

**SHIRLEY/PAPANUI COMMUNITY BOARD
18 FEBRUARY 2009**

**Minutes of a meeting of the Shirley/Papanui Community Board
held on Wednesday 18 February 2009 at 5.30pm
in the Boardroom, Papanui Service Centre, Corner Langdons Road and Restell Street**

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

APOLOGIES: Apologies for lateness were received and accepted from Ngaire Button and Norm Withers who joined the meeting at 5.42pm and were absent for Clauses 3, 4, 15 and part of clause 5.

The Board reports that:

PART A – MATTERS REQUIRING A COUNCIL DECISION

1. BOARD REPRESENTATIVES ON MONITORING GROUP FOR WESTMINSTER PARK



| | |
|-------------------------------------|--|
| General Manager responsible: | General Manager Regulation and Democracy Services, DDI: 941-8462 |
| Officer responsible: | Democracy Services Manager |
| Author: | Peter Croucher, Community Board Adviser |

PURPOSE OF REPORT

1. The purpose of this report is to recommend to the Council the representatives for a monitoring group to assess progress with the project to develop Westminster Park.

EXECUTIVE SUMMARY

2. On 13 November 2008 the Council resolved that a monitoring group be established to assess progress with the project to develop Westminster Park, and that Westminster Sports Incorporated and the Council each have three nominated representatives on the monitoring group.
3. The monitoring group is to meet quarterly, and the nominated Council representatives are to report back to the Shirley/Papanui Community Board three monthly or as required.
4. In discussion of this item on 13 November, no decision was made regarding which Council representatives would be appointed to the monitoring group. The issue has been referred back to the Shirley/Papanui Community Board for suggestions.
5. The Board was invited to give consideration to the appointment of the three Council nominated representatives on the monitoring group. It was noted that staff with technical expertise relevant to the project will be available to provide information to the monitoring group.

FINANCIAL IMPLICATIONS

6. Not applicable.

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

7. Not applicable.

LEGAL CONSIDERATIONS

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

8. There are no legal implications involved.

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ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

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

9. Not applicable.

ALIGNMENT WITH STRATEGIES

10. Not applicable.

Do the recommendations align with the Council's strategies?

11. Not applicable.

CONSULTATION FULFILMENT

12. Not applicable.

STAFF RECOMMENDATION

That the Shirley/Papanui Community Board gives consideration to the appointment of three Council nominated representatives on the monitoring group for the Westminster Park project, for recommendation to the Council.

BOARD RECOMMENDATION

That the Council approve the Shirley/Papanui Community Board representatives on the monitoring group for the Westminster Park project being Pauline Cotter, Aaron Keown, and Yvonne Palmer.

PART B - REPORTS FOR INFORMATION

2. RAILWAY NORTH CYCLEWAY



This matter was dealt with by a Part A Chairperson's Report to the Council on 12 March 2009.

3. MINUTES OF COMMUNITY SERVICES AND EVENTS COMMITTEE OF 9 DECEMBER 2009

The Board **received** for information the confirmed minutes of the Community Services and Events Committee meeting of 9 December 2009 and noted the following decisions had been made under delegated authority:

3.1 CONFIRMATION OF MINUTES – 11 NOVEMBER 2008

The Committee **resolved** that the minutes of the Committee's ordinary meeting held on 11 November 2008, be confirmed.

3.2. COMMUNITY REPRESENTATIVES ATTENDING BOARDS CONFERENCE

The Committee considered a report requesting funding the attendance of up to five community representatives to attend the 2009 New Zealand Community Boards' Conference.

The Committee **resolved:**

- (a) To approve the attendance of up to five community representatives from within the Shirley/Papanui ward to the New Zealand Community Boards' Conference in Christchurch from 19 to 21 March 2009 with the registration cost being funded from the Board's 2008/09 Discretionary Response Fund.

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(b) That the five community representatives to be funded to attend the New Zealand Community Boards' Conference in Christchurch from 19 to 21 March 2009 be as follows, subject to availability:

1. Ralph Ross (Christchurch Combined Residents' Association)
2. Ginny Larsen and Tony Marsh (Neighbourhood Trust) - to share one registration
3. Bill Demeter (St Albans Residents Association)
4. Tony McCahon (Delta Trust)
5. Sharyn Burnett (Shirley Community Trust).

The Committee identified two other members of the community who could be substituted in the event of unavailability of the identified representatives.

3.3. ADJOURNMENT OF MEETING

At 5pm the Committee resolved that the meeting stand adjourned, and resumed at 5.35pm.

3.4. CHRISTCHURCH NORTH PRESBYTERIAN CHURCH – REQUEST FOR FUNDING

The Committee considered a report requesting funding from the Board's Discretionary Response Fund for Christchurch North Presbyterian Church for \$1,000 towards the cost of an application for Resource Consent to enable signage to be installed.

The Committee **resolved** that the staff recommendation be declined and that the Christchurch North Presbyterian Church be invited to submit information to the Committee to enable consideration to be given to applying for a Council initiated plan change to have their Church land rezoned appropriately.

(Note: Pauline Cotter requested that her vote against the above decision be recorded.)

3.5. PUDDLEDUCKS TOY LIBRARY – REQUEST FOR FUNDING

The Committee considered a report requesting funding from the Board's Discretionary Response Fund for Puddleducks Toy Library for \$1,862 towards the cost of shelving. The application is being shared with Burwood/Pegasus Community Board hence the amount being requested from the Shirley/papanui Community Board is \$931.

The Committee **resolved** to allocate \$931 from the 2008/09 Discretionary Response Fund to Puddleducks Toy Library to assist with the installation of shelving and storage furniture.

3.6. SHIRLEY METHODIST PLAYGROUP – REQUEST FOR FUNDING

The Committee considered a report requesting funding from the Board's Discretionary Response Fund for the Shirley Methodist Playgroup for \$1,600 towards the cost of fencing. The application was being shared with Burwood/Pegasus Community Board who has also been requested to fund \$1,600.

Matt Morris moved:

That the Shirley/Papanui Community Board allocate \$1,600 from the 2008/09 Discretionary Response Fund to the Shirley Methodist Playgroup to assist with new fencing requirements.

The motion was seconded by Ngaire Button and when put to the meeting was declared tied 3 all on a show of hands.

The Deputy Chairperson used her casting vote for the motion and the motion was declared **carried**.

(Note: Aaron Keown, Yvonne Palmer and Norm Withers requested that their votes against the above decision be recorded. Aaron Keown requested that his reasons be recorded, being on the basis of cost.)

4. GREENSPACE TRAFFIC WORKS COMMITTEE MEETING – MINUTES OF 15 DECEMBER 2008

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

4.1 CONFIRMATION OF MINUTES – 17 NOVEMBER 2008

The Committee **resolved** to confirm the minutes of the Greenspace Traffic Works Committee meeting of 17 November 2008, following amendments to Clause 6(a), as follows:

“The Committee **agreed** to receive the report and accepted the report findings that pedestrian and traffic safety at the Edgware/Colombo Street intersection was not a matter of concern. *The findings of the report to be forwarded to the St Albans Residents Association.*”

4.2 BEALEY AVENUE – PROPOSED NO-STOPPING RESTRICTIONS

The Committee considered a report seeking approval for a no-stopping area between the two driveways adjacent to the Speights Ale House.

The Committee **resolved** that the stopping of vehicles be prohibited at any time on the north side of Bealey Avenue commencing at a point 86 metres in a westerly direction from its intersection with Packe Street and extending in a westerly direction for a distance of 5.5 metres.

4.3. SPRINGFIELD ROAD – PROPOSED NO-STOPPING RESTRICTION

The Committee considered a report seeking approval for a no-stopping area on the eastern side of Springfield Road outside the Beulah Church.

The Committee **resolved** that the stopping of vehicles be prohibited at any time on the eastern side of Springfield Road commencing at a point 75 metres in a southerly direction from its intersection with Edgware Road and extending in a southerly direction for a distance of five metres.

4.4. FARQUHARS ROAD – PROPOSED NO-STOPPING RESTRICTION

The Committee considered a report seeking approval for a no-stopping area on the south side of Farquhars Road outside house number 36.

The Committee **resolved** that the stopping of vehicles be prohibited at any time on the southern side of Farquhars Road commencing at a point 66 metres west of the intersection with Willowview Drive and extending in a westerly direction generally for 30 metres.

4.5. SAWYERS ARMS ROAD AT SOUTH ISLAND MAIN TRUNK LINE – PROPOSED NO-STOPPING RESTRICTION

The Committee considered a report seeking approval for a no-stopping area on Sawyers Arms Road adjacent to the driveway of property number 97 near the South Island Main Truck Line.

The Committee **resolved** that the stopping of vehicles be prohibited at any time on the south side of Sawyers Arms Road commencing at a point 19 metres north from its intersection with South Island Main Truck Line and extending in a northerly direction for a distance of 16.5 metres.

(Note: Aaron Keown requested that his vote against the above decision be recorded and his reason noted that he objected to the removal of parking spaces in this area).

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5. **FORMULA FOR ELECTED MEMBERS' REMUNERATION 2009/10**

1. The Board considered a report seeking its views on:
 - (a) The formulation of a proposal to be submitted to the Remuneration Authority for the payment of salaries to elected members of the Christchurch City Council for the 2009/10 year; and
 - (b) The associated schedule of expenses and allowances for 2009/10 to be submitted to the Remuneration Authority with the Council's proposal on the payment of salaries.
2. The Board initially considered this report at its meeting of 17 December 2008, and resolved that it lie on the table until additional information could be provided to clarify the proposed formula. Additional information in this version of the report is provided in paragraphs 4-5, 18-20 and 22.
3. A correction to the report in the agenda had previously been advised to members. This noted that the table at clause 20 of the agenda needed to be amended as follows:

The indicative pool for the Christchurch City Council in 2009/10 amounts to:

| | |
|---|------------------|
| <i>Total pool</i> | 1,635,235 |
| <i>less Mayor's gross salary</i> | 163,113 |
| | ----- |
| <i>Pool available for Deputy Mayor, Councillors, Community Board members"</i> | 1,477,122 |

The recommendations from each Board were reported to the Council for consideration in March 2009.

(Note: Ngaire Button and Norm Withers abstained from voting.)

6. **DEPUTATIONS BY APPOINTMENT**

6.1 **New Zealand Police**

Inspector Dave Lawry updated members on Police matters in the Shirley/Papanui ward.

6.2 **Erica Street Traffic Concerns**

Michael Cummack and Jo Ducrot expressed their concern for the safety of residents in the street due to speeding traffic and insufficient signage and road markings.

The Board noted that the deputation was the result of a Board suggestion following the presentation of a petition signed by 31 Erica Street residents to the 17 December 2008 meeting of the Board.

A memorandum from the Traffic Engineer recommending that Erica Street did not have traffic safety issues had been previously circulated to the Board and to Mike Cummant and Jo Ducrot.

The Board **decided** that staff be requested to provide a report on the installation of yellow lines on the bends and the speed limit reduced from 50 kilometres per hour to 30 kilometres per hour, and stop signs at each end of Erica Street and/or other relevant low cost safety options, including consideration of raised medians on corners.

7. **PRESENTATION OF PETITIONS**

Nil.

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8. NOTICE OF MOTION

Pursuant to Standing Order 3.10, the following Notice of Motion had been received in writing:

“That the Shirley/Papanui Community Board request that staff investigate making the entire length of Hussey Road a 50km area.”

In adopting the notice of motion the Board **agreed** that staff be asked to consider that the entire length of Hussey Road become a 50 kilometres per hour zone.

(Note: Aaron Keown voted against the notice of motion.)

9. ADJOURNMENT OF MEETING

At 7.02pm the Board **resolved** that the meeting stand adjourned, and resumed at 7.10pm.

10. BRIEFINGS

10.1 Old State Highway 1 Waimakariri Bridge

David McNaughton briefed members on works proposed on the Old Waimakariri Bridge which comprised under-pinning of the piers to combat the effects of river bed scouring.

11. CORRESPONDENCE

The Board **received** the following correspondence:

11.1 **Neighbourhood Support Canterbury Incorporated** – The Committee of Neighbourhood Support Canterbury Incorporated requested the appointment of a Board representative to replace Megan Evans.

It was **agreed** that Aaron Keown be the Board's representative on the Committee of Neighbourhood Support Canterbury Incorporated.

11.2 **Barbara Purvis**– A letter dated 16 June 2008 was presented to enable the Board to decide on a final response. This raised concerns about traffic works in Sawyers Arms Road. The Board noted that an interim email response from staff had answered some of the matters raised and had provided the requested post-construction survey to Mrs Purvis.

The Board **agreed** that an appropriate response would be forwarding to Mrs Purvis.

11.3 **Clayton Cosgrove MP** – On behalf of a constituent regarding continuing safety concerns about left turning traffic into Northfield Road from Northcote Road.

It was **agreed** that staff be requested to present a report on the placement of compulsory stop signs at either end of Northfield Road, give way signs where Brogar and Omega Places join Northfield Road, and appropriate road markings on Northfield Road.

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12. COMMUNITY BOARD ADVISER'S UPDATE

12.1 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** that the Community Garden Pride Awards be held on 20 April 2009 at 7pm, venue to be confirmed. Norm Withers tendered his apology for lateness at this function.
- It was **agreed** that Community Service Awards be held on 15 June 2009 at 7pm at St Stephen's Church (if available).
- It was **agreed** that meetings with local Principals will be held three times per year, commencing in April 2009. Staff were requested to confirm dates.
- It was **agreed** that an initial meeting be held with local Members of Parliament in April 2009 and a decision on further meetings with that group to be made following that.
- It was **agreed** that the Board would undertake its own Long Term Council Community Plan consultation.

12.2 REPRESENTATION REVIEW FOR THE 2010 LOCAL AUTHORITY ELECTION

Retrospective approval was given to adopt the Board's submission on the Representation Review for the 2010 Local Authority Election as shown at clause 15.2 of the agenda.

12.3 BOARD FUNDING UPDATE FOR 2008/09

The Board's Discretionary Response Fund had an unallocated balance of \$31,419 and the Youth Development Scheme Fund had an unallocated balance of \$3,330 prior to the decisions made in the current meeting.

13. BOARD MEMBERS' INFORMATION EXCHANGE

13.1 MEMBERS' INFORMATION

Specific mention was made of the following matters:

- It was **agreed** on a request from Norm Withers that the start time of the Shirley/Papanui Community Board meeting of Tuesday 17 March 2009 be moved to 5.30pm to ensure the attendance of Ngaire Button and Norm Withers.
- It was **agreed** that a workshop was required to consider Neighbourhood Week and the Shirley/Papanui Symposium. Staff to propose a suitable date and time.

13.2 CHAIRPERSON'S REPORT

Information on the Deputy Chairperson's activities over the November/December 2008 period had previously been circulated.

14. QUESTIONS UNDER STANDING ORDERS

Nil.

PART C - DELEGATED DECISIONS TAKEN BY THE BOARD

15. CONFIRMATION OF MINUTES – BOARD MEETING OF 17 DECEMBER 2008

The Board **resolved** that the minutes of its ordinary meeting held on 17 December 2008, be confirmed.

16. RAILWAY NORTH CYCLEWAY

The Board considered a report seeking the approval of a parking restriction to take effect following completion of construction of the cycleway.

The Board **resolved** that the stopping of vehicles be prohibited at any time commencing on the south side of Tuckers Road at a point 172 metres from its intersection with Cavendish Road and extending 30 metres in an easterly direction.

A recommendation to the Council on other facets of this project is referred to in clause 3 of these minutes.

17. SHIRLEY PAPANUI YOUTH DEVELOPMENT FUND – REQUESTS FOR FUNDING

The Board considered a report seeking funding from the Board's 2008/09 Youth Development fund.

The decisions recorded below record two changes from the staff recommendation. The amount allocated to Belfast School was increased from the recommended \$350 and the amount for Joshua Williams was increased from the recommended \$250.

The Board **resolved**:

- (i) To approve \$500 from 2008/09 Youth Development Scheme funds to assist Belfast School with costs for students to attend their leadership camp in March 2009.
- (ii) To approve \$500 from 2008/09 Youth Development Scheme funds for Ashleigh Davidson to attend the Friendship Ice Hockey Tournament being held in Hachinohe, Japan in April 2009.
- (iii) To approve \$500 from 2008/09 Youth Development Scheme funds for Joshua Williams to attend the Friendship Ice Hockey Tournament being held in Hachinohe, Japan in April 2009.
- (iv) To approve \$250 from 2008/09 Youth Development Scheme funds for Darren Coyne to attend the World Schools Golf Challenge Tournament in Adelaide in April 2009.
- (v) To approve \$500 from 2008/09 Youth Development Scheme funds for Emma Green to attend the World Irish Dancing Championships being held in Philadelphia in April 2009.

Aaron Keown moved:

That the Board approve \$250 from 2008/09 Youth Development Scheme funds for Matthew Arscott to attend the World Schools Golf Challenge Tournament in Adelaide in April 2009.

The motion was seconded by Norm Withers and when put to the meeting was declared tied 3 all on a show of hands

The Deputy Chairperson used her casting vote against the motion and the motion was declared **lost**.

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18. SHIRLEY/PAPANUI YOUTH DEVELOPMENT FUND – REQUESTS FOR FUNDING

The Board considered a report seeking funding from the Board's 2008/09 Youth Development fund.

The Board discussed the need to transfer funds from the Discretionary Response Fund to the Youth Development Scheme Fund to enable the current requests to be met. It was noted that after the decision made in clause 17, the Youth Development Scheme balance was \$1,280.

The Community Board Adviser noted that a formal report was required before such a decision could be made, and recommended that the Board not proceed at this time to formalise the transfer. The Board chose to proceed.

The Board **resolved**:

- (i) That the Board transfer \$920 from the 2008/09 Discretionary Response Fund to the 2008/09 Youth Development Fund.
- (ii) To approve \$500 from 2008/09 Youth Development Scheme funds for Anahera Kupa to participate and compete at Te Matatini Kapahaka Festival in Tauranga from 19–22 February 2009.
- (iii) To approve \$500 from 2008/09 Youth Development Scheme funds for Te Wera Tuhou to participate and compete at Te Matatini Kapahaka Festival in Tauranga from 19–22 February 2009.
- (iv) To approve \$500 from 2008/09 Youth Development Scheme funds for Darci Tuhou to participate and compete at Te Matatini Kapahaka Festival in Tauranga from 19–22 February 2009.
- (v) To approve \$500 from 2008/09 Youth Development Scheme funds for Rerekohu Tuhou to participate and compete at Te Matatini Kapahaka Festival in Tauranga from 19–22 February 2009.

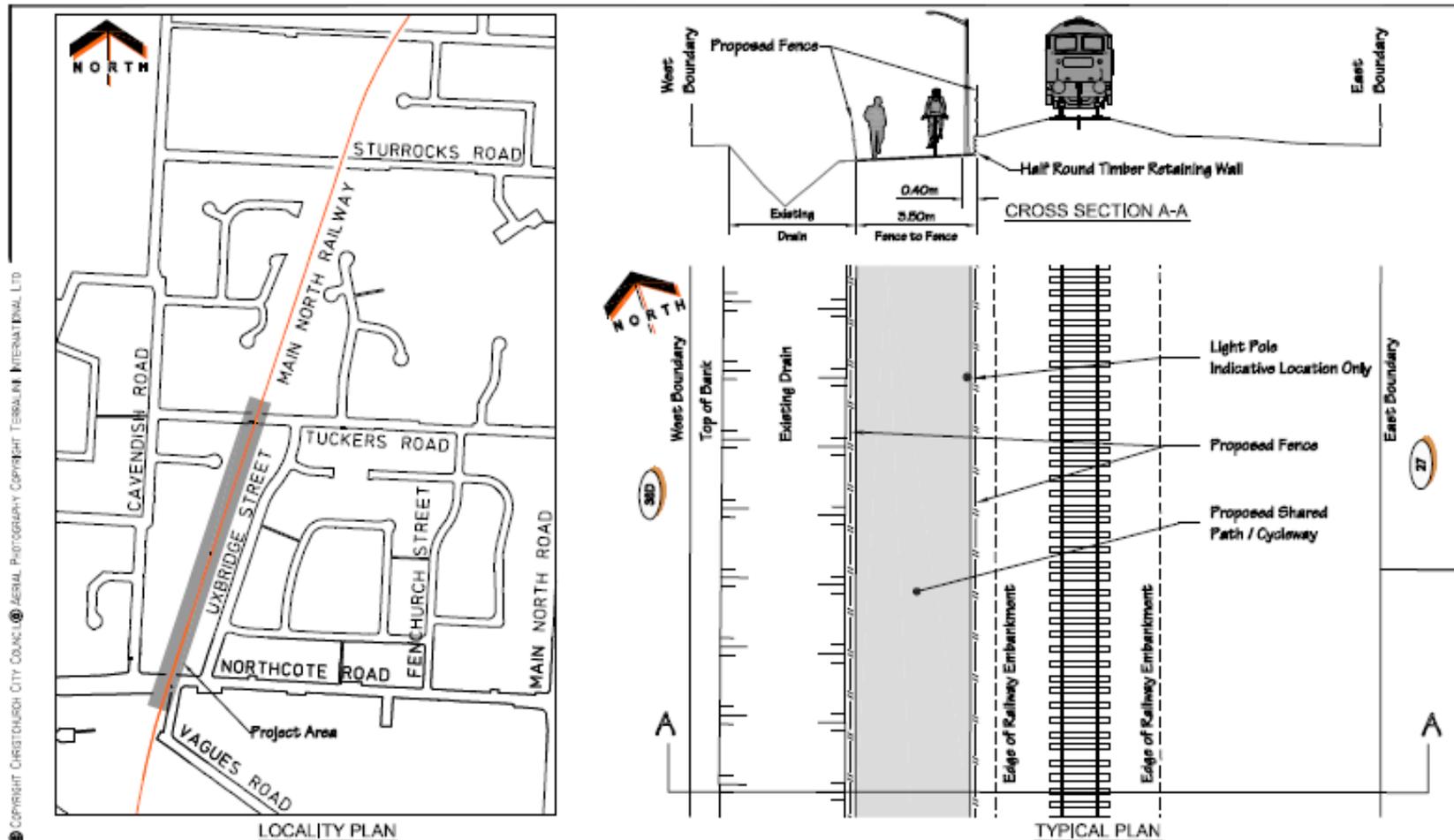
19. RESOLUTION TO EXCLUDE THE PUBLIC

The Board **resolved** that the resolution set out on page 61 of the agenda be adopted.

The meeting concluded at 10.15pm.

CONFIRMED THIS 18TH DAY OF MARCH 2009

**PAULINE COTTER
ACTING CHAIRPERSON**



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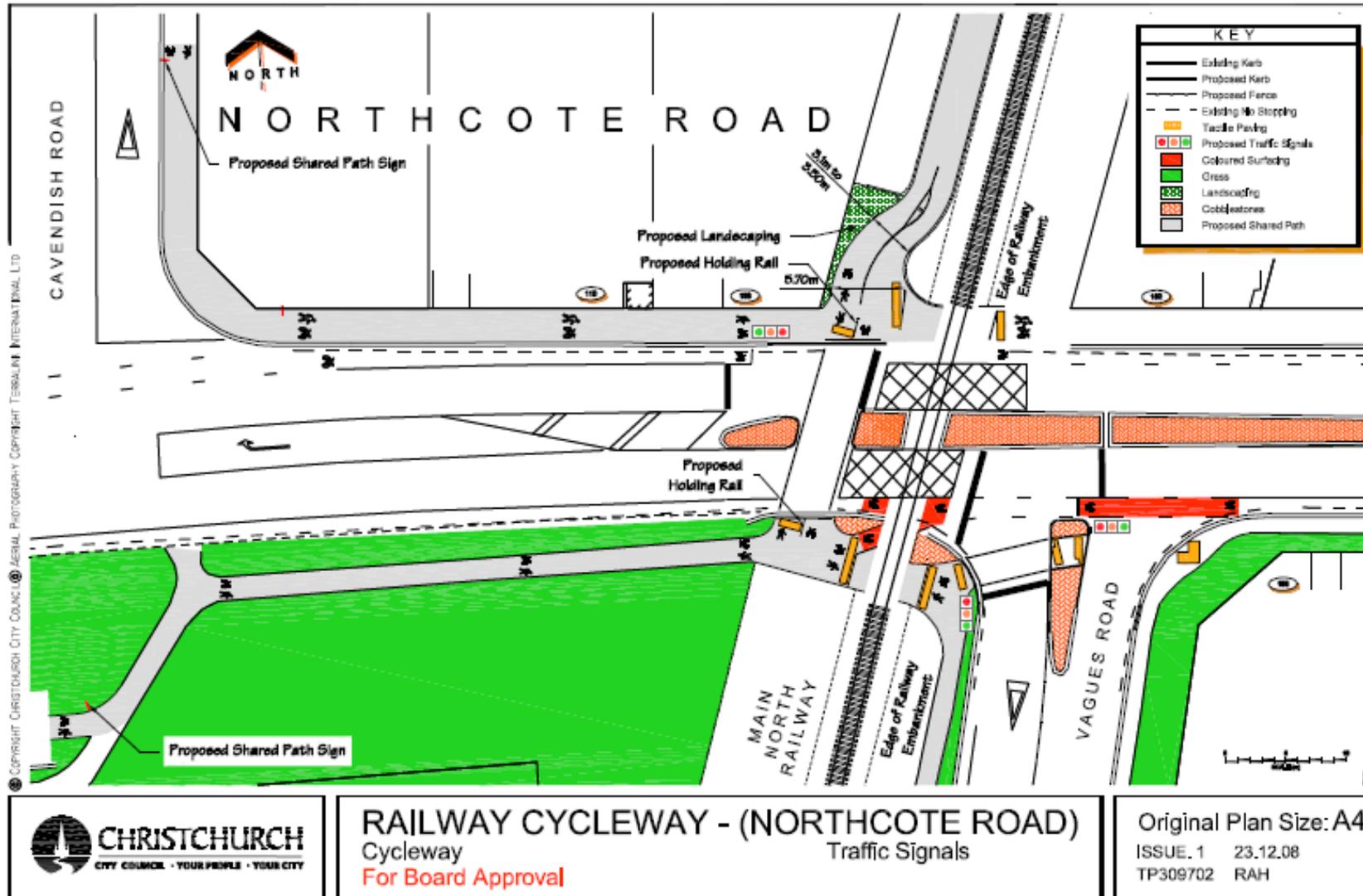
RAILWAY CYCLEWAY
Cycleway
For Board Approval

Original Plan Size: A4
ISSUE 1 15.01.09
TP309701 RAH

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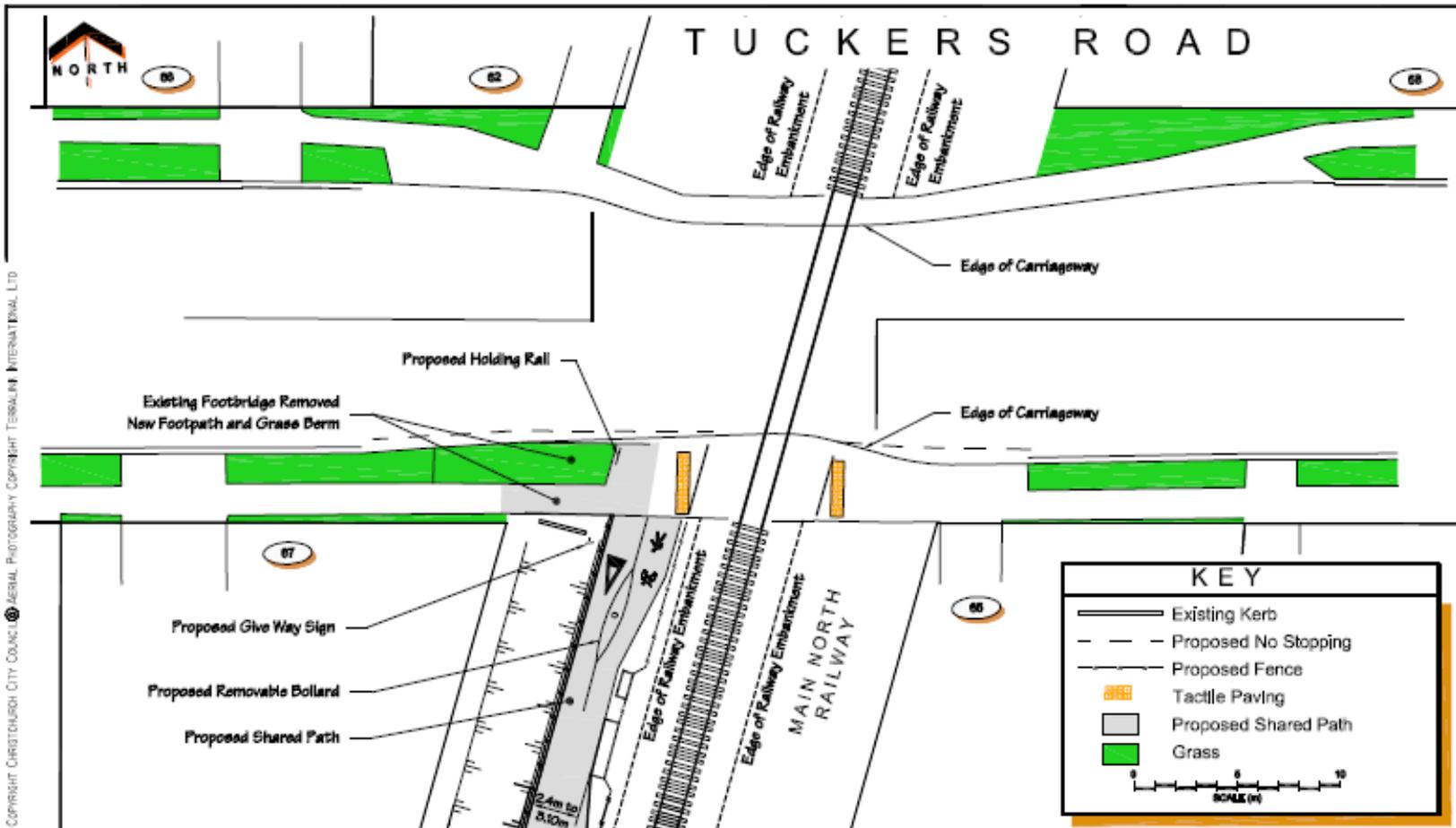
ATTACHMENT TO CLAUSE 1
Attachment 2



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ATTACHMENT TO CLAUSE 1
Attachment 3



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RAILWAY CYCLEWAY - (TUCKERS ROAD)
Cycleway Northern Extension
For Board Approval

Original Plan Size: A4
ISSUE. 2 09.01.09
TP309703 RAH