

12. 2. 2009

**SHIRLEY/PAPANUI COMMUNITY BOARD  
19 NOVEMBER 2008**

**Minutes of a meeting of the Shirley/Papanui Community Board  
held on Wednesday 19 November 2008 at 5.30pm  
in the Boardroom, Papanui Service Centre**

**PRESENT:** Yvonne Palmer (Acting Chairperson), Ngaire Button, Aaron Keown, Matt Morris and Norm Withers.

**APOLOGIES:** An apology for absence was received and accepted from Pauline Cotter.

The Board reports that:

**PART A - REPORTS REQUIRING A COUNCIL DECISION**

**1. BRISTOL STREET NEIGHBOURHOOD IMPROVEMENT PROJECT**



As shown in clause 15 of this report the Board resolved under delegated authority to approve for that part of the Bristol Street neighbourhood improvement project which is within the Shirley/Papanui ward, to proceed to detailed design, tender and construction and to also approve related traffic and parking restrictions.

During consideration the Board formed the opinion that the presence in the street of the Royal New Zealand Foundation for the Blind and elderly residents justified a change in the speed limit for the street.

**BOARD'S RECOMMENDATION**

That the Council request staff to investigate that Bristol Street have a speed limit of 40 kilometres per hour for reasons of the safety of blind, vision-impaired, children and elderly pedestrians.

**PART B - REPORTS FOR INFORMATION**



**2. MINUTES OF COMMUNITY SERVICES AND EVENTS COMMITTEE OF 26 SEPTEMBER 2008**

The Board **received** for information the confirmed minutes of the Community Services and Events Committee Emergency Subcommittee meeting of 26 September 2008 and noted the following decision had been made under delegated authority:

**2.1. SHIRLEY PAPANUI YOUTH DEVELOPMENT FUND**

The Subcommittee considered a report presenting applications for funding from the Youth Development fund in the 2008/09 financial year to enable two students to attend the National Basketball Championships.

The Committee **resolved**:

- (a) That Junior Heta Pouwhare be granted \$230 from the Shirley/Papanui Community Board's 2008/09 Youth Development fund to enable him to attend the National Basketball Championships being held in New Plymouth from 1 to 4 October 2008.
- (a) That Alex Kerr be granted \$230 from the Shirley/Papanui Community Board's 2008/09 Youth Development fund to enable him to attend the National Basketball Championships being held in New Plymouth from 1 to 4 October 2008.

**3. GREENSPACE TRAFFIC WORKS COMMITTEE MEETING – MINUTES OF 13 OCTOBER 2008**

The Board **received** for information the confirmed minutes of the Greenspace Traffic Works Committee meeting of 13 October 2008 and noted the following decisions had been made under delegated authority:

**3.1 CONFIRMATION OF MINUTES – 15 SEPTEMBER 2008**

The Committee **resolved** to confirm the minutes of the Greenspace Traffic Works Committee meeting of 15 September 2008, following an amendment to Clause 2(c), as follows:

“It was **agreed** that *City Street/Property Unit* staff be requested to consider additional information on the availability of the property at the northern corner of Sawyers Arms Road and Main North Road.”

**3.2 NUMBERS 1 – 29 GRASSMERE STREET – KERB AND CHANNEL REPLACEMENT PROJECT**

The Committee considered a report seeking approval for the Grassmere Street kerb and dish channel replacement project to proceed to final design, tender and construction, and also to new and replacement parking restrictions.

During discussion, staff undertook to consider ways of preventing illegal car parking on or beside the Grassmere Street traffic island.

The Committee **resolved**:

- (a) To approve the plan as shown on **Attachment 1** on the agenda for final design, tender and construction.
- (b) To approve the following parking restrictions:

**No stopping to be revoked**

- (i) That the no stopping restriction on the north side of Grassmere Street commencing at its intersection with Main North Road and extending 16 metres in an easterly direction be revoked.
- (ii) That the no stopping restriction on the north side of Grassmere Street commencing at a point 252 metres from its intersection with Main North Road and extending 36 metres in an easterly direction be revoked.
- (iii) That the no stopping restriction on the south side of Grassmere Street commencing at a point 243 metres east of its intersection with Main North Road and extending 43 metres in an easterly direction be revoked.
- (iv) That the no stopping restriction on the south side of Grassmere Street commencing at its intersection with Main North Road and extending 7 metres in an easterly direction be revoked.
- (v) That the no stopping restriction on the south-east side of Main North Road commencing at its intersection with Grassmere Street and extending 8 metres in a south-westerly direction be revoked.
- (vi) That the no stopping restriction on the east side of Main North Road commencing at its intersection with Grassmere Street and extending in 21 metres a southerly direction be revoked.

3 Cont'd

**New no stopping**

- (vii) That the stopping of vehicles be prohibited at any time on the north side of Grassmere Street commencing at its intersection with Main North Road and extending in an easterly direction for a distance of 21 metres.
- (viii) That the stopping of vehicles be prohibited at any time on the north side of Grassmere Street commencing at a point 244 metres from its intersection with Main North Road and extending in an easterly direction for a distance of 44 metres.
- (ix) That the stopping of vehicles be prohibited at any time on the south side of Grassmere Street commencing at a point 214 metres east of its intersection with Main North Road and extending in an easterly direction for a distance of 72 metres.
- (x) That the stopping of vehicles be prohibited at any time on the south side of Grassmere Street commencing at its intersection with Main North Road and extending in an easterly direction for a distance of 16 metres.
- (xi) That the stopping of vehicles be prohibited at any time on the east side of Main North Road commencing at its intersection with Grassmere Street and extending in a northerly direction for a distance of 21 metres.
- (xii) That the stopping of vehicles be prohibited at any time on the east side of Main North Road commencing at its intersection with Grassmere Street and extending in a northerly direction for a distance of 8 metres.

**New Parking restriction**

- (xiii) That the parking of vehicles be restricted to a maximum period of 120 minutes on the north side of Grassmere Street commencing at a point 47 metres from its intersection with Main North Road and extending in an easterly direction for a distance of 84 metres.
- (xiv) That the parking of vehicles be restricted to a maximum period of 120 minutes on the south side of Grassmere Street commencing at a point 136 metres from its intersection with Main North Road and extending in an easterly direction for a distance of 79 metres.

**Move existing bus stop to new location**

- (xv) That the existing bus stop be removed from its present location on the north side of Grassmere Street commencing 33 metres east of its intersection with Main North Road and extending 12 metres in an easterly direction.
- (xvi) That a bus stop be installed on the north side of Grassmere Street commencing at a point 22 metres from its intersection with Main North Road and extending 18 metres in an easterly direction.

**3.3 EAST ELLINGTON DRIVE – PROPOSED “NO STOPPING” RESTRICTION**

The Committee considered a report seeking approval for the installation of three sections of broken yellow “no stopping” lines on East Ellington Drive.

**3 Cont'd**

The Committee **resolved**:

- (a) That the stopping of vehicles be prohibited at all times on the south side of East Ellington Drive commencing at its intersection with Hills Road and extending in a westerly direction for a distance of 176 metres, to a point 6 metres west of the western kerb line of Holiday Drive.
- (b) That the stopping of vehicles be prohibited at all times on the north side of East Ellington Drive commencing at a point 31 metres east of its intersection with Holiday Drive and extending in an easterly direction around the bend to a point 15 metres west of the common boundary between properties No 6 and No 8.
- (c) That the stopping of vehicles be prohibited at all times on the west side of Hills Road commencing at its intersection with East Ellington Drive and extending in a southerly direction for a distance of 16 metres.
- (d) That the monitoring of speed and any crashes be reported to the Committee in October 2009.

**4. DEPUTATIONS BY APPOINTMENT**

**4.1 BILL DEMETER - ST ALBANS COMMUNITY CENTRE AND RESIDENTS ASSOCIATION**

Mr Demeter reported that agreement had been reached with the Council to release grant monies for the St Albans Community Centre staff salaries. He thanked the staff and Councillors involved in the decision.

The Chairperson thanked Mr Demeter for his deputation.

**5. PRESENTATION OF PETITIONS**

Nil.

**6. NOTICE OF MOTION**

Nil.

**7. CORRESPONDENCE**

Nil.

**8. BRIEFINGS**

Nil.

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

**9.1 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 Board members would accompany the City Arborists on a tour of sites of interest within the ward on 3 December 2008. Staff were requested to confirm this date.

**9.2 BOARD FUNDING UPDATE FOR 2007/08**

As of 1 October the Board's Discretionary Response Fund had an unallocated balance of \$45,900 and the Youth Development Scheme Fund had an unallocated balance of \$7,140.

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**10. BOARD MEMBERS' INFORMATION EXCHANGE**

**10.1 MEMBERS' INFORMATION**

Specific mention was made of the following matters:

- It was **agreed** that staff be requested to advise if a bus shelter and rubbish bin could be installed at the Edgeware Road/Trafalgar Street intersection bus stop.
- It was **agreed** that staff be requested to report to the Board seeking approval for the installation of a stop sign in Chapel Street at the Harewood Road T-intersection.
- It was **agreed** that staff be requested to investigate and follow up on the responsibility of maintenance and graffiti removal issues at the Papanui Railway Station in Restell Street, as it is a heritage site which is currently untenanted.

**10.2 CHAIRPERSON'S REPORT**

Information on the Chairperson's activities over the September/October 2008 period had previously been circulated.

**11. QUESTIONS UNDER STANDING ORDERS**

Nil.

**PART C - DELEGATED DECISIONS TAKEN BY THE BOARD**

**12. ELECTION OF ACTING CHAIRPERSON**

In the absence of the Deputy Chairperson the Board **resolved** that Yvonne Palmer be the Acting Chairperson for the meeting.

**13. CONFIRMATION OF MINUTES – BOARD MEETING OF 15 OCTOBER 2008**

The Board **resolved** that the minutes of its ordinary meeting held on 15 October 2008, be confirmed.

**14. COMMUNITY BOARD CODE OF CONDUCT**

The Board considered a report seeking adoption of the revised Community Board Code of Conduct.

The Board **resolved** that the item be deferred to the Board meeting of 17 December 2008 and that staff be requested to seek clarification on clause 15, bullet points 2 and 8 and clause 59.

**15. BRISTOL STREET NEIGHBOURHOOD IMPROVEMENT PROJECT**

The Board considered a report seeking approval for that part of Bristol Street neighbourhood improvement project which is within the Shirley/Papanui ward to proceed to detailed design, tender and construction and to also approve related traffic and parking restrictions.

The Board **resolved**:

- (a) To approve the Bristol Street project to proceed to detailed design, tender and construction as shown on the plans at **attachment 1**.
- (b) To approve the following traffic and parking restrictions:

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**15. Cont'd**

**New "No Stopping":**

- (i) That the stopping of vehicles be prohibited at any time on the south side of St Albans Street commencing at the extension of the Bristol Street kerb line, on the east side, and extending 22 metres in easterly direction.
- (ii) That the stopping of vehicles be prohibited at any time on the east side of Bristol Street commencing at a point 12 metres south from the extension of the Webb Street kerb line, on the south side and extending in a northerly direction for a distance of 34 metres.

**"Stop" sign:**

- (iii) That a "Stop" priority control be placed against Bristol Street at its intersection with Clare Road.

(**Note:** Aaron Keown requested that his vote against the resolution clause (a) and (b) on the grounds of the budget amount, be recorded.)

The Board **agreed** that staff be requested to consider including consultation feedback information in the agenda for future reports of this nature.

**16. NEW ZEALAND COMMUNITY BOARDS' CONFERENCE 2009 – BOARD MEMBERS ATTENDANCE**

The Board considered a report seeking approval for Board members to attend the 2009 New Zealand Community Boards' Conference.

The Board **resolved** to approve the attendance at the New Zealand Community Boards' Conference 2009 of Matt Morris, Pauline Cotter, Aaron Keown and the new board member elect, following the by-election, should that member elect wish to attend.

The Board noted that attendance at the Conference for Yvonne Palmer had been arranged by the New Zealand Community Board Executive Committee *due to her position*. (**Note:** *Amendment shown in italics was made at the Board meeting of 17 December 2008 during clause 2 "Confirmation of Minutes – Meeting of 19 November 2008".*)

**17. RESOLUTION TO EXCLUDE THE PUBLIC**

It was **resolved** that the resolution to exclude the public as set out on page 56 of the agenda be adopted.

The meeting concluded at 7.22pm.

**CONFIRMED THIS 17TH DAY OF DECEMBER 2008**

**YVONNE PALMER  
ACTING CHAIRPERSON**