

12. 5. 2005

**SHIRLEY/PAPANUI COMMUNITY BOARD
20 APRIL 2005**

**A meeting of the Shirley/Papanui Community Board
was held on Wednesday 20 April 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 Community Engagement Team Leader

The Board welcomed James Ryan, the newly appointed Community Engagement Team Leader.

James gave a brief outline of his background.

2.2 Family Help Trust

Libby Robins from the Family Help Trust spoke to the Board on the work undertaken by the organisation.

The Board **received** this information and requested that staff submit a report at the next Board meeting on funding for this organisation.

2.3 Medway Street /Woodchester Avenue – Safety Issues

Natalie Cutler-Welsh, a resident of Woodchester Avenue, spoke to the Board about safety issues in Woodchester Avenue and Medway Street.

The residents of Medway Street and Woodchester Avenue consider their intersection to be dangerous and in need of modification to make it safer.

Natalie presented a petition with 51 signatures on behalf of the residents of Medway Street and Woodchester Avenue.

The Board **received** the petition and requested that Norm Withers and Graham Condon present the petition to the Council and also requested that the Transport and City Streets Unit investigate the concerns raised by the residents and submit a memo to the next Board meeting.

2.4 Environment Canterbury – “Clean Heat Project”

The Chairperson welcomed Councillors Richard Budd and Anne Carroll from Environment Canterbury.

Councillor Budd spoke to the Board about the Clean Heat Project. The project aims to help residents change how they heat their homes.

The Board **received** the information.

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2.5 Redwood Garden Club

Diane Eaton from the Redwood Garden Club spoke to the Board about the activities of the club. The Board **received** this information and requested that staff submit a report at the next meeting regarding funding for this club.

2.6 New Zealand Police

Sergeant Gary Manch updated the Board on police issues in the Shirley/Papanui area.

The Board **received** the information.

3. URBAN RENEWAL WORKS IN THE "EAST PAPANUI CLUSTER" AREA

Victoria Lawson, Urban Renewal Planner, presented a memo updating the Board on the progress of two urban renewal projects within the Papanui Cluster area. These projects were an observation/bus shelter at Papanui Stream on Grants Road and seating areas in Mary Street and Frank Street.

The Board **received** the information.

4. PRESENTATION ON SPENCER PARK/BROOKLANDS LAGOON/LOWER STYX RIVER AREA CONCEPT MANAGEMENT PLAN

Derek Roozen, Parks and Waterways Planner of the Greenspace Unit, presented the Spencer Park/Brooklands Lagoon/Lower Styx River Concept Management plan.

The Board **received** the information.

5. MEETING WITH SCHOOL PRINCIPALS – REPORT OF 8 APRIL 2005

The Board **received** the minutes of the meeting held with the school principals.

6. REPORT BY CHAIRPERSON ON THE NEW ZEALAND COMMUNITY BOARDS' CONFERENCE HELD IN DUNEDIN – 3–6 MARCH 2005

The Chairperson presented her report on the New Zealand Community Boards' Conference held in Dunedin on 3–6 March 2005.

The Board **received** the information.

7. DRAFT ANNUAL PLAN 2006

Copies of the draft annual plan 2006 together with the Board's previous annual plan submission were circulated.

The Board **received** the information and agreed that the Chairperson work with staff on the annual plan submission.

8. COMMUNITY BOARD PRINCIPAL ADVISER'S UPDATE

8.1 Update of Board Funds

The Board **received** an update on the current balance of the 2004/05 Discretionary and SCAP funds.

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8.2 Bus Tour

The Board agreed that the bus tour take place on Wednesday 18 May 2005 from 11.00am-2.30pm. All Board members and staff to meet at the Papanui Service Centre.

8.3 Possible Park Acquisition – 53 Quinns Road, Shirley

The Board **received** a memorandum from Richard Holland, Planning and Investigations Team Manager, regarding the possibility of purchasing 53 Quinns Road for a local park in the Shirley area.

PART C – REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

9. CONFIRMATION OF MEETING REPORTS – 30 MARCH 2005 AND 6 APRIL 2005

The Board **resolved** that the reports of its special meeting held on 30 March 2005 and the ordinary meeting held on 6 April 2005 be confirmed.

10. EDGEWARE VILLAGE BEAUTIFICATION

The Board considered a memorandum from the Urban Renewal Planner, Victoria Lawson updating the Board on the \$4,000 allocated from the Board's 2004/05 project funds for a mosaic seat at the Edgware Village.

After some discussion the Board **resolved**:

1. That the Board's resolution of 2 February 2004, (that \$4,000 be allocated for a concrete seat in Edgware Village covered in a mosaic relevant to the area) be revoked.
2. That the \$4,000 instead be allocated for enhancement and beautification in the Edgware village.

The meeting concluded at 8.05 pm.

CONFIRMED THIS 4TH DAY OF MAY 2005

**YVONNE PALMER
CHAIRPERSON**