

16. 8. 2007

SHIRLEY/PAPANUI COMMUNITY BOARD
18 JULY 2007

**A meeting of the Shirley/Papanui Community Board
was held on 18 July 2007 at 4:03 pm**

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. ROAD LEGALISATION – BROOKWATER AVENUE

A report was submitted requesting the Board to recommend to the Council that an area of land comprising 550m² at the end of Brookwater Avenue be declared as public road pursuant to Section 349 of the Local Government Act 1974, to enable individual land titles to be issued on completion of the subdivision.

As a decision on the proposal was required with urgency, a report from the Chairperson on this matter was submitted to the 2 August Council meeting.

2. ROAD LEGALISATION – BRETON CLOSE

A report was submitted to the Board requesting it to recommend to the Council that a small section of land comprising 2m² at the end of Breton Close be declared as public road pursuant to Section 52 of the Public Works Act 1981, to enable individual land titles to be issued on completion of the subdivision.

As a decision on the proposal was required with urgency, a report from the Chairperson on this matter was submitted to the 2 August Council meeting.

3. GOOD NEIGHBOUR AWARD

3.1. Laurence Sinclair, of 157 Marshland Road

An award was presented by Board member Megan Evans to Mr Laurie Sinclair who for many years has offered support in his neighbourhood to his fellow neighbours.

4. DEPUTATIONS BY APPOINTMENT

4.1 Helen Ross of 26 Lindsay Street, St Albans

Helen Ross, accompanied by Jonathan Fletcher, addressed the board on stormwater problems relating to 26 and 28 Lindsay Street. A report regarding the problems and photographs was presented and questions by Board members were answered.

The Board **received** the information and **decided** that the Chief Executive be requested to arrange for an urgent investigation to be undertaken regarding the stormwater drainage problems currently affecting the properties at 26 and 28 Lindsay Street and for the results of that investigation to be reported back to the Board as soon as possible.

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4.2 Ann Kennedy and Ross Banbury

Ross Banbury, Manager of the Papanui Youth Development Trust, spoke to a written report on his experiences at the 2007 Community Board Conference in Auckland and updated the Board on activities at the Papanui Youth Centre.

Ann Kennedy was unable to attend and will present her experience of the conference at the 1 August Board meeting.

The Board received the report.

5. PETITIONS

Nil.

6. UPDATE OF BOARD FUNDS

The Board **received** an update on its 2007/08 Discretionary, SCAP, Recreation and Sports and Youth Development Funds.

7. UPDATE FROM COMMUNITY BOARD PRINCIPAL ADVISER

The Board **received** an oral update from staff on current issues, including upcoming election processes.

8. CORRESPONDENCE

The following correspondence was tabled:

- Rowena Palmer–Morgan, email regarding truck in Richill and Tyrone Streets.
- St Albans Residents' Association, letter of thanks for donation.
- Basil Pettigrew, consultation for Innes Road restricted parking.
- Philip Haythornthwaite, email on design issues with the Bus Boarders in Hills Road.
- Brian Boddy, email from Bronwyn Lynch on Ashmore Lane/Blighs Road kerb and channel renewal issues.
- Clare Sullivan, memorandum on the roading works on Marshland Road associated with Bunnings' development.
- Kirsty Ferguson, Prestons Road Rural Safety Improvement Project monitoring report.

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

9. POLICE ACT REVIEW

The preparation of a submission on the Act was deferred until 24 July 2007.

10. CHAIRPERSON'S AND BOARD MEMBERS' INFORMATION EXCHANGE

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

11. MEMBERS' QUESTIONS

Nil.

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**PART C - REPORT ON DELEGATED DECISIONS
TAKEN BY THE BOARD**

12. CONFIRMATION OF MEETING REPORT – 4 JULY 2007

It was **resolved** that the report of the Board's ordinary and public excluded meeting of 4 July 2007 be confirmed as a true and accurate record of that meeting.

13. RECREATION AND SPORT FUND – CRITERIA AND ALLOCATION PROCESS

The Board's consideration was sought on the current criteria and allocation process for the Shirley/Papanui Recreation and Sport Fund.

The Board provided feedback on the current criteria and processes of the Fund and **resolved** that the maximum amount that is able to be granted to any organisation from the Sports and Recreation Fund be increased to \$5,000.

14. YOUTH DEVELOPMENT FUND – REPORT OF 4 JULY 2007

The Board received the report of its Youth Development Fund Committee Meeting of 4 July 2007 and **resolved**:

14.1 APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT FUND – BEN WOODING

To allocate \$700 from the 2007/08 Youth Development Scheme funds to assist Ben Wooding to attend the World Junior Rowing Championships for the New Zealand U19 Men's Eight in Beijing from 8-11 August 2007.

14.2 APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT FUND – RENEE LASORSA

To allocate \$740 from the 2007/08 Youth Development Scheme funds to assist Rene Lasorsa with the costs associated with attending the South Island Regional Tournament and the Mainland Football Player Development Academy for terms 3 and 4 in 2007 and terms 1 and 2 in 2008.

The meeting concluded at 6.11 pm

CONSIDERED THIS 1ST DAY OF AUGUST 2007

YVONNE PALMER