

9. 7. 2009

**SHIRLEY/PAPANUI COMMUNITY BOARD
17 JUNE 2009**

**Minutes of a meeting of the Shirley/Papanui Community Board,
held on Wednesday 17 June 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: An apology for lateness was received and accepted from Ngaire Button who arrived 4.02pm at the beginning of clause 1.1.

Apologies for early departure were received and accepted from Pauline Cotter and Aaron Keown, who retired from the meeting at 6.30pm and were absent for clauses 5, 6, 7, 13, 14, 15.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

1.1 CLAYTON COSGROVE MP – STYX BRIDGE

Clayton Cosgrove MP outlined concerns about the non-completion of road safety proposed for Farquhars Road and requested that access to the area underneath the Styx Bridge on the Main North Road bridge adjacent to the legal road be restricted to maintenance vehicles only.

The Chairperson thanked Clayton Cosgrove MP for his deputation.

Staff advice was given that the work requested had commenced with a completion time of mid-July 2009.

1.2 MARK SMITH, SHARON MORTON AND LYN BATES (OURUHIA SCHOOL), TONY HERRING AND ANDREW PURVES (CHRISTCHURCH GOLF RESORT LIMITED) – SCHOOL SPEED LIMIT

Mark Smith, Sharon Morton and Lyn Bates (Ouruhia School), and Tony Herring and Andre Purves (Christchurch Golf Resort Limited) expressed concern for the safety of Ouruhia School students due to the 80 kilometre per hour speed limit in Turners Road.

The Chairperson thanked the deputees for their deputation.

The Board **decided:**

- (a) To request that staff investigate and report back to the Board on reducing the Turners Road speed limit to 50 kilometres per hour from Marshland Road to 400 metres east of Ouruhia school, with considerations to include suitable signage.
- (b) That this request for reducing the Turners Road speed limit to 50 kilometres per hour from Marshland Road to 400 metres east of Ouruhia school, form part of the Council's speed limit review process.

1 Cont'd

1.3 DAVE LAWRY – NEW ZEALAND POLICE

Dave Lawry updated the Board on traffic issues and crime statistics within the ward.

The Chairperson thanked Dave Lawry for his deputation.

2. PRESENTATION OF PETITIONS

Nil.

3. NOTICES OF MOTION

Nil.

4. BRIEFINGS

4.1 JOHN FILSELL – BELFAST POOL

John Filsell (Unit Manager, Recreation and Sport) provided an update on the managing, maintenance and possible ongoing financial cost of the Belfast pool partnership with the Belfast School.

5. 2008/09 STRENGTHENING COMMUNITIES FUNDING – SIX MONTH ACCOUNTABILITY REPORT

Staff presented the six month update on the progress of projects that received a grant from the 2008/09 Strengthening Communities Fund.

In receiving this information the Board noted:

- (a) Staff to note that Dr Matt Morris' six month accountability report on Organic City Garden Trust had been lodged and was to be actioned.
- (b) The Shirley/Papanui Community Symposium 2009 was the responsibility of the Community Support Unit.

6. CORRESPONDENCE

The Board **received** the following correspondence:

- 6.1 A letter from Michael Case of G F Case and Son, about access to his McFaddens Road farm property.

The Board **decided** to ask staff to investigate and report back on the installation of yellow lines up to two metres on either side and across the entranceway to the property at 45 McFaddens Road to assist with the manoeuvring of farm vehicles onto the property.

- 6.2 A letter from Barbara Purvis about ongoing concerns with Sawyers Arms Road parking and traffic.

It was **decided** that a response to Mrs Purvis would be drafted and forwarded.

7. COMMUNITY BOARD ADVISER'S UPDATE

7.1 The Board **received** information from the Community Board Adviser on forthcoming Board related activities and projects. The following decisions were made:

MEETING WITH MEMBERS OF PARLIAMENT - The Board **decided** to confirm that local Members of Parliament be invited to a meeting with the Board at 8am on Friday 26 June 2009.

MEETING WITH SHIRLEY EARLY YEARS HUB – The Board **decided** that staff be requested to suggest a suitable date for the Board to visit this organisation.

BOARD SUBMISSION ON GRANTS CONSULTATION - Clause 16 of these minutes records the Board's decision to approve its submission to the Grants Consultation.

NEIGHBOURHOOD WEEK-FUNDING CRITERIA - Clause 16 of these minutes records the Board's decision to adopt the funding criteria for Neighbourhood Week.

8. BOARD MEMBERS' INFORMATION EXCHANGE

8.1 MEMBERS' INFORMATION

Specific mention was made of the following matters:

- **Junior Neighbourhood Support**
Junior Neighbourhood Support Mairehau is taking part in Civil Defence exercises and require funding for jackets and T-shirts for Mairehau Primary School pupils. A quotation has been circulated and it was decided to discuss funding options when the Board next meets.
- **Graham Condon Recreation and Sport Centre**
It was **decided** to request staff to provide information on opposition to the Resource Consent for this project.

9. QUESTIONS UNDER STANDING ORDERS

Nil.

PART C - DELEGATED DECISIONS TAKEN BY THE BOARD

10. CONFIRMATION OF MINUTES – BOARD MEETING OF 3 JUNE 2009

The Board **resolved** that the minutes of its ordinary meeting held on 3 June 2009 be confirmed.

11. ALLARD STREET TREE REPLACEMENT

The Board considered a report seeking the approval of the Board to implement the Allard Street Tree Replacement plan.

The Board **resolved** to approve that the Allard Street Tree Replacement plan be implemented.

12. ADJOURNMENT OF MEETING

At 6.30pm, the Board **resolved** that the meeting stand adjourned for refreshments and resumed at 7.03pm.

13. APPLICATION TO THE SHIRLEY/PAPANUI YOUTH DEVELOPMENT FUND – GEORGIA OSMERS, JOSH ATKINS AND VINCENT KOHAI

The Board considered a report on funding for three applicants from the 2008/09 Youth Development Fund.

STAFF RECOMMENDATION

That the Board decline the applicants Georgia Osmers, Josh Atkins and Vincent Kohai as the Board has already allocated \$10,000 from its 2008/09 Discretionary Response Fund to Youth Development funding, in line with the Strengthening Communities Strategy.

In considering this report the Board noted that the Youth Development Fund balance available for distribution was \$1,710.

The Board **resolved**:

- (a) Not to accept the staff recommendation as the Board believes that there is a need to continually support youth within the Shirley/Papanui ward, noting that at their 15 May 2009 meeting the Council agreed to consider a review of its Strengthening Communities Strategy with respect to changing the limit of up to \$10,000 for the Youth Development Funds coming from the Discretionary Fund.
- (b) To allocate \$610 from its 2008/09 Youth Development Fund to assist Georgina Osmers to attend the New Zealand School of Dance Winter School over 6–10 July 2009.
- (c) To allocate \$960 from its 2008/09 Youth Development Fund to assist Josh Atkins to represent New Zealand at the Junior Cycling championship in Sydney over 12-15 July 2009.
- (d) To allocate \$140 from its 2008/09 Youth Development Fund to assist Vincent Kohai to attend a National Junior Rugby League tournament in Rotorua over 4–9 July 2009.

14. REQUEST FOR FUNDING – ARTWORK FOR GRAHAM CONDON RECREATION AND SPORT CENTRE

The Board considered a report seeking funding for \$15,000 from the 2008/09 Discretionary Response Fund for the Recreation and Sport Unit to be put towards a public artwork to be based at the Graham Condon Recreation and Sports Centre.

In its considerations the Board noted that the scale of the project was dependent upon the availability of funds and that a concept for the artwork had yet to be developed. Given that the Graham Condon Recreation and Sports Centre was not due to open until mid 2010, the Board considered that further funding opportunities existed in the new financial year. It was also noted that the available Discretionary Response Fund was \$13,907 at that point in the meeting.

Matt Morris moved:

That the Shirley/Papanui Community Board approve a grant of \$13,907 from 2008/09 Discretionary Response Funds for an art work at the Graham Condon Recreation and Sport Centre.

The motion was seconded by Norm Withers, and on being put to the meeting was declared **lost**.

The Board **resolved** to approve a grant of \$6,407 from the 2008/09 Discretionary Response Funds towards an art work at the Graham Condon Recreation and Sport Centre.

15. PORTABLE CRIME CAMERA

The Chairperson requested the Board to consider funding a portable crime camera for use by the Papanui Police. To assist the Board the following documents were tabled: a staff report to the 15 June 2009 meeting of the Burwood/Pegasus Community Board requesting approval to purchase similar equipment, a letter from the New Zealand Police requesting and supporting the purchase, and a quotation for the equipment.

Staff advice was given that the Local Government Act 2002 and other legislation requires that decision making must take into account all options and that sufficient time is given for that information to be received and considered.

The Board **resolved**:

- (a) That the Board believes it had sufficient information to make a decision on the proposed purchase of a portable crime camera for which there is an urgent need, and that the purchase is an appropriate cost to be funded from the remaining balance of the 2008/09 Discretionary Response Fund.
- (b) That the Board approve a grant of \$7,500 from the 2008/09 Discretionary Response Fund to provide a portable crime camera, associated equipment, and support costs for use by the Papanui Police in the Shirley/Papanui ward only.

16. COMMUNITY BOARD ADVISER'S UPDATE - CONTINUED

16.1 Submission on Grants Consultation-The Board was requested to retrospectively approve the Board's submission on the Grants Consultation.

The Board **resolved** to retrospectively approve the Board's submission on the Grants Consultation as attached to the Community Board Adviser's report.

16.2 Neighbourhood Week Funding-The Board **resolved** to adopt the following criteria for Neighbourhood Week funding:

- Funding should be primarily for the purchase of food for BBQ's and sausage sizzles etc.
- Items fitting broadly into the "entertainment" category such as bouncy castles, musicians and the like would not be funded.
- The purchase of food would be limited to a maximum of \$2.50 per head with a maximum of \$250 for any one event. The food category may include confectionary items. Paper plates, cups and napkins etc were deemed to be included in the \$2.50/head sum.
- While the hire of games could be deemed "entertainment" it was, in the main, decided that the hire of such games as pétanque and cricket would be funded.
- Equipment and material hire (excluding trailers) would be funded, as would skip hire and dumping fees. Petrol would not be funded.

For publicity and advertising, the Board supports an emphasis around the community pooling resources to run the event which typically is a food related event. The Board also sought greater emphasis on events that supported positive environmental outcomes within neighbourhoods.

The meeting concluded at 9.30pm

CONFIRMED THIS 1ST DAY OF JULY 2009

**YVONNE PALMER
CHAIRPERSON**