#### REPORT BY THE CHAIRPERSON OF THE SHIRLEY/PAPANUI COMMUNITY BOARD 20 FEBRUARY 2008

# PART A - MATTERS REQUIRING A COUNCIL DECISION

## 1. DEPUTATION - ST ALBANS PAVILION AND POOL GROUP

At its meeting on 20 February 2008, the Shirley/Papanui Community Board received a deputation from the St Albans Pavilion and Pool group, seeking the Board's support for the group's request to extend the 31 March 2008 deadline given by the Council to obtain funding for the development of the former St Albans Pool site.

In February 2007 the Council allowed the group a period of 13 months to raise the funds necessary to make a new pool a reality. That period expires on 31 March 2008 and the group has asked for a three year extension.

On 8 February 2008, the St Albans Pavilion and Pool group wrote to the Chief Executive Officer requesting an extension to the deadline given by the Council for the group to obtain funding for the design and construction of a new pool and pavilion on the former St Albans Pool site.

Since February 2007 the group has raised sufficient funds from within the community to fund the group's infrastructure and working capital requirements. The group has been registered as a charity, has secured pro bono architectural, legal and marketing services and has produced designs for a modern and inclusive community facility and swimming pool.

The reasons for the requested extension are:

- Potential significant contributors have indicated their support for the project but have been hesitant to contribute due to the proximity of the current deadline.
- Several foundations have not been prepared to commit funding until tax requirements taking effect from 1 April 2008 for charitable organisations are clarified.
- The resource consent application for the project was submitted in June 2007 but was only publicly notified on 26 January 2008.
- There is no document or other evidence that can reassure a potential contributor that a swimming pool and associated facilities will be permitted to be constructed.

The Board was supportive of the group's request given the work and investigation the group had undertaken since February 2007.

### BOARD RECOMMENDATION

The Board **decided** to recommend to the Council that it consider the Board's support for the request from the St Albans Pavilion and Pool group to extend the 31 March 2008 deadline given by the Council to obtain funding.

# 13. 3. 2008

## Shirley/Papanui Community Board 20.2.2008

# 2. DEPUTATION - HAREWOOD ROAD PEDESTRIAN AND CYCLE SAFETY

On 5 September 2007, the Board considered a report providing information on the outcomes and recommendations of a traffic management study concerning pedestrian and cycle safety on Harewood Road between Sails Street and the railway line. That report is attached. At that meeting the Board resolved to support the Traffic Management Plan in principle and to ask the Council to consider funding the Harewood Road Pedestrian and Cycle Safety Traffic Management Plan as a priority under the community outcome of a "Safe City". The deputation did not proceed because of the proximity of the elections.

The Board considered this matter again on 20 February 2008, and decided to raise this matter with the Council directly.

Of concern to the Board was the financial situation, which the report states as being that the cost of \$152,000 required to fully implement the Plan is currently not identified in the LTCCP and it is unlikely that the proposal would attract funding from any minor safety works budgets due to the absence of any pedestrian related crashes. It follows that the proposal will be placed on a priority improvements list and wait until funding is available.

### BOARD RECOMMENDATION

The Board **decided** to ask the Council to consider funding the Harewood Road Pedestrian and Cycle Safety Traffic Management Plan as a priority under the community outcome of a "Safe City".