



Christchurch City Council

SHIRLEY/PAPANUI COMMUNITY BOARD

GREENSPACE COMMITTEE AGENDA

MONDAY 17 MARCH 2008

4.00 PM

IN THE BOARDROOM
PAPANUI SERVICE CENTRE
CORNER LANGDONS ROAD AND RESTELL STREET

Committee: Matt Morris (Chairman), Ngaire Button, Pauline Cotter, Megan Evans, Aaron Keown, Yvonne Palmer and Norm Withers.

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1. APOLOGIES

Ngaire Button.

2. CONFIRMATION OF MINUTES – REPORT OF 18 FEBRUARY 2008

The report of the Committee's ordinary meeting of 18 February 2008 is **attached**.

STAFF RECOMMENDATION

That the report of the Greenspace Committee of 18 February 2008 be confirmed.

3. ELECTION OF DEPUTY CHAIRPERSON

The Committee needs to decide who its deputy Chairperson will be. The process for electing the deputy of the Committee is the same as the Board used to elect its Chairperson. The Board, at its inaugural meeting used a majority of members present and voting. The other system is first past the post except that a tie for the most votes is resolved by lot. Nominations are sought for the position of deputy Chairperson of the Greenspace Committee.

STAFF RECOMMENDATION

That the Committee proceed to elect a deputy Chairperson.

4. BRIEFINGS

Styx River Research

Katie Collins will give a brief presentation of her work on the Styx River.

5. COMMITTEE MEMBERS INFORMATION EXCHANGE

**SHIRLEY/PAPANUI COMMUNITY BOARD'S
GREENSPACE COMMITTEE
18 FEBRUARY 2008**

**A meeting of the Greenspace Committee
was held on Monday 18 February 2008 at 4.00 pm
in the Boardroom, Papanui Service Centre**

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

Aaron Keown joined the meeting at 4.10 pm having missed clauses 3 and 4.

APOLOGIES: Nil.

The Committee reports that:

PART B - REPORTS FOR INFORMATION

1. STAFF BRIEFINGS

1.1 DISABLED BEACH ACCESS

Karen Rickerby (Metropolitan Community Adviser - Older Adults/Disability Community Development Team) and Graham Tapper (Disability Advisory Group) presented their work on access for the disabled. Success had been achieved with a wheelchair beach access fibreglass mat at Sumner. The Committee was urged to consider the issue of wheelchair access at public parks and playgrounds when that opportunity arose. The role of the Disability Advisory Group was clarified – membership was via nomination from other groups, with an obligation to report back to those groups. There are eight representatives representing disability in the areas of physical, deafness, blindness, mental health, youth, Maori and older people.

Yvonne Palmer noted the use of older person playgrounds in the United Kingdom.

2. COMMITTEE MEMBERS INFORMATION EXCHANGE

Norm Withers noted resident concern at driving behaviour on Claridges Road. The Police have been informed.

Yvonne Palmer sought information on the Northwood predator fence. Staff are to report to a March meeting of the Board.

Yvonne Palmer queried the parking requirements for the Willowbank Wildlife Reserve. Traffic staff are having discussions about parking with that business as part of the Hussey Road upgrade.

Yvonne Palmer reported that the dog park in the Hussey Road Styx Conservation Reserve was to be relocated, but no land is available.

PART C – REPORTS ON DELEGATED DECISIONS TAKEN BY THE COMMITTEE

3. ELECTION OF CHAIRPERSON GREENSPACE COMMITTEE

The Committee **resolved** that System A be adopted as the method of voting.

Nominations were called for the position of Chairperson.

3. Cont'd

Megan Evans was nominated by Yvonne Palmer, seconded by Norm Withers.

Megan Evans declined the nomination.

Matt Morris was nominated by Megan Evans and Pauline Cotter.

The Committee **resolved** that Matt Morris be the Chairperson of the Greenspace Committee

Yvonne Palmer voted against the resolution.

Matt Morris took the Chair.

4. LAKE ROTO KOHATU – LICENCE TO OCCUPY TO CANTERBURY SCHOOLS SAILING TRUST

The Committee considered a report seeking their approval to issue a Licence to Occupy to the Canterbury Schools Sailing Trust over that area of reserve land forming Lake Roto Kohatu North East of Sawyers Arms Road from the 1 October 2007 through to the 31 March 2009.

STAFF RECOMMENDATION

It is recommended that the Committee approve the granting of a Licence to Occupy to the Canterbury Schools Sailing Trust over the areas of reserve land forming Lake Roto Kohatu North East of Sawyers Arms Road from the 1 October 2007 through to the 31 March 2009 and that the rental be set in line with the Council's standard policy.

The Committee **resolved**:

- (a) To grant approval of a Licence to Occupy to the Canterbury Schools Sailing Trust over the areas of reserve land forming Lake Roto Kohatu North East of Sawyers Arms Road from the 1 October 2007 through to the 31 March 2009 and that the rental be set in line with the Council's standard policy.
- (b) That Environment Canterbury be requested to provide a water quality report on Lake Roto Kohatu.
- (c) That staff provide an update on the development plan of Lake Roto Kohatu including timelines, costing, site plan including toilets and traffic management
- (d) That staff provide the Committee with an update on the Canterbury Jet Ski Clubrooms on the reserve land.

5. PAPANUI MEMORIAL RESERVE – LIGHTING UPGRADE

The Committee considered a report seeking funding from the Shirley/Papanui Community Board's 2007/08 Discretionary Fund for reserve lighting, the removal of one Sorbus tree and support from the Committee to relocate some roses adjacent to the substation to the plant beds near the toilet, subject to agreement with the Returned Services Association (RSA), Papanui.

STAFF RECOMMENDATION

That the Greenspace Committee:

- (a) Allocates \$9,847.58 from the 2007/08 Community Board Discretionary Fund to the Transport and Greenspace Unit for the installation of lighting at Papanui Memorial Reserve.
- (b) Approves the removal of the small Sorbus tree in the centre of the reserve.
- (c) Supports the relocation of the roses.

5. Cont'd

The Committee **resolved** to:

- (a) Allocate \$4,923.79 from the 2007/08 Community Board Discretionary Fund and \$4,923.79 from the Strengthening Communities Action Plan to the Transport and Greenspace Unit for the installation of lighting at Papanui Memorial Reserve.
- (b) Approve the removal of the small Sorbus tree in the centre of the reserve.
- (c) Support the relocation of the roses adjacent to the substation to the plant beds near the toilet, subject to agreement with the RSA.

The meeting concluded at 6.20 pm.

CONFIRMED THIS 17TH DAY OF MARCH 2008

**MATT MORRIS
CHAIRPERSON**