2. 6. 2005

SHIRLEY/PAPANUI COMMUNITY BOARD 18 MAY 2005

A meeting of the Shirley/Papanui Community Board was held on Wednesday 18 May 2005 at 4pm in the Boardroom, Papanui Service Centre

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

APOLOGIES: Nil.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. WELCOME

The Chairperson welcomed all present.

2. DEPUTATIONS BY APPOINTMENT

2.1 Marshland Road Lane Marking

Tony Mander, Ian Daniels, Ken Wilson and Ralph Ross (Shirley Residents' Association) addressed the Board regarding their concerns on the consultation process in relation to the Marshland Road lane marking project.

The Board **received** the information, noting the residents' concerns and decided that the Shirley/Papanui Community Board meet with the Burwood/Pegasus Community Board to discuss:

- (a) The consultation process in relation to the project;
- (b) The Council processes in addressing this issue now;
- (c) Additional parking for businesses in the area;
- (d) The need for pedestrian crossing facilities on Marshland Road; and
- (e) Any remedial actions which the Boards may take on behalf of their residents.

2.2 Styx Bridge

Geoff Griffiths, Transit NZ updated the board on the Styx bridge. The Chairperson thanked him for the weekly progress reports.

2.3 Aylesford Street Residents

The Board received a letter from the residents of Aylesford Street about excessive traffic speed on their street.

Sergeant Gary Manch reported that two speeding tickets had been issued within the last few days and advised that he would be asking the strategic traffic unit to pay closer attention to enforcement on Aylesford Street.

The Chairperson thanked Sergeant Manch for the information.

Shirley/Papanui Community Board 18.5.2005

2 Cont'd

2.4 St Bede's College – Community Sports Complex

Sue Bramwell, Justine Boyle and Allan Dalton were in attendance and spoke to the Board about the Community Sports Complex project being built on the grounds of St Bede's College.

The Chairperson suggested that the college put in an application for funding to the Council's Draft Annual Plan 2005/06 and also suggested that the Board could provide the college with a letter of support.

PART C – REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

3. CONFIRMATION OF MEETING REPORT – 20 APRIL 2005

The Board **resolved** that the report of its ordinary meeting held on 20 April 2005 be confirmed.

4. ESTABLISHMENT OF COMMUNITY SERVICES AWARDS COMMITTEE

The Board considered a report from the Community Engagement Assistant seeking the appointment of a Community Services Awards Committee to receive and consider nominations for the 2005 Community Service Awards.

The Board **resolved**:

- 1. That the following members be appointed to the Shirley/Papanui Community Services Awards Committee: Myra Barry, Bill Bush, Ngaire Button, Megan Evans and Yvonne Palmer.
- 2. That authority be delegated to the Community Services Awards Committee to receive, consider and make recommendations to the full Board on nominations received for the 2005 Community Service Awards.

5. 2005/06 DRAFT ANNUAL PLAN – BOARD'S SUBMISSION

A copy of the Board's submission on the Council's Draft Annual Plan 2005/06 was considered.

The Board **resolved**:

- 1. That the submission be adopted.
- 2. That the Board be heard in support of its submission before the Council and be represented by the Chairperson and Deputy Chairperson.
- 3. That the submission on Kaputone stream be included.

6. 2005 NATIONAL LOCAL AUTHORITY COMMUNITY DEVELOPMENT AWARDS

The Board **received** information on the 2005 National Local Authority Community Development Awards in New Plymouth.

The Board **resolved** that the Children's Day initiative be entered into the Strengthening Communities category and the Northlands Mall initiative be entered into the Partnerships and Collaboration category.

The meeting concluded at 7.25 pm.

CONFIRMED THIS 1ST DAY OF JUNE 2005