

19. 10. 2006

**SHIRLEY/PAPANUI COMMUNITY BOARD
20 SEPTEMBER 2006**

**A meeting of the Shirley/Papanui Community Board
was held on Wednesday 20 September 2006 at 4.00 pm
in the Boardroom, Papanui Service Centre**

PRESENT: Myra Barry (Acting Chairperson), Ngaire Button, Bill Bush,
Graham Condon, Megan Evans and Norm Withers.

APOLOGIES: An apology for absence was received and accepted from Yvonne Palmer.

An apology for lateness was received and accepted from Norm Withers
who arrived at 4.04 pm and was absent for clauses 1 and 11.

Graham Condon retired at 5.28 pm and was absent for clause 10 and part
of clause 9.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

1.1 Wyatt Butcher and Miles Ruddenklau

Wyatt Butcher and Miles Ruddenklau spoke in support of the Riverlea Recreation and Riverlea Estate Reserve project and thanked the Board and staff involved.

2. GOOD NEIGHBOURHOOD AWARDS

Unfortunately, Elsie Grueber was unable to be in attendance to receive her award.

3. SHIRLEY/PAPANUI COMMUNITY BOARD FUNDING ACCOUNTABILITY REPORT - 2005/2006

The Board **received** accountability reports for allocations made from its 2005/2006 Project Fund, together with information on the expenditure of its 2005/06 Discretionary Fund.

4. 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 6 September 2006.

5. UPDATE OF BOARD FUNDS

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

6. PRESENTATION OF PETITIONS

Nil.

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7. CORRESPONDENCE

The following correspondence was tabled:

- Letter from Papanui Heritage Group regarding the old Papanui Railway Station building in Restell Street.

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

8. UPDATE FROM COMMUNITY BOARD PRINCIPAL ADVISER

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

9. CHAIRPERSON'S AND BOARD MEMBERS' INFORMATION EXCHANGE

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

10. MEMBERS' QUESTIONS

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

11. CONFIRMATION OF MEETING REPORT – 6 SEPTEMBER 2006

It was **resolved** that the report of the Board's meeting of 6 September 2006 be confirmed as a true and accurate record of that meeting.

12. REDWOOD BEAUTIFYING ASSOCIATION AND GARDEN CLUB BUS TRIP - OCTOBER 2006

The Board's approval was sought to a funding request of \$435 from the Redwood Beautifying Association and Garden Club to subsidise the costs of a bus trip to the Christmas Country Fete being held in Culverden on Thursday, 26 October 2006.

The Board **resolved** to allocate \$435 from its 2006/07 Discretionary Fund to the Redwood Beautifying Association and Garden Club for its bus trip to the Culverden Christmas Fete planned for Thursday, 26 October 2006.

(Myra Barry took no part in the discussion or decision-making in relation to this item.)

13. RIVERLEA RECREATION AND RIVERLEA ESTATES RESERVE

The Board's approval was sought to proceed with detailed design and construction of the Riverlea Recreation and Riverlea Estates Reserve development proposals identified for the 2006/07 financial year and to approve the concepts for the remaining development proposals.

The Board **resolved** to:

- (a) Approve for implementation the proposals for the development of the Riverlea Recreation reserve in accordance with the plan included in the agenda as attachment 5, as funding permits.
- (b) Approve the implementation of the playground (including a slide, 'Jungle Cube', 'Spinner Bowl' and 'Junior Rocker'), park signage, post and cable fencing, and specimen tree planting at Riverlea Recreation Reserve in the 2006/07 financial year.

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- (c) Approve for implementation the proposals for the development of the Riverlea Estates reserve in accordance with the plan included in the agenda as attachment 6, as funding permits.
- (d) Approve the implementation of park signage, post and cable fencing and specimen tree planting of the Arboretum at Riverlea Estates Reserve in the 2006/07 financial year.

14. ENVIRONMENT CANTERBURY'S DRAFT METRO STRATEGY 2006-12

The Board **resolved** to forward comments to the Principal Adviser for inclusion in its submission regarding Environment Canterbury's Draft Metro Strategy 2006-12.

15. NOTICE OF MOTION

Pursuant to Standing Order 2.16.1, the following notice of motion was received in writing from Megan Evans and Myra Barry:

- i) *Medway Street/River Road*
That the Board request staff to investigate safety matters at the intersection of Medway Street/River Road and report back to the Board in relation to any improvements that can be implemented.

The Board **resolved** that staff be requested to investigate safety issues at the intersection of Medway Street/River Road and report back to the Board in relation to any improvements that could be implemented.

The meeting concluded at 5.30 pm.

CONFIRMED THIS 4TH DAY OF OCTOBER 2006

**YVONNE PALMER
CHAIRPERSON**