

16. 10. 2008

**SHIRLEY/PAPANUI COMMUNITY BOARD
20 AUGUST 2008**

**Minutes of a meeting of the Shirley/Papanui Community Board
held on Wednesday 20 August 2008 at 4pm
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 lateness was received and accepted from Aaron Keown who arrived at 4.09pm and was absent for clauses 1, 2, 3, 4 and the initial part of clause 5.

The Board reports that:

PART B - REPORTS FOR INFORMATION



1. GREENSPACE TRAFFIC WORKS MINUTES – REPORT OF 14 JULY 2008

The Board **received** for information the confirmed minutes of the Greenspace Traffic Works Committee meeting of 14 July 2008 and noted the following decisions had been made under delegated authority.

1.1 CONFIRMATION OF MINUTES

The Committee confirmed the minutes of the Greenspace Traffic Works Committee meeting of 14 July 2008.

1.2 GOSSETT STREET KERB AND CHANNEL RENEWAL

The Committee approved the plan for the Gossett Street kerb and channel renewal to proceed to final design, tender and construction. This included no stopping restrictions in Westminster Street, Gosset Street and Malvern Street.

2. COMMUNITY SERVICES AND EVENTS COMMITTEE – REPORT OF 8 JULY 2008

The Board **received** for information the confirmed minutes of the Community Services and Events Committee meeting of 8 July 2008 and noted the following decisions had been made under delegated authority.

2.1 CONFIRMATION OF REPORT

The Committee confirmed the minutes of the Community Services and Events Committee's ordinary meeting (both open and public excluded sections) of 10 June 2008 and the extraordinary meeting of 30 June 2008

2.2 REQUEST FOR FUNDING TO ESTABLISH THE YOUTH DEVELOPMENT SCHEME

The Committee **resolved** to let the matter lay on the table until a meeting has been held with the Chief Executive Officer to discuss board discretionary spending and that the matter be considered at the August 2008 meeting of the Committee.

It was **agreed** that Megan Evans would arrange the meeting with the Chief Executive Officer which would be attended by herself, Pauline Cotter and Yvonne Palmer.

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2.3 YOUTH IN LOCAL GOVERNMENT CONFERENCE 2008

The Committee **agreed** to ask staff to supply details of the 2008/2009 budget available to the Board to fund conference attendance.

The Committee **resolved** to:

- (a) Approve funding for Matt Morris to attend the Youth in Local Government Conference in Christchurch from 6 to 8 October 2008 with funding sourced from the Board's operating expense.
- (b) Fund from the Discretionary Fund 2008/09 one youth member of the community to attend this conference.

It was **agreed** that the Papanui Youth Development Trust Incorporated management be asked to supply the name of a suitable youth nominee. That name will be submitted to members by email for approval.

2.4 SAFE COMMUNITIES CONFERENCE SELECTION CRITERIA

The Committee **resolved** that the following criteria be used in considering a community representative to attend the Safe Communities conference.

That the person must be:

- (a) Working in the field of safety
- (b) Working and/or living in the Shirley/Papanui Ward

The Committee further **resolved**:

That the Safe Communities conference attendees be:

- (i) Belinda Barrett-Walker (Junior Neighbourhood Support)
- (ii) Lynda Goodrick (Belfast Community Network)
- (iii) One person from Community Watch for the one day event (Community Watch to nominate who that person will be).

2.5 ELLERSLIE FLOWER SHOW TICKETS – CRITERIA FOR DISTRIBUTION

The Committee **resolved** that the following criteria be used:

- (a) Priority to be given to people who have a voluntary role in environmental sustainability and beautification in the ward.
- (b) Board members to be asked to supply a list of appropriate nominees to be confirmed at a September meeting of the Board.

3. DEPUTATIONS BY APPOINTMENT

3.1 JUNIOR NEIGHBOURHOOD SUPPORT – BELINDA BARRETT-WALKER

Belinda Barrett-Walker addressed the Board on behalf of Junior Neighbourhood Support (JNS). Board members requested notification of JNS's presentation schedule.

The services offered by JNS would be raised when the Board next meets with the combined school Principal's group.

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3.2 ST ALBANS TOY LIBRARY – JO SCOTT

Jo Scott and Rachel Vavasour addressed the Board on behalf of St Albans Toy Library and sought support for new premises required from November 2009.

The Board noted that action had already been taken by the group in trying to procure a property and commended them on their attitude and enthusiasm. Various suggestions were made by members including exploring the use of the Edgeware Pool site.

Ngaire Button agreed to obtain and supply a list of suitable vacant Council land in the area.

4. PRESENTATION OF PETITIONS

Nil.

5. NOTICES OF MOTION

Nil.

6. CORRESPONDENCE

The Board **received** the following correspondence:

6.1 **Spencerville Residents Association** – Expressing concern at the state of the grass swales in Heyders Road.

6.2 **Judge Andrew Beecroft** – Acknowledging the 180 Degrees Trust evaluation report.

It was **agreed** staff would respond as required.

7. BRIEFINGS

Nil.

8. 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.

The Board **decided**:

(a) That a seminar be held at the end of the Greenspace and Traffic Works Committee meeting on 15 September 2008 to discuss the Daniels Road shop traffic issues. Traffic staff, business owners/operators and New Zealand Transport Agency to be invited.

(d) That Board members visit the Redwood Library site on 5 September 2008 at 1.30pm to assess car parking issues, investigate the adjacent pedestrian crossing wait times and visit the Daniels Road shops.

(e) That staff be asked to establish if there has been a recent reduction in reported graffiti complaints.

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- (f) That staff be asked to request pruning of the roses in the street planting at the Papanui Road/Harewood Road intersection.

The Board funding information was not available at the meeting and will be separately circulated.

9. BOARD MEMBERS' INFORMATION EXCHANGE

9.1 CHAIRPERSON'S REPORT

Information on the Chairperson's activities over the June/July 2008 period was circulated.

9.2 MEMBERS' INFORMATION EXCHANGE

Specific mention was made of the following matters:

- That staff be requested to supply the timeframe for implementing the proposed Residents' Groups and Community Interest Groups policy.
- Nomination by the Papanui Youth Development Trust Inc of a suitable youth for attendance at the Youth in Local Government Conference in October 2008 had been requested. The nomination has not been received and it was **agreed** that staff be asked to follow this up.
- That it would be beneficial for the Board to make contact with Clearwater residents. Staff were requested to supply background information to the Board and propose a suitable visiting date and time.
- It was **agreed** that Board members be on the circulation list of the Office of Ethnic Affairs information brochures.

10. BRIEFING - POLICE REPORT

Senior Sergeant Roy Appleby and Sergeant Gary Manch provided the Board with crime statistics for the Shirley/Papanui area. It was **agreed** that the Police Traffic Unit would follow up the issue of driver behaviour in McSaveney's Road.

11. BOARD MEMBER'S QUESTIONS

Nil.

PART C - DELEGATED DECISIONS TAKEN BY THE BOARD

12. CONFIRMATION OF MINUTES – 16 JULY 2008

The Board **resolved** that the minutes of its ordinary meeting (both open and public excluded sections) held on 16 July 2008, be confirmed.

13. NEW STANDING ORDERS

The Board considered a report on the Council's new Standing Orders seeking a decision on the matter of the Chair's casting vote being used or otherwise at meetings of the Board.

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The Board **resolved**:

- (a) To note that on 24 July 2008 the Council adopted new Standing Orders for the Christchurch City Council, which are applicable to all of the Council's Community Boards.
- (b) That the Chairperson or other person presiding at meetings of the Shirley/Papanui Community Board and its committees and subcommittees shall have discretion to use a casting vote in the case of an equality of votes.

14. SHIRLEY/PAPANUI YOUTH DEVELOPMENT FUND

The Board considered a report presenting Youth Development fund applications.

The Board **resolved** to allocate the following funding from the Shirley/Papanui Youth Development Fund:

- (a) **Nicholas Robinson** - \$300 to assist with costs to represent the Belfast U15 Rugby team in a Gold Coast Tour from 27 September 2008 to 10 October. 2008.
- (b) **Luke Dennison** - \$150 to assist with costs to represent Shirley Boys High School's First XI Soccer team at the New Zealand Secondary School Tournament in Napier from 1 September 2008 to 15 September 2008.
- (c) **Nik House** - \$150 to assist with costs to represent Shirley Boys High School's First XI Soccer team at the New Zealand Secondary School Tournament in Napier from 1 September 2008 to 15 September 2008.

15. SUPPLEMENTARY REPORT

The Board was referred to the following late items which had been separately circulated after the agenda had been distributed:

- New Edgware Pool Site Working Party Board Representative.

The Board was advised that it had not been possible to circulate these items with the agenda as the request by the Board Chairperson and the subsequent decision to present the report was not made until 13 August 2008 when discussion with the staff had taken place on that date.

The Board **resolved** that the late item be received and considered at the present meeting.

16. NEW EDGEWARE POOL SITE WORKING PARTY BOARD REPRESENTATIVE

The Board considered a report requesting the nomination of a Board representative on the new Edgware Pool Site Working Party.

The Board **resolved** that Matt Morris be its representative on the new Edgware Pool Site Working Party.

17. ADJOURNMENT OF THE MEETING

At 5.25pm the Board **resolved** that the meeting stand adjourned, and the meeting resumed at 5.40pm.

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18. STYX RIVER MOUTH/BROOKLANDS BOAT RAMP LANDSCAPE PLAN

The Board considered a report seeking their approval to proceed to detailed design and construction/implementation of the Styx River Mouth/Brooklands Boat Ramp Landscape Plan.

The Board **resolved**:

- (a) To approve the plan in Attachment 3, and drawing in Attachment 4 as shown in the agenda, in order to proceed to detailed design and construction/implementation of the Styx River Mouth/Brooklands Boat Ramp Landscape Plan.
- (b) That the Board advocates to Council for removal of the access easement through the Riley's property at 87 Harbour Road, Brooklands.

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

The Board **decided** that the staff involved in the project be formally thanked by Management.

The meeting concluded at 6.40pm.

CONFIRMED THIS 15th DAY OF OCTOBER 2008

**MEGAN EVANS
CHAIRPERSON**



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|------------|------------|------------|-------------|------|----------|--|--|--|--------------------------|---------------------|--------|
| | DATUM | NAME | SIGNED | DATE | APPROVED | | PROJECT TITLE Styx River Mouth Reserves Landscape Plan For Board Approval | DRAWING TITLE Styx River Mouth Reserves Landscape Plan For Board Approval | ISSUE | AMENDMENTS | SIG |
| | BENCH MK | DESIGNED | A. Shadbolt | | DATE | | | | FILE NUMBER | ORIGINAL SHEET SIZE | SCALES |
| | SURVEY FB | DES REVIEW | | | | | | | CONTRACT NUMBER | A1 | |
| | SURVEY LB | DRAWN | | | | | | | DRAWING & PROJECT NUMBER | | SHEET |
| | CONSTRN LB | DRW CHECK | | | | | | | | | |
| CONSTRN LB | CONSTRN LB | | | | | | | | | | |
| CONSTRN LB | CONSTRN LB | | | | | | | | | | |

ORIENTATED TO MAXIMISE VIEWING OF THE PANORAMIC LANDSCAPE FROM THE PLATFORM, THE DECK IS GANTILEVERED OUT OVER THE STYX RIVER WETLAND IN A NON-OBTRUSIVE YET PROMINANT FORM, SET LOW AGAINST THE HORIZON TO MINIMISE ITS IMPACT ON NEIGHBOURING RESIDENTS YET SUBSTANTIAL IN WIDTH TO PROVIDE SIGNIFICANT SPACE TO REST AND RELAX. THE DECK IS LEVEL WITH THE TOP OF THE STOCKBANK AND IS ELEVATED ABOVE THE GROUND TO FORM A VERTICAL BARRI, SIGNIFYING AN END TO THE STOCKBANK AND HENCE END TO THE STYX RIVER JOURNEY. THIS SITE EMANATING THE END TO THIS JOURNEY AS IT IS THE TERMINATION OF THE STYX RIVER TO THE HAIMAKARU LAGOON. ALSO REFLECTING THE MARINE ENVIRONMENT BY USE OF MATERIALITY IS THE FABRIC-SAIL CLOTH CANOPY, STEEL & TIMBER (DURABLE TO THE MARINE ENVIRONMENT) AND THE USE OF RIVERSTONE IN THE LANDSCAPING.

TRADITIONAL POLYNESIAN NAVIGATIONAL STICK CHART OBSERVATIONS

THE NAUTICAL THEME IS REFLECTED IN THE STRUCTURE, WITH THE DECK SHAPED LIKE A BOAT AND BERTHED TO THE LAND ON THE SHORE OF THE STYX RIVER. STEEL POSTS DEPICT SKELETAL RIBS OF A DECAYING BOAT, WHILE MORE SLENDER RAILS REFLECT THE RIBB-LIKE VEGETATION OF THE SURROUNDING WETLAND. THE CONCEPT IS COMPLETED WITH A FREE-STANDING TOILET AND CHANGING FACILITY BUILDING, WHICH ACTS LIKE A CAPTAIN'S QUARTERS TO THE CONCEPT. IT IS AN INDEPENDANT ENTITY YET CONNECTS TO THE DECK THROUGH MATERIALITY AND WITH STEEL RIBS WHICH ARE REPROJECATED OUT TO THE BUILDING TO SUPPORT A FLOKING CANOPY ROOF. THE DECAYING BOAT CONCEPT IS SYMBOLIC OF THE END OF A JOURNEY, A LAST POINT OF ANCHORAGE. DEPICTION OF NAVIGATIONAL STICK CHARTS USED BY EARLY MAORI ARE WOVEN INTO THE BALUSTERS IN HISTORIC REFERENCE OF THEIR JOURNEY.

CONCEPT IMAGE OF A BERTHOCK OF GUAL ISLAND

SHIRLEY MOUTH

ARTIST'S IMPRESSION FROM STREET

ARTIST'S IMPRESSION FROM STOCKBANK

SCALE

CONCEPT DESIGN PROPOSAL (FOR BOARD APPROVAL)

NEW TOILET & CHANGING FACILITIES for STYX RIVER MOUTH RESERVE

CHRISTCHURCH CITY COUNCIL CAPITAL PROGRAMME GROUP DATE: 31/07/2008 DESIGN: Kerry Haglund PROJECT NUMBER: 662/1711