

28. 7. 2005

**SHIRLEY/PAPANUI COMMUNITY BOARD
6 JULY 2005**

**A meeting of the Shirley/Papanui Community Board
was held on Wednesday 6 July 2005 at 4pm
in the Board Room, Papanui Service Centre**

PRESENT: Yvonne Palmer (Chairperson), Myra Barry (Deputy Chairperson),
Bill Bush and Megan Evans.

APOLOGIES: Apologies for absence were received and accepted from
Norm Withers, Ngaire Button and Graham Condon.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. WELCOME

The Chairperson welcomed all present.

2. DEPUTATIONS BY APPOINTMENT

2.1 Mrs Mary Scales, 27 Gambia Street, Papanui

Mrs Mary Scales, a resident of Gambia Street, Papanui, addressed the Board in relation to the housing market and design standards with particular regard to facilities to meet the needs of the elderly.

Mrs Scales submitted the following issues of concern:

- The size of some houses being built is 80 sq metres, which requires no resource consent presently and that this would have come about because of a loophole in the City Plan.
- The 80 sq metre houses have no facilities such as step entrances, wider doorways and hallways for the elderly.

The Board **received** the information and **decided**:

1. That the issues raised by Mary Scales be referred to the Metropolitan Community Adviser for Older Adults/Disability for consideration and response.
2. That a Board site visit be arranged, involving Mary Scales and Councillors from the Council's Liveable City Portfolio Group.

2.2 Tony Smoor, E'ventz NZ Ltd

Tony Smoor from E'ventz NZ Ltd addressed the Board about an outdoor show at the Roto-Kohatu Reserve.

The Board **received** the information and **decided** that the Community Recreation Adviser and the Events Committee advise the Board on how it could sponsor the event.

3. GREENSPACE CAPITAL PROJECTS PROGRAMME 2004/05 – UPDATE

The Board **received** a memorandum on the progress on the Greenspace capital projects within the Board area as at 1 June 2005.

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4. HORNER STREET – P30 PARKING RESTRICTION

The Board received a report on the outcomes of delegated powers exercised by the Board appointed Subcommittee on the Horner Street “P30” parking restriction.

The Subcommittee had **resolved**:

- (a) That the “no stopping” restriction on the south side of Horner Street, commencing at point 45 metres from its intersection with Papanui Road and extending in an easterly direction for a distance of 17 metres, be revoked.
- (b) That the parking of vehicles be restricted to a maximum period of 30 minutes on the south side of Horner Street, commencing at a point 45 metres from its intersection with Papanui Road and extending in an easterly direction for a distance of 9 metres.

5. PROPOSED POLICY FOR THE GRANTING OF LICENCES TO COMMERCIAL RECREATION PROVIDERS WISHING TO OPERATE UPON COUNCIL OWNED OR ADMINISTERED PARK AND RESERVE LAND

The Board considered a report seeking its comments on the proposed policy for the licensing of commercial recreation providers, who wish to operate regularly on Council owned or administered park and reserve land.

The Board **decided** to recommend to the Council:

1. That this report be referred to the Environmental Diversity Portfolio Group for consideration before a decision is made by Council.
2. That where the Acts of Parliament allow, Council delegates its responsibilities for administering the proposed policy once adopted by Council to the Greenspace Manager.
3. That the relevant Community Board be notified of licence applications received pertaining to their area.

Note: The recommendations of each of the six Community Boards are to be referred to the Environmental Diversity Portfolio Group for consideration as to the incorporation of their comments into the proposed policy, prior to its referral to the Council.

PART C – REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

6. CONFIRMATION OF MEETING REPORT – 15 JUNE 2005

The Board **resolved** that the report of its ordinary meeting (including the public excluded section) held on 15 June 2005 be confirmed.

7. FAMILY HELP TRUST – APPLICATION FOR FUNDING

The Board considered an application for funding from the Family Help Trust.

The Board **resolved** that while it strongly supports the application for \$10,000 from the Family Help Trust, the matter be referred to the Metropolitan Funding Adviser for consideration.

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8. REDWOOD BEAUTIFYING ASSOCIATION AND GARDEN CLUB - APPLICATION FOR FUNDING

The Board considered an application for funding from the Redwood Beautifying Association and Garden Club.

The Board **resolved**:

1. That \$300 be allocated from the Board's 2005/06 discretionary budget to the Redwood Beautifying Association and Garden club for hall hire costs.
2. That the Chairperson, Deputy Chairperson and the relevant staff meet with the Redwood Beautifying Association and Garden Club to decide on a way forward regarding the maintenance of the community garden in front of the Redwood Library.

The meeting concluded at 5.45 pm.

CONFIRMED THIS 20TH DAY OF JULY 2005

**YVONNE PALMER
CHAIRPERSON**