

11. 6. 2009

**SHIRLEY/PAPANUI COMMUNITY BOARD
20 MAY 2009**

**Minutes of a meeting of the Shirley/Papanui Community Board,
held on Wednesday 20 May 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 Kathy Condon who arrived at 4.30pm and was absent for clauses 2.1, 2.2 and 11.

The Board reports that:

PART A – MATTERS REQUIRING A COUNCIL DECISION

1. POLICY OF VEHICLE ENTRANCES AND FOOTPATH REVIEW



The Board considered a report on the Policy of Vehicle Entrances and Footpath Review. A report with recommendations from all eight Community Boards will be submitted to a later Council meeting in 2009.

PART B - REPORTS FOR INFORMATION

2. DEPUTATIONS BY APPOINTMENT

2.1 CLAYTON COSGROVE MP – STYX BRIDGE

An apology was received from Clayton Cosgrove MP who was unable to attend the meeting. The deputation has been rescheduled for 17 June 2009.

2.2 REPORT BACK BY COMMUNITY MEMBERS ON THE COMMUNITY BOARDS CONFERENCE 2009

Bill Demeter (St Albans Residents Association), Tony McCahon (Delta Trust), Sharyn Burnett (Shirley Community Trust), Ralph Ross (Christchurch Combined Residents' Association), Ginny Larsen and Tony Marsh (Neighbourhood Trust) thanked the Board for the opportunity to attend the Community Boards Conference 2009 and reported on their experiences.

The Chairperson thanked the community members for their deputation.

2.3 MATT CONIBEAR – SEVERN STREET TREES

Matt Conibear, on behalf of Mr and Mrs McMillan, outlined concerns about the size of trees in Severn Street between Innes Road and Malvern Street and the effect these had in terms of branch encroachment over properties, lack of sunlight/heat and fouling by birds. Mr Conibear and Mr and Mrs McMillan sought the removal of alternate trees on **either side of** the street between Innes Road and Malvern Street.

(Note: Amended during confirmation of agenda Clause 2 at meeting 3 June 2009)

The Chairperson thanked Mr Conibear for his deputation.

The City Arborist advised that pruning of Severn Street would take place within one month of the tree maintenance budget being available on 1 July 2009.

3. PRESENTATION OF PETITIONS

Nil.

4. NOTICES OF MOTION

Nil.

5. CORRESPONDENCE

Nil.

6. BRIEFINGS

6.1 TRANSPORT AND GREENSPACE UNIT

An apology was received from Alan Beuzenberg (Unit Manager Transport and Greenspace Unit) for being unable to attend the meeting.

6.2 GRAHAM CONDON RECREATION AND SPORT CENTRE

Simon Battrick (Western Area Recreation Manager) provided an update on this proposed facility.

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 Board **decided** to request Graffiti Office staff to discuss local issues with the Board.

Clause 19 of these minutes records the Board's decision to appoint a member to the Tree Policy Working party.

8. ADJOURNMENT OF MEETING

At 7.20pm, the Board **resolved** that the meeting stand adjourned, and resumed at 7.40pm.

9. BOARD MEMBERS' INFORMATION EXCHANGE

9.1 MEMBERS' INFORMATION

Specific mention was made of the following matters:

- **Board Objectives Visioning**
It was **decided** that the Board hold a visioning workshop on Sunday 28 June 2009 to discuss Board objectives for the remainder of the term.
- **Volunteer Policy**
The Council's Volunteer Policy for individuals was tabled. The same policy for groups was under preparation. Members' views on the wording were suggested with a view to applying it for volunteers at the Champion Street park.

9 Cont'd

- **Missing Plaques – Morrison Avenue and Papanui Domain**
It was **decided** that staff be requested to prepare a report on replacing the missing Morrison Avenue and Papanui Domain plaques with two Interpretation Panels.
- **Somme Street Elderly Residents**
It was **decided** that staff be requested to prepare a report on installing no-parking restrictions on both sides of Somme Street by the main entrances to the Metlifecare Merivale Limited premises to assist with visibility for elderly residents crossing the street.
- **Community Forum on the Law Commission's Review of Regulatory Framework for the Sale and Supply of Liquor**
It was **decided** that the Board host a community forum on the Law Commission's Liquor Review and invite the President of the Law Commission, Sir Geoffrey Palmer, to speak at it.
- **Harewood Road Crossings**
It was **decided** that staff be requested to provide a memorandum providing an update on issues relating to the parking and pedestrian crossing issues in Harewood Road that the Board had discussed with staff in May 2007.
- **Flooding - Main North Road/Harewood Road**
It was **decided** that staff be requested to supply the Board with information regarding the reason for historical flooding on the north part of the intersection of Main North Road and Harewood Road.
- **Belfast Pool**
It was **decided** to request a memorandum from staff to clarify the current status on the Belfast Pool project and to invite John Filsell (Unit Manager, Recreation and Sports) to meet with the Board to discuss the topic.
- **Waimakariri Bridge**
It was **decided** that staff be requested to provide an update to the Board on the current safety situation with the old Waimakariri Bridge (given the recent flooding and bridge closures) and progress with the planned maintenance work.

10. QUESTIONS UNDER STANDING ORDERS

Nil.

PART C - DELEGATED DECISIONS TAKEN BY THE BOARD

11. CONFIRMATION OF MINUTES – BOARD MEETING OF 6 MAY 2009

The Board **resolved** that the minutes of its ordinary meeting held on 6 May 2009 be confirmed.

12. EXTENSION OF BUS STOP 1062 COLOMBO STREET

The Board considered a report seeking approval to extend the length of the existing bus stop at 1062 Colombo Street to allow buses using the adjacent stop to be manoeuvred so as not to block the entrance to the adjacent privately owned car park.

12 Cont'd

The Board **resolved** to:

- (a) Revoke the bus stop on the eastern side of Colombo Street beginning at a point 62 metres south of the intersection with Edgeware Road and extending for a distance of 25 metres.
- (b) Place a bus stop on the eastern side of Colombo Street beginning at a point 62 metres south of the intersection with Edgeware Road and extending for a distance of 34 metres.

13. BOARD REPRESENTATION ON NEIGHBOURHOOD SUPPORT CANTERBURY

The Board considered a report seeking the appointment of additional representatives on Neighbourhood Support Canterbury, to fill the vacancies created following the retirement of the two current members of the community who have been representing the Board.

The Board **resolved** to appoint Dave Crean as the Board's additional representative on Neighbourhood Support Canterbury.

14. ADJOURNMENT OF MEETING

At 5.44pm, the Board **resolved** that the meeting stand adjourned, and resumed at 5.51pm.

15. APPLICATION TO SHIRLEY/PAPANUI COMMUNITY BOARD YOUTH DEVELOPMENT FUND – JAMES BUCHANAN

The Board considered a report seeking funding of \$500 for an applicant from the 2008/09 Shirley/Papanui Youth Development Fund.

The Board **resolved** to allocate \$100 from its 2008/09 Youth Development Fund to James Buchanan, who is a member of Te Mana O Mareikura, to tour France from 23 June to 21 July 2009 with The National Confederation of French Folklore Groups.

16. APPLICATION TO SHIRLEY/PAPANUI COMMUNITY BOARD YOUTH DEVELOPMENT FUND – NADIA WHITE AND ARNORA HESP

The Board considered a report seeking funding for two applicants from the 2008/09 Shirley/Papanui Youth Development Fund.

The Board **resolved**:

- (a) To allocate \$300 from its 2008/09 Youth Development Fund to assist Nadia White to attend the five day course at The New Zealand School of Dance Winter School over 6–10 July 2009.
- (b) To allocate \$800 from its 2008/09 Youth Development Fund to assist Arnora Hesp to attend the Friendship Series in Australia as a member of the Junior White Sox softball team over 12-15 July 2009.

17. ADJOURNMENT OF MEETING

At 6pm, the Board **resolved** that the meeting stand adjourned to allow the completion of a Board seminar. The meeting resumed at 6.52pm.

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18. SHIRLEY PAPANUI KEY LOCAL PROJECTS FOR 2009/10

The Board considered a report providing the Board with the opportunity to consider the funding applications it wishes to nominate as Key Local Projects (KLP) for 2009/10.

The Board **resolved**:

- (a) Not to nominate any additional projects to be considered as Key Local Projects for the 2009/10 Strengthening Communities Fund.
- (b) To recommend that Shirley/Papanui Trust continue to be supported.
- (c) To recommend that St Albans Residents' Association continue to be supported.
(Note: Ngaire Button abstained from voting on this item)
- (d) To recommend that Papanui Youth Development Trust continue to be supported.

19. COMMUNITY BOARD ADVISER'S UPDATE - CONTINUED

The Board was requested to appoint a representative to the Tree Policy Working Party.

The Board **resolved** that Matt Morris be the Board's representative on the Tree Policy Working Party.

The meeting concluded at 9.15pm.

CONFIRMED THIS 3RD DAY OF JUNE 2009

**YVONNE PALMER
CHAIRPERSON**