

17. 3. 2008

**SHIRLEY/PAPANUI COMMUNITY BOARD'S
GREENSPACE COMMITTEE
18 FEBRUARY 2008**

**A meeting of the Greenspace Committee
was held on Monday 18 February 2008 at 4.00 pm
in the Boardroom, Papanui Service Centre**

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

Aaron Keown joined the meeting at 4.10 pm having missed clauses 3 and 4.

APOLOGIES: Nil.

The Committee reports that:

PART B - REPORTS FOR INFORMATION

1. STAFF BRIEFINGS

1.1 Disabled Beach Access

Karen Rickerby (Metropolitan Com Adviser - Older Adults/Disability Community Development Team) and Graham Tapper (Disability Advisory Group) presented on their ongoing work with access for the disabled. Success had been achieved with a wheelchair beach access fibreglass mat at Sumner. The Committee was urged to consider the issue of wheelchair access at public parks and playgrounds when that opportunity arose. The role of the Disability Advisory Group was clarified – membership was via nomination from other groups, with an obligation to report back to those groups. There are eight representatives representing disability in the areas of physical, deafness, blindness, mental health, youth, Maori and older people.

Yvonne Palmer recommended the Committee consider older persons outdoor areas as used in the UK.

2. COMMITTEE MEMBERS INFORMATION EXCHANGE

Norm Withers noted resident concern at driving behaviour on Claridges Road. The Police have been informed.

Yvonne Palmer sought information on the Northwood predator fence. Staff are to report to a March meeting of the Board.

Yvonne Palmer queried the parking requirements for the Willowbank Wildlife Reserve. Traffic staff are having discussions about parking with that business as part of the Hussey Road upgrade.

Yvonne Palmer reported that the dog park in the Hussey Road Styx Conservation Reserve was to be relocated, ~~but no land is available~~ only when suitable land becomes available (*amendment made at the 17 March Committee meeting during the Confirmation of Minutes item, clause 2*).

17. 3. 2008

Greenspace Committee 18.02.2008

PART C – REPORTS ON DELEGATED DECISIONS TAKEN BY THE COMMITTEE

3. ELECTION OF CHAIRPERSON GREENSPACE COMMITTEE

The Committee **resolved** that System A be adopted as the method of voting.

Nominations were called for the position of Chairperson.

Megan Evans was nominated by Yvonne Palmer, seconded by Norm Withers.

Megan Evans declined the nomination.

Matt Morris was nominated by Megan Evans and Pauline Cotter.

The Committee **resolved** that Matt Morris be the Chairperson of the Greenspace Committee (Yvonne Palmer against).

Matt Morris took the Chair.

4. LAKE ROTO KOHATU – LICENCE TO OCCUPY TO CANTERBURY SCHOOLS SAILING TRUST

The Committee considered a report seeking their approval to issue a Licence to Occupy to the Canterbury Schools Sailing Trust over that area of reserve land forming Lake Roto Kohatu North East of Sawyers Arms Road from the 1 October 2007 through to the 31 March 2009.

The period of the Licence gives two sailing seasons for Greenspace staff to determine future use of the lake. The Licence specifies time of use – the area was open to the public outside those times.

Environment Canterbury are monitoring the water table with the results being available on their website. Although the lake is on a “capped” old dump, problems with leachate were unknown.

It was **resolved** that:

- (a) approve the granting of a Licence to Occupy to the Canterbury Schools Sailing Trust over the areas of reserve land forming Lake Roto Kohatu North East of Sawyers Arms Road from the 1 October 2007 through to the 31 March 2009 and that the rental be set in line with the Council's standard policy.
- (b) Environment Canterbury be requested to provide a water quality report on Lake Roto Kohatu.
- (c) The committee requests an update from Greenspace on the development plan of Lake Roto Kohatu including timelines, costing, site plan including toilets and traffic management.
- (d) An update on the Canterbury Jet Ski Clubrooms be obtained.

5. PAPANUI MEMORIAL RESERVE – LIGHTING UPGRADE

The Committee considered a report seeking funding from the Shirley/Papanui Community Board's 2007/08 Discretionary Fund for reserve lighting, the removal of one Sorbus tree and support from the Committee to relocate some roses adjacent to the substation to the plant beds near the toilet, subject to agreement with the Returned Services Association (RSA), Papanui.

Clarified that solar lighting would not have the power required. The possibility of competitive quoting was debated with the conclusion that the needs of the RSA, and the demonstrated integrity of the supplier was sufficient to proceed.

17. 3. 2008

Greenspace Committee 18.02.2008

5. Cont'd

Yvonne Palmer recommended that the recommended funding of \$9,847.58 be sourced equally from Discretionary Funding and Strengthening Communities Action Plan (SCAP).

The Committee **resolved** that it:

- (a) Allocate \$4,923.79 from the 2007/08 Community Board Discretionary Fund and \$4,923.79 from SCAP to the Transport and Greenspace Unit for the installation of lighting at Papanui Memorial Reserve.
- (b) Approves the removal of the small Sorbus tree in the centre of the reserve.
- (c) Supports the relocation of the roses adjacent to the substation to the plant beds near the toilet, subject to agreement with the RSA.

The meeting concluded at 5.30 pm.

CONFIRMED THIS 17TH DAY OF MARCH 2008

**MATT MORRIS
CHAIRPERSON**