

3. 8. 2009

**SHIRLEY/PAPANUI COMMUNITY BOARD
15 JULY 2009**

**Minutes of a meeting of the Shirley/Papanui Community Board,
held on Wednesday 15 July 2009 at 4pm
in the Boardroom, Papanui Service Centre, corner Langdons Road and Restell Street, Papanui.**

PRESENT: Yvonne Palmer (Chairperson), Kathy Condon, Pauline Cotter, Aaron Keown, Matt Morris, and Norm Withers.

APOLOGIES: An apology for absence was received and accepted from Ngaire Button.

An apology for early departure was received and accepted from Aaron Keown who retired from the meeting at 6.30pm and was absent for clauses 6 and 7.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

1.1 PRESENTATIONS

The Board presented Certificates of Appreciation to Christine Heremaia for leadership and vision in enhancing the Styx River, and Shane Stiffe of Miller Studios for the voluntary design contribution made in the preparation of Shirley/Papanui Community Board awards.

1.2 BOB SMITH AND ALEX WILSON(CITIZENS ADVICE BUREAU)

Bob Smith and Alex Wilson provided background on their organisation and outlined ways in which the Community Board could assist them.

The Chairperson thanked the representatives.

1.3 JOHN MCKEOWN AND JIM BALFOUR (CHRISTCHURCH-RICHMOND BOWLING CLUB)

John McKeown and Jim Balfour outlined the Bowling Club's views and concerns about the Petrie Park Playground renewal and required car parks.

It was **decided** that staff be requested to provide information on an instruction from the Minister of Conservation around limiting additional parking within city parks.

The Chairperson thanked the representatives.

The Board resolution on this matter is reported in clause 10.

1.4 CHRISTINE DAVEY (PETRIE PARK)

Christine Davey outlined concerns as a resident and neighbour about the Petrie Park Playground renewal.

It was **decided** that staff be requested to suggest to Shirley Boys High School that they monitor the park for truants.

The Chairperson thanked Christine Davey for her deputation.

This matter was considered during discussion of clause 10 of these minutes.

2. PRESENTATION OF PETITIONS

Nil.

3. NOTICE OF MOTION

Nil.

4. BRIEFINGS

4.1 MARK CHRISTISON (UNIT MANAGER, CITY WATER AND WASTE)

Mark Christison (Unit Manager, City Water and Waste) provided information on the City Water and Waste Unit.

It was **decided** to request that staff provide information on how many of the 170 Council maintained water wells in Christchurch are within the Shirley/Papanui ward.

The Chairperson thanked Mark Christison for his briefing.

5. CORRESPONDENCE

The Board **received** the following correspondence:

5.1 A letter from Christchurch Beautifying Streets and Garden Awards Committee advising that they wish to extend the Streets and Gardens Awards scheme to involve all Community Boards and wish to meet with all Boards.

The Board **decided** that staff be requested to consider if this topic can be incorporated into a future Combined Community Board seminar.

5.2 Three letters from Christchurch Richmond Bowling Club regarding car parks at Petrie Park. The Board resolution on this matter is reported in clause 10 of these minutes.

5.3 A letter from Nicky Wagner MP undertaking to follow up three matters raised when the Board met with local MPs on Friday 26 June 2009.

5.4 A request from Marian College for the Board to provide feedback to the College on their charter revision and strategic plan 2010-2012.

5.5 A letter from John B Lambert outlining Barnes Road safety concerns. This included information provided by the Traffic Engineer and the results of the Barnes Road Safety Improvement Survey carried out in late 2008.

The Board **decided** to request that staff provide an update on the Barnes Road safety proposals and the outcome of the Safety Improvement Survey.

6. COMMUNITY BOARD ADVISER'S UPDATE

6.1 The Board **received** information from the Community Board Adviser on forthcoming Board related activities and projects. Specific mention was made of the following matters:

- **Tour of the Council's Traffic Control Facilities**
It was **decided** that staff be requested to arrange a visit by interested Board members to the Council's Traffic Control facility on 22 July 2009 at 11am.

6 Cont'd

- **Tour of the Council's Social Housing units in the ward**
It was **decided** that staff be requested to arrange a visit to the Council's Social Housing units in the ward making use of the community van with the date to be confirmed with Board members.
- **Edgware/Colombo Street Intersection**
It was **decided** that staff be requested to progress consultation agreed to on 1 April 2009 with landowners of the shops on the south-east corner of the Colombo Street/Edgware Road intersection on the possibility of having a one-way entry to the car park off Edgware Road and a one-way exit from the car park onto Colombo Street.
- **Severn Street**
Matthew Conibear of Severn Street had queried the Council's street tree pruning policy, believing this needed to be more frequent. It was **decided** that the Board's representative on the Tree Policy Working Party will raise Mr Conibear's concern for discussion and report back to the Board for further consideration.
- **Papanui Service Centre Carpark**
It was **decided** that staff be requested to consider if the Papanui Library/Service Centre car park could have security lights installed to minimise graffiti on the walls of the adjacent commercial building.
- **Station Restaurant, Restell Street**
It was **decided** that staff be requested to consider advising the owners of the Station Restaurant in Restell Street on ways of mitigating the graffiti that their building frequently attracts.

7. BOARD MEMBERS' INFORMATION EXCHANGE

7.1 MEMBERS' INFORMATION EXCHANGE

Specific mention was made of the following matters:

- **Hills Road**
It was **decided** that staff be requested to supply information regarding the lack of no stopping lines in Hills Road on the south-east side of the Shirley Road/Briggs Road/Warrington Street intersection noting that bus priority lane marking in this area may have replaced the original markings.
- **Winston Avenue**
Due to a safety issue with the parking outside the Work and Income New Zealand offices in Winston Avenue, staff will be installing bollards and chain as well as reducing the number of parking places to eight to form a disabled persons parking space.
- **Belfast Residents' Association**
It was **decided** that staff be requested to provide information on the situation of the two historic homes opposite the Belfast Museum not being tenanted for an extended period.
- **Papanui Pool Land**
It was **decided** that staff be requested to inform the Board of the status of, and intent for, the former Papanui Pool site.
- **Papanui Toy Library**
The Board **decided** that staff be requested to advise if Council land in Harris Crescent could be made available for the Papanui Toy Library to use.

8. QUESTIONS UNDER STANDING ORDERS

Nil.

PART C - DELEGATED DECISIONS TAKEN BY THE BOARD

9. CONFIRMATION OF MINUTES – BOARD MEETING OF 1 JULY 2009

The Board **resolved** that the minutes of its ordinary meeting held on 1 July 2009 be confirmed.

10. PETRIE PARK PLAYGROUND RENEWAL

The Board considered a report seeking approval to proceed to detailed design and construction of the Petrie Park Playground Renewal concept plan. Clause 1.4 of these minutes refers.

STAFF RECOMMENDATION

That the Shirley/Papanui Community Board approve the plan in the **attachment** in order to proceed to detailed design and construction of the Petrie park Playground Renewal concept plan.

The Board **resolved**:

- (a) That the matter lay on the table to allow staff to provide information on the following:
 - (i) The parking concerns raised by Christine Davey
 - (ii) The Christchurch Richmond Bowling Club request for car parking
 - (iii) The reasons for the October 1996 resource consent decline to have 32 car parks on the premises at 7 Averill Street used by the Bowling Club
 - (iv) Suggestions for minimising the height of planting behind the front seating
 - (v) Options for removing/renovating the stone fence, including establishing if the fence is a heritage object.
- (b) That Community Patrols be asked to include Petrie Park on their visiting schedule.

11. RANFURLY STREET – PROPOSED NO STOPPING RESTRICTION

The Board considered a report seeking approval that the stopping of vehicles be prohibited at any time on a bend on the southern side of Ranfurly Street.

The Board resolved that the stopping of vehicles be prohibited at any time on the southern side of Ranfurly Street commencing at a point 85 metres in a north-easterly direction from its intersection with Bristol Street and extending in a predominantly easterly direction for a distance of 14 metres.

12. OSCAR IN ST ALBANS

The Board considered a request for funding of \$12,034.68 from its Discretionary Response Fund for OSCAR in St Albans to help towards the costs of moving and storing that organisations building, noting that the staff recommendation was to decline the request.

The Board **resolved** to decline the grant funding application of \$12,034.68 from OSCAR in St Albans who sought assistance in the cost of moving and the storage of their building, with the decline being on the basis that as the building will now be sold by that organisation and a cash neutral position will occur with respect to the relocation and storage costs being sought.

(Matt Morris requested that his vote against the above recommendation be recorded.)

13. 8. 2009

Shirley/Papanui Community Board 15.7.2009

- 5 -

13. CONSIDERATION OF SUPPLEMENTARY ITEM

The Board's approval was sought to submit a supplementary report for consideration at this meeting regarding the application to the Shirley/Papanui Community Board's Youth Development Fund for Daniel Scally. The reason, in terms of section 46a(vii) of the Local Government Official Information and Meetings Act 1987, the report was not included on the main agenda was because it was not available at the time the agenda was prepared and it cannot wait for the next meeting of the Board.

The Board **resolved** to accept the supplementary report (clause 14 of these minutes refer).

14. APPLICATION TO SHIRLEY/PAPANUI COMMUNITY BOARD'S YOUTH DEVELOPMENT FUND – DANIEL SCALLY

The Board's approval was sought for funding from the Board's 2009/10 Youth Development Fund.

The Board **resolved** to allocate \$500 from its 2009/10 Youth Development Fund to Daniel Scally to assist him to attend an Outward Bound Course from 2 to 22 August 2009.

15. ADJOURNMENT OF MEETING

At 7.10pm, the Board **resolved** that the meeting stand adjourned, and resumed at 7.30pm.

The meeting concluded at 7.40pm.

CONFIRMED THIS 5TH DAY OF AUGUST 2009

**YVONNE PALMER
CHAIRPERSON**