

8. 10. 2009

**SHIRLEY/PAPANUI COMMUNITY BOARD
2 SEPTEMBER 2009**

**Minutes of a meeting of the Shirley/Papanui Community Board,
held on Wednesday 19 August 2009 at 4pm
in the Boardroom, Papanui Service Centre, corner Langdons Road and Restell Street, Papanui.**

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

APOLOGIES: An apology for absence was received and accepted from Kathy Condon.

An apology for lateness was received and accepted from Ngaire Button who arrived at 4.07pm and was absent for clauses 2 and 15.

Apologies for early departure were received and accepted from Ngaire Button, who retired from the meeting at 6.25pm and was absent for part of clause 9 and clauses 11-13, and Aaron Keown who retired from the meeting at 6.35pm and was absent for clauses 11-13.

The Board reports that:

PART A – MATTERS REQUIRING A COUNCIL DECISION

1. KEEP NEW ZEALAND BEAUTIFUL CONFERENCE 2009



The Board resolution on this matter is reported in clause 20 of these minutes. During consideration of this item the Board discussed the need to clarify how the criteria for the Discretionary Response Fund is aligned with the Board's delegated authority of "Absolute discretion over the implementation of the discretionary funding allocation of \$60,000 (subject to being consistent with any policies or standards adopted by the Council)".

BOARD RECOMMENDATION

That the Council re-evaluate the criteria of the Discretionary Response Fund in light of the Board's delegated authority for its discretionary funding allocation.

PART B - REPORTS FOR INFORMATION

2. SMALL GRANTS FUND ASSESSMENT COMMITTEE – MINUTES OF 12 AUGUST 2009

The Board **received** the minutes of the Small Grants Fund Assessment Committee meeting held on 12 August 2009.

3. DEPUTATIONS

Nil.

4. PRESENTATION OF PETITIONS

The Chairperson presented a petition with 37 signatures on behalf of Felicia Hass representing the residents of Apollo Place.

The prayer of the petition reads:

“Apollo Place petition for two hour restricted parking both sides of street from Monday to Saturday.”

The Board **received** the petition and **decided** that staff be requested to investigate the residents' proposal and recommend an action to the Board. Further, that on receipt of the recommendation from staff, the Board will consult with the residents of Apollo Place if appropriate.

5. NOTICES OF MOTION

Nil.

6. BRIEFINGS

6.1 JOHN FILSELL (UNIT MANAGER, RECREATION AND SPORT UNIT)

John Filsell provided information on the Recreation and Sport Unit as well as various current projects.

John offered the Board the opportunity of a tour of the recreational facilities within the ward.

The Chairperson thanked John Filsell for his briefing.

7. ADJOURNMENT OF MEETING

At 5.35pm, the Board **resolved** that the meeting stand adjourned and resumed at 5.40pm.

8. BRIEFINGS CONT'D

8.2 VAUGHAN PENNEY/ROY APPLEY/GARY MANCH – SHIRLEY/PAPANUI CRIME CAMERA

Vaughan Penney (Traffic Systems Engineer), Senior Sergeant Roy Appley and Sergeant Gary Manch provided information on the proposed use by the Police of the Board funded Shirley/Papanui crime camera unit. The Police representatives undertook to report results of the camera unit's use back to the Board.

The Board **decided**:

- (a) To request staff to provide confirmation that the Board funded crime camera unit was covered by Council insurance as a Council owned asset.
- (b) To request staff to investigate the possibility of establishing an appropriate incidence reporting system from Customer Service Requests to the New Zealand Police.

The Chair thanked Vaughan Penney, Roy Appley and Gary Manch for their briefing.

9. BOARD MEMBERS' INFORMATION EXCHANGE

9.1 MEMBERS' INFORMATION

Specific mention was made of the following matters:

- **Wildlife Signs**
It was **decided** that in view of the city-wide nature of the issue of roadside wildlife signs, the information staff had provided on them be referred to the Christchurch Road Safety Coordinating Committee for consideration.

10. ADJOURNMENT OF MEETING

At 6.40pm, the Board **resolved** that the meeting stand adjourned and resumed at 6.55pm.

11. BOARD MEMBERS' INFORMATION EXCHANGE (Cont'd)

11.1 MEMBERS' INFORMATION

Specific mention was made of the following matters:

- **Chrystal Street – Parking and Speeding**
It was **decided** that staff be requested to investigate a complaint received of school pupil driving behaviour in Chrystal Street to enable the Board to determine a course of action.
- **Edgware Pool**
It was **decided** that staff be requested to investigate and provide legal clarification on the ownership of the building on the former Edgware Swimming Pool site in Edgware Road given that since 1956 the St Albans Swim Club has been and is funding insurance cover for the building.
- **Neighbourhood Trust**
It was **decided** that a congratulatory letter be forwarded to Neighbourhood Trust for their excellent facilitation of Parent Week.

11.2 CHAIRPERSON'S REPORT

Information on the Chairperson's activities over the July/August period had previously been circulated.

12. CORRESPONDENCE

The Board **received** the following correspondence:

12.1 A copy of a congratulatory letter sent by the Board Chairperson to Shirley Intermediate School on recent student successes.

12.2 A letter from Peter Berry (Christchurch Streets and Gardens Award Committee) requesting six Community Boards to contribute \$2,000 from Discretionary Response Funds for the 2010 Christchurch Streets and Garden Awards.

It was **decided** that information on this matter would be circulated after the Board Chairs and Staff Forum meeting on 4 September 2009 when this issue was being discussed.

12.3 A letter from Heather Cox requesting maintenance to the new berm on Hussey Road.

It was **decided** that a letter be sent to Heather Cox advising that staff are monitoring the situation of damage to berms in Hussey Road and will commence repair work shortly.

13. COMMUNITY BOARD ADVISER'S UPDATE

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

14. QUESTIONS UNDER STANDING ORDERS

Nil.

PART C - DELEGATED DECISIONS TAKEN BY THE BOARD

15. CONFIRMATION OF AMENDED MINUTES – BOARD MEETING OF 19 AUGUST 2009

The Board **resolved** that the minutes of its ordinary meeting held on 19 August 2009 be confirmed subject to an amendment to clause 14 such that the clause should read:

“The motion was seconded by Pauline Cotter and when put to the meeting was declared **lost** 3 votes to 4 on Division No. 1, the voting being as follows:”

16. SHIRLEY PAPANUI YOUTH DEVELOPMENT FUND – JEFFREY CASE

The Board considered a report seeking funding for Jeffrey Case under the Youth Development Scheme.

The Board **resolved** to allocate \$300 from its 2009/10 Youth Development funds to assist Jeffrey Case with the costs in representing the New Zealand U19 Indoor Cricket Team at the World Indoor Cricket Cup being held in Australia in October 2009.

17. TRAFALGAR STREET AND COLOMBO STREET AT EDGEWARE ROAD– PROPOSED STOP SIGNS

The Board considered a report seeking approval that Stop Signs be placed against Trafalgar Street and Colombo Street at its intersection with Edgeware Road.

The Board **resolved**:

- (a) That the Give Way Sign placed against Trafalgar Street at Edgeware Road be revoked.
- (b) That a Stop Sign be placed against Trafalgar Street at its intersection with Edgeware Road.
- (c) That the Give Way Sign placed against Colombo Street at Edgeware Road be revoked.
- (d) That a Stop Sign be placed against Colombo Street at its intersection with Edgeware Road.

Staff undertook to install “Pause” pavement markings at either end of the pedestrian crossing on Edgeware Road by Colombo Street.

18. VEITCHES ROAD AT CAVENDISH ROAD – PROPOSED STOP SIGN

The Board considered a report seeking approval that a Stop Sign be placed against Veitches Road at the intersection with Cavendish Road, in place of the existing Give Way Control.

The Board **resolved**:

- (a) That the Give Way sign placed against Veitches Road at Cavendish Road be revoked.
- (b) That a Stop sign be placed against Veitches Road at its intersection with Cavendish Road.

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19. WILKINSONS ROAD AT GARDINERS ROAD – PROPOSED STOP SIGN

The Board considered a report seeking approval that a Stop sign be placed against Wilkinsons Road at its intersection with Gardiners Road, in place of the existing Give Way Control.

The Board **resolved**:

- (a) That the Give Way sign placed against Wilkinsons Road at Gardiners Road be revoked.
- (b) That a Stop sign be placed against Wilkinsons Road at its intersection with Gardiners Road.

20. KEEP NEW ZEALAND BEAUTIFUL CONFERENCE 2009 – BOARD MEMBER ATTENDANCE

The Board considered a report requesting that it give consideration to funding a nominated member of the public to attend the Keep New Zealand Beautiful Conference 2009 and Annual General Meeting in Rotorua.

Staff provided additional advice at the meeting that the proposal to fund an individual and their air travel and accommodation costs did not meet the criteria of the Discretionary Response Fund.

The Board **resolved** to grant up to \$1,800 from its 2009/10 Discretionary Response Fund to fund a Keep Christchurch Beautiful member (John Thacker) to attend the Keep New Zealand Beautiful Conference 2009 and Annual General Meeting in Rotorua from Friday 25 to Sunday 27 September 2009, in recognition of his contribution to the community.

(Note: Aaron Keown abstained from voting on this item.)

A further recommendation of the Board to the Council on this matter is provided in Part A, clause 1 of these minutes.

21. YOUTH DEVELOPMENT SCHEME EMERGENCY SUBCOMMITTEE

The Board considered a report requesting that it give consideration to the establishment of a Youth Development Scheme Subcommittee and to granting it delegated authority to approve urgent applications to the Board's Youth Development Scheme.

STAFF RECOMMENDATION

That the Board consider establishing a Youth Development Scheme Subcommittee and granting it delegated authority to approve urgent applications to the Youth Development Scheme.

The Board **resolved** not to approve the establishment of a Youth Development Scheme Subcommittee in view of two Board meetings per month.

The meeting concluded at 8.10pm.

CONFIRMED THIS 16TH DAY OF SEPTEMBER 2009

**YVONNE PALMER
CHAIRPERSON**