

8. 2. 2007

**SHIRLEY/PAPANUI COMMUNITY BOARD
15 NOVEMBER 2006**

**A meeting of the Shirley/Papanui Community Board
was held on Wednesday 15 November 2006 at 4.00 pm
in the Boardroom, Papanui Service Centre**

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

APOLOGIES: An apology for absence was received and accepted from Megan Evans.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

Nil.

2. PRESENTATION OF PETITIONS

Nil.

3. BOARD MEMBER'S ACCOUNTABILITY REPORT

The Board **received** a schedule of information detailing Bill Bush's accountability reports for the period January to June 2006.

4. UPDATE OF BOARD FUNDS

The Board **received** up to date information regarding its 2006/07 Discretionary, SCAP, Sport and Recreation and Youth Development Funds.

5. REPORT OF THE SHIRLEY/PAPANUI COMMUNITY BOARD'S YOUTH DEVELOPMENT COMMITTEE

The Board **received** a copy of the report of its Youth Development Fund Committee which met on 1 November 2006.

6. UPDATE FROM COMMUNITY BOARD PRINCIPAL ADVISER

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

7. CHAIRPERSON'S AND BOARD MEMBERS' INFORMATION EXCHANGE

Board members were provided with an opportunity to give an update on recent community activities/Council issues.

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8. CORRESPONDENCE

The following correspondence was tabled:

- Letter from Environment Canterbury regarding submission to its LTCCP
- Emails relating to Adrenalin Forest
- Email regarding consent matter in Marblewood Place
- Emails regarding proposed retail development in Marshland Road
- Email and memo relating to Edgeware Pool
- Minutes from Board Chairpersons' and staff forum
- Minutes of Acheson Avenue one stop shop reference group meeting
- Simpson Grierson LGNZ Conference Special (dealing with complaints against local authority codes of conduct)
- Position descriptions relating to elected members
- Thank you card from Aratupu Pre-School and Nursery relating to funding for a community fun day during Neighbourhood Week.

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

9. MEMBERS' QUESTIONS

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

10. CONFIRMATION OF MEETING REPORTS – 18 OCTOBER AND 1 NOVEMBER 2006

It was **resolved** that the reports of the Board's meetings of 18 October and 1 November 2006 be confirmed as true and accurate records of those meetings.

11. BLAKES ROAD AT RADCLIFFE ROAD PROPOSED STOP CONTROL

The Board's approval was sought for the installation of a stop control sign against Blakes Road at its intersection with Radcliffe Road.

The Board **resolved** that a stop sign be placed against Blakes Road at its intersection with Radcliffe Road.

12. QUAIDS ROAD AT PRESTONS ROAD PROPOSED STOP CONTROL

The Board's approval was sought for the installation of a stop control sign against Quaid's Road at its intersection with Prestons Road.

The Board **resolved** that a stop sign be placed against Quaid's Road at its intersection with Prestons Road.

13. BISHOP STREET/BEALEY AVENUE – PROPOSED NO STOPPING RESTRICTION

The Board's approval was sought to install two sections of broken yellow no stopping lines on the Bishop Street/Bealey Avenue corners.

The Board **resolved** that the stopping of vehicles be prohibited at any time in the following locations:

- (a) On the north side of Bealey Avenue, commencing at the Bishop Street intersection and extending in a westerly direction for a distance of 8 metres.

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- (b) On the north side of Bealey Avenue, commencing at the Bishop Street intersection and extending in an easterly direction for a distance of 28 metres.
- (c) On the east side of Bishop Street, commencing at the Bealey Avenue intersection and extending in a northerly direction for a distance of 15 metres.
- (d) On the west side of Bishop Street, commencing at the Bealey Avenue intersection and extending in a northerly direction for a distance of 15 metres.

14. CARRICK STREET – STREET RENEWAL PROJECT

The Board's approval was sought to proceed to final design, tender and construction of the street renewal works for Carrick Street, as shown in the Plan for Board Approval attached to the agenda.

The Board **resolved**:

- (a) To grant approval for the street renewal works for Carrick Street to proceed to final design, tender and construction.
- (b) That the stopping of vehicles be prohibited at any time in the following locations:
 - (i) On the east side of Flockton Street, commencing at its intersection with the north side of Carrick Street and extending eight metres in a northerly direction.
 - (ii) On the east side of Flockton Street, commencing at its intersection with the south side of Carrick Street and extending six metres in a southerly direction.
 - (iii) On the north side of Carrick Street, commencing at its intersection with Flockton Street and extending 16 metres in an easterly direction.
 - (iv) On the north side of Carrick Street, commencing at a point 31 metres east of its intersection with Flockton Street and extending 40 metres in an easterly direction.
 - (v) On the north side of Carrick Street, commencing at a point 126 metres east of its intersection with Flockton Street and extending 29 metres in an easterly direction.
 - (vi) On the north side of Carrick Street, commencing at a point 24 metres west of its intersection with Aylesford Street and extending 34 metres in a westerly direction.
 - (vii) On the north side of Carrick Street, commencing at its intersection with Aylesford Street and extending nine metres in a westerly direction.
 - (viii) On the south side of Carrick Street, commencing at its intersection with Flockton Street and extending 16 metres in an easterly direction.
 - (ix) On the south side of Carrick Street, commencing at a point 48 metres east of its intersection with Flockton Street and extending 23 metres in an easterly direction.
 - (x) On the south side of Carrick Street, commencing at a point 128 metres east of its intersection with Flockton Street and extending 24 metres in an easterly direction.
 - (xi) On the south side of Carrick Street, commencing at a point 21 metres west of its intersection with Aylesford Street and extending 28 metres in a westerly direction.
 - (xii) On the south side of Carrick Street, commencing at its intersection with Aylesford Street and extending seven metres in a westerly direction.

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- (xiii) On the west side of Aylesford Street, commencing at its intersection with the north side of Carrick Street and extending eight metres in a northerly direction.
- (xiv) On the west side of Aylesford Street, commencing at its intersection with the south side of Carrick Street and extending eight metres in a southerly direction.
- (c) That any significant deviation to the approved plan be submitted to the Board for approval.

15. NOTICES OF MOTION

Nil.

16. COMMUNITY BOARD PLANNING REPORT

The Board's approval was sought to fund the production of a Community Board Planning Report that will assist in raising community awareness about the role of the Board and its activities.

The Board **resolved** to allocate \$2,400 from its 2006/07 Discretionary Fund for the printing and distribution of 2,000 copies of an A4 Community Board Planning Report.

17. NZ COMMUNITY BOARD CONFERENCE 2009

The Board's approval was sought to a request for funding to enable planning to begin for the NZ Community Board Conference 2009 which is being hosted by the Christchurch City Council, and the nomination of two Community Board members to be part of the Planning Committee.

The Board **resolved** to:

- (a) Allocate \$2,000 from its 2006/07 Discretionary Fund for the planning of the New Zealand Community Board Conference 2009.
- (b) Nominate the Chairperson and Deputy Chairperson as members of the 2009 Community Board Conference Planning Committee.

The meeting concluded at 5.58 pm.

CONFIRMED THIS 6TH DAY OF DECEMBER 2006

**YVONNE PALMER
CHAIRPERSON**