SHIRLEY/PAPANUI COMMUNITY BOARD 16 AUGUST 2006

A meeting of the Shirley/Papanui Community Board was held on Wednesday 16 August 2006 at 4.00 pm in the Boardroom, Papanui Service Centre

PRESENT: Yvonne Palmer (Chairperson), Myra Barry, Bill Bush, Ngaire Button,

Graham Condon, Megan Evans and Norm Withers.

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

who arrived at 4.18 pm and was absent for clause 8 and part of

clause 1.1.

The meeting was adjourned at 5.34 pm and reconvened at 6.05 pm.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

1.1 Les McFadden

Leslie McFadden addressed the Board with concerns relating to speeding/safety issues between March Place and an adjacent Council car park next to the Belfast Rugby Club rooms.

The Board **received** the information and requested an information memorandum detailing the legal status of the road, access-way and car park, together with associated responsibilities.

2. UPDATE OF BOARD FUNDS

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

3. UPDATE FROM COMMUNITY BOARD PRINCIPAL ADVISER

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

4. PRESENTATION OF PETITIONS

Nil.

5. CORRESPONDENCE

The following correspondence was tabled:

- Youth in Local Government Conference 06.
- Letter from Tim Barnett's office enclosing a response from Hon Steve Maharey regarding regulations covering school-based swimming pools.
- Letter to various users of English Park regarding the installation of a lockable gate in the car park.
- Belfast Community Network annual report and audited accounts for period April 2005 to March 2006.

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- Correspondence between the Council and Belfast Community Trust regarding Sheldon Park.
- Copy of letter to the Mayor from Sheila Carney regarding tourists' impressions of Christchurch.
- Copy of letter from John McCammon supporting the kerb and channel works proposed for St James Avenue.
- Letter regarding the Board's submission on proposed changes to the Gaming Venue and TAB Policy.

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

6. CHAIRPERSON'S AND BOARD MEMBERS' INFORMATION EXCHANGE

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

7. MEMBERS' QUESTIONS

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

8. CONFIRMATION OF MEETING REPORT – 2 AUGUST 2006

It was **resolved** that the report of the Board's meeting of 2 August 2006 be confirmed as a true and accurate record of that meeting.

9. 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:

- (a) To approve the works as shown in attachment 2 to the agenda for implementation.
- (b) That the stopping of vehicles be prohibited at any time in the following locations:
 - On the west side of Hills Road, commencing at its intersection with Whitehall Street and extending in a northerly direction for a distance of 95 metres.
 - On the east side of Akaroa Street, commencing 28 metres south of the intersection with Dawe Street and extending in a southerly direction for a distance of 140 metres.
 - On the west side of Akaroa Street, commencing at the common boundary of 15 and 17 Akaroa Street and extending in a southerly direction and around the corner into Hills Road for a distance of 95 metres.
- (c) That the existing Give Way control on Hills Road against north-bound traffic be removed.

(Megan Evans and Ngaire Button recorded their votes against the adoption of the foregoing resolution.)

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10. NOTICE OF MOTION

Pursuant to Standing Order 2.16.1, the following notice of motion was lodged by Yvonne Palmer and Norm Withers:

That the Shirley/Papanui Community Board request a report regarding the purchase of a wireless crime camera for installation with the Northern Police for monitoring hot spots of crime in the Shirley/Papanui community.

Such an initiative could be considered as a partnership opportunity with the Burwood/Pegasus and/or Fendalton/Waimairi Community Boards.

The Board **resolved** to request a report regarding the cost of purchasing a wireless crime camera for gifting to the Northern Police to monitor hot spots of crime in the Shirley/Papanui community; with consideration being given to a possible partnership with the Burwood/Pegasus and/or Fendalton/Waimairi Community Boards.

The meeting concluded at 6.45 pm.

CONFIRMED THIS 6TH DAY OF SEPTEMBER 2006

YVONNE PALMER CHAIRPERSON