

10. 4. 2008

**SHIRLEY/PAPANUI COMMUNITY BOARD
20 FEBRUARY 2008**

**A meeting of the Shirley/Papanui Community Board
was held on Wednesday 20 February 2008 at 4pm
in the Boardroom, Papanui Service Centre**

PRESENT: Megan Evans (Chairperson), Ngaire Button, Pauline Cotter, Aaron Keown, Matt Morris and Yvonne Palmer.

APOLOGIES: An apology for absence was received and accepted from Norm Withers. An apology for early departure was received and accepted from Aaron Keown.

Aaron Keown left the meeting at 7.15 pm and was absent for most of clause 5.2 and all following clauses with the exception of clause 11.

The Board reports that:



PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

1.1 CLIFF YEUNG – HILLS ROAD BUS BOARDER TRIAL

Mr Yeung tabled a written statement and voiced his opposition to the Hills Road Bus Boarder trial on the basis of its effect on his takeaway business, the danger to the public and delays imposed on buses and drivers.

The Board **received** the submission and **decided** to seek staff comment when the Bus Boarder trial report was considered later in the meeting.

1.2 PHILIP HAYTHORNTHWAITHE – HILLS ROAD BUS BOARDER TRIAL

Mr Haythornthwaite spoke to his previously circulated statement which opposed the Hills Road Bus Boarder trial. He asked that the Board obtain funding to immediately upgrade the footpaths, kerbs and bus stops as described in his statement, as he believed the current state of these was totally unacceptable on a Council bus priority route. He also believed that traffic island handrails were not to the required disabled access standards.

The Board **received** the submission and decided to seek staff comment when the Bus Boarder trial report was considered later in the meeting.

1.3 CHRISTCHURCH BEAUTIFYING ASSOCIATION

Peter Berry and David Moyle updated the Board on the work of the Association including the annual garden competitions. The Association was established in 1949. To enable a successful competition there are approximately 500 hours contributed by volunteers. The Association expressed their appreciation of the assistance they received from Council staff.

1.4 PAPANUI RSA SECURITY CAMERA

Mr BJ Clark of the Returned Services Association, Papanui reported the concern of the Association about the security of their memorabilia housed at the club. While the memorabilia had an estimated financial value of \$60,000 and was covered by insurance, much of it was irreplaceable. A quotation for \$7,184 for the supply and installation of a security camera system was tabled.

It was **decided** that the Returned Services Association be invited to apply for Board funding for the project and that other written quotations be supplied with that application.

1.5 **ST. ALBANS PAVILION AND POOL**

This clause was reported to the Council by way of a Chairpersons Report on 13 March 2008.

2. **PETITIONS**

The Chairperson tabled a copy of a petition from Mr Steve Kirton on behalf of 37 residents of Lagan Street, Belfast, the prayer of the petition being as follows:

"This is a petition signed by one adult from every household in Lagan Street with the exception of a few people who are away. As residents of this street we have noticed an increased number of cars using this street as a shortcut between Johns Road and Main North Road and vice versa. A great number of these cars are driving at very high speeds and it is only a matter of time before children are hurt or even killed.

We are led to understand that this is a police matter but there are many families with young children residing in this street.

We hereby give notice that should people be hurt then we will take the matter further in regards to yourselves having been informed of the problem previous to the injury/death happening and your lack of action regarding this.

In terms of a suitable solution, 90% of people spoken to about the speeding car problem felt that speed humps were the only practical solution to both the speeding issue and the excessively high volume of traffic using this street.

Please give this considerable thought as it is becoming a huge problem for Lagan Street residents and will become a larger problem for yourselves if a death occurs.

Your prompt attention to this matter would be appreciated."

The Board **received** the petition for information, and **decided** that Ngaire Button would present the petition to a Council meeting.

3. **HILLS ROAD BUS BOARDERS TRIAL - INTERIM REPORT**

Kirsten Mahoney and Alan Thomas provided the results of the initial consultation received from the first three months of the Hills Road Bus Boarder Trial.

Analysis of the Queenspark bus priority route is anticipated to come to the Traffic Works Committee in April 2008.

In reply to the points made by the deputations on this topic, Mrs Mahoney reported that Mr Yeung's concerns were being addressed at his request by looking at parking restrictions in Dudley Street and also in Hills Road outside the shops. Mr Haythornthwaite's concerns had already been addressed by the Mayor. The submission would be looked at carefully to ensure all relevant standards were being met.

The Board **received** the information.

4. CORRESPONDENCE

The following correspondence was tabled:

- Dr Paul Huggan - Need for a long-term view to minimise impact of projected traffic volume increases.
- Remuneration Authority - Acknowledges the Board's submission. Mayor has been informed of decision.
- St Albans Pavilion and Pool - Copy of letter sent to Chief Executive seeking and extension to the 31 March deadline to obtain funding.
- Chris Collins - Concern at behaviour on suburban streets – burnouts, rubbish fire, littering, speeding. Particular concern Claridges Road.
- Phil Duns - Smell from the main sewer in Ramore Place.
- Clayton Cosgrove, MP – passing on the concerns of seven property owners in Sawyers Arms Road about lack of street parking.

The Board **decided** that in response to Dr Huggan's correspondence, staff be asked to check that appropriate traffic safety measures are in place at the Warrington/Forfar Streets roundabout and approaches.

The Board noted that Norm Withers has informed the Police of Mr Collin's concerns and intends to inform the Mayor.

The Board understood that staff had already investigated the issues raised by Mr Duns and decided that staff be asked to verify this.

The Board noted that Sawyers Arms residents would be presenting a deputation to the Board. Merit was seen in this also involving the Fendalton/Waimairi Community Board because of the road being a Ward boundary. The Board **decided** that staff respond to Clayton Cosgrove accordingly.

5. BRIEFINGS

5.1 TYRONE STREET TRAFFIC MANAGEMENT REVIEW

Peter McDonald, Pavement Maintenance Team Leader, and Lorraine Wilmshurst, Viastrada Traffic Engineer, briefed the Board as a follow up to the request for urgent action about the damage heavy trucks were causing in Richill and Tyrone Streets.

As a result of the request, Viastrada had prepared a 'Tyrone Street Traffic Management Review' document, which was tabled.

In light of that advice, Mr McDonald sought a preferred direction from the Board so that a staff report could be prepared. He noted that the lights were required as a safety measure which would result from heavy vehicles being banned in Tyrone Street.

The Board **decided** to ask staff to report on the Council funding the installation of traffic lights and for a heavy vehicle ban in Tyrone Street.

5.2 COMMUNITY ENGAGEMENT TEAM ADMINISTERED BOARD PROJECTS

Roger Cave, Community Engagement Adviser, presented notes on the various 2007/08 Board funded projects which the Engagement Team administered on behalf of the Board, and sought a guide on timing and how better to "deliver" them.

Host Responsibility Awards: Relevant industry representatives to be invited to the next Community Services and Events Committee meeting to debate this award.

5.2 Cont'd

Community Garden Pride Scheme: Staff from the Events Team will be looking to promote the Beautifying Association activities through the lead-up to "Eilerslie 2009". Matters to consider:

- Look to a separate category with Board members identifying/selecting gardens.
- Look to wider participation. Suggestions include school edible gardens, disabled, elderly, community gardens and environmentally friendly gardens.

Community Service Awards Scheme: Roger Cave to supply members with a list of previous recipients to avoid double-ups. Agree there would be an open-ended application with the criteria for the Board to determine.

Neighbourhood Week: Fully supported.

Crime Prevention Through Environmental Design (CPTED): Staff and Board members to consider appropriate ways of promoting this award.

Good Neighbour Award: Supported.

Heritage Awards: A stand-alone awards scheme for 2008 leading to August/September presentations was preferred. This would not be tied into Heritage Week. Wider community/school participation to be sought.

6. UPDATE FROM COMMUNITY BOARD ADVISER

The Board **received** an update from the Community Board Adviser on Board related activities and projects coming up over the next few weeks.

The Board **decided** to request clarification on the status of the Community Funding Committee.

The Board **decided** to seek clarification on the suggested dates of 18 June and 23 July for a Board seminar and extraordinary meeting on funding allocation.

The Board **decided** that the 5 September 2007 request from the then Board to take a deputation to Council about Harewood Road pedestrian and cycle safety, should proceed. This was reported to the Council by way of a Chairpersons Report on 13 March 2008.

The Board **received** the Customer Service Request information for the period December 2007 to 31 January 2008.

7. ELECTED MEMBERS INFORMATION EXCHANGE

7.1 MORRISON AVENUE BOWLING CLUB SIGNS

It was believed that Council Solicitor Judith Cheyne may have made verbal comment at a Bylaws Review Committee meeting that sports club signs in general were permissible.

It was **decided** that the history of the Morrison Avenue Bowling Club signage matter be presented for a legal opinion which could be conveyed to the Board in a memorandum.

7.2 FLOODING

It was **decided** that staff be asked to establish if the recent flooding at Northwood Boulevard and Courtenay Street was the result of drainage faults.

7.3 LAGAN STREET RESIDENTS' PETITION

It was **decided** that staff be asked to investigate the reported traffic safety issues in Lagan Street and report this back to the Board in a memorandum.

PART C - DELEGATED DECISIONS TAKEN BY THE BOARD

8. CONFIRMATION OF REPORT

The Board **resolved** that the report of the ordinary meeting of the Board held on Wednesday 19 December 2007 be confirmed subject to the beginning of the first sentence of item 2.1 being changed to read "John Allen and Keith Roebuck of the Papanui Rotary Club and Returned Services Association".

9. ATTENDANCE AT LOCAL GOVERNMENT NEW ZEALAND WORKSHOP

The report sought the Board's approval for interested members to attend a Local Government New Zealand one-day workshop for Community Board members in April 2008.

The Board **resolved** that all Board Member will attend, subject to confirmation from Matt Morris and Norm Withers.

10. MEMBERSHIP OF 2009 COMMUNITY BOARD CONFERENCE ORGANISING COMMITTEE

The purpose of the report was to select a board member to be the Board's representative on the organising committee of the 2009 Community Board Conference being held in Christchurch in from 19 - 21 March 2009. The organising committee will comprise one member from each of this Council's eight community boards.

The Board **resolved** to appoint Megan Evans and Yvonne Palmer as the representatives on the 2009 Community Board Conference Organising Committee subject to this decision meeting the criteria.

11. RESOLUTION TO EXCLUDE THE PUBLIC

The Board **resolved** that the draft resolution to exclude the public set out on page 38 of the agenda be adopted.

The meeting concluded at 9pm.

CONFIRMED THIS 19TH DAY OF MARCH 2007

**MEGAN EVANS
CHAIRPERSON**

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PUBLIC EXCLUDED

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The Board reports that:

PART A - MATTERS REQUIRING A COUNCIL DECISION

1. DISPOSAL OF DRAINAGE STRIP BETWEEN 88 AND 90 EDGEWARE ROAD

This matter was dealt with by a Part A Chairperson's Report to the Council on 13 March 2008.

CONFIRMED THIS 19TH DAY OF MARCH 2008

**MEGAN EVANS
CHAIRPERSON**