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**SHIRLEY/PAPANUI COMMUNITY BOARD
15 OCTOBER 2008**

**Minutes of a meeting of the Shirley/Papanui Community Board
held on Wednesday 15 October 2008 at 9.30am
in the Boardroom, Papanui Service Centre**

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

APOLOGIES: An apology for early departure was received and accepted from Norm Withers who retired from the meeting at 11.10am and was absent for part of clause 1 and all of clauses 2, 10, 11, 12, 14, 18, 19, 20 and 21.

An apology for early departure was received and accepted from Megan Evans who retired from the meeting at 12.45pm and was absent for clauses 10, 11, 12, 19 and 20.

The Board reports that:

PART B - REPORTS FOR INFORMATION



1. WESTMINSTER SPORTS INC – PROPOSED LEASE

This matter was dealt with by a Chairperson's Report to the Council on 13 November 2008.

2. PROPOSED LAND EXCHANGE – BELFAST SCHOOL

This matter was dealt with by a Chairperson's Report to the Council on 13 November 2008.

3. BRIEFINGS

The Mayor and Chief Executive Officer advised the Board on the implications for Community Boards of the 2009-19 LTCCP Capital Programme.

4. COMMUNITY SERVICES AND EVENTS COMMITTEE – MINUTES OF 9 SEPTEMBER 2008

The Board **received** for information the confirmed minutes of the Community Services and Events Committee meeting of 9 September 2008 and noted the following decisions had been made under delegated authority.

4.1 CONFIRMATION OF MINUTES

The Committee confirmed the minutes of the Community Services and Events Committee's ordinary meeting of 12 August 2008.

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4.2 CANTERBURY COOK ISLAND SPORTS ASSOCIATION INC

The Committee considered a report seeking funding to assist with regular cultural activities and the Annual Sports Weekend to be held in November 2008.

The Committee **resolved**:

- (a) To allocate a grant of \$2,500 from the 2008/09 Discretionary Response Fund to the Canterbury Cook Island Sports Association Incorporated to assist with regular cultural activities and the Annual Sports Weekend.
- (b) That the Board appoint a Board liaison person to assist the Canterbury Cook Island Sports Association Inc.

4.3 SHIRLEY PAPANUI YOUTH DEVELOPMENT FUND – REQUEST FOR FUNDING

The Committee considered a report presenting applications for funding from the Youth Development fund in the 2008/09 financial year to enable five students to attend a Rock Solid camp.

It was **resolved** that the Board approve a total of \$100 from the Shirley/Papanui 2008/09 Youth Development Fund to enable Kathy Briden, Hannah Britten, Natasha Cayless, Jenna Gilling and Courtney Bowden to attend the Rock Solid camp

5. EXTRAORDINARY COMMUNITY SERVICES AND EVENTS COMMITTEE MINUTES – 23 SEPTEMBER 2008

The Board **received** for information the confirmed minutes of the Extraordinary Community Services and Events Committee meeting of 23 September 2008 and noted the following decisions had been made under delegated authority.

5.1 NEIGHBOURHOOD WEEK – CONSIDERATION AND ALLOCATION OF 2008/09 FUNDS

The Committee considered a request to make decisions on the applications made to the Shirley/Papanui Neighbourhood Week fund for 2008.

The Committee **resolved** to base the allocation of funds on a maximum of \$2.50 per head or a minimum total of \$50.

The Committee **resolved** that grants be made as outlined in the table below:

No.	Group	Project	Amount Allocated	Committee Discussion
1	Jonathan Allan	Lunchtime BBQ.	\$100	
2	Amberlee Allison	To invite all the neighbours to an afternoon tea, meet and greet at our house.	\$100	
3	Karen Andrews	Community Guy Fawkes Display and BBQ.	\$125	
4	Catherine Blummont	Hire a skip to tidy up the alley between #10 and #12 Freebairn Street. This is an old entrance to Redwood Primary School.	\$115	

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No.	Group	Project	Amount Allocated	Committee Discussion
5	Adrian Brunt	Cranford Neighbourhood Day. The programme for the event is still being finalised but will include: Outside: Beat the Goalie Competition; Kick Ups Competition; Face Painting; Children's Balloons; Giant Netball; Bouncy Castle; Apple Dip etc. Inside: Cranford has Talent Competition; Karaoke; History of the Cranford Centre Display. Food: Sausage Sizzle; Candy Floss; Café Facilities.	\$200	
6	Sharyn Burnett	Cleanup around Macfarlane Park and surrounding streets.	\$240	
7	Annette Buxton	Annual Raft Race.	\$250	
8	Dianne Campbell	Lunch at the Papanui Club.	\$50	
9	Betty Chapman	BBQ Tea. Possible four wheel drive around area.	\$100	
10	Ana Connor	Sausage sizzle/BBQ at our local reserve with activities (sack races/bouncy castle etc).	\$150	
11	Michael Cooke	Shirley Light Party 08.	\$500	
12	Bill Delaney	Neighbourhood BBQ. Parish will supply BBQ, meat, bread, sauce, fruit, drink (no alcohol).	\$150	
13	Jane and Bill Demeter	Ice Cream Party at the Champion Street Reserve pocket park on the 2 nd block of Champion Street (done 2 years ago).	\$100	
14	Jo Dickson	Build own Burger, play petanque in garden (weather permitting).	\$100	
15	Maureen Donovan	Christmas street BBQ, 38 households, lolly scramble for kids, soft drinks, Christmas cake, chips, nibbles and Father Christmas attends.	\$100	
16	Michelle Eder	Sausage Sizzle for Glasnevin Subdivision residents with organised games and lolly scramble for children.	\$250	

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No.	Group	Project	Amount Allocated	Committee Discussion
17	Kathryn English	Sunday evening dinner. For several years we have had BBQ/pizza in Marble Wood Reserve so thought we'd try something different and being indoors aren't reliant on weather.	\$100	
18	Jim Fraser	BBQ.	\$100	To have discussion with Michael Patrick (item 44) – same street.
19	Colleen Gallagher	Afternoon tea, meet new neighbours.	\$100	
20	Drew Garden	Street BBQ.	\$50	
21	Helen Gee	BBQ Tea.	\$75	
22	Carol Guise	Street BBQ.	\$100	
23	Mary Harrow	Sunday afternoon tea/wine and snacks for 21 households on St Albans Street end of Bristol Street. Each person to speak about themselves for 5 mins plus general mingling.	\$75	
24	Felicia Hass	Street get together.	\$75	
25	Christoph Hensch	(Off) street festival-type of event for residents and families with children, featuring musicians, children's activities (face painting etc), info stalls, tea/coffee (food?).	\$300	
26	Carla Heritage	BBQ get-together for all residents of Abberfield Lane.	\$75	
27	Moazzem Hossain	BBQ, drinks, playing, friendly talking, tea, coffee and cake.	\$50	
28	Lindsay Johnston	To invite neighbours from St James Avenue, Dalriada Street, Bellvue Avenue and Windermere Road to our place for a 'Get-together BBQ'. We intend having activities for small children (face painting, balloon animals, clowning) and for teenagers (garage disco) with adults being involved as they want or just having a sit around and a 'chin wag' around the BBQ.	\$225	

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No.	Group	Project	Amount Allocated	Committee Discussion
29	Malcolm Johnston	BBQ.	\$50	
30	Carolyn Jones	Picnic/BBQ for residents of Harrys Way and Gwen Place. To meet the 'new' and catch up with the 'old'. Better enabling us to be there for each other.	\$125	
31	Jorden Kear	Street party, BBQ (sausage sizzle for kids, adults BYO food and drink), drinks for kids, lolly scramble, treasure hunt, "boat" race (kids to race "boats" in the stream). Neighbours may put in funds to cover cost of hire of bouncy castle – meeting to agree to this cost. Adults pay all own food costs.	\$150	
32	Valerie Lather	To use a large skip for rubbish for all concerned.	\$90	
33	Jennifer Leahy	Street Afternoon tea.	\$200	
34	Jennifer Leahy	Market Day – car boot stalls and children's stalls in school hall.	\$0	School PTA – not part of Neighbourhood Week criteria.
35	Russell Lewis	Pot luck dinner	\$75	
36	Nicola Lough	BBQ.	\$80	
37	Kirsty May	BBQ.	\$160	
38	Fiona Moloney	BBQ at the end of the street.	\$60	
39	Jackie Moore	Lunch time BBQ street party.	\$75	
40	Keith and Christine Moyes	BBQ get-together.	\$100	
41	Richard Muir	Street BBQ for around 16 houses in Dunbarton Street.	\$75	
42	Amanda Murray	Get-together and BBQ. Maybe a game of cricket/gumboot throwing etc.	\$50	
43	Denise Norriss	Street BBQ.	\$100	

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No.	Group	Project	Amount Allocated	Committee Discussion
44	Michael Patrick	BBQ and pot luck style get-together with games for children, volleyball, table tennis for all ages and indoor games.	\$0	Declined as there is already a funding application from Jim Fraser for this street (item 18) – Michael Patrick to be requested to make contact with Jim Fraser.
45	Julie-Ann Pyatt/ Andrea Wilson-Tukaki	Family Fun Day.	\$300	
46	Kay Rainey	Garden Party to host a get-together of former school mates of 50 years ago (approx).	\$0	Declined as this was for a School Reunion which is not part of Neighbourhood Week criteria
47	Jane Read	Breakfast (as per last year).	\$75	
48	James and Amy Ridpath	Neighbours BBQ for 20 neighbours.	\$50	
49	Judith (Jude) Roche	Street BBQ and set up neighbourhood contact list.	\$100	
50	Andy Rogerson	Whole street get-together on Larch Place Reserve with bouncy castle and fun activities.	\$110	
51	Geoff Russell	BBQ with children's events etc.	\$100	
52	Janine Scheuber	BBQ get-together to welcome many new neighbours to our group.	\$75	
53	Jerry and Liz Schutte	Community skip day - free dumping of rubbish and we will pick up rubbish, also tea/coffee and sausage sizzler (all for free).	\$400	
54	Ray Smith	Melbourne Cup Day – BBQ Meal.	\$100	
55	Judith Stephenson	'Spring Into Action' – a street walk guided by longest street resident – "history and happenings".	\$30	
56	Nat Tatana	Pig on a Spit or Hangi with fun and games.	\$75	
57	Vanessa Taylor (Co-ordinator)	Meet your neighbours at "SWAP", an opportunity for neighbours surrounding the SWAP community house to introduce themselves to SWAP, see what work is being achieved in their neighbourhood, meet, greet and eat with other neighbours.	\$75	

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No.	Group	Project	Amount Allocated	Committee Discussion
58	Konstantin Tkatchenko	General Meeting, Pat Creasey speech, another guest speech if available, BBQ.	\$50	
59	Linda Topp	Pizza Night.	\$50	
60	Vicki Verschaffelt	Street BBQ – residents are asked to bring a salad/sweet etc to contribute.	\$60	
61	Gary L Watts	Neighbourhood BBQ, family fun day etc.	\$150	
62	John Watts Wallace	Street BBQ.	\$100	
63	Linley M Wilson	Street BBQ.	\$70	
64	Pam Yee-Schurr, Becky Conway and Lyn Gifford	BBQ street party, games for children, social gathering for adults.	\$100	
		Total Allocation:	\$7,415.	

It was further **agreed**:

- (i) That the Committee will receive and consider late applications.
- (ii) That prior to the end of the year, the Committee to consider how best to promote Neighbourhood Week 2009 at a local level and also to consider a funding criteria applicable to the Shirley/Papanui Community Board.

5.2 YOUTH DEVELOPMENT SCHEME FUND APPLICATIONS

The Committee considered a report presenting several applications for funding from the 2008/2009 Youth Development Scheme.

The Committee **resolved**:

- (i) To allocate \$300 to Stephanie Gates from the 2008/2009 Youth Development Scheme to assist the cost of attending 10-Day Youth Development course on the Spirit of Adventure from 22 to 31 October 2008.
- (ii) To allocate \$500 to Michael Gudgeon from the 2008/2009 Youth Development Scheme to assist with his attendance at the World Forum on Social and Environmental Responsibility in Lille from 3 to 19 October 2008.
- (ii) To allocate \$500 to Christopher Te Ariki Wiremu from the 2008/2009 Youth Development Scheme to assist with his representing New Zealand at the Pacific School Athletics Games to be held in Canberra Australia from 29 November to 7 December 2008.
- (ii) To allocate \$500 to Jesse Bryant from the 2008/2009 Youth Development Scheme to assist with his representing New Zealand at the Pacific School Athletics Games to be held in Canberra Australia from 29 November to 7 December 2008.

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The Committee further **agreed**:

- (i) That staff be requested to research and report back on the use by the Council of Pub Charity funds.
- (ii) That staff be requested to arrange a visit by Sport and Recreation New Zealand (SPARC) representatives to explain their funding evaluation procedures.

6. GREENSPACE TRAFFIC WORKS MINUTES OF 15 SEPTEMBER 2008

The Board **received** for information the confirmed minutes of the Greenspace Traffic Works Committee meeting of 15 September 2008 and noted the following decisions had been made under delegated authority.

6.1 CONFIRMATION OF MINUTES

The Committee confirmed the minutes of the Greenspace Traffic Works Committee meeting of 18 August 2008, amendments to Clause 5 as follows:

Bullet point 4 – “A meeting with the Fendalton/Waimairi Community Board was requested to discuss a resolution of the issues with the Sawyers Arms Road/Gardiners Road Intersection.”

Bullet point 5 – correct the spelling of “Harewood”.

7. DEPUTATIONS BY APPOINTMENT

7.1 ROSS MAGUIRE, MARK NOONAN AND YVONNE PALMER – GRAHAM CONDON RECREATION AND SPORTS CENTRE WORKING PARTY

Mr Maguire, Mr Noonan and Mrs Palmer addressed the Board and outlined their recommendation to advocate that additional monies be set aside in the 2009/2019 Long Term Council Community Plan for traffic works proposed on Sissons Drive as part of the Graham Condon Recreation and Sports Centre project.

The Chairperson thanked the three presenters.

7.2 JOHN PIPE – WESTMINSTER SPORTS INC APPLICATION TO LEASE WESTMINSTER YARD SITE

Mr Pipe addressed the Board and raised concerns about the Westminster Sports Inc application to lease the Westminster yard site. His concerns were maintenance of residential privacy, what he believed were vague facts being presented in the report to the Board, the time frame, the state of grounds and facilities and their effect on health and safety, and car parking.

The Chairperson thanked Mr Pipe for his deputation.

8. PRESENTATION OF PETITIONS

Nil.

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9. NOTICE OF MOTION

Pursuant to Standing Order 3.10, the following notice of motion, moved by Megan Evans, seconded Yvonne Palmer, had been received:

GRAHAM CONDON RECREATION AND SPORTS CENTRE PROJECT

“That as part of the Graham Condon Recreation and Sports Centre project, the Board requests that urgent traffic counts on Sissons Drive be taken.”

The Board **agreed** that staff be requested to provide this information.

10. CORRESPONDENCE

The Board **received** the following correspondence:

10.1 **Don and Dianne McCormack** – Problem with trees in the Sisson Reserve.

10.2 **Christchurch North Presbyterian Parish** - St Lukes Presbyterian Church – requesting assistance to meet resource consent costs for a sign.

The Board **agreed** that staff be requested to investigate alternatives to assist the Christchurch North Presbyterian Parish with the resource consent costs for a sign and that the parish be advised accordingly.

10.3 **Haines Planning Consultants Limited** – Styx Centre, proposed District Plan Change 22.

10.4 **Tony Marryatt** – Annual Plan 2008/09 and 2008 Amendments to the Long Term Council Community Plan: Response to submission – circulated separately to members.

10.5 **Ching Evans** – Banks Avenue Landscaping – circulated separately to members.

It was **agreed** staff be requested to respond to the correspondence as required.

11. COMMUNITY BOARD ADVISER’S UPDATE

11.1 CURRENT ISSUES

The Board **received** updates from the Community Board Adviser on forthcoming Board related activities and projects over the coming weeks.

It was **agreed**:

- (a) That staff be requested to suggest suitable dates for the following meetings:
 - (i) A tour of the Groynes and Lake Roto Kohatu with the Plains Park Ranger, Arthur Adcock.
 - (ii) A joint seminar with the Fendalton/Waimairi and Shirley/Papanui Community Boards to receive information from staff on the traffic management proposals for the Sawyers Arms/Gardiners Road Intersection.
 - (iii) A workshop with Jane Parfitt, the General Manager of the City Environment Group, and Ross Herrett, the Capital Programme Development Manager, to obtain the Board’s input on the 2009/19 capital programmes for the ward.
- (b) That the Community Board meeting scheduled for 18 March 2009 be moved to avoid a conflict with a Mayoral function.

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11.2 BOARD FUNDING UPDATE FOR 2007/08

As of 1 October the Board's Discretionary Response Fund had an unallocated balance of \$45,900 and the Youth Development Scheme Fund had an unallocated balance of \$8,840.

12. BOARD MEMBERS' INFORMATION EXCHANGE

12.1 MEMBERS' INFORMATION

Specific mention was made of the following matters:

- It was **agreed** that staff be requested to advise what roadworks are being done at the Innes Road/Cranford Street intersection.
- It was **agreed** that a media statement from the Board be released to The Mail and News Advertiser regarding the continuation of operation of the Redwood Library.

12.2 CHAIRPERSON'S REPORT

Information on the Chairperson's activities over the September/October 2008 period had previously been circulated.

13. BOARD MEMBER'S QUESTIONS

Nil.

14. CHARACTER HOUSING MAINTENANCE GRANTS

The Board considered a report requesting recommendation for the applications for a Character Housing Maintenance grant that they wish the Character Housing Grants Panel to consider.

The Board **agreed**:

- (a) That the information be received.
- (b) That the following list of applications be forwarded to the Character Housing Maintenance Grant Panel for consideration.
- (c) That a suggestion be made to the Panel to reconsider the criteria to allow for retrospective applications and also the timing of applications.

No.	Address	Committee Discussion
1	94 Mays Road	
2	183 Matsons Avenue	Megan Evans did not take part in discussion or voting on this property.
3	227 Geraldine Street	
4	38 Gosset Street	

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No.	Address	Committee Discussion
5	71 Crystal Street	
6	27 Hawkesbury Avenue	
7	33 Vagues Road	
8	144 Winters Road	Receipt of Insurance details required
9	47 Forfar Street	
10	46 Mayfield Road	
11	172 Matsons Avenue	
12	16 Stapletons Road	Note: Ngaire Button and Aaron Keown recorded their votes against inclusion of this property.
13.	23 Gosset Street	

PART C - DELEGATED DECISIONS TAKEN BY THE BOARD**15. CONFIRMATION OF MINUTES – 17 SEPTEMBER 2008**

The Board **resolved** that the minutes of its ordinary meeting held on 17 September 2008 be confirmed, with amendments to Clause 15 as follows:

“Ngaire Button, Yvonne Palmer and Norm Withers recorded their vote against clauses (a) and (d) of the motion.”

16. COURTENAY STREET/WESTMINSTER STREET (EAST) KERB AND CHANNEL RENEWAL/ TRAFFIC CALMING

The Board considered a report requesting approval to proceed to final design, tender and construction of the Courtenay Street/Westminster Street (east) Kerb and Channel Renewal/Traffic Calming project and the associated Westminster Street (west) Traffic Calming project.

The Board **resolved**:

- (a) That the plan for the Courtenay Street/Westminster Street (east) Kerb and Channel Renewal/Traffic Calming to proceed to final design, tender and construction be approved; and

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- (b) That the following parking restrictions for the Courtenay Street/Westminster Street (east) Kerb and Channel Renewal/Traffic Calming project be approved:

Remove existing no stopping

- (i) That all existing no stopping resolutions on the western side of Courtenay Street from Trafalgar Street to Westminster Street be revoked.
- (ii) That all existing no stopping resolutions on the southern side of Westminster Street from the western boundary of 90 Westminster Street to the western boundary of 60 Westminster Street.
- (iii) That all existing no stopping resolutions on the northern side of Westminster Street from the western boundary of 91 Westminster Street to the eastern boundary of 45 Westminster Street be revoked.
- (iv) That all existing no stopping resolutions on the eastern side of Roosevelt Avenue from Westminster Street to the southern boundary of 4 Roosevelt Avenue be revoked.
- (v) That all existing no stopping resolutions on the western side of Roosevelt Avenue from Westminster Street to the northern boundary of 1 Roosevelt Avenue be revoked.

New no stopping

- (vi) That the stopping of vehicles be prohibited at any time on the eastern side of Courtenay Street commencing at its intersection with Trafalgar Street and extending 51 metres in a northerly direction.
- (vii) That the stopping of vehicles be prohibited at any time on the western side of Courtenay Street commencing 12 metres north of Trafalgar Street and extending 35 metres in a northerly direction.
- (viii) That the stopping of vehicles be prohibited at any time on the eastern side of Courtenay Street commencing 78 metres north of Trafalgar Street and extending 18 metres in a northerly direction.
- (ix) That the stopping of vehicles be prohibited at any time on the western side of Courtenay Street commencing 74 metres north of Trafalgar Street and extending 18 metres in a northerly direction.
- (x) That the stopping of vehicles be prohibited at any time on the eastern side of Courtenay Street commencing at its intersection with Westminster Street and extending 16 metres in a southerly direction.
- (xi) That the stopping of vehicles be prohibited at any time on the western side of Courtenay Street commencing at its intersection with Westminster Street and extending 13 metres in a southerly direction.
- (xii) That the stopping of vehicles be prohibited at any time on the eastern side of Courtenay Street commencing 61 metres south of Westminster Street and extending 15 metres in a southerly direction.
- (xiii) That the stopping of vehicles be prohibited at any time on the western side of Courtenay Street commencing 56 metres south of Westminster Street and extending 15 metres in a southerly direction.
- (xiv) That the stopping of vehicles be prohibited at any time on the southern side of Westminster Street commencing at its intersection with Courtenay Street and extending 40 metres in a westerly direction.

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- (xv) That the stopping of vehicles be prohibited at any time on the southern side of Westminster Street commencing at its intersection with Courtenay Street and extending 39 metres in an easterly direction.
- (xvi) That the stopping of vehicles be prohibited at any time on the southern side of Westminster Street commencing 60 metres east of Courtenay Street and extending 20 metres in an easterly direction.
- (xvii) That the stopping of vehicles be prohibited at any time on the northern side of Westminster Street commencing at its intersection with Roosevelt Avenue and extending 26 metres in a westerly direction.
- (xviii) That the stopping of vehicles be prohibited at any time on the northern side of Westminster Street commencing at its intersection with Roosevelt Avenue and extending 85 metres in an easterly direction.
- (xix) That the stopping of vehicles be prohibited at any time on the western side of Roosevelt Avenue commencing at its intersection with Westminster Street and extending 9 metres in a northerly direction.
- (xx) That the stopping of vehicles be prohibited at any time on the eastern side of Roosevelt Avenue commencing at its intersection with Westminster Street and extending 12 metres in a northerly direction.

New Parking Restriction

- (xxi) That the parking of vehicles be restricted to a maximum period of 10 minutes from 8am to 9.30am and 2.30pm to 3.30pm, on school days on the eastern side of Courtenay Street commencing at a point 16 metres south from its intersection with Westminster Street and extending in a southerly direction for a distance of 16 metres.
 - (xxii) That the parking of vehicles be restricted to a maximum period of 10 minutes from 8am to 9.30am and 2.30pm to 3.30pm, on School Days on the southern side of Westminster Street commencing at a point 39 metres east from its intersection with Courtenay Street and extending in an easterly direction for a distance of 21 metres.
- (c) That the plan for Westminster Street (west) Traffic Calming project to proceed to final design, tender and construction; and
 - (d) That the following parking restrictions for the Westminster Street (west) Traffic Calming project and Rutland Street:

Remove existing no stopping

- (i) That all existing no stopping resolutions on the eastern side of Rutland Street from Westminster Street extending 10 metres in a northerly direction be revoked.
- (ii) That all existing no stopping resolutions on the southern side of Westminster Street from the eastern boundary of 8 Westminster Street to the eastern boundary of 58 Westminster Street be revoked.
- (iii) That all existing no stopping resolutions on the northern side of Westminster Street from the eastern boundary of 2 Gosset Street to the eastern boundary of 41 Westminster Street be revoked.
- (iv) That all existing no stopping resolutions on the western side of Carrington Street from Westminster Street extending 20 metres in a northerly direction be revoked.

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- (v) That all existing no stopping resolutions on the eastern side of Carrington Street from Westminster Street extending 20 metres in a northerly direction be revoked.
- (vi) That all existing no stopping resolutions on the western side of Jacobs Street from Westminster Street extending 20 metres in a northerly direction be revoked.
- (vii) That all existing no stopping resolutions on the eastern side of Jacobs Street from Westminster Street extending 20 metres in a northerly direction be revoked.

New no stopping

- (viii) That the stopping of vehicles be prohibited at any time on the eastern side of Rutland Street commencing at its intersection with Westminster Street and extending 15 metres in a northerly direction.
- (ix) That the stopping of vehicles be prohibited at any time on the southern side of Westminster Street commencing 20 metres west of Gosset Street (western kerb line) and extending 44 metres in an easterly direction.
- (x) That the stopping of vehicles be prohibited at any time on the southern side of Westminster Street commencing 16 metres west of Carrington Street (western kerb line) and extending 52 metres in an easterly direction.
- (xi) That the stopping of vehicles be prohibited at any time on the southern side of Westminster Street commencing 17 metres west of Jacobs Street (western kerb line) and extending 42 metres in an easterly direction.
- (xii) That the stopping of vehicles be prohibited at any time on the western side of Carrington Street commencing at its intersection with Westminster Street and extending 12 metres in a northerly direction.
- (xiii) That the stopping of vehicles be prohibited at any time on the eastern side of Carrington Street commencing at its intersection with Westminster Street and extending 12 metres in a northerly direction.
- (xiv) That the stopping of vehicles be prohibited at any time on the western side of Jacobs Street commencing at its intersection with Westminster Street and extending 10 metres in a northerly direction.
- (xv) That the stopping of vehicles be prohibited at any time on the eastern side of Jacobs Street commencing at its intersection with Westminster Street and extending 9 metres in a northerly direction.
- (xvi) That the stopping of vehicles be prohibited at any time on the northern side of Westminster Street commencing at its intersection with Carrington Street and extending 21 metres in a westerly direction.
- (xvii) That the stopping of vehicles be prohibited at any time on the northern side of Westminster Street commencing at its intersection with Carrington Street and extending 13 metres in an easterly direction.
- (xviii) That the stopping of vehicles be prohibited at any time on the northern side of Westminster Street commencing at its intersection with Jacobs Street and extending 18 metres in a westerly direction.

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- (xix) That the stopping of vehicles be prohibited at any time on the northern side of Westminster Street commencing at its intersection with Jacobs Street and extending 16 metres in an easterly direction.

(**Note:** Aaron Keown voted against the resolution due to the budget required but was supportive of the design)

17. PROPOSED NAME CHANGE FOR HAZELWOOD TERRACE

The Board considered a report seeking approval to a change of name for a private right of way.

The Board **resolved** to approve a change of name for Hazelwood Terrace to Country Club Terrace.

18. APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT SCHEME – JOSH BURGESS AND T'NEALLE WORSLEY

The Board considered a report seeking approval for two applications for funding from the Board's 2008/09 Youth Development Scheme.

The Board **resolved:**

To approve from the 2008/09 Youth Development Scheme, \$750 each to Josh Burgess and T'Nealle Worsley (a total of \$1,500) to enable them to attend the College Music Journal Festival (CMJ) and post festival tour to Germany and the United Kingdom from October to December 2008.

On being put to the meeting, the recommendation was declared **carried** on division No. 2 by 5 votes with 1 abstention, the voting being as follows:

For (5): Ngaire Button, Pauline Cotter, Megan Evans, Matt Morris, Yvonne Palmer

Abstained (1): Aaron Keown

Note: Division No.1 was recorded in the public excluded section of this meeting.

19. NEIGHBOURHOOD WEEK FUNDING 2008 – SECOND ROUND OF APPLICATIONS

The Board considered a report advising of late applications for Neighbourhood Week funding and to provide answers to questions raised when the Community Services and Events Committee considered the first round of funding applications.

Megan Evans retired from the meeting at 12.45pm and Pauline Cotter assumed the Chair.

The Board **resolved:**

- (a) That the updated information in respect to the Neighbourhood Week funding applications from Messrs Rogerson, Fraser and Patrick be received, and that the funding decisions already made for these three applications by the Community Services and Events Committee on 23 September 2008 be confirmed.
- (b) To give consideration to the late applications for Neighbourhood Week funding from Phil Gourdie, Natalie Cutler-Welsh, and Nio Teopenga.
- (c) That if there are any further late applications for Neighbourhood Week Funding all Board members to be e-mailed with details. If there is majority agreement on these applications the agreed funds will be allocated and retrospective ratification will be requested at the November meeting of the Shirley/Papanui Community Board.

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It was further **resolved**:

That the following grants for Neighbourhood Week Funding be approved:

No.	Name	Project	Amount Allocated
1	Phil Gourdie, Styx Residents Association Inc	Neighbourhood BBQ.	\$400
2	Natalie Cutler-Welsh	Neighbourhood BBQ and bowling tournament at Shirley Bowling Club	\$100
3	Nio Teopenga, Pukapuka Community	Barbeque, games, get together	\$250
4	Dave Crean	Leander Street BBQ	\$150
5	Mr M Patrick	Sawtell Place, Nyoli Street, Prudhoe Lane, Sawyers Arms Rd and Vagues Road get together	\$150

20. ADJOURNMENT OF MEETING

At 12.55pm the Board **resolved** that the meeting stand adjourned and the meeting resumed at 1.15pm

21. RESOLUTION TO EXCLUDE THE PUBLIC

It was **resolved** that the resolution to exclude the public as set out on page 94 of the agenda be adopted.

The meeting concluded at 2.04pm.

CONFIRMED THIS 19TH DAY OF NOVEMBER 2008

**PAULINE COTTER
DEPUTY CHAIRPERSON**