

19. 7. 2007

**SHIRLEY/PAPANUI COMMUNITY BOARD
4 APRIL 2007**

**A meeting of the Shirley/Papanui Community Board
was held on Wednesday 4 April 2007 at 4.00 pm
in the Boardroom, Papanui Service Centre**

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

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

1.1 JUSTIN BOYLE – ST BEDE’S COLLEGE

Justin Boyle, Rector of St Bede’s College, outlined concerns relating to various traffic problems outside St Bede’s school gates.

The Board **received** the information and requested Transport and Greenspace Unit staff to report back on the issues raised, including feedback from Transit.

1.2 JILL SAUNDERS

Jill Saunders discussed concerns relating to traffic at the Hills/Walters/McSaveney Roads intersection.

The Board **received** the information and requested that Transport and Greenspace Unit staff discuss issues relating to the intersection at a seminar to be held with the Board within the next three months.

2. PRESENTATION OF PETITIONS

2.1 KEN MCKECHIE – BEECHWOOD DRIVE

Mr Ken McKeachie presented and spoke to a petition regarding the volume and speed of traffic in Beechwood Drive.

The Board:

- (a) Received the petition, which will be presented to the Council.
- (b) Requested that the Transport and Greenspace Unit investigate placement of the speed check trailer in Beechwood Drive for a period of three months.
- (c) Requested that Police be asked to implement speed enforcement measures in the area.

3. UPDATE ON 2006/07 PROJECT, SCAP, YOUTH DEVELOPMENT AND DISCRETIONARY FUNDING

The Board **received** a six month update regarding its 2006/07 Project, SCAP, Youth Development, Sport and Recreation and Discretionary funding allocations and expenditure.

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4. UPDATE OF BOARD FUNDS

The Board **received** an update of its 2006/07 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 Kath Connolly regarding uneven pathway outside 1/8 James Condon Place, Redwood
- Letter from Tim Barnett, MP, to Acting CEO regarding the pavement on upper Cranford Street (through Case's farm)
- Letter from Rehua Marae requesting a letter of support from the Board to Te Puni Kokiri
- Letter from St Albans School regarding traffic warden sponsorship
- Letter from Carole Muir regarding proposed bus route through Northwood
- Letter from ECan regarding its draft Annual Plan for 2007-08
- Email from Glenda Burt regarding request for Youth Development Funding from Shirley/Papanui Community Board
- Letters (26 March and 2 April 2007) from P Retimanu regarding proposed retail development on Marshland Road
- Email from Clive Smith regarding on site meeting to discuss predator fence.

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 MARCH 2007

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

10. EDGEWARE BOWLING CLUB- REALLOCATION OF GRANT

The Board's approval was sought to the reallocation of grant monies from its 2006/07 Sport and Recreation Fund to the Edgeward Bowling Club.

The Board **resolved** to approve the reallocation of \$700 from its 2006/07 Sport and Recreation Fund to the Edgeward Bowling Club for maintenance of its clubrooms.

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11. NOTICES OF MOTION

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

(i) *Speed Monitoring in Gardiners Road*

That the Board request the Police and Council to undertake speed monitoring in Gardiners Road.

Moved by Norm Withers, seconded by Graham Condon.

(ii) *Board Seminar regarding Northfield Road*

That Mr Peter Tucker be included in a seminar to be held by the Board when traffic counts are available for Northfield Road.

Moved by Yvonne Palmer, seconded by Norm Withers.

(iii) *New Zealand Community Boards' Conference 2007*

That approval for Graham Condon to attend the New Zealand Community Board Conference in place of Bill Bush (who is now unable to attend) be granted by the Board.

Moved by Ngaire Button, seconded by Norm Withers.

The Board **adopted** the Notices of Motion.

12. RESOLUTION TO EXCLUDE THE PUBLIC

The Board **resolved** that the draft resolution to exclude the public set out on page 9 of the agenda be adopted.

The meeting concluded at 6.34 pm.

CONFIRMED THIS 18TH DAY OF APRIL 2007

**YVONNE PALMER
CHAIRPERSON**