

14. 2. 2008

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

**A meeting of the Shirley/Papanui Community Board  
was held on Wednesday 21 November 2007 at 4pm  
in the Boardroom, Papanui Service Centre**

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

**APOLOGIES:** Norm Withers.

The Board reports that:

**PART B - REPORTS FOR INFORMATION**



**1. APOLOGIES**

An apology for absence was received and accepted from Norm Withers.

**2. HOST RESPONSIBILITY AWARDS**

For some years, members of the Shirley/Papanui Community Board have accompanied the District Licensing Authority, Community Public Health and Police in visiting licensed premises to assess them for their responsibility for the serving of alcohol under the Sale of Liquor Act and Host Responsibility programme.

Ten premises were visited on the evening of Thursday 4 October and the 2007 Awards recipients determined as:

- Speights Ale House, Bealey Avenue - Gold Winner
- Lone Star, Papanui, and the Rose and Thistle, Papanui - joint Silver Winners
- Harrington's Bar and Café, Belfast - Bronze Winner.

Certificates were presented to Tane Norton of the Speights Ale House and Ben Tolhurst of the Lone Star Café. Apologies for non-attendance were received from the Rose and Thistle and Harrington's Bar and Café.

**3. DEPUTATIONS BY APPOINTMENT**

**3.1 EDGEWARE POOL PLAN**

Paul Somerville and Aynsley Macnab, representing Friends of Edgware Inc, requested the Board's support for a new outdoor pool complex on the former Edgware Pool site. The Council had resolved in February 2007 that any final decision regarding the utilisation or disposal of the site be put on hold until 31 March 2008 to give the community the opportunity to raise funds for the establishment of an outdoor pool on the site.

Major contributors to the project are unwilling to commit without a firm assurance of long term land tenure. Friends of Edgware Inc therefore requested the Board's support for them gaining the land tenure and a time extension.

It was **agreed** that if the Friends of Edgware Inc provided the Board with written proposals from their major contributors and clarification of resource consent issues, the Board would discuss and debate the request of the Friends of Edgware to advocate to Council for a time extension and land tenure.

14. 2. 2008

Shirley/Papanui Community Board 21.11.2007

3 Cont'd

3.2 **EDGEWARE POOL SITE COMMUNITY GARDEN**

Rosemary Soryl and Valerie Somerville representing Friends of Edgeware Inc sought the Board's permission to use the former Edgeware Pool site car park for a community garden and access to the Swim Club pavilion for tool storage.

Specifically, the request was to plant around the edges of the carpark, use of the area for recreational activities (petanque and volleyball) and reinstatement of the original low chain fence bordering Trafalgar Street. A group of local residents were willing to join the Council's graffiti removal plan.

The Board **decided** to ask the group to supply the e-mail trail showing previous Board member Graham Condon's support.

The Board **decided** to ask staff to prepare a report on the Friends of Edgeware Inc proposal for a community garden.

3.3 **SEAFIELD PARK PLAYGROUND**

Alister McKenzie tabled a paper outlining his objection to the proposed location of the Seafield Park playground on the basis it would mean there was no reasonable sized area available for existing users to play ball sports.

The deputation was considered in association with the report shown as item 10.

4. **PETITIONS**

The Community Board Adviser tabled a copy of a petition from the residents of Hussey Road, the prayer of the petition being as follows:

*"We the undersigned residents and users of the Willowbank, Hussey and Gardiners Road areas, wish the Christchurch City Council to designate the entire length of Hussey Road as a 50 km/h zone in the issue of public safety."*

Mr and Mrs Cox presented the petition.

The Pavement Maintenance Team Leader (Peter McDonald) reported that the issue had been reported to the Council earlier in the year. Funding has been allocated this financial year to realign two bends in Hussey Road and widen the carriageway to 9 metres. This work would mean a reduction of the speed limit from 70 km/h to 50 km/h would be unlikely. However, where the higher limit commenced it could be considered.

A proposal that staff be asked to report back on establishing a 50 km/h zone was made but not supported by the majority of the members.

The Board **received** the petition for information, noting that the consultation process for the proposed works would allow the residents to have their say on the speed limit.

5. **CORRESPONDENCE**

The following correspondence was tabled:

- Anderson Lloyd Lawyers - on behalf of Solid Energy, copies of Notice of Appeal to Environment Canterbury against their Natural Resources Regional Plan (NRRP).
- Northlands Environment Association Inc - copy of letter to Northlands Shopping Mall complaining about shop staff parking on surrounding streets.
- Spencerville Residents' Association - complaint of roadside rubbish dumping.

14. 2. 2008

**Shirley/Papanui Community Board 21.11.2007**

**5 Cont'd**

- Ouruhia School - concern at traffic speeds by the school.
- Arthur Duckworth - copy of an email to a senior planner – concern at trees planted at the rear of the Marshland Road Bunnings development.
- Peter and Rowena Morgan - concern at frequency of trucks using Richill/Tyrone Street.

The Board requested that the Pavement Maintenance Team Leader urgently follow up the damage heavy trucks were reported to be causing in Richill and Tyrone Streets.

The Board requested that the Northlands Environment Association Inc be asked to keep the Board informed of the response they received and advised that they have the sympathy of the Board.

**6. BRIEFINGS**

**6.1 LAND CONTAMINATION AT THE EDGEWARE POOL SITE**

John Filsell, Unit Manager, Recreation and Sports, spoke to his previously circulated memorandum. An aerial photograph of the site was tabled. It was confirmed that soil testing had not taken place. Orion New Zealand Limited and City Water and Waste had infrastructure on the site in need of protection. The proposed use of the site by the Friends of Edgeware Inc was supported, but with conditions.

It was confirmed the pool site had been fenced, with additional fencing for safe access to the clubrooms. It was intended to close the Dover Street access and the Edgeware Road driveway access, and install mesh on the Trafalgar Street setback fence. The Friends of Edgeware Inc would have padlock access.

As confirmed in the deputation from the Friends of Edgeware Inc, a report would be coming to the Board. This report would cover safety, graffiti, fencing and use of the land for a community garden.

The Board **decided** to support the Friends of Edgeware Inc proposal for a community garden on the Edgeware Pool former car park site.

**7. 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.

This included a memorandum from the Traffic Engineer – Community on an historical request from the Morrison Avenue Bowling Club for two directional signs. Members did not agree with the staff decision to not allow the requested signs and signalled their unanimous intent to prepare a notice of motion for the next meeting of the Board seeking installation of directional signage.

The Board **decided** to request a report on the matter from the Traffic Engineer – Community.

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

**8. SUBMISSION TO REMUNERATION AUTHORITY**

The Board held a seminar on Thursday 15 November 2007 to consider a submission to the Remuneration Authority for the payment of salaries, expenses and allowances to elected members. Submissions closed on 20 November. The submission has been lodged subject to final Board approval at this meeting.

The Board **resolved** to approve the submission on the payment of salaries, expenses and allowances sent to the Remuneration Authority as circulated.

14. 2. 2008

Shirley/Papanui Community Board 21.11.2007

9. **CONFIRMATION OF MEETING REPORT – 12 NOVEMBER 2007**

The Board **resolved** that the report of its ordinary meeting held on 12 November 2007, be confirmed.

10. **SEAFIELD PARK PLAYGROUND**

The Board considered a report seeking approval to proceed to detailed design and construction of the Seafield Park playground.

Megan Evans moved:

*"That the Board approve the plan in attachment 3 to the report in order to proceed to detailed design and construction of the Seafield Park Playground."*

The motion was seconded by Yvonne Palmer.

Ngaire Button moved by way of amendment:

*"That the playground be moved as far west as possible."*

The amendment was seconded by Pauline Cotter. When put to the meeting the amendment was declared **lost**.

Aaron Keown moved by way of further amendment

*"That the playground site be moved 10 metres to the west."*

The further amendment was seconded by Ngaire Button. When put to the meeting the further amendment was declared **lost**.

The original motion moved by Megan Evans and seconded by Yvonne Palmer was then put to the meeting and declared **carried**.

11. **NORFOLK STREET AND SCOTSTON AVENUE, PAPANUI – KERB AND CHANNEL RENEWAL PROJECT**

The Board considered a report seeking approval to proceed with final design, tender and construction for the Norfolk Street and Scotson Avenue kerb and channel renewal project.

Aaron Keown expressed concern at the loss of on street car parking.

The Board **resolved** to:

- (a) Grant approval for the Norfolk Street and Scotston Avenue Street renewal project to proceed to final design, tender and construction, as shown in the plan Attachment 1 to the Board report.
- (b) New No Stopping Restrictions - Norfolk Street:

That the stopping of vehicles be prohibited at any time in the following locations:

- (i) On the south side of Tomes Road commencing at its intersection with Norfolk Street and extending 10 metres in an easterly direction.
- (ii) On the south side of Tomes Road commencing at its intersection with Norfolk Street and extending 9 metres in a westerly direction.
- (iii) On the east side of Norfolk Street commencing at its intersection with Tomes Road and extending 17 metres in a southerly direction.

14. 2. 2008

Shirley/Papanui Community Board 21.11.2007

11 Cont'd

- (iv) On the west side of Norfolk Street commencing at its intersection with Tomes Road and extending 16 metres in a southerly direction.
- (v) On the west side of Norfolk Street commencing at its intersection with Mays Road and extending 15 metres in a northerly direction.
- (vi) On the north side of Mays Road commencing at its intersection with Norfolk Street and extending 11 metres in an easterly direction.
- (vii) That the stopping of vehicles be prohibited at any time on the north side of Mays Road commencing at its intersection with Norfolk Street and extending 12 metres in a westerly direction.

(c) New No Stopping Restrictions - Scotston Avenue:

That the stopping of vehicles be prohibited at any time in the following locations:

- (i) On the south side of Tomes Road commencing at its intersection with Scotston Avenue and extending 11 metres in an easterly direction.
- (ii) On the south side of Tomes Road commencing at its intersection with Scotston Avenue and extending 12 metres in a westerly direction.
- (iii) On the east side of Scotston Avenue commencing at its intersection with Tomes Road and extending 16 metres in a southerly direction.
- (iv) On the west side of Scotston Avenue commencing at its intersection with Tomes Road and extending 13 metres in a southerly direction.
- (v) On the west side of Scotston Avenue commencing at its intersection with Mays Road and extending 11 metres in a northerly direction.
- (vi) On the north side of Mays Road commencing at its intersection with Scotston Avenue and extending 12 metres in an easterly direction.
- (vii) On the north side of Mays Road commencing at its intersection with Scotston Avenue and extending 12 metres in a westerly direction.

Aaron Keown recorded his vote against the resolution.

12. **COURTENAY STREET/WESTMINSTER STREET (EAST) TRAFFIC CALMING/KERB AND CHANNEL REPLACEMENT SCHEME**

A report sought the Board's views on the Draft Scoping Brief with a view to commencing preliminary design work and further detailed consultation with local residents and the Board at a later date over resulting design(s).

At 7.20pm the Board **resolved** to temporarily suspend Standing Order 2.13, for the purpose of allowing Courtenay Street resident Emma Twaddle to join in an open discussion with the Board.

At 7.30pm the Board **resolved** to lift the temporary suspension of Standing Order 2.13.

The Board **resolved** to:

- (a) Endorse the Draft Scoping Brief attached to the report as the basis for the commissioning of preliminary design option(s) for the improvement of Courtenay Street and Westminster Street (East).

14. 2. 2008

**Shirley/Papanui Community Board 21.11.2007**

**12 Cont'd**

- (b) Receive further advice, via a seminar, in due course over the resultant preliminary design plans and options for the Courtenay Street/Westminster Street (East) asset renewal/traffic calming works.
- (c) Note that any resultant design for this location that does not meet the City Plan's detailed design requirements for a collector road (as Courtenay Street is designated) would require a resource consent prior to implementation. If a resource consent is not granted by the Council a new scheme, which is more compliant with the City Plan, will need to be developed.

**13. SANCTUARY GARDENS RESERVE PLAYGROUND**

The Board considered a report seeking approval to proceed to detailed design and construction of the Sanctuary Gardens Reserve playground.

Members noted there were stormwater seepage problems in this area with seven Requests for Service having been lodged.

The Board **resolved** to grant approval for the project to proceed to detailed design and construction, in accordance with the plan appended as Attachment 4 to the report.

**14. GOVERNANCE ARRANGEMENTS FOR NEW TERM**

Peter Croucher sought the adoption of a governance structure for the Board.

Yvonne Palmer moved *"That the Board hold two meetings per month being held on the first Monday and third Wednesday of the month, and that the existing ad hoc committees continue"*.

Ngairé Button seconded the motion. When put to the meeting the motion was declared lost.

The Board **resolved** that for the current term:

- (a) Three committees be established, ie:
  - Greenspace
  - Traffic Works
  - Community Services and Events
- (b) The Board meet monthly, at 4pm on the third Wednesday of each month.
- (c) The Greenspace and Traffic Works Committees meet one after the other, on the first Monday of the month commencing at 4 pm.
- (d) The Community Services and Events Committee meet on the second Tuesday of the month, with the first meeting to commence at 4pm.
- (e) This governance arrangement be trialled for six months from February 2008 and reviewed in August 2008.

**15. ELECTED MEMBERS INFORMATION EXCHANGE**

The Board **requested** that staff ensure that the Papanui Railway Station Sign be placed back on the south wall.

14. 2. 2008

**Shirley/Papanui Community Board 21.11.2007**

**16. NEXT MEETING**

The Board **resolved** that the next meeting of the Board be held at 4 pm on Wednesday 19 December 2007. At this meeting, consideration would be given to representation on outside bodies based on the preliminary chart already circulated by the Chairperson and on information to be gathered by the Community Engagement Adviser.

The meeting concluded at 9.55 pm.

**CONFIRMED THIS 19TH DAY OF DECEMBER 2007**

**MEGAN EVANS  
CHAIRPERSON**