

5. 4. 2007

**SHIRLEY/PAPANUI COMMUNITY BOARD
7 MARCH 2007**

**A meeting of the Shirley/Papanui Community Board
was held on Wednesday 7 March 2007 at 4.00 pm
in the Boardroom, Papanui Service Centre**

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

APOLOGIES: Apologies for absence were received and accepted from Graham Condon and Norm Withers.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. ELECTED MEMBERS' REMUNERATION 2007/08

The Board's comments were sought on options for elected members' remuneration for 2007/08. The Board **decided** to recommend that:

- (a) All elected member salaries (with the exception of the Mayor) be continued at their present levels until the existing members go out of office following the October 2007 elections.
- (b) For the balance for the 2007/08 year following October 2007 elections, it be recommended to the incoming Council that:
 - (i) The salaries for all elected members, excluding the Mayor, be reduced on a pro-rata basis, so that the total payments could be accommodated within the total 2007/08 remuneration pool of \$1,581,844.
 - (ii) That the schedule of elected member allowances and expenses be amended to provide for the payment of a standard communication allowance, plus Broadband, to all elected members.
- (c) The role description for Community Board members developed by Local Government New Zealand (as tabled at the meeting) be adopted in preference to the role description developed by the HayGroup; and a role description be developed for a councillor and chairperson of a community board.
- (d) The Council advocate to the Local Government Minister and Minister of State Services:
 - (i) That membership of the Remuneration Authority should include an experienced local government representative.
 - (ii) That a review be undertaken regarding the allocation of the pool, taking into account the workload of elected members as per the requirements of the Local Government Act 2002.

2. DEPUTATIONS BY APPOINTMENT

Nil.

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3. PRESENTATION OF PETITIONS

Arthur Duckworth and Bob Wilmott were in attendance to present a combined note of objection to the development at 193-201 Marshlands Road.

The Board **received** the information.

4. UPDATE OF BOARD FUNDS

The Board **received** an update on its Discretionary, SCAP, Sport and Recreation and Youth Development 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 provided an update on recent community activities/Council issues.

7. CORRESPONDENCE

The following correspondence was tabled:

- Email from Chris Shields regarding the new Papanui Youth Facility
- The Styx newsletter
- Letter from Ecan to all Northwood, Styx Mill and Willowbank residents
- Email from Annette Buxton re opening of new Brooklands tennis court
- Aquatic facilities plan FAQs
- Email from Peggy Sykes
- Memo from John Filsell regarding Jellie Park redevelopment
- Minutes from Community Board Conference 2009 Organising Committee from 1 December 2006
- Email from Clive Smith regarding Northwood Residents' Association AGM
- Media release regarding vandalism at St Albans Park paddling pool
- Emails from R J & E J Willmott regarding Marshlands Road development
- Email and letter from Maurice Dale regarding proposed retail development at 201 Marshlands Road
- Email from Heather Cox regarding Hussey Road
- Email from Catherine McDonald and update from Community Support Unit
- Email from R A Duckworth and R A Graham regarding Marshlands Road development
- YWCA update
- Email relating to Mr Tucker/safety at Northfield Road
- Letter from J C Shirley regarding Roosevelt Avenue and adjacent roading issues
- Email from Norm Withers regarding footpaths in Darroch Street
- Thank you letter from Te Papanui Trust
- Agenda for the Christchurch Area Committee, Brian Jenkins' report update, Metro system update.

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

8. MEMBERS' QUESTIONS

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

9. CONFIRMATION OF MEETING REPORT – 21 FEBRUARY 2007

It was **resolved** that the report of the Board's meeting of 21 February 2007 be confirmed as a true and accurate record of that meeting.

10. CHILDREN AND FAMILY FUN DAY

The Board was informed of the outcomes of the Children and Family Fun Day held at the Groynes 2006, and requested to make recommendations for future Children and Family Fun Day community events.

The Board received the information and **resolved**:

1. To increase its support of the Children and Family Fun Day at the Groynes to \$18,000 when considering bids for funding from its 2007/08 Project Fund.
2. That a sponsor be sought for this event.

11. APOLLO AND MAIN NORTH ROAD – PROPOSED NO STOPPING RESTRICTION

The Board's approval was sought for the installation of two sections of broken yellow no stopping lines on the corner of Main North Road and Apollo Place.

The Board **resolved** that the stopping of vehicles be prohibited at anytime on:

- (a) The south side of Main North Road, commencing from its intersection with Apollo Place and extending in a northerly direction for 12 metres.
- (b) The south side of Main North Road, commencing from its intersection with Apollo Place and extending in a southerly direction for 15 metres.
- (c) The north side of Apollo Place, commencing from its intersection with Main North Road and extending in a southerly direction for 15 metres.
- (d) The south side of Apollo Place, commencing from its intersection with Main North Road and extending in a southerly direction for 20 metres.

12. NOTICES OF MOTION

Nil.

The meeting concluded at 5.55 pm.

CONFIRMED THIS 21ST DAY OF MARCH 2007

**YVONNE PALMER
CHAIRPERSON**