

11. 9. 2008

**SHIRLEY/PAPANUI COMMUNITY BOARD
16 JULY 2008**

**Minutes of a meeting of the Shirley/Papanui Community Board
held on Wednesday 16 July 2008 at 4pm
in the Boardroom, Papanui Service Centre**

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

APOLOGIES: An apology for absence was received and accepted from Megan Evans.

An apology for lateness was received and accepted from Matt Morris who arrived at 4.07pm and was absent for clauses 3 and 12.

An apology for lateness was received and accepted from Yvonne Palmer who arrived at 4.10pm and was absent for clauses 3 and 12 and the initial part of clause 5.

The Board reports that:

PART A – MATTERS REQUIRING A COUNCIL DECISION

1. PAPANUI HIGH SCHOOL - REQUEST FOR FUNDING FOR COMMUNITY CARPARK



General Manager responsible:	General Manager, Community Services, DDI 941-8986
Officer responsible:	Manager Recreation and Sport Unit
Author:	Helen Miles, Community Recreation Adviser

PURPOSE OF REPORT

1. The purpose of this report is to recommend to the Council that the balance of the funding request of \$34,000 for the Papanui High School community carpark be provided from the Graham Condon Leisure Centre budget to reflect this facility's community usage.

EXECUTIVE SUMMARY

2. Papanui High School was established in 1936 and has shared in the growth of North Christchurch and now has a roll of more than 1,400 students. During this time, the school has established a proactive approach to the community utilizing its facilities, this is demonstrated in the large number of night classes run at the school and groups who use the other school facilities.
3. The school would like to develop a carpark at the rear of the school to service the community use of the school's and Council recreation facilities. The proposed carpark would be adjacent to the relocated tennis courts and have 26 spaces and be constructed of asphalt. The school would be responsible for the monitoring and maintenance of the carpark. A gate system is proposed to ensure that the carpark remains for the use of the community who are accessing recreation facilities.
4. Currently the tennis courts are used by Bishopdale Tennis Club for their junior competition held on Saturday mornings. Papanui Toc H Athletics use the grounds every evening Monday to Thursday during the summer season. Papanui Toc H Athletics has a membership of 300 and Bishopdale Tennis Club would use up to four tennis courts concurrently throughout Saturday.

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5. The Graham Condon Leisure Centre is the first partnership aquatic facility to be built by the Christchurch City Council. Construction of the new pool and recreation complex will be on land owned by Papanui High School, with financial support from the school and adjacent Northlands Shopping Centre. The Council will contribute \$8.5 million to the facility. The proposed carpark will act as an overflow for users of the centre at peak usage times. The availability of this carpark for the community will help alleviate the current shortage of parking spaces in the area.
6. The school is currently in a very secure financial situation. All money is currently directed to the provision of development of the environment that enables all students to receive a quality education. The provision of a community carpark would not be regarded as a core component as it has no direct benefit for the Papanui High School's staff and students. The school considers the carpark as a community asset and believe its generous contribution would be the land for the carpark.
7. The development of the Graham Condon Leisure Centre includes provision for the balance of the funding sought of \$34,000.

FINANCIAL IMPLICATIONS

8. The Shirley/Papanui Community Board granted the school \$1,000 in 2007 from their Youth Scheme to assist two touch teams attending the New Zealand Secondary Schools Touch Championships. This request is covered by existing Shirley/Papanui Community Board budgets. The balance of the project would be funded from the Graham Condon Leisure Centre project.
9. At its meeting on 10 June 2008, the Community Services and Events Committee had decided:
 - (i) *To recommend to the Council that the funding requirement of \$42,000 for the building of a community carpark at the Papanui High School be provided from the Graham Condon Leisure Centre budget in recognition of its community usage.*
 - (ii) *That the Board give consideration to allocating up to \$12,000 from its 2008/09 Discretionary Fund to reimburse the Graham Condon Leisure Centre budget."*

On 18 June 2008, the Board commenced the process of revoking the above decision. When the Committee met on 30 June 2008 the revocation of the previous motion was confirmed.

The Committee then **resolved** to approve a grant of \$8,000 from the Board's 2007/08 discretionary fund for the building of a community carpark at the Papanui High School, subject to the following conditions:

- (a) That a Memorandum of Understanding covering usage and design is signed between Papanui High School, the Council and the community clubs.
- (b) Maintenance of the carpark is agreed to between Papanui High School and the Council.

Further, the Committee recommended to the Board:

- (c) That it be recommended to the Council that the balance of the funding request of \$34,000 be provided from the Graham Condon Leisure Centre budget to reflect this facility's community usage.

Do the Recommendations of this Report Align with 2006-16 LTCCP budgets?

10. Yes, see page 172, Discretionary Fund.

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LEGAL CONSIDERATIONS

11. Not applicable.

Have you considered the legal implications of the issue under consideration?

12. Not applicable.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

13. Page 176 of the LTCCP, level of service under Community Board funding.

Do the recommendations of this report support a level of service or project in the 2006-16 LTCCP?

14. As above.

ALIGNMENT WITH STRATEGIES

15. Recreation and Sport, Youth, Community & Strengthening Communities Strategy.

Do the recommendations align with the Council's strategies?

16. Yes.

CONSULTATION FULFILMENT

17. Not applicable.

STAFF RECOMMENDATION

That the balance of the funding request of \$34,000 for the Papanui High School community carpark be provided from the Graham Condon Leisure Centre budget to reflect this facility's community usage.

BOARD RECOMMENDATION

That the balance of the funding request of \$34,000 for a community carpark on the Papanui High School be provided from a suitably identified budget to reflect this facility's community usage.

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PART B - REPORTS FOR INFORMATION



2. DEPUTATIONS BY APPOINTMENT

Nil.

3. PRESENTATION OF PETITIONS

3.1 KEVIN RILEY

Kevin Riley presented a petition with 569 signatures, the prayer of which reads:

“To have the Shirley/Papanui Community Board to arrange the removal of the walkway easement on the property at 87 Harbour Road, Brooklands, known as the (old) Blue Lagoon Restaurant, now Muddy puddle and private residence.

Reasons, originally the only access to the boat ramp now superfluous to requirements with the new subdivision, Blue Lagoon Drive, Health and Safety issues and privacy.”

Norm Withers undertook to present the petition to the Council.

The Board **received** the petition.

4. NOTICES OF MOTION

Nil.

5. CORRESPONDENCE

The Board **received** the following correspondence:

5.1 **Milly Schofield** – Concern at traffic/youth problems in Claridges Road. Ngaire Button undertook to follow up the writer’s concerns.

5.2 **New Zealand Community Boards’ Executive Committee** – Information on the 2009 Community Boards’ Conference and Best Practice Awards.

5.3 **General Manager Regulation and Democracy Services** - Details on the issues of footpaths on both sides of the road in subdivisions, representation on Council hearing panels and Resource Management Act issues.

5.4 **Nicky Wagner** – Additional information following the joint Members of Parliament and School Principals meeting on 20 June 2008.

5.5 **Inspector Derek Erasmus** – Confirming that the Road Policing Unit will carry out patrols in McSaveney’s Road.

It was **agreed** to raise this matter when police staff attend the August meeting of the Board.

5.6 **Canterbury Water Management Strategy** – Advice of a series of meetings to list the uses and benefits of water across the region.

5.7 **A R Dyet** – As a follow up to the Northfield Road Street public meeting on 12 July 2008, A R Dyet proposed road safety measures for the area.

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6. BRIEFINGS

Nil.

7. GREENSPACE TRAFFIC WORKS COMMITTEE – REPORT OF 16 JUNE 2008

The Board **received** for information the confirmed meeting report of the Greenspace Traffic Works Committee of 16 June 2008 and noted the following decisions had been made under delegated authority.

7.1 CONFIRMATION OF MINUTES

The Committee confirmed the minutes of the Greenspace Traffic Works Committee meeting of 16 June 2008.

7.2 BEALEY AVENUE – P5 ANY TIME PARKING RESTRICTION

The Committee approved the installation of a parking restriction at the corner of Bealey Avenue and Champion Street.

7.3 YOUNG TOTARA AWARD

The Committee approved the setting aside of an area of land at the Styx Mill Conservation Reserve for the planting of totara trees in recognition of outstanding young people within the local community.

The Committee also agreed to support the Belfast Rotary Club's wish to have individual recipients identified on site.

8. COMMUNITY SERVICES AND EVENTS COMMITTEE – REPORT OF 10 JUNE 2008

The Board **received** for information the confirmed meeting report of the Community Services and Events Committee of 10 June 2008 and noted the following decisions had been made under delegated authority.

8.1 CONFIRMATION OF REPORT

The Committee confirmed the report of the Community Services and Events Committee's ordinary meeting held on 10 May 2008 (both open and public excluded sections).

8.2 SHIRLEY/PAPANUI YOUTH DEVELOPMENT FUND– REQUESTS FOR FUNDING

The Committee allocated several Youth Development Scheme funding applications involving 2007/08 and 2008/2009 Board funding as follows:

- (i) \$500 to Joel Bell from the 2007/08 Youth Development Scheme to assist with his participation in a one weeks sports camp in America in July 2008.
- (ii) \$700 to Fatima Lisala from the 2007/08 Youth Development Scheme to assist with her representing New Zealand at the Under 16 Australian National Basketball Championships in July 2008.
- (iii) \$500 to Laura Thompson from the 2007/08 Youth Development Scheme to assist her to attend a Bike New Zealand three month European racing development programme.
- (iv) \$100 to Kieran David from the 2007/08 Youth Development Scheme to assist him to attend the Brisbane Southern Skies Tournament with the St Bede's Soccer Club in July 2008.

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- (v) That the Board transfer \$1,600 from its 2007/08 discretionary budget to the Youth Development Scheme fund.
- (vi) That \$200 from the 2007/08 Youth Development Scheme fund and the remaining funds required for the allocations made in (i) to (iv) above, be met from the revised 2007/08 Youth Development Scheme budget.

8.3 BELFAST COMMUNITY NETWORK INCORPORATED – YOUTH WORKER FUNDING

The Committee allocate a grant of \$5,000 from the Board's 2007/08 discretionary budget to the Belfast Community Network Incorporated to assist with salary and overhead costs of the Youth Worker position.

8.4 SHIRLEY/PAPANUI SMALL PROJECTS FUND ASSESSMENT COMMITTEE 2008/10

The Committee approved the establishment of the Shirley/Papanui Small Projects Fund Assessment Committee and appointments as follows:

- (a) To appoint five Community Board members and Ngaire Button to the Shirley/Papanui Small Projects Fund Assessment Committee for the current term of the Board.
- (b) To approve the appointment of the following community representatives to be members of the Shirley/Papanui Small Projects Fund Assessment Committee for the period June 2008 to May 2010.
 - Andrew Hoggan
 - Anna-Marie Mitchell
 - Linda Ngata
 - Lynda Goodrick
 - Roger McKay

9. 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.

Further, the Board **decided**:

- (a) To have an informal discussion with the Burwood/Pegasus Community Board about ward boundaries in advance of the next Representation Review.
- (b) That nominees for the Ellerslie Flower Show tickets are to be considered in September.
- (c) That Lynne Kimber would be the member of the community to attend the Keep New Zealand Beautiful Conference in Dunedin 19 - 21 September 2008 with the cost coming from the Board's discretionary fund as agreed on 18 June 2008.
- (d) That with the request from the Belfast Residents' Association for the community van being housed at the service centre, a number of issues relating to management, parking and logistics needed to be investigated before a final decision could be made.

Staff were requested to submit information on the usage and history of community van hireage in the ward, and that this be presented to the Greenspace Traffic Works Committee at the next meeting.

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

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10. BOARD MEMBERS' INFORMATION EXCHANGE

10.1 CHAIRPERSON'S REPORT

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

10.2 MEMBERS' INFORMATION

Specific mention was made of the following matters:

- The Board agreed that staff be requested to submit possible projects for the Community Boards Best Practise Awards in 2009 for consideration at the next meeting, noting that applications were required by 16 December 2008.
- Three Board members attended the Lion's Den Opening at Orana Park. A suggestion was made that partnerships could be facilitated to aid Orana Park.
- There was a report back from attendance at the Keep Christchurch Beautiful Conference. Information on the Christchurch litter problem was shared.
- It was agreed that staff would follow up on the fact that there were no nomination or application forms included with the Heritage Awards 2008 brochure.

11. BOARD MEMBER'S QUESTIONS

Nil.

PART C - DELEGATED DECISIONS TAKEN BY THE BOARD

12. CONFIRMATION OF MINUTES – 18 JUNE 2008

The Board **resolved** that the minutes of its ordinary meeting held on 18 June 2008, be confirmed.

13. RESOLUTION TO EXCLUDE THE PUBLIC

The Board **resolved** that the recommendation set out on page 24 of the agenda, be adopted.

The Board **resolved** that the following outcome, made whilst the public was excluded, be released into open meeting:

*"Arising from discussion on this matter, it was **agreed** that staff be requested to prepare a report for the Greenspace Traffic Works Committee to advise on what the future land needs were to achieve the Styx Vision 2000 – 2040, the budget available and possible issues arising relating to those needs."*

The meeting concluded at 5.44pm.

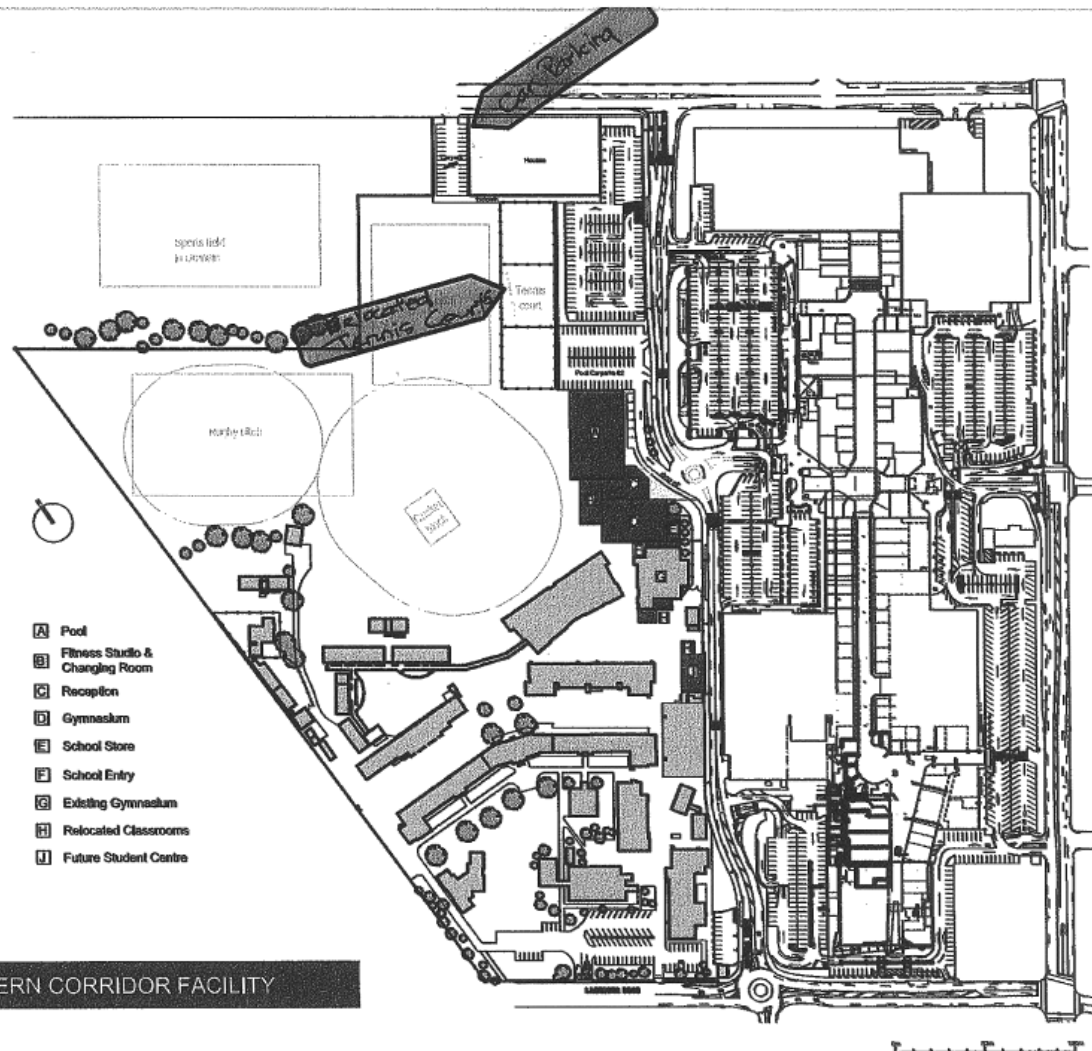
CONFIRMED THIS 20TH DAY OF AUGUST 2008

MEGAN EVANS
CHAIRPERSON

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ATTACHMENT TO CLAUSE 1



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ATTACHMENT TO CLAUSE 1

120 min limit road parking



Existing or
new car
parking

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