

14. 8. 2008

**SHIRLEY/PAPANUI COMMUNITY BOARD
18 JUNE 2008**

**A meeting of the Shirley/Papanui Community Board
was held on Wednesday 18 June 2008 at 4pm
in the Boardroom, Papanui Service Centre**

PRESENT: Megan Evans (Chairperson), Ngaire Button, Pauline Cotter, Matt Morris, Yvonne Palmer, Norm Withers.

APOLOGIES: An apology for absence was received and accepted from Aaron Keown.

The Board reports that:

PART B - REPORTS FOR INFORMATION



1. CLASSIFICATION OF SEAFIELD PARK RESERVES

This matter was reported to the Council by way of a Chairperson's Report on 10 July 2008.

2. DEPUTATIONS BY APPOINTMENT

2.1 ST PAUL'S CHURCH

Reverend Mandy Neil informed the Board of maintenance concerns regarding the St Paul's Cemetery and sought their guidance and/or assistance.

Members suggested a variety of organisations and groups that could assist and invited Reverend Neil to approach the Board again if she did not have any success with those sources.

The Chairperson thanked Reverend Neil for bringing this matter to the Board's attention.

2.2 TIM BAIN – 2008 YOUTH ENVIRONMENT FORUM

Tim Bain, a Shirley Boys' High School student, had been selected for the 2008 Youth Environment Forum which was held in April 2008. He had been invited by the Board to share his experiences.

The Forum was run in partnership between the Ministry for the Environment and the Sir Peter Blake Trust. Delegates were nominated by regional councils for their outstanding interest in the environment and Tim had undertaken the Sustainable Tourism Group project.

In terms of what could be done for the local community, Tim suggested raising the awareness of youth to environmental issues. Recycling in secondary schools varied and was one area that could be improved. Members considered that the Community Board Symposium project could include a link with schools.

The Chairperson thanked Tim for his attendance.

3. PRESENTATION OF PETITIONS

Nil.

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4. NOTICES OF MOTION

Pursuant to Standing Order 2.16.1, the following notice of motion had been received:

That the Shirley/Papanui Community Board members meet with the appropriate key representatives from the Maori, Pacific Island and other peoples to discuss the process and methodology to proceed to:

- (i) Hold a hui with the local Maori community to introduce the role of the Community Board and to discuss local community needs and issues.
- (ii) Hold a fono with the local Pacific Island community to introduce the role of the Community Board and to discuss local community needs and issues.
- (iii) Develop action plans to involve and engage Maori, Pacific Island and other people in local government through the Community Board to address concerns/issues.

The Board decided to adopt the notice of motion and accepted that the onus for action arising lay with them.

5. CORRESPONDENCE

The Board **received** correspondence from the following:

5.1 CLAYTON COSGROVE – REDWOOD SCHOOL TRAFFIC SAFETY

The Board **decided** to raise the issue of a traffic speed restriction outside schools at the joint Principals and MP's Forum on 20 June 2008.

5.2 THE BELFAST COMMUNITY NETWORK INC – COMMUNITY VAN AND FRUIT TREES

The Board **decided** to seek a response from staff on the proposal of the Belfast community van being returned to Papanui Service Centre for community use.

The Board further **decided** that staff be asked to clarify the policy of fruit trees being planted on reserves or other public spaces for community use.

5.3 BRETT MURRAY AND ASSOCIATES - PROPOSED DISTRICT CENTRE PLAN CHANGE – STYX CENTRE

Several Board members indicated they would attend the workshop proposed by the developer on 2 July 2008.

5.4 THE ROTARY CLUB OF PAPANUI INC. - 50 YEAR JUBILEE CLOCK, PAPANUI MEMORIAL RESERVE

Copy of a letter from the Rotary Club of Papanui to the Council's Parks Contract Manager providing information on the design of the proposed Jubilee Clock.

5.5 CLAYTON COSGROVE – NORTHFIELD ROAD/SAWYERS ARMS ROAD - TRAFFIC

Clayton Cosgrove requested advice on when the public meeting is to be held to discuss the Northfield Road concerns so that he may attend. Also, he suggested that an on-site meeting be held with Sawyers Arms Road residents who are concerned about parking proposals.

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5. Cont'd

5.6 BARBARA PURVIS - SAWYERS ARMS ROAD PROPOSALS

Barbara Purvis provided crash statistics for intersections with Sawyers Arms Road and sought additional information following her presentation of a petition to the Board on 21 May 2008.

The Board **decided** that staff respond to Barbara Purvis, advising her that a report on the topic would be coming to the Board and would be considered along with the information she had provided.

6. BRIEFINGS

Nil.

7. GREENSPACE TRAFFIC WORKS COMMITTEE – REPORT OF 19 MAY 2008

The Board **received** for information the confirmed meeting report of the Greenspace Traffic Works Committee of 19 May 2008 and noted the following decisions had been made under delegated authority.

7.1 CONFIRMATION OF REPORT

The Committee confirmed the report of the meeting of the Greenspace Traffic Works Committee held on 14 April 2008.

7.2 SPENCER PARK HOLIDAY PARK – PROPOSED INCREASE IN CAMP FEES

The Committee approved a schedule of increased charges for the Spencer Beach Holiday Park to apply from 1 June 2008.

7.3 PROPOSED ROAD NAMES

The Committee approved three new road names - 'Northwater Drive', 'Rosebank Close', and 'Marble Court'.

7.4 STYX MILL BUS ROUTE EXTENSION THROUGH NORTHWOOD – BUS STOPS

The Committee approved the installation of the final three bus stops necessary for the extension of the No. 11 Styx Mill bus route through Northwood.

7.5 NORTHWOOD BUS ROUTE – PROPOSED NO STOPPING RESTRICTIONS AT THE INTERSECTION OF BEECHWOOD DRIVE AND SARACEN AVENUE

The Committee approved the installation of no stopping restrictions at the intersection of Beechwood Drive/Saracen Avenue.

7.6 HERCULES/SABINA STREET – PROPOSED NO STOPPING RESTRICTION

The Committee approved the installation of four sections of broken yellow no stopping lines on the corner of Hercules Street and Sabina Street.

7.7 MANCHESTER STREET – PROPOSED NO STOPPING RESTRICTION

The Committee approved the installation of four sections of broken yellow no stopping lines on the corner of Manchester Street and Purchas Street.

7. Cont'd

7.8. RISELAW STREET – PROPOSED NO STOPPING RESTRICTION

The Committee approved the installation of a section of broken yellow no stopping lines on the north side of Riselaw Street.

7.9 WATERFORD AVENUE – PROPOSED NO STOPPING RESTRICTION

The Committee approved the installation of a section of broken yellow no stopping lines on Waterford Avenue.

8. COMMUNITY SERVICES AND EVENTS COMMITTEE – REPORT OF 13 MAY 2008

The Board **received** for information the confirmed meeting report of the Community Services and Events Committee of 13 May 2008 and noted the following decisions had been made under delegated authority:

8.1 CONFIRMATION OF REPORT

The Committee confirmed the report of the meeting of the Community Services and Events Committee held on 13 May 2008.

8.2 YOUTH DEVELOPMENT SCHEME FUND APPLICATION – KATE CLARK

The Committee allocated \$500 to Kate Clark from the 2007/08 Youth Development Scheme to assist with her participation in the New Zealand Secondary Students Choir Tour of South America in July 2008.

8.2 PAPANUI YOUTH DEVELOPMENT TRUST – REQUEST FOR FUNDING

The Committee allocated \$5,000 from the 2007/08 discretionary fund to the Papanui Youth Development Trust as a contribution to the salary costs of the Manager for the July-September 2008 period.

8.3 ST ALBANS PLAY CENTRE – REQUEST FOR FUNDING

The Committee allocated \$1,950 from the Board's 2007/08 discretionary fund to the St Albans Play Centre as a one-off emergency grant to assist with a short term funding shortfall.

8.4 SHIRLEY COMMUNITY TRUST – REQUEST FOR FUNDING

The Committee allocated \$4,488 from the Board's 2007/08 discretionary fund to the Shirley Community Trust towards the purchase of furnishings for the MacFarlane Park Neighbourhood Centre.

8.5 BELFAST COMMUNITY NETWORK INC – REQUEST FOR FUNDING

The Committee allocated \$3,500 from the Board's 2007/08 discretionary fund to the Belfast Community Network Incorporated to assist with an identified two month gap in funding this year.

8.6 NEIGHBOURHOOD TRUST – REQUEST FOR FUNDING

The Committee allocated a grant of \$9,500 to the Neighbourhood Trust to help cover a two month gap in funding (\$4,500) and as a contribution to new programmes (\$5,000), with the source to be either the Board's 2007/08 discretionary or SCAP budget.

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8. Cont'd

8.7 SHIRLEY ONE-STOP-SHOP – UPDATE

The Committee agreed that it await the outcome of the Youth Worker funding application and subsequent employment of Youth Workers before taking action on the lease of the Acheson Avenue One-Stop-Shop. When this is known, the Committee will be presented with the option of either entering into a further two-year lease to enable the facility to be used as offices for the Youth Workers, or allowing the lease to lapse and vacate the premises.

9. ADJOURNMENT OF MEETING

At 5.59pm the Board **resolved** that the meeting stand adjourned, and resumed at 8.10pm.

10. COMMUNITY BOARD ADVISER'S UPDATE

The Board **received** updates from the Community Board Adviser on forthcoming Board related activities and projects over the coming weeks and on the status of the Board's funds.

The Board **decided**:

(i) **Strengthening Communities Funding Seminar**

A second Board Seminar is to be held on Tuesday 8 July, following the Community Services and Events Committee meeting. Ngaire Button submitted her apology.

(ii) **Small Projects Funds Training**

It was agreed that a joint training session with the Fendalton/Waimairi Community Board be proposed for 5pm on Wednesday 15 July 2008 in the Papanui Library Service Centre Boardroom.

(iii) **Public meetings**

The Board **decided** on public meetings being held as follows:

(a) **Northfield Road Residents** – 10am Saturday 19 July at the corner of Veitches and Northfield Roads, subject to staff being available, for the purpose of hearing resident's concerns and issues.

(b) **Edgeware Road/Colombo Street Intersection** – 6pm, Monday 4 August, St Albans Resource Centre. To meet with stakeholders to discuss traffic safety concerns in relation to this intersection.

(c) **Roosevelt Avenue** – It was agreed that the Greenspace Traffic Works Committee required new traffic count data to be reported to them at which stage a public meeting date could then be determined.

(iv) **Redwood Library Parking/Safety** - It was **agreed** members would assemble on site at 11.30am on Thursday 31 July to assess the safety concerns. Norm Withers submitted his apology.

(v) **Styx River** – It was **agreed** that the proposed visit take place in November 2008.

(vi) **Lagan Street Petition** – It was **agreed** that the staff recommendation that petition submitters be thanked for their presentation and be informed of the report's findings, be actioned.

(vii) **Discretionary Funding** – It was **decided** that an Extraordinary Meeting of the Board be held on Monday 30 June at 12pm in the Boardroom for the purpose of considering expending the allocation of 2007/2008 discretionary funding. Apologies were submitted by Norm Withers and Pauline Cotter.

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11. BOARD MEMBER'S INFORMATION EXCHANGE

11.1 CHAIRPERSON'S REPORT

Information on the Chairperson's activities over the May/June 2008 period and the meeting notes of the 9 May 2008 Board Chairpersons and Staff Forum were circulated.

11.2 MEMBERS INFORMATION

Members raised the matter of Liquor Licencing. The Board agreed that in addition to advice received on renewal of liquor licences, that staff be requested to provide information on new liquor licence applications.

12. QUESTIONS UNDER STANDING ORDERS

Nil.

PART C - DELEGATED DECISIONS TAKEN BY THE BOARD

13. CONFIRMATION OF MEETING REPORTS

The Board **resolved** that the reports of its ordinary meeting held on 21 May 2008 and the extraordinary meeting held on 26 May 2008 (both open and public excluded sessions), be confirmed.

14. PAPANUI RETURNED AND SERVICES ASSOCIATION – REQUEST FOR FUNDING

The Board considered an application for funding from the Papanui Returned and Services Association for \$7,543 towards the purchase of a security system.

The Board **resolved** to allocate a grant of \$4,000 from the 2007/08 discretionary fund to the Papanui Returned and Services Association to assist in the purchase of a security system.

15. ST ALBANS RESIDENTS' ASSOCIATION – REQUEST FOR FUNDING

The Board considered a request for funding from the St Albans Residents' Association for \$68,326 as a contribution towards the salary costs of the organisation.

The Board **resolved** that on advice of the staff, that the report be withdrawn as the matter was being considered at Metropolitan level.

Note: Megan Evans and Pauline Cotter requested that their votes against this motion be recorded.

16. KEEP NEW ZEALAND BEAUTIFUL CONFERENCE

The Board considered a report requesting a decision to approve or otherwise, the attendance of a Board member to the Keep New Zealand Beautiful Conference.

The Board **resolved** that Matt Morris and an appropriate member of the community attend the Keep New Zealand Beautiful Conference 19 to 21 September 2008 in Dunedin. The attendance of Matt Morris to be funded from operational expenditure, and that of the community member from discretionary funding.

The meeting concluded at 9.53pm.

CONFIRMED THIS 16TH DAY OF JULY 2008

**MEGAN EVANS
CHAIRPERSON**