

10. 9. 2009

**SHIRLEY/PAPANUI COMMUNITY BOARD
19 AUGUST 2009**

**Minutes of a meeting of the Shirley/Papanui Community Board,
held on Wednesday 19 August 2009 at 4pm
in the Boardroom, Papanui Service Centre, corner Langdons Road and Restell Street, Papanui.**

PRESENT: Yvonne Palmer (Chairperson), Ngaire Button, Kathy Condon, Pauline Cotter, Aaron Keown, Matt Morris, and Norm Withers.

APOLOGIES: Apologies for early departure were received and accepted from Matt Morris, who retired from the meeting at 6.30pm and was absent for clauses 5, 6 and 9, and Pauline Cotter who retired from the meeting at 7.45pm and was absent for clause 9.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. BRIEFINGS

1.1 CLARE QUIRKE (COMMUNITY ENGAGEMENT MANAGER)

Clare Quirke provided recommendations for the allocation of the \$18,923 which had been approved by the Board on 29 July 2009 in their Strengthening Communities funding decisions for Awards and Events.

1.2 CATHERINE MCDONALD (UNIT MANAGER, COMMUNITY SUPPORT UNIT)

Catherine McDonald provided information on the work of the Community Support Unit.

2. PRESENTATION OF PETITIONS

Nil.

3. NOTICES OF MOTION

Nil.

4. ADJOURNMENT OF MEETING

At 6.30pm, the Board **resolved** that the meeting stand adjourned and resumed at 7.10pm.

5. CORRESPONDENCE

The Board **received** the following correspondence:

5.1 A letter from Nicky Wagner MP forwarding a response from the Minister of Transport – Hon Steven Joyce – about school speed zones.

It was **decided** that a response to Nicky Wagner MP would be drafted and forwarded.

5 Cont'd

- 5.2 A letter from Nicky Wagner MP forwarding a response from the Minister of Housing – Hon Phil Heatley – about accommodation benefits for Housing New Zealand Corporation tenants.

It was **decided** that a response to Nicky Wagner MP would be drafted and forwarded.

- 5.3 A letter from Gary Watts regarding closure of the Redwood New Zealand Postshop.

It was **decided** that a letter be sent to New Zealand Post expressing concern at the closure of the Redwood New Zealand Postshop and requesting information on any proposed relocation of the service.

- 5.4 A letter from Sue and Trevor Isitt regarding speeding in Englefield Road.

The Board **decided**:

- (a) That the residents' concerns regarding the speeding in Englefield Road be referred to the New Zealand Police for appropriate action.
 - (b) That staff be requested to consider the suggestion of judder bars outside the entrance to the Englefield Reserve in Englefield Road as a means of reducing illegal speeding and to advise the Board of their recommendation.
- 5.5 A letter from Doug Sellman regarding the summary and review of the Law Commission's public discussion report "Alcohol in our lives".

It was **decided** that subject to staff clarifying that this was appropriate, the Board would take the opportunity of expressing their views on the Law Commission's public discussion report "Alcohol in our lives".

6. COMMUNITY BOARD ADVISER'S UPDATE

- 6.1 The Board **received** information from the Community Board Adviser on forthcoming Board related activities and projects.

Specific mention was made of the following matters:

- **Youth Development Report Back Event**
It was **decided** that the Youth Development fund recipients report back event be held on Monday 14 September 2009 at 5pm with the venue to be confirmed.
- **Seminar on Resource Consents**
It was **decided** that the seminar on Resource Consents planned for 2 September 2009 be held at 7pm on Monday 14 September 2009 in the Boardroom.
- **Main North Road/Langdons Road Pedestrian Safety**
Advice was given in relation to the pedestrian safety concerns at this intersection, raised by Helen Durelos in a deputation to the Board in May 2008. A traffic safety audit will be carried out once the proposed bus priority lanes have been installed and the effects on this intersection known.

7. BOARD MEMBERS' INFORMATION EXCHANGE

7.1 MEMBERS' INFORMATION

Specific mention was made of the following matters:

7 Cont'd

- **Edgeware Road Traffic Concerns**
It was **decided** that a further response to the deputation from Amberlee Allison on 6 May 2009, be that staff be requested to ask the New Zealand Police to undertake traffic enforcement in Edgeware Road between Hills Road and Barbadoes Street.
- **Woodchester Street/Medway Street**
It was **decided** that staff be requested to ask the New Zealand Police to report back the results of the requested traffic enforcement in the Woodchester Street/ Medway Street area.

8. QUESTIONS UNDER STANDING ORDERS

Nil.

PART C - DELEGATED DECISIONS TAKEN BY THE BOARD

9. CONFIRMATION OF AMENDED MINUTES – BOARD MEETING OF 29 JULY 2009

The Board **resolved** that the minutes of its ordinary meeting held on 29 July 2009 be confirmed as amended at the Council meeting of 13 August 2009 as follows:

7	Recreation and Sports Unit	Youth Recreation Project	<p>Kathy Condon moved that the Board make a grant of \$22,200 to the Recreation and Sports Unit towards the cost of running the Youth Recreation Project as follows:</p> <ul style="list-style-type: none"> - Shirley Sports Programme (\$1,000) - Shirley Youth Event (\$4,000) - Skate Jam (\$3,700) - Belfast Holiday programme (\$8,500) - Dance event (\$5,000) <p>The motion was seconded by Pauline Cotter and when put to the meeting was declared tied 3 all. The Chairperson used her casting vote for the motion and the motion was declared carried.</p>
14	Adventure Specialities Trust	After School Adventure Programme	The Board resolved to make a grant of \$5,000 to the Adventure Specialities Trust towards the cost involved in running their After School Adventure Programme.
18	Papanui Youth Development Trust	Whakaoho (Wake Up Papanui!)	The Board resolved to make a grant of \$4,000 to the Papanui Youth Development Trust towards the Whakaoho (Wake Up Papanui!).
19	Recreation and Sports Unit	Graham Condon Public Art Project	The Board resolved to make a grant of \$8,000 to the Recreation and Sports Unit towards the development of a public artwork for the Graham Condon Leisure Centre.

10. CONFIRMATION OF MINUTES – BOARD MEETING OF 5 AUGUST 2009

The Board **resolved** that the minutes of its ordinary meeting held on 5 August 2009 be confirmed subject to an amendment to clause 9.2 such that the clause should read:

“It was decided to request a report from staff for the approval to use Discretionary Response funds for a member of the community to attend the Keep New Zealand Beautiful Conference and Annual General Meeting in Rotorua from Friday 25 to Sunday 27 September 2009 now that Pauline Cotter’s attendance is being paid for by Keep Christchurch Beautiful.”

11. CONSIDERATION OF SUPPLEMENTARY ITEM

The Board's approval was sought to submit a supplementary report for consideration at this meeting regarding the application to the Shirley/Papanui Community Board's Youth Development Fund for Semhar Gebregziabher, Josh Polon, Jarden-Kurtis Pouwhare, Jazz Malone Pouwhare, Junior Pouwhare, Donovan Ryan and Takere Wihongi. The reason, in terms of section 46a(vii) of the Local Government Official Information and Meetings Act 1987, the report was not included on the main agenda was because it was not available at the time the agenda was prepared and it cannot wait for the next meeting of the Board.

The Board **resolved** to accept the supplementary report (clause 20 of these minutes refer).

12. PRESTONS ROAD – P5 PARKING RESTRICTIONS: PROPOSED EXTENSION

The Board considered a report seeking approval of an extension to the P5 Parking restriction that was resolved by the Board in February 2009 on the north side of Prestons Road outside Marshland Primary School.

The Board **resolved** to approve that the parking of vehicles be restricted to a maximum period of five minutes on the north side of Prestons Road commencing at a point 83 metres west of its intersection with Marshland Road and extending in a westerly direction for a distance of 50 metres. This restriction is to apply from 8.30am to 9am and 2.30pm to 3.30pm, school days only.

13. REQUEST FOR FUNDING PAPANUI SENIOR CITIZENS WELCOME CLUB

The Board considered a report on funding under the 2009/10 Discretionary Response Funds for the Papanui Senior Citizens Welcome Club for \$600 to assist with the costs of running their activity programme for the elderly.

The Board **resolved** to approve a grant of \$600 from its 2009/10 Discretionary Response Fund for the Papanui Senior Citizens Welcome Club.

14. CRITERIA FOR THE SHIRLEY PAPANUI YOUTH DEVELOPMENT SCHEME 2009/10

The Board considered a report seeking approval from the Board on the Youth Development eligibility criteria.

Ngaire Button moved that the eligibility criteria for Youth Development funding be amended to include specific criteria for applicants aged 20 to 25.

The motion was seconded by Pauline Cotter and when put to the meeting was declared **lost** by three votes to four on Division No. 1, the voting being as follows:

Against (4): Kathy Condon, Matt Morris, Yvonne Palmer and Norm Withers.
For (3): Ngaire Button, Pauline Cotter, and Aaron Keown .

14 Cont'd

Yvonne Palmer moved that the Board adopt the Youth Development eligibility criteria for 2009/10 as set out in the report:

- Age groups 12-25 years.
- Projects must have obvious benefits for the young person and if possible the wider community.
- Only one application permitted per year.
- Applicants should be undertaking other fundraising activities and not relying solely on Community Board support.
- Successful applicants will be required to report back to the Board on their experiences.

The motion, seconded by Norm Withers, was declared **carried**.

(Ngairé Button requested that her vote against the motion be recorded.)

15. REQUEST FOR FUNDING ST PAUL'S TENNIS CLUB INCORPORATED

The Board considered a report seeking funding for the St Paul's Tennis Club for \$836.13 to assist with the costs of purchasing chairs for their clubrooms

The Board **resolved** to approve a grant of \$450 from its 2009/10 Discretionary Response Fund for the purchase of chairs for St Paul's Tennis Club.

16. REQUEST FOR FUNDING BROOKLANDS COMMUNITY CENTRE INCORPORATED

The Board considered a report seeking approval for funding for the Brooklands Community Centre Incorporated for \$4,000 to assist with the costs of staging a Community Gala day in late January 2010.

The Board **resolved** to approve a grant of \$2,600 from its 2009/10 Discretionary Response Fund for the Brooklands Community Centre Incorporated Gala day in late January 2010.

17. APPLICATION TO SHIRLEY/PAPANUI COMMUNITY BOARD YOUTH DEVELOPMENT FUND – CAROLINE BLACKMORE

The Board considered a report seeking approval for funding for Caroline Blackmore under the 2009/10 Youth Development Fund.

The Board **resolved** to allocate a grant of \$750 from its 2009/10 Youth Development Fund to Caroline Blackmore towards the costs of attending the Japan International Youth Musicale.

(Ngairé Button and Pauline Cotter requested that their vote against the motion be recorded.)

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18. SHIRLEY/PAPANUI YOUTH DEVELOPMENT FUND - MAIREHAU HIGH SCHOOL SENIOR BOYS BASKETBALL TEAM

The Board considered a report seeking funding for the Mairehau High School Senior Boys Basketball Team from the 2009/10 Youth Development Fund.

Matt Morris moved that the Board allocate a total of \$1,000 from its 2009/10 Youth Development Fund to Mairehau High School Senior Boys Basketball Team to assist Semhar Gebregziabher, Josh Polon, Jarden-Kurtis Pouwhare, Jazz Malone Pouwhare, Junior Pouwhare, Donovan Ryan and Takere Wihongi in attending the Basketball New Zealand South Island National Qualifying Tournament (Premiership) being held in Westport from 1 to 4 September 2009.

The motion was seconded by Kathy Condon and when put to the meeting was declared **lost** by three votes to four on Division No. 2, the voting being as follows:

Against (4): Pauline Cotter, Aaron Keown, Yvonne Palmer and Norm Withers.
For (3): Ngaire Button, Kathy Condon, Matt Morris

Aaron Keown moved that the Board allocate a total of \$900 from its 2009/10 Youth Development Fund to Mairehau High School Senior Boys Basketball Team to assist Semhar Gebregziabher, Josh Polon, Jarden-Kurtis Pouwhare, Jazz Malone Pouwhare, Junior Pouwhare, Donovan Ryan and Takere Wihongi in attending the Basketball New Zealand South Island National Qualifying Tournament (Premiership) being held in Westport from 1 to 4 September 2009.

The motion, seconded by Matt Morris, was then declared **carried**.

The meeting concluded at 8.20pm.

CONFIRMED THIS 2ND DAY OF SEPTEMBER 2009

**YVONNE PALMER
CHAIRPERSON**