

29. 3. 2007

**SHIRLEY/PAPANUI COMMUNITY BOARD
21 FEBRUARY 2007**

**A meeting of the Shirley/Papanui Community Board
was held on Wednesday 21 February 2007 at 4.00 pm
in the Boardroom, Papanui Service Centre**

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

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

1.1 TONY HALLAMS – KNOWLES/CRANFORD STREET INTERSECTION

Tony Hallams and John Vauxhall spoke about the poor maintenance and condition of the road and berm on the western side of the Knowles Street and Cranford Street intersection.

The Board were informed by staff that the metalling of the shoulder would solve the problem and this would happen within the next two weeks.

2. PRESENTATION OF PETITIONS

Nil.

3. TRANSPORT AND CITY STREETS UNIT OUTSTANDING ISSUES

The Board **received** an update on these issues.

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

The Board **received** the report of its Youth Development Fund Committee which met on 7 February 2007.

5. UPDATE OF BOARD FUNDS

The Board **received** an update on its Discretionary, SCAP, Sport and Recreation and Youth Development Funds.

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 provided an update on recent community activities/Council issues.

8. CORRESPONDENCE

The following correspondence was tabled:

- Complaint from two residents relating to remaining trees on between Frank and Wyndham Street
- Observations from a resident of Leander Street relating to traffic signals phases on Main North Road, Sawyers Arms Road intersection and delays for left turning traffic
- The Local Government Rates Enquiry - oral submissions being heard in Christchurch on 22 March 2007 with written submissions being accepted up until 30 April 2007.

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

9. MEMBERS' QUESTIONS

There were no questions submitted.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

10. CONFIRMATION OF MEETING REPORT – 7 FEBRUARY 2007

It was **resolved** that the report of the Board's meeting of 7 February 2007 be confirmed as a true and accurate record of that meeting.

11. SHIRLEY COMMUNITY RENEWAL (STAGE 4)

The Board's approval was sought to a request for funding totalling \$12,000 to fund Phase Four of the "Strong Shirley Community" initiative.

The Board **resolved** to allocate \$12,000 to the Shirley Charette project in two stages as follows:

- \$6,000 to be allocated from the Board's 2006/07 SCAP Fund
- \$6,000 to be allocated from the Board's 2007/08 SCAP Fund

All funds to be administered by the Community Development Adviser.

12. LOGISTICS DRIVE - PROPOSED GIVE WAY CONTROLS

The Board's approval was sought to formalise the installation of give way signs on Logistics Drive at McLeans Island Road and Sawyers Arms Road.

The Board **resolved**:

- (a) That a give way sign be placed against Logistics Drive at its intersection with McLeans Island Road.
- (b) That a give way sign be placed against Logistics Drive at its intersection with Sawyers Arms Road.

13. WESTMINSTER SPORTS INCORPORATED – REQUEST FOR FUNDING

The Board's approval was sought of an application for funding of \$2,140 from Westminster Sports Incorporated, to assist with the purchase of a computer, printer, scanner and associated software.

The Board **resolved** to allocate \$2,140 from its 2006/07 Discretionary Fund to Westminster Sports Incorporated for the purchase of computer equipment and programmes.

14. MERLINS NETBALL CLUB – REQUEST FOR FUNDING

The Board's approval to an application for funding from the Merlins Netball Club for \$3,600 to assist in the purchase and installation of lighting.

The Board **resolved** to allocate \$3,600 from its 2006/07 SCAP Fund for the purchase and installation of lighting of courts.

15. REDWOOD TENNIS CLUB – REQUEST FOR FUNDING

The Board considered an application from the Redwood Tennis Club for funding of \$10,000 to assist with the upgrading of its tennis courts and clubrooms.

The Board **resolved** that further consideration of the application be deferred, pending the receipt of further information from the tennis club regarding the outcome of its current applications to other prospective funders.

16. SHIRLEY RUGBY LEAGUE FOOTBALL CLUB INC – REQUEST FOR FUNDING

The Board's approval was sought of an application for funding of \$10,000 from the Shirley Rugby League Football Club to assist with the purchase and installation of gas hot water heating.

The Board **resolved** to allocate a total of \$10,000 from the following funds to assist with the purchase and installation of gas hot water heating at the Shirley Rugby League Football Club's clubrooms:

- \$5,575 from its 2006/07 SCAP Fund
- \$4,425 from its 2006/07 Discretionary Fund.

17. NOTICES OF MOTION

Nil.

The meeting concluded at 7.30 pm.

CONFIRMED THIS 7TH DAY OF MARCH 2007

**YVONNE PALMER
CHAIRPERSON**