

8. 2. 2007

**SHIRLEY/PAPANUI COMMUNITY BOARD  
6 DECEMBER 2006**

**A meeting of the Shirley/Papanui Community Board  
was held on Wednesday 6 December 2006 at 4.00 pm  
at the Brooklands Community Hall,  
Anfield Street, off Lower Styx Road, Brooklands**

**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 Graham Condon  
who arrived at 4.22 pm and was absent for part of clause 2.

The Board reports that:

**PART A – MATTERS REQUIRING A COUNCIL DECISION**

**1. BLIGHS ROAD KERB AND CHANNEL RENEWAL (FROM IDRIS ROAD TO PAPANUI ROAD)**

This report was referred (by way of a Chairperson's Report) to the 14 December 2006 meeting of Council.

**PART B - REPORTS FOR INFORMATION**

**2. DEPUTATIONS BY APPOINTMENT**

Chris Bastin and Jo Hill addressed the Board with concerns relating to parking issues affecting businesses on Innes Road.

The Board **received** the deputation and requested that staff investigate and report back with options (including use of P30 and P10) to assist local businesses by providing appropriate access for the community.

**3. PRESENTATION OF PETITIONS**

Nil.

**4. 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.

**5. KEEP NEW ZEALAND BEAUTIFUL CONFERENCE REPORT BACK**

The Board **received** a report back on Bill Bush's attendance at the above conference held in Wellington 13-15 October 2006.

**6. UPDATE OF BOARD FUNDS**

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

**7. UPDATE FROM COMMUNITY BOARD PRINCIPAL ADVISER**

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

**8. CHAIRPERSON'S AND BOARD MEMBERS' INFORMATION EXCHANGE**

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

**9. CORRESPONDENCE**

The following correspondence was tabled:

- Christmas card to the Board from Belfast Community Trust
- Letter from Environment Canterbury regarding its Representation Review
- Memorandum from New Zealand Community Boards' Executive Committee regarding 2007 Conference and Best Practice Awards
- Email and poster from Belfast Community Trust regarding Belfast Pool
- Email from Belinda Canton regarding Macrocarpa tree.

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

**10. MEMBERS' QUESTIONS**

The following questions were submitted in accordance with Standing Orders 4.1.1 to 4.1.5:

1. In view of the fact that the closure of Belfast Pool is in the Aquatic Facilities Strategy, can the Council investigate the ownership of this asset? (Moved by Yvonne Palmer, seconded by Ngaire Button.)
2. What is the procedure for notification of funding approved by the Board to community groups/organisations? (Moved by Yvonne Palmer and seconded by Graham Condon.)

The Board **decided** to refer these questions to the appropriate General Manager for a response.

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

**11. CONFIRMATION OF MEETING REPORTS – 15 NOVEMBER 2006**

It was **resolved** that the report of the Board's meeting of 15 November 2006 be confirmed as true and accurate record of the meeting.

**12. SAWYERS ARMS ROAD – PROPOSED PARKING RESTRICTIONS AND BUS STOP RELOCATION**

The Board's approval was sought for:

- (a) The installation of two loading zones (goods vehicles only) on the north side of Sawyers Arms Road, opposite Lacebark Lane outside numbers 104-106.
- (b) The installation of no stopping restrictions on the south side of Sawyers Arms Road, starting approximately 50 metres west of the Lacebark Lane intersection and continuing for 35 metres west.
- (c) The relocation of the existing bus stop outside number 99 Sawyers Arms Road to a location outside number 1 Lacebark Lane.

12 Cont'd

The Board **resolved** that:

- (a) A "loading zone (goods vehicles only) time limit 5 minutes" be created on the north side of Sawyers Arms Road, commencing at a point 80 metres from the centre of the Main North Railway corridor and extending in a westerly direction for a distance of 8 metres.
- (b) A "loading zone (goods vehicles only) time limit 5 minutes" be created on the north side of Sawyers Arms Road, commencing at a point 96 metres from the centre of the Main North Railway corridor and extending in a westerly direction for a distance of 6 metres.
- (c) The existing bus stop on the south side of Sawyers Arms Road, commencing at a point 63 metres from the centre of the Main North Railway corridor and extending in a westerly direction for a distance of 12 metres be removed.
- (d) A bus stop be installed on the south side of Sawyers Arms Road, commencing at a point 85.5 metres from the centre of the Main North Railway corridor and extending in a westerly direction for a distance of 17.5 metres.
- (e) The stopping of vehicles be prohibited at any time on the south side of Sawyers Arms Road, commencing at a point 8 metres from the common property boundary of numbers 113/115 and extending in a westerly direction around the bend for a distance of 34.5 metres.
- (f) That staff advise Clayton Cosgrove MP, residents and businesses of these decisions and provide them with a copy of the plan.

13. **GRAMPIAN RESERVE – PLAYGROUND AND LANDSCAPE UPGRADE PROPOSAL**

The Board was requested to grant approval for staff to proceed with the detailed design and construction of the Grampian Reserve playground and the associated landscape upgrading. The Board was also requested to allocate funding from the Board's 2006/07 Discretionary Fund for a drinking fountain in the reserve.

The Board **resolved** to:

- (a) Approve the plans in attachments 3 and 4 of the agenda (Ip200801 and Ip200802, amended November 2006) and grant approval for staff to proceed with the detailed design and construction/implementation of the project in accordance with the approved plans.
- (b) Allocate \$5,500 from its 2006/07 Discretionary Fund to the Capital Programme Unit for the 2006/2007 Grampian Reserve Playground and Landscape Upgrade project for the installation of a drinking fountain in Grampian Reserve.

14. **STYX LIVING LABORATORY TRUST: SUMMER SCHOLARSHIP PROGRAMME FUNDING APPLICATION**

The Board's approval was sought of an application for funding by the Styx Living Laboratory Trust for its Summer Scholarship Programme.

The Board **resolved** to allocate \$4,000 from its 2006/07 Discretionary Fund to the Styx Living Laboratory Trust for its Summer Scholarship Programme.

8. 2. 2007

**Shirley/Papanui Community Board 6.12.2006**

**15. ROAD NAMING**

The Board was requested to approve three new right-of-way names.

The Board **resolved** to approve the names Kaikainui Lane and East Stream Lane for the two new rights-of-way on the Clearwater subdivision, and Elderwood Lane for the subdivision at Purchas Street.

**16. NEW ZEALAND COMMUNITY BOARDS' 2007 BEST PRACTICE AWARDS**

The Board was requested to nominate projects for the 2007 Community Board Conference Best Practice Awards.

The Board **resolved**:

1. That its Recess Committee work on selecting projects to nominate for the 2007 New Zealand Community Boards' Best Practice Awards, in consultation with all Board members.
2. To allocate up to \$4,000 from its 2006/07 Discretionary Fund to cover nomination preparation costs.

**17. NOTICES OF MOTION**

Nil.

The meeting concluded at 7.02 pm.

**CONFIRMED THIS 12TH DAY OF DECEMBER 2006**

**YVONNE PALMER  
CHAIRPERSON**