12. 8. 2010

SHIRLEY/PAPANUI COMMUNITY BOARD
30 JUNE 2010

Report of a meeting of the Shirley/Papanui Community Board, held on Wednesday 30 June 2010 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: An apology for absence was received and accepted from Ngaire Button.
An apology for early departure was received and accepted from Kathy Condon who retired from the meeting at 5.55pm and was absent for clauses 7, 8, 20 and 21.

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS

1.1 **RAYLENE PHILIPS – SHELDON PARK TREE RENEWAL**

Raylene Philips and a pupil of Belfast School, Michaela, outlined the Belfast School's concerns at the lack of light and safety issues caused in the school playground due to the large trees bordering the area between the swimming pool and the school. They requested that the Board consider their views when considering the Sheldon Park Tree Renewal project.

The Chairperson thanked Raylene Philips and Michaela for their deputation. Clause 15 of these minutes records the Board's decision on the project.

2. PRESENTATION OF PETITIONS

Nil.

3. NOTICES OF MOTION

3.1 The following notice of motion had been submitted by Aaron Keown pursuant to Standing Order 3.10.1:

That the Board request staff to prepare a report to the Board on the feasibility of a pedestrian crossing or light-controlled pedestrian crossing on Harewood Road, approximately outside 84 Harewood Road in recognition of the needs of the older community in this area.

With the agreement of the mover and the consent of the meeting, the notice of motion was altered as follows:

"That the Board request staff to prepare a report to the Board on the feasibility of a light−controlled pedestrian crossing on Harewood Road, approximately outside 84 Harewood Road in recognition of the needs of the older community in this area."

The Notice of Motion was seconded by Yvonne Palmer and when put to the meeting was declared **carried.**

4. BRIEFINGS

Nil.

5. REVIEW OF CHARACTER HOUSING MAINTENANCE GRANT FUND

The Board considered a report seeking feedback to be given to the Council's Regulatory and Planning Committee on the proposed changes arising from the Character Housing Grants Fund Review.

The Board **decided** that it support Option C for the allocation of the Character Housing Maintenance Grants to be determined by the individual Community Boards and the process as set out in the revised Operational Policy.

6. CORRESPONDENCE

The Board **received** the following correspondence:

6.1 A letter from Kath Ginty from the Royal New Zealand Foundation of the Blind regarding pedestrian safety concerns at the intersection of Springfield Road/Abberley Crescent/ Edgeware Road due to increase in traffic volumes and a request to install signalised pedestrian crossings.

The Board **decided** to request staff to provide information on the history of consideration of the pedestrian safety concerns at the intersection of Springfield Road/ Abberley Crescent/Edgeware Road, including the outcome of public consultation at the time.

6.2 A letter from Linda Keall from Keep Christchurch Beautiful requesting a new Board representative to be appointed to the executive of Keep Christchurch Beautiful following the resignation of Matt Morris from that position.

The Board's decision of this matter is recorded in clause 11.2 of these minutes.

7. COMMUNITY BOARD ADVISER'S UPDATE

The Board received updates from the Community Board Adviser on Board related activities. Specific mention was made of upcoming meetings, Discretionary Response Fund and Youth Development Fund balances, upcoming Council consultations and the Annual Plan schedules of capital works proposed in the ward.

8. QUESTIONS UNDER STANDING ORDERS

Nil.

9. PROPOSED TREE POLICY FOR TREES ON PUBLICLY OWNED LAND OR SPACES

The Board **decided** that the matter lay on the table to enable staff to clarify the position of Board delegations in relation to staff assessment of the decision and requests staff to present a seminar to the Board on this topic.

PART C - DELEGATED DECISIONS TAKEN BY THE BOARD

10. CONFIRMATION OF MINUTES – 16 JUNE 2010

The Board **resolved** that the minutes of its ordinary meeting held on 16 June 2010 be confirmed, subject to an amendment to clause 11.1(b) such that it should read:

"That the Board establish a working party of Yvonne Palmer, Pauline Cotter and Kathy Condon to be the liaison and organising group with authority to organise details of the event (in line with Clause a), liaise with the Board, with other associates and with Council staff as necessary for the successful delivery of the Heritage Awards event."

11. COMMUNITY BOARD ADVISER'S UPDATE CONT'D

11.1 **NEIGHBOURHOOD TRUST**

An application to staff from Neighbourhood Trust for funding to purchase event signage had been circulated to Board members on 21 June 2010.

The Board **resolved** to approve a grant of $1,335 from its 2009/10 Discretionary Response Fund to Neighbourhood Trust towards the cost of event signage. The Board noted that it had sufficient information available to it to make the decision.

11.2 **KEEP CHRISTCHURCH BEAUTIFUL**

The letter referenced in clause 6.2 of these minutes from Keep Christchurch Beautiful requested the nomination of a new Board representative to the executive of Keep Christchurch Beautiful.

The Board **resolved** to appoint Pauline Cotter as the Shirley/Papanui Community Board representative to the executive of Keep Christchurch Beautiful.

11.3 **ST ALBANS RESOURCE CENTRE**

The Board **resolved** that Kathy Condon and Pauline Cotter be the Board's liaison for the St Albans Resource Centre Expansion project.

12. APPLICATION TO THE SHIRLEY/PAPANUI COMMUNITY BOARD - ESTABLISHMENT OF A YOUTH DEVELOPMENT SCHEME

The Board considered a report seeking approval to set aside $10,000 from its 2010/11 Discretionary Response Fund for the purpose of establishing a Youth Development Scheme.

The Board **resolved** to approve a transfer of $12,000 from the Shirley/Papanui Community Board's 2010/11 Discretionary Response Fund to the Shirley/Papanui Youth Development Scheme.

13. APPLICATION TO SHIRLEY/PAPANUI COMMUNITY BOARD'S YOUTH DEVELOPMENT FUND – KEITH BOULTON, LIVIO PETROSINO, KAYNE REED, IN HOO JEON, RHYS LASORSA, ROSALIE STEWART, LAURA CADIGAN

The Board considered a report presenting Youth Development Fund applications for the 2010/11 financial year.

The Board **resolved**:

(a) To approve a grant of $300 from its 2010/11 Youth Development Fund for Keith John Allan Boulton to visit Japan as an invited guest of students in Japan in October 2010.

(b) To approve a grant of $300 from its 2010/11 Youth Development Fund for Livio Davino Petrosino to travel to Samoa as part of Project Iva in August 2010.

(c) To approve a grant of $300 from its 2010/11 Youth Development Fund for Kayne Leonad Richard Reed to travel to Samoa as part of Project Iva in August 2010.

(d) To approve a grant of $400 from its 2009/10 Discretionary Response Fund for In Hoo Jeon to attend the 2010 Shanghai International Youth Science and Technology Expo from 8 to 18 July 2010.

(e) To approve a grant of $300 from its 2009/10 Discretionary Response Fund for Rhys David Lasorsa to attend 13th Grade Nomads Football team Gold Coast skill development tour from 4 to 14 July 2010.

(f) To approve a grant of $800 from its 2009/10 Discretionary Response Fund for Rosalie Toese Stewart to represent New Zealand under 17 Volleyball team at the Australian Youth Volleyball Championships.

13 Cont'd

(g) To approve a grant of $400 from its 2009/10 Discretionary Response Fund for Laura Amy Cadigan to represent New Zealand at the Australia National Rhythmic Championships being held in Perth from 5 to 11 July 2010.

14. REDWOOD PARK TREE RENEWAL

The Board considered a report seeking approval for the Redwood Park Tree Renewal Plan.

The Board **resolved** to approve the plan in order to implement the Redwood Park Tree renewal project with the assurance from staff that the Monarch butterflies habitat will be taken into consideration.

15. SHELDON PARK TREE RENEWAL

The Board considered a report seeking approval for the Sheldon Park Tree renewal development plan.

The Board **resolved:**

(a) To approve the staff recommendation for the Sheldon Park Tree renewal development with the exception of the proposed planting of the two redwood trees on the northern boundary of the Belfast School and that they be replaced by more appropriate species.

(b) That staff work in consultation with the school on the Sheldon Park Tree renewal development to address remediating the issue of shading which the deputation from the school had raised, and that the Board to be kept informed.

(**Note**: Aaron Keown voted against the resolution.)

16. ADJOURNMENT OF MEETING

At 6.05pm the Board resolved that the meeting stand adjourned for refreshment and a seminar and resumed at 7.32pm.

17. REQUEST FOR FUNDING WESTMINSTER SPORTS INC

The Board considered a report seeking $17,000 funding under its 2009/10 Discretionary Response Fund Westminster Sports Inc to assist with the costs of employing a KiwiSports co-ordinator.

The board **resolved** to approve a grant of $8,693 from their 2009/10 discretionary funds to go towards the KiwiSport Coordinator salary subject to monies received from the Sport Canterbury Regional Partnership fund and from the Schools KiwiSports direct funding pool.

18. ADJOURNMENT OF MEETING

At 7.55pm the Board resolved that the meeting stand adjourned for a seminar and resumed at 8.25pm.

19. CHRISTCHURCH PUBLIC SERVICE CHILDCARE CENTRE

The Board considered a report seeking funding of $25,000 for the Christchurch Public Service Childcare Centre Inc. (trading as Forfar Nursery and Preschool) towards the cost of providing car parking from its 2009/10 Discretionary Response Fund.

19 Cont'd

The Board **resolved** that the application from the Christchurch Public Service Childcare Centre for $25,000 towards the cost of providing car parking be declined due to insufficient funds being available and that priority funding for preschools is for Council Lessees.

20. RESOLUTION TO EXCLUDE THE PUBLIC

Pauline Cotter moved that the resolution set out on page 85 of the agenda be adopted, this was seconded by Norm Withers and when put to the meeting was declared **carried**.

The meeting concluded at 8.30pm.

CONFIRMED THIS 14TH DAY OF JULY 2010

YVONNE PALMER
CHAIRPERSON