

2. 8. 2007

**SHIRLEY/PAPANUI COMMUNITY BOARD
30 MAY 2007**

**A meeting of the Shirley/Papanui Community Board
was held on Wednesday 30 May 2007 at 4.00 pm
in the Boardroom, Papanui Service Centre**

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

The Board reports that:

PART B – REPORTS FOR INFORMATION

1. GOOD NEIGHBOUR AWARDS

1.1 Mr and Mrs Hogers, of Redwood

Mr and Mrs Hogers did not attend the meeting. The awards were delivered to them by the Chairperson following the meeting.

1.2 Ava and Katerina Tong, of Hoani Street

Awards were presented to these two ladies, who have taken a proactive role in taking a walking school bus through to Northcote School every day wet or fine. The Papanui Police also acknowledged their leadership in teaching and supporting children to be safe and healthy.

2. DEPUTATIONS BY APPOINTMENT

2.1 DENIS HILLS AND IVAN HIBBARD, OF BELFAST MUSEUM

Denis Hills and Ivan Hibbard addressed the Board on current activities in support of the funding request included in clause 6.

The Board **received** the information.

PENNY CUNLIFFE, OF PAPANUI ROAD

Penny Cunliffe addressed the Board regarding issues with Julian Harding's business on Papanui Road.

The Board received the information and **decided** that a response from staff to the issues raised be sought by the Chairperson.

3. PETITIONS

3.1 Penny Cunliffe presented a petition to the Board, the prayer of the petition being as follows:

"The following neighbours wish to express their objection to the shop which has opened in a Living One Zone at 392 Papanui Road."

The Board **received** the petition and **decided** that the Chairperson/Deputy Chairperson present it to the Council.

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- 3.2 Mr Bluet and Mrs Hills presented a petition to the Board, the prayer of the petition being as follows:

"The reshaping of Barnes Road has created a racetrack shape for many inconsiderate motorists and the number of dangerous incidents is continually increasing. The noise from the 'boy racers' in the early hours of the morning, especially at the weekends, has become intolerable. This petition is to request the Council/Transit NZ to place speed humps to reduce speed and future fatalities."

The Board **received** the petition and **decided** that staff be requested to report on the feasibility of looking at Barnes Street as a whole and considering stopping the road at the railway line.

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. CORRESPONDENCE

The following correspondence was tabled:

- Letter and information regarding safety issues and impact on the community and environment of the Proposed Northwood Bus Route Extension.
- Letter from the Styx Living Laboratory Trust regarding security in car parks, particularly around the Styx Mill Conservation and Janet Stewart Reserves.
- Letter from Bob Parker, Chair of the Joint Hearing Committee for the Greater Christchurch Urban Development Strategy, thanking the Board's for its submission to the hearing.
- Copy of a letter to the Burwood/Pegasus Board regarding the possible installation of a camera to resolve security issues in New Brighton.

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

7. 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

8. CONFIRMATION OF MEETING REPORT – 16 MAY 2007

It was **resolved** that the report of the Board's meeting of 16 May 2007 be confirmed as a true and accurate record of that meeting.

9. BELFAST MUSEUM COMPUTER PURCHASE

The Board was requested by the Belfast District Museum Trust to fund the purchase of computer equipment to enable the Trust to access and administer stored information pertaining to the activities and historical records of the museum.

The Board **resolved** to grant up to \$1,500 to the Belfast District Museum for the purchase of a computer, multifunction printer and digital camera.

10. APPOINTMENT OF REPRESENTATIVE TO BYLAWS REVIEW SUBCOMMITTEE

The Community Board was requested to nominate a member of a subcommittee to feed Community Board members' views into the review of bylaws.

The Board **resolved** to appoint the Chairperson as its representative on the Bylaw Reviews Subcommittee.

11. ENGLISH PARK/ST ALBANS SCHOOL NEW PLAYGROUND

The Board was requested to grant approval for the English Park/St Albans School playground project to proceed to detailed design and implementation.

The Board **resolved** to grant approval for staff to proceed with the detailed design and construction of this project, in accordance with the plan tabled at the meeting.

12. RICHMOND PARK DEVELOPMENT PLAN

The Board was requested to grant approval for staff to proceed with detailed design and construction/implementation of the Richmond Park Development Plan, and to lease by way of a variation part of the Shirley Bowling Club site to the Shirley Tennis Club.

The Board **resolved** to:

- (a) Grant approval for the plan presented at the meeting to proceed to detailed design and construction/implementation.
- (b) Accept the surrender of the lease over the number 2 bowling green from the Shirley Bowling Club and that the club's existing lease be renegotiated accordingly, to align with the current provisions of the Reserves Act 1977.
- (c) Approve a lease over the surrendered bowling green to the Shirley Tennis Club by way of a variation to the club's existing lease, subject to:
 - (i) Public notification under the Reserves Act 1977 and no sustainable objections being received.
 - (ii) The approval of the Department of Conservation being obtained.
 - (iii) The applicants meeting all costs associated with the granting of the new lease.
- (d) Grant the Corporate Support and Transport and Greenspace Unit Managers delegated authority to jointly negotiate and agree the annual rental.

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13. REQUEST FOR FUNDING- REDWOOD TENNIS CLUB

The Board was requested to consider a revised funding application submitted on behalf of the Redwood Tennis Club, seeking assistance of \$10,000 to assist the club with the upgrading of its tennis courts and clubrooms.

The Board **resolved** that the report be deferred until the next Board meeting on 20 June 2007.

14. NOTICES OF MOTION

The Board considered the following Notice of Motion pursuant to Standing Order 2.16.1:

“That the Board seek an urgent seminar with Transit New Zealand to discuss safety issues at Radcliffe Road, Northwood Boulevard and Main North Road.”

Moved by Ngaire Button, seconded by Yvonne Palmer.

The Board **resolved** that the Notice of Motion be adopted.

The meeting concluded at 6.29pm

CONFIRMED THIS 20TH DAY OF JUNE 2007

**YVONNE PALMER
CHAIRPERSON**