

15. 3. 2007

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

**A meeting of the Shirley/Papanui Community Board
was held on Wednesday 7 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. INSTALLATION OF POSTER BOLLARDS ON ROADS

The Board considered a report seeking its comments on a proposal by Phantom Bill Stickers Ltd to progressively install additional poster bollards throughout the city. It was proposed that each Board's comments would be included in a subsequent report to be submitted to the Council. The Board **decided** to:

- (a) Support the installation of the proposed poster bollard in Marshland Road adjacent to the bus stop outside The Palms shopping centre (bollard 05061).
- (b) Request that the Council decline to grant approval for the installation of a poster bollard at the intersection of Winston Avenue and Main North Road (bollard 0511).
- (c) Support the installation of a bollard at the Harewood Road/Main North Road/Papanui Road intersection (bollard 0512).

2. DEPUTATIONS BY APPOINTMENT

Nil.

3. PRESENTATION OF PETITIONS

Nil.

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 19 December 2006.

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.

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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:

- Letter from Edgeware Bowling Club regarding reallocation of funding received from the Sport and Recreation Fund
- Letter from Steve McCarthy regarding home catering business in Marble Wood Drive
- Letter from Jim Fraser regarding the Melrose Building
- Email from Ronald Ingram regarding parking issues in Prestons Road and Salford Avenue
- Email from Tony Lake regarding CPTED workshops
- Letter from Kirsty Ferguson to Lynda McKenzie regarding Francis Avenue Neighbourhood Improvement Project
- Email from Peter Morgan regarding trucks in Belfast
- Email from Darel Hall regarding Averill Street
- Email from Andrew Hensley regarding Knowles Street kerb and channel project information evening
- Email from Peter Tucker regarding safety at Northfield Road
- Email from Cool Deals
- Email from Chris Gunn regarding roadworks - compulsory stop signs
- Email from Kevin Ford regarding 24 Marble Wood Drive
- Letter from Graham Morgan
- Email from Derek Erasmus regarding penalty for insecure loads.
- Email from Karen and John Clark regarding resource consent for 612 Marshland Road
- Email from Clive Smith regarding Northwood Predator Fence
- Knowles Street (Cranford Street to Jameson Avenue) Street Renewal Project consultation newsletter
- Plan of Tuam Street Councillors' Car Park
- Email from Annette Buxton requesting reimbursement for food provided at a meeting to discuss silting in the Brooklands Lagoon.

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

9. MEMBERS' QUESTIONS

The following question was submitted by Myra Barry in accordance with Standing Orders 4.1.1 to 4.1.5:

The communal telephone at the Council's housing unit in Manse Place has been removed from the hall. What was the reason for this decision and why was the Community Board not consulted regarding this matter?

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

10. CONFIRMATION OF MEETING REPORT – 12 DECEMBER 2006

It was **resolved** that the report of the Board's Recess Committee meeting of 12 December 2006 be confirmed as a true and accurate record of that meeting.

11. NORTHWOOD PARK/ENGLEFIELD RESERVE FOOTBRIDGE AND LANDSCAPE PLAN

The Board **resolved** to grant approval for the Northwood Park/Englefield Reserve footbridge and landscape plan project to proceed to detailed design and construction, in accordance with the plan included in the agenda as attachment 3.

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12. ST ALBANS CREEK ENHANCEMENT (76 WESTMINSTER TO COURTENAY STREET SECTION)

The Board **resolved** to grant approval for the St Albans Creek enhancement project (76 Westminster Street to Courtenay Street section) to proceed to detailed design and construction, in accordance with the plan included in the agenda as attachment 3.

13. RUTLAND STREET/HAWKESBURY AVENUE – PROPOSED “NO STOPPING”

The Board’s approval was sought to install short lengths of broken yellow “no stopping” line on the Rutland Street/Hawkesbury Avenue corners.

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

- (a) On the south-west side of Rutland Street, commencing at the Hawkesbury Avenue intersection and extending in a northerly direction for a distance of 12 metres.
- (b) On the south-east side of Rutland Street, commencing at the Hawkesbury Avenue intersection and extending in a southerly direction for a distance of 12.5 metres.
- (c) On the north side of Hawkesbury Avenue, commencing at the Rutland Street intersection and extending in a westerly direction for a distance of 10 metres.
- (d) On the south side of Hawkesbury Avenue, commencing at the Rutland Street intersection and extending in a westerly direction for a distance of 10 metres.

14. WESTMINSTER PARK LICENCE TO OCCUPY FORMER SOCCER CLUB ROOMS

The Board’s approval was sought to grant Graeme C Spinks a licence to occupy the former Westminster Soccer Club Rooms on Westminster Park, for the purpose of Judo training and instruction pursuant to Section 54(1) of the Reserves Act 1977 for an initial term of 12 months, including a right of renewal for a further 12 month term.

The Board **resolved** to:

- (a) Approve the granting of a Licence to Occupy under Section 54(1) of the Reserves Act 1977 to Graeme C Spinks for a term of one year with a right of renewal for a further one year term over the former Westminster Soccer Club Rooms located on Westminster Park being part of Lot 43 DP 8664.
- (b) Grant authority to the Corporate Support Manager to conclude and administer the licence on terms and conditions satisfactory to the Council.

15. SHIRLEY PRIMARY SCHOOL HEATING

The Board **resolved** to decline an application from Shirley Primary School for funding to assist with the purchase of two heat pumps for the school hall.

16. BELFAST TOASTMASTERS

The Board **resolved** to approve a one-off grant of \$1,000 from its 2006/07 Discretionary Fund to Belfast Toastmasters to assist with the purchase of a whiteboard, speech manuals, overhead projector, screen and trophies.

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17. PAPANUI YOUTH FACILITY

The Board considered a request from the Te Papanui Trust for funding of \$27,000, to be used for the purchase of capital items for the Papanui Youth Facility.

The Board **resolved**:

1. To allocate a total of \$27,000 to Te Papanui Trust (being \$13,500 from its 2006/07 Discretionary Fund and \$13,500 from its 2006/07 SCAP Fund) to enable a kitchen to be included in the Papanui Youth Facility.
2. To seek family approval for naming rights in memory of Teresa Nihoniho and Kylie Katene (deceased), former Papanui Youth Workers.

18. NEW ZEALAND COMMUNITY BOARDS' CONFERENCE

Nominations were sought from the Board for representatives to attend the New Zealand Community Boards' Conference 2007 being hosted by the Manukau City Council on behalf of the Auckland region.

The Board **resolved** that Bill Bush, Ngaire Button and Megan Evans attend the 2007 New Zealand Community Boards' Conference, and the cost of registration, accommodation at the Centra and return airfares be paid for from the Board's budget (being \$1,172 + GST per person).

19. NOTICE OF MOTION

Nil.

The meeting concluded at 6.04 pm.

CONFIRMED THIS 21ST DAY OF FEBRUARY 2007

**YVONNE PALMER
CHAIRPERSON**