silver birch tree.
- (f) That owing to the overall poor condition of the red ash tree the STEM valuation not be utilised for reimbursement purposes.

12. STREET TREE REMOVALS – 340 LOWER STYX ROAD

The Board's approval was sought for the removal of a large blue gum tree situated on the grass berm outside 340 Lower Styx Road, to enable the completion of the Lower Styx Road sewer renewal project.

The Board **resolved**:

- (a) That Option A set out in the report be adopted.
- (b) That the blue gum tree be removed, to facilitate construction of the Lower Styx Road sewer renewal project.
- (c) That it be noted that it is not intended to undertake immediate replacement planting after the tree has been removed, but that the entire street will be included in the Council's replacement tree planting programme, to ensure that the character and identity of the street is enhanced through a public consultation process in accordance with the LTCCP.
- (d) That Lower Styx Road be included in the Council's replacement tree planting programme for 2006/07 in accordance with the LTCCP.

13. STREET TREE REPLACEMENT – PROCTOR, GAMBIA AND LOFTUS STREETS

The Board's approval was sought for the removal and replacement planting of trees in Proctor Street, Gambia Street and Loftus Street in conjunction with the Papanui Cluster Street Refurbishment Capital Project 2006 (kerb and channel replacement).

The Board **resolved**:

- (a) To adopt Option A as set out in the report.
- (b) To approve the removal of the trees in Proctor, Gambia and Loftus Streets as shown in the plans attached to the report.
- (c) To approve the implementation of the planting proposals set out in the concept landscape plans attached to the report for Proctor, Gambia and Loftus Streets, during the 2007 planting season.

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14. **PROPOSAL TO ESTABLISH AN ADVENTURE PARK ON RECREATIONAL RESERVE AT SPENCERVILLE**

The Board's approval was sought to grant Adrenalin Forest Limited, (Mr Jean Caillibert) a licence to proceed to establish a French ropes-based "Adventure Park".

The Board **resolved** to:

- (a) Approve the granting of a licence under Section 54 (1)(d) of the Reserves Act 1977 to Adrenalin Forest Limited for a term of up to five years over part of Rural Section 40231 Spencerville.
- (b) Grant authority to the Corporate Support Manager to conclude and administer a licence on terms and conditions satisfactory to the Council.

15. **COMMUNITY BOARD MEETING DATES - 2007**

The Board's approval was sought to a schedule of meetings for 2007.

The Board **resolved** that:

- (a) Ordinary meetings of the Board be held at 4.00 pm at either the Papanui Service Centre or another venue approved by the Board on the following dates:

7 and 21 February 2007
7 and 21 March 2007
4 and 18 April 2007
2, 16 and 30 May 2007
20 June 2007
4 and 18 July 2007
1 and 15 August 2007
5 September 2007

- (b) Seminar meetings of the Board be held at 9.00 am at either the Papanui Service Centre or another venue approved by the Board on the following dates:

7 February 2007
7 March 2007
4 April 2007
2 May 2007
30 May 2007
4 July 2007
1 August 2007
5 September 2007

- (c) Youth Development Fund Committee/Events Committee meetings be held at either the Papanui Service Centre or another venue approved by the Board on the following dates:

7 March 2007
30 May 2007
5 September 2007

- (d) Meetings with Members of Parliament be held jointly with Fendalton/Waimairi Community Board at 8.00 am and hosted at the Fendalton Service Centre and Papanui Service Centre respectively on the following dates:

9 February 2007
13 July 2007

- (e) Meetings with school principals be held at 8.00 am at the Papanui Service Centre on the following dates:

16 March 2007
22 June 2007

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16. HAGLEY PARK/BOTANIC GARDENS

The Board discussed proposed changes and provided feedback for a submission.

The Board **resolved** that staff formulate a submission based on the feedback provided, and email same to the Chairperson and Deputy Chairperson for approval, prior to the closing date of 25 October 2006.

17. CHARACTER HOUSING MAINTENANCE GRANTS PANEL - REPRESENTATIVE

The Board's approval was sought to the appointment of a representative on the Character Housing Maintenance Grants panel.

The Board **resolved** to appoint Megan Evans as its representative to the Character Housing Maintenance Grants Panel.

18. NOTICES OF MOTION

Nil.

19. RESOLUTION TO BE PASSED – SUPPLEMENTARY REPORT

The Chairperson sought approval to submit a report on Edgware Village renewal for consideration by the Board at its present meeting. The Chairperson advised that it had not been possible to include the report in the agenda for the meeting, as it was not available at that time, but that it was essential for the report to be considered at the present meeting.

The Board **resolved** that the report be received and considered at the present meeting of the Board.

20. EDGEWARE VILLAGE RENEWAL

At its meeting on 20 April 2005 the Board resolved to allocate \$4,000 for the enhancement and beautification of Edgware Village, including the installation of "shopper" tree guards. The Board was requested to amend this previous resolution to provide for the installation of bollards and chains, in substitution for tree guards.

The Board therefore **resolved** to approve the installation of bollards and chains as part of this work, in substitution for tree guards.

The meeting concluded at 5.50 pm.

CONFIRMED THIS 1ST DAY OF NOVEMBER 2006

**YVONNE PALMER
CHAIRPERSON**