

1. 12. 2005

**SHIRLEY/PAPANUI COMMUNITY BOARD
2 NOVEMBER 2005**

**A meeting of the Shirley/Papanui Community Board
was held on Wednesday 2 November 2005 at 4pm
in the Board Room, Papanui Service Centre**

PRESENT: Yvonne Palmer (Chairperson), Myra Barry (Deputy Chairperson),
Ngaire Button, Graham Condon, Megan Evans and Norm Withers.

APOLOGIES: An apology for absence was received and accepted from Bill Bush.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

1.1 LYNDA GOODRICK - PAPANUI SWIMMING POOL - FUNDING REALLOCATION

A submission was made by Lynda Goodrick regarding the possible disbursement of the funds remaining arising from the forthcoming closure of the Papanui Swimming Pool.

The Board **decided** that the matter of the \$5,700 of funding available arising from the closure of the Papanui Swimming Pool, lie on the table for staff to consider and advise the Board on how best to meet the disbursement wishes of the local community.

1.2 STYX RESIDENTS' ASSOCIATION

Mr Phil Gourdie presented a submission requesting that a new footpath be provided on the south side of Styx Mill Road from State Highway 1 and along the frontage of Regents Park.

The Board **decided** that the request for a new footpath in Styx Mill Road in the vicinity of Regents Park be received and that staff advise the Board on the process to address the matters raised in the submission.

2. BROOKLANDS DOMAIN - DEVELOPMENT PLAN

The Parks and Waterways Area Advocate sought Board approval for the amended Brooklands Domain development plan, following community consultation.

The Board **decided** to recommend to the Council via the Liveable City Portfolio Group, that subject to further community consultation, the \$38,265 for the Brooklands Domain car park be reallocated to provide a tennis court facility on an appropriate site within the Domain.

Clause 4 of this report (Part C) records other decisions made by the Board.

3. THE PALMS/SHIRLEY EXPANSION AND REDEVELOPMENT

The Board **received** an update on the work completed to date, currently underway and proposed by the Council in responding to The Palms intentions to expand the existing commercial centre in Shirley.

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PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

4. SUPPLEMENTARY REPORT

The Chairperson sought the Board's approval to introduce a supplementary report on The Palms/Shirley Expansion and Redevelopment.

The reasons why the item was not on the agenda and why the matter could not wait for the next meeting were explained to the Board. The Board **resolved** that the report be received and considered at the present meeting.

5. CONFIRMATION OF MEETING REPORT - 19 OCTOBER 2005

The Board **resolved** that the report of its ordinary meeting (both open and public excluded sections) of 19 October 2005, be confirmed.

6. BROOKLANDS DOMAIN - DEVELOPMENT PLAN (Cont'd)

Further to clause 2 above, the Board **resolved**:

- (a) To endorse the half basketball court positioning within the Brooklands Domain subject to clarification from the Brooklands Community Centre Inc on the details of its financial contribution towards the provision of the facility.
- (b) To approve the concept plan for Brooklands Domain, as amended.

7. DARROCH RESERVE - PLAYGROUND AND LANDSCAPING DEVELOPMENT

The Parks and Waterways Area Advocate sought Board approval of the amended Darroch Reserve development plan, following community consultation.

The Board **resolved** to approve the amended concept plan for Darroch Reserve playground and wetland area.

The meeting concluded at 6.10 pm.

CONFIRMED THIS 16TH DAY OF NOVEMBER 2005

**YVONNE PALMER
CHAIRPERSON**