

10. 12. 2009

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

**Minutes of a meeting of the Shirley/Papanui Community Board,
held on Wednesday 4 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 A – MATTERS REQUIRING A COUNCIL DECISION

1. PURCHASE OF ADDITIONAL LAND FOR SEAFIELD PARK



General Manager responsible:	General Manager City Environment, DDI 941-8608
Officer responsible:	Unit Manager Transport and Greenspace,
Author:	Bill Binns, Property Consultant

PURPOSE OF REPORT

1. This purpose of this report is to ask the Council to approve the purchase of a parcel of land (1,645m² approximately) for addition to Seafield Park (Brooklands).

EXECUTIVE SUMMARY

2. Part of Lot 2 DP 66606 has been offered to the Council for sale by Mr E J Barker adjoining Seafield Park, 994 Lower Styx Road for \$5,000 plus costs to subdivide and transfer of this land to the Council.
3. The acquisition will fill an existing gap in Seafield Park and provide an additional neighbourhood park link for Brooklands, Lower Styx Road and Dartford Street residents to the Brooklands Lagoon.

FINANCIAL IMPLICATIONS

4. There are financial implications which are covered by the Capital Programme (land purchase).

Do the Recommendations of this Report Align with 2009-19 LTCCP budgets?

5. Yes. Capital (land purchase) programme – Neighbourhood Parks.

LEGAL CONSIDERATIONS

6. The basis for the sale is that the Council will be responsible for the costs of surveying, conveyancing and any related costs associated with titles and transfers.

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

7. Yes, and they fall within the scope of this project.

1 Cont'd

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

8. Yes. There is a level of service in the LTCCP Development Contributions Policy for 1 hectare neighbourhood parks per 1,000 population.

Do the recommendations of this report support a level of service or project in the 2009-19 LTCCP?

9. Yes. There is a level of service in the LTCCP Development Contributions Policy for 1 hectare neighbourhood parks per 1,000 population.
- (a) Provision of open space has been approved in the Capital Programme LTCCP for new neighbourhood parks purchases to the value of \$2.9 million.
 - (b) The acquisition will also be consistent with helping the Council to meet the parks, open spaces and waterways activity in the Long Tem Council Community Plan 2009-19 (Page 117 of that plan) to maintain a network of regional parks to protect the region's natural landscapes.
 - (c) The Council is currently consulting on three draft parks plans for the Brooklands Lagoon area. These plans will ensure the best management, use and enhancement of the multiple values contained in the parks and public open space in area, and contribute to meeting the parks, open spaces and waterways activity described above.
 - (d) The draft plans promote linkage of public open space and routes (for walking, mountain biking and horse riding) from Bottle Lake Forest Park/Spencer Park in the south to the Waimakariri River in the north. The linkage on the western side of the Brooklands lagoon estuary is currently disconnected by the land offered for sale. The land's acquisition, and its addition to Seafield Park, will remove this disconnect.

ALIGNMENT WITH STRATEGIES

10. Yes. Draft Open Spaces and Biodiversity Strategies. LTCCP (Page 122) provide a network of safe accessible and attractive neighbourhood parks.

Do the recommendations align with the Council's strategies?

11. Also consistent with achieving the appropriate management, use and enhancement of the resources in the Brooklands Lagoon area, including ensuring the natural character of the coastal environment remains substantially unchanged and providing for the range of values present on the land, including recreational, ecological, scenic, educational, cultural and heritage values. Also consistent with the Greater Christchurch Urban Development Strategy's strategic directions to enrich lifestyles by developing an open space network and providing additional recreational opportunities in parks and natural areas, and to enhance environments by recognising the value of, and protecting, the coastline, estuaries, wetlands and waterways.

CONSULTATION FULFILMENT

12. Not required.

STAFF RECOMMENDATION

That the Council:

- (a) Purchase Part of Lot 2 DP 66606 comprising 1,645m² of land offered to the Council by Mr E J Barker for \$5,000 plus costs
- (b) That this land be amalgamated with the adjoining land Res 3748 District Canterbury and held as Regional Park as part of Seafield Park.

1 Cont'd

BOARD CONSIDERATION

The Board noted the importance of the full cost of the transaction being stated in the decision.

BOARD RECOMMENDATION

That the Council:

- (a) Purchase Part of Lot 2 DP 66606 comprising 1,645m² of land offered to the Council by Mr E J Barker for \$5,000 plus surveying, conveyancing and legal costs of approximately \$8,000.
- (b) That this land be amalgamated with the adjoining land Res 3748 District Canterbury and held as Regional Park as part of Seafield Park.

PART B - REPORTS FOR INFORMATION

2. DEPUTATIONS

2.1 PHILIPPINE CULTURE AND SPORTS SOCIETY – YOUTH DEVELOPMENT REPORT BACK

Information was provided on the National Labour Day Filipino Tournament held in Wellington from 23–26 October 2009, by team members from the volleyball and badminton sporting codes as well as a member of the cultural dance troupe. The Board was thanked for their assistance.

The Chairperson thanked the members for their deputation.

2.2 PAUL FREEMAN – YOUTH DEVELOPMENT REPORT BACK

Paul Freeman reported on his experience at the U15 Rugby tour to Chile. The Board was thanked for their assistance.

The Chairperson thanked Paul for his deputation.

2.3 DANIEL SCULLY – YOUTH DEVELOPMENT REPORT BACK

Daniel Scully was unable to attend due to another commitment.

3. PRESENTATION OF PETITIONS

Nil.

4. NOTICES OF MOTION

Nil.

5. BRIEFINGS

5.1 GARY LENNAN – UNIT MANAGER INSPECTIONS AND ENFORCEMENT

Gary Lennan (Unit Manager Inspections and Enforcement) was unable to attend the meeting due to other commitments and his apology was recorded.

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5.2 **SIMON BATTRICK – RECREATION AND SPORT WESTERN UNIT MANAGER**

Simon Battrick (Recreation and Sport Unit Western Area Manager) was present to provide an update on, the Graham Condon Recreation and Sport Centre.

6. **RESOLUTION TO EXCLUDE THE PUBLIC**

It was **resolved** that pursuant to section 48.1 of the Local Government Official Information and Meetings Act 1987, that the public be excluded from the meeting for consideration of a briefing by the Recreation and Sport Unit Western Area Manager.

At 5.15pm members of the public were readmitted to the meeting.

7. **ADJOURNMENT OF MEETING**

At 5.20pm the Board **resolved** that the meeting stand adjourned to receive a seminar with Housing New Zealand Corporation staff, and resumed at 6.30pm.

8. **CORRESPONDENCE**

The Board **received** the following correspondence:

- 8.1 A letter from Murray and Rita Campbell regarding the silver birch tree outside 2 Mayo Place.

Tabled with the letter was the Arborist report dated 25 September 2009 on the silver birch tree at 2 Mayo Place. That report recommended that the tree be retained.

The Board **decided** that staff be requested to consider the information supplied by Murray and Rita Campbell and prepare a report on the tree at 2 Mayo Place and the resident's request for tree removal.

- 8.2 A letter from Sally Goldsworthy requesting footpath installation on Chalford Street, Brooklands.

The Board **decided** that Kathy Condon would discuss this with the Brooklands Community Centre Committee

- 8.3 A letter from Styx Mill Country Club advising of residents' concern at mowing standard from City Care.

The Board **decided** that staff be requested to supply the Board with a copy of their response to the Styx Mill Country Club letter of 3 November 2009 and that the Club be advised that they can approach the Board if they are not happy with that response.

9. **COMMUNITY BOARD ADVISER'S UPDATE**

The Board **received** information from the Community Board Adviser on forthcoming Board related activities and projects.

The Board **decided** that staff and the Board Chairperson coordinate the preparation of a draft articles in local newspapers to promote the work of the Board and that the full Board be consulted prior to publication in each case.

10. MEMBERS' INFORMATION EXCHANGE

Specific mention was made of the following matters:

- **Housing New Zealand Corporation**
It was **decided** that the Board consider reinstating a working party in partnership with Housing New Zealand Corporation to advocate on behalf of Corporation tenants.
- **Edgware Road/Madras Street**
It was **decided** to alert staff to the traffic light phasing at the Edgware Road/Madras Street intersection as residents are concerned this phasing is too short for cars and is creating a safety hazard.
- **Papanui High School Awards**
It was **decided** that staff be requested to send a letter to Papanui High School congratulating them on recent pupil sport and academic success.
- **Old Waimakariri Bridge**
It was **decided** that staff be requested to inform the Board of the current status of the proposal to include a cycling facility on the old Waimakariri Bridge.
- **Brooklands Stop Bank**
It was **decided** that staff be requested to inform the Board of the current status of topping up of the Brooklands Stop Bank as work has ceased.
- **Papanui Youth Development Centre Kitchen**
It was **decided** that staff be requested to consult with the Papanui Youth Development Trust to follow up on the Board's decision on 7 February 2007 that as part of the allocation of finance towards a new kitchen, it was agreed to seek family approval for naming rights in memory of Teresa Nihoniho and Kylie Katene (deceased), former Papanui Youth Workers.

11. QUESTIONS UNDER STANDING ORDERS

Nil.

PART C - DELEGATED DECISIONS TAKEN BY THE BOARD

12. CONFIRMATION OF MINUTES – BOARD MEETING OF 21 OCTOBER 2009

The Board **resolved** that the minutes of its ordinary meeting held on 21 October 2009 be confirmed subject to an amendment to clause 10 such that the heading is to read:

“CONFIRMATION OF MINUTES – BOARD MEETING OF 7 AND 12 OCTOBER 2009.”

13. APPLICATION TO THE SHIRLEY/PAPANUI COMMUNITY BOARD'S YOUTH DEVELOPMENT FUND – LAURA WHITTAKER AND ASHER SORYL

The Board considered a report seeking approval for funding for two applications from its 2009/10 Youth Development Fund.

The Board **resolved**:

- (a) To allocate a grant of \$500 from its 2009/10 Youth Development Fund to Laura Whittaker to assist her with the costs of representing New Zealand at the Women's World Golf Croquet Championships being held in Melbourne, Australia from 20 November to 1 December 2009.

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- (b) To allocate a grant of \$270 from its 2009/10 Youth Development Fund to Asher Soryl to assist him attend the National Jump Jam Championships in Auckland from 18 to 21 November 2009.

(Note: Pauline Cotter declared a conflict of interest in item (b) of this clause and took no part in the discussion or voting thereon).

14. BRIEFINGS (CONTINUED)

The Board considered information provided by Simon Battrick (Recreation and Sport Unit Western Area Manager) in the public excluded session regarding the Graham Condon Recreation and Sport Centre.

Kathy Condon moved that subject to the outcome of the meeting on Monday 9 November 2009 between Foodstuffs, Pak 'n Save, Kiwi Income Property Trust, the Ministry of Education and Council staff that the Board supports any Council submission for any potential hearing in the Environment Court and reserves the right to be a party to proceedings.

The motion was seconded by Norm Withers and when put to the meeting was declared **carried** on division No. 1 with 1 abstention, the voting being as follows:

FOR (6): Ngaire Button, Kathy Condon, Pauline Cotter, Matt Morris, Yvonne Palmer and Norm Withers.

ABSTAINED (1): Aaron Keown.

The meeting concluded at 8.30pm.

CONFIRMED THIS 18TH DAY OF NOVEMBER 2009

**YVONNE PALMER
CHAIRPERSON**

J Barker / Seafield Park



Land being offered.
1645 m²

Scale: 1:5074

500 metres

