SHIRLEY/PAPANUI COMMUNITY BOARD 3 OCTOBER 2007

A meeting of the Shirley/Papanui Community Board was held on Wednesday 3 October 2007 at 4.00 pm in the Boardroom, Papanui Service Centre

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

APOLOGIES: Bill Bush.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. APOLOGIES

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

2. MOMENT'S SILENCE

The Chairperson paid tribute to the late Des King, a former City Councillor and Community Board member, and the meeting stood in a moment's silence.

3. UPDATE FROM COMMUNITY BOARD ADVISER

The Board **received** an update from the Community Board Adviser on Board related activities and projects coming up over the next few weeks.

This included a comprehensive outline of the public consultation process associated with the Papanui Main North Road section of the Bus Priority Project.

The Board reiterated its concerns on the cost to the Council of graffiti removal.

4. UPDATE ON BOARD FUNDS

The Board **received** the schedules detailing the Board's 2007/2008 Discretionary, SCAP, Youth Development and Sport and Recreation Funds.

The Board noted the healthy Discretionary/SCAP unallocated fund balance of \$49,000.

5. CORRESPONDENCE

5.1 LOCAL GOVERNMENT EXPENSES

A letter was received from Hon Mark Burton responding to the Chairperson's concerns with the decision of the Remuneration Authority in relation to Community Boards.

The Board **requested** that the letter be circulated to other Christchurch Community Board Chairpersons.

5.2 **REMUNERATION AUTHORITY**

A letter was received from Hon Tim Barnett offering his support for the Chairperson's concerns with the decision of the Remuneration Authority in relation to Community Boards.

The Board **requested** that the letter be circulated to other Christchurch Community Board Chairpersons.

5.2 **BIG BROTHERS BIG SISTERS**

A letter was received advising that from March 2007, North West Mentoring had rebranded itself as Big Brothers Big Sisters of Christchurch.

The Board **requested** that the letter be circulated to the Northwood Residents Incorporated.

The Board **resolved** that the correspondence be received.

6. CHAIRPERSON'S AND BOARD MEMBERS' INFORMATION EXCHANGE

Members were given the opportunity to provide an update on community or Council issues/activities.

Resident Peggy Kelly was recently awarded Canterbury's top gardener of the Year. The Board **requested** staff to send a congratulatory letter to her.

The Board **requested** staff to prepare a report on the Edgeware Pool contamination issue.

The Board **requested** that correspondence that been tabled at the March 2007 Board meeting from Mr Don Hutton about Highsted Road, be followed up.

The Board **requested** that staff approach the Edgeware Bowling Club to invite a funding application if the Club wished their Forfar Street fencing to be improved to meet Crime Prevention Through Environmental Design (CPTED) standards.

The Board **requested** staff to consider a sold yellow line on the main North Road to prevent traffic from the Postshop (37 Main North Road) exiting with a right-turn.

The Board **requested** staff to investigate replacement of a lost fence traffic sign at the Redwood Library car park.

The Board **requested** staff to respond to their on-going concerns about the traffic management of the Daniels Road shopping centre.

The Board **requested** staff to ensure enforcement action was taken against cars illegally parking across cycle-lanes in Aylesford Street. Photographic evidence was tabled.

7. MEMBERS' QUESTIONS

Nil.

8. VALEDICTORY ADDRESS

The Chairperson spoke on the retirement from the Board of Myra Barry, who had been a member since 1998, serving as Deputy Chairperson for the last term. Acknowledgment was also paid to Ngaire Button who was stepping down as a Board member.

PART C – REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

9. CONFIRMATION OF MEETING REPORTS – 19 SEPTEMBER 2007

The Board **resolved** that the reports of the two extraordinary meetings of Wednesday 19 September 2007, be confirmed.

10. MAHARS ROAD/WESTMINSTER STREET - NO STOPPING RESTRICTION

The Board's approval was sought for the installation of "no stopping" lines on the corner of Mahars Road and Westminster Street.

The Board **resolved** to approve installation of "no stopping" lines with the following parking restrictions.

- (a) The stopping of vehicles be prohibited at any time on the north west side of Westminster Street commencing at its intersection with Mahars Road and extending 12 metres in a north easterly direction.
- (b) The stopping of vehicles be prohibited any time on the north west side of Westminster Street commencing at its intersection with Mahars Road and extending 15 metres in a south westerly direction.
- (c) The stopping of vehicles be prohibited any time on the south west side of Mahars Road commencing at its intersection with Westminster Street and extending 15 metres in a north westerly direction.
- (d) The stopping of vehicles be prohibited any time on the north east side of Mahars Road commencing at its intersection with Westminster Street and extending 10.5 metres in a north westerly direction.

11. JUNIOR NEIGHBOURHOOD SUPPORT FUNDING REQUEST

The Board's approval was sought to fund \$5,000 from the Board's 2007/08 Discretionary Fund to assist the Junior Neighbourhood Support programme to continue to operate in the Shirley/Papanui area.

Bruce Meder tabled a document on the Canterbury Junior Neighbourhood Support programme which included questionnaire findings.

The Board **resolved** to allocate \$5,000 from its 2007/08 Discretionary Fund to Canterbury Neighbourhood Support for the Junior Neighbourhood Support Programmes operating in the Shirley/Papanui area.

12. SUPPLEMENTARY ITEMS

The Chairperson referred to the following funding applications which had been separately circulated to Board members after the agenda had been sent out.

- Darnell James Shadrock Application for Funding
- Daryl Linton Application to the Youth Development Fund

The reason, in terms of section 46(vii) of the Local Government Official Information and Meetings Act 1987, why the applications were not included on the main agenda was that they were not available at the time the agenda was prepared and they could not wait for the next meeting of the Board.

It was **resolved** that the applications be received and considered at the present Board meeting.

13. DARNELL JAMES SHADROCK – APPLICATION FOR FUNDING

The Board considered the staff recommendation that it approve an allocation from the 2007/08 Discretionary funds to Darnell Shadrock.

The Board **resolved** to approve the allocation of \$500 from the 2007/08 Discretionary funds to Darnell Shadrock to enable him to attend the Basketball Pacific Great Murray River Jamboree 23-28 November 2007.

14. DARYL LINTON – APPLICATION TO THE YOUTH DEVELOPMENT FUND

The Board considered the staff recommendation that it approve an allocation from 2007/08 Youth Development Scheme funds to the applicant Daryl Linton.

The Board **resolved** to approve an allocation of \$250 from 2007/08 Youth Development Scheme funds to the applicant Daryl Linton to enable him to attend the Youth Junior Juvenile National Championships in Blenheim.

The meeting concluded at 7.10 pm.

Signed by the Chairperson and the Community Board Adviser pursuant to Standing Order 2.12.2.

YVONNE PALMER CHAIRPERSON PETER CROUCHER COMMUNITY BOARD ADVISER