

10. 12. 2009

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

**Minutes of a meeting of the Shirley/Papanui Community Board,
held on Wednesday 18 November 2009 at 4pm
in the Boardroom, Papanui Service Centre,
corner Langdons Road and Restell Street, Papanui.**

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

APOLOGIES: Nil.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS

1.1 GINNY LARSEN (NEIGHBOURHOOD TRUST) – PARENTING WEEK

Information was provided on the events held during the Neighbourhood Trust's parenting week and the speakers that presented. The Board was thanked for their assistance.

The Chairperson thanked Ginny Larsen for her deputation.

2. PRESENTATION OF PETITIONS

Nil.

3. NOTICES OF MOTION

The following notices of motions were submitted by Yvonne Palmer:

3.1 *"That the Board:*

- (a) Re-establish the Acheson Avenue one stop shop reference group with a wider brief*
- (b) Agrees that the membership of the Acheson Avenue one stop shop reference group be the full Board*
- (c) Agrees that the purpose of the Working Group is to regularly liaise with Housing New Zealand Corporation local staff and other Government Departments on matters affecting the Shirley/Papanui community and advocate on behalf of, and for, those residents."*

The Notice of Motion was seconded by Matt Morris.

The Board **received** and accepted the Notice of Motion.

- 3.2** *"That staff prepare a report requesting expenditure from the 2009/2010 Discretionary Response Fund for preparation of a booklet detailing the history and achievements of the Shirley/Papanui Community Board since it's establishment in 1989, and that it be prepared by a contractor yet to be determined."*

3 Cont'd

By consent of the mover and the seconder, an amendment to the Notice of Motion was made as follows:

"That the Board request staff to obtain proposals for preparing a booklet detailing the history and achievements of the Shirley/Papanui Community Board since its establishment in 1989."

The Notice of Motion was seconded by Ngaire Button.

The Board **received** and accepted the amended Notice of Motion.

4. BRIEFINGS

4.1 GARY LENNAN – UNIT MANAGER INSPECTIONS AND ENFORCEMENT

Gary Lennan, Unit Manager Inspections and Enforcement, gave an outline of the Inspections and Enforcement Team's responsibilities.

The Chairperson thanked Gary Lennan for his briefing.

5. ADJOURNMENT OF MEETING

At 5.30pm the Board **resolved** that the meeting stand adjourned for a refreshment break. The meeting resumed at 5.35pm.

6. CORRESPONDENCE

The Board **received** the following correspondence:

- 6.1 Letters from AJ Morris, P Guirguis, J Parrett, A Parrett, Don and Diane McCormack and Gillian Fallow expressing concern and requesting the removal of trees in Sisson Park.

The Board's decision on this matter is recorded under clause 12.

- 6.2 A letter from Neighbourhood Support Canterbury Inc.

The Board **decided** that the Chairperson would raise the topic of Board's hosting meetings of neighbourhood support contacts at the Board Chairpersons and Staff Forum on 27 November 2009.

- 6.3 A letter from Jude and John Durkan requesting assistance with parking problems outside their property in Cranford Street.

The Board's decision on this matter is recorded under clause 17.

- 6.4 A letter from Russell Wenn expressing concern at the deterioration of the landscaped areas at the entry to the subdivision at Seabrook Drive/Lower Styx Road.

The Board **decided** that staff be requested to lodge a Customer Service Request and inform Mr Wenn.

- 6.5 A letter from Liz Van Mountfort expressing concerns at speed and dangerous driving in Stapletons Road.

The Board noted that staff were addressing this issue with the correspondent.

6 Cont'd

- 6.6 A letter from Stephen Deed requesting that the right turn arrow into QEII Drive phasing be adjusted.

The Board noted that the Mayor's Office was responding to the same request from Mr Deed.

- 6.7 A letter from Kathy Wiltshire of Chorus inviting questions and enclosing the news release around the cabinet's rev-up broadband for 19,000 Christchurch residents.

7. COMMUNITY BOARD ADVISER'S UPDATE

The Board received updates from the Community Board Adviser on Board related activities. Specific mention was made of upcoming meetings, discretionary response fund and youth development fund balances, upcoming Council consultations and a local project.

This Board **decided** to approve the holding of a joint meeting on Monday 14 December 2009 at 4.30pm, in the Boardroom of the Fendalton Service Centre, with the Fendalton/Waimairi Community Board to receive a report of the safety improvement work in Sawyers Arms Road near the Cotswold Avenue and Glasnevin Drive intersections. The meeting is to be followed by an informal workshop and a seminar.

The Board **decided** to make a submission on the Draft Open Space Strategy, noting the closing date of 22 January 2010. Consultation documentation was tabled.

8. MEMBERS' INFORMATION EXCHANGE

Specific mention was made of the following matters:

- **Main North Road Bus Stop**
It was **decided** that staff be requested to seek the views of Environment Canterbury on the feasibility of instituting a bus route and stop in the grounds of the Northwood Supa Centre.
- **Edgeware Road/Colombo Street**
It was **decided** that staff be requested to inform the Board when the meeting with businesses adjacent to the Edgeware Road/Colombo Street intersection and/or residents is to be held.
- **Morrison Avenue Bowling Club**
It was **decided** that the Papanui police be requested to investigate ongoing vandalism at the Morrison Avenue Bowling Club building and note the Board's proposed solution.

9. QUESTIONS UNDER STANDING ORDERS

Nil.

PART C - DELEGATED DECISIONS TAKEN BY THE BOARD

10. CONFIRMATION OF MINUTES – BOARD MEETING OF 4 NOVEMBER 2009

The Board **resolved** that the minutes of its ordinary meeting held on 4 November 2009 (both open and public excluded) be confirmed.

11. INNES ROAD– PROPOSED NO STOPPING RESTRICTION

The Board considered a report seeking approval that the stopping of vehicles be prohibited at any time on the northwest side of Innes Road, northeast of Rutland Street.

The Board **resolved** that the stopping of vehicles be prohibited at any time on the northwest side of Innes Road commencing at the intersection with Rutland Street and extending in a north easterly direction for a distance of 99 metres.

12. SISSON PARK – SECOND CONSIDERATION

The Board considered a report on residents' requests for the removal of four trees (three alders and one eucalyptus) from Sisson Park, Casebrook.

Staff indicated that should the Board approve the tree removal there would be at least a three-year wait for work to commence as the Council has existing city wide commitments programmed over that period.

In response to a question from the Board, staff advised that replacement trees would not include a gum, but another species of less debris-producing alder would be considered, subject to availability.

STAFF RECOMMENDATION

That the Board:

- (a) Decline the request to remove the eucalyptus and three alder trees from Sisson Reserve.
- (b) Continue to maintain the trees to internationally accepted arboriculture standards, practices and procedures and continue to monitor the trees for ongoing health and structural integrity.

Pauline Cotter moved:

- (a) That the Board approve the removal of one eucalyptus and three alder trees from Sisson Reserve at the expense of Council, and that replacement trees be investigated.
- (b) That the Council continue to maintain the trees in Sisson Park to internationally accepted arboriculture standards, practices and procedures and continue to monitor the trees for ongoing health and structural integrity.

The motion was seconded by Aaron Keown and when put to the meeting was declared **carried** on division No. 1 by 5 votes to 2, the voting being as follows:

For (5): Ngaire Button, Kathy Condon, Pauline Cotter, Aaron Keown and Norm Withers.

Against (2): Matt Morris and Yvonne Palmer.

13. ADJOURNMENT OF MEETING

At 7pm the Board **resolved** that the meeting stand adjourned to allow informal discussion with the Papanui Heritage Group. The meeting resumed at 7.50pm.

14. REQUEST FOR FUNDING - CONGREGATIONAL CHRISTIAN CHURCH IN SAMOA (SHIRLEY YOUTH GROUP)

The Board considered a report requesting funding for the Congregational Christian Church in Samoa, based in Christchurch.

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The Board **resolved** to approve a Grant of \$1,000 from the 2009/10 Discretionary Response Fund, for uniforms, trophies and awards only to the Congregational Christian Church In Samoa (Shirley Youth Group) in Christchurch to assist with two cultural and sporting events.

15. SHIRLEY/PAPANUI COMMUNITY BOARD – 2010 MEETING DATES

The Board considered a report seeking adoption of its ordinary meeting dates from February to September 2010 inclusive.

STAFF RECOMMENDATION

- (a) It is recommended that the Shirley/Papanui Community Board consider adopting a schedule of ordinary meeting dates for 2010 to be held at 4pm in the Boardroom, Papanui Library/ Service Centre, corner of Langdons Road and Restell Street, Papanui, as follows:

Wednesday 3 February 2010
Wednesday 17 February 2010
Wednesday 3 March 2010
Wednesday 17 March 2010
Wednesday 31 March 2010
Wednesday 14 April 2010 -
Wednesday 5 May 2010
Wednesday 19 May 2010
Wednesday 2 June 2010
Wednesday 9 June 2010 – (Strengthening Communities Workshop)
Wednesday 16 June 2010
Wednesday 30 June 2010
Wednesday 14 July 2010 – (for allocation of 2010/11 Strengthening Communities Funding only)
Wednesday 28 July 2009
Wednesday 4 August 2010
Wednesday 18 August 2010
Wednesday 1 September 2010
Wednesday 15 September 2010

- (b) It is recommended that the Shirley/Papanui Community Board Small Grants Fund Assessment Committee meeting be held on Tuesday 10 August 2010 at 4pm.

BOARD CONSIDERATION

The Board noted the need for the Small Grants Fund Assessment Committee meeting proposed for 10 August 2010 being held at a later time of the day because of work commitments of the Committee members.

The Board **resolved**:

- (a) That staff recommendation (a) be adopted
(b) That the Shirley/Papanui Community Board Small Grants Fund Assessment Committee meeting be held on Tuesday 10 August 2010 at 5pm.

The Board confirmed its wish that whenever possible seminars be held at the conclusion of Board meetings.

16. ADJOURNMENT OF MEETING

At 8pm the Board resolved that the meeting stand adjourned to receive a seminar from staff. The meeting resumed at 8.45pm.

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17. CORRESPONDENCE (CONTINUED)

The Board considered information provided by Jude and John Durkan (clause 6.3 refers) regarding the parking problems being experienced at their property at 134 Cranford Street as the result of weekend market and church activity opposite their address. The Board considered it had sufficient information from the correspondence (including photographs) and from technical staff, to make a decision on this matter under delegated authority and noted that the costs involved were under \$80.

The Board **resolved** that staff be requested to install yellow no-stopping lines for a distance of one metre on either side of the shared driveway entrance to the properties at 134 and 136 Cranford Street to reinforce legal parking requirements and to prevent weekend illegal parking.

The meeting concluded at 9.55pm.

CONFIRMED THIS 2ND DAY OF DECEMBER 2009

**YVONNE PALMER
CHAIRPERSON**