

10. 9. 2009

**SHIRLEY/PAPANUI COMMUNITY BOARD
5 AUGUST 2009**

**Minutes of a meeting of the Shirley/Papanui Community Board,
held on Wednesday 5 August 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 4.04pm and was absent for clause 11.

An apology for early departure was received and accepted from Aaron Keown, who retired from the meeting at 6.34pm and was absent for part of clause 9.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

1.1 ANDREW COUPER – LIVING STREETS INTERSECTIONS

Andrew Couper outlined his traffic safety concerns with the intersections of Geraldine Street with Canon, Purchas and Gresford Streets. Mr Couper's concerns were that traffic calming measures installed at these intersections have caused driver confusion.

The Chairperson thanked Andrew Couper for his deputation.

The Board **decided** to request staff to report urgently on the viability of installing give way signs at the three Living Streets intersections on Geraldine Street (Gresford, Canon and Purchas Streets) in the interest of safety.

1.2 JOHN AND MAREE SCOTT

John and Maree Scott spoke in support of the Petrie Park Playground renewal project. They expressed opposition to any car parking that would take up park land and supported retention of the stone fence on the park's Petrie Street boundary.

The Chairperson thanked John and Maree Scott for their deputation.

The Board's decision on the Petrie Park Playground renewal project is recorded in clause 13.

2. PRESENTATION OF PETITIONS

Nil.

3. NOTICES OF MOTION

Nil.

4. CORRESPONDENCE

The Board **received** the following correspondence:

- 4.1 A letter from St Albans Pavilion and Pool Group regarding ongoing concerns about the Board's response to previous correspondence.

It was **decided** that an appropriate response would be drafted and forwarded.

- 4.2 A letter from Nicky Wagner MP forwarding a response from the Minister of Internal Affairs – Hon. Nathan Guy – about gaming machine funding.

It was **decided** that a response to Nicky Wagner MP would be drafted and forwarded.

- 4.3 A letter and photographs from Mr Groufsky regarding concerns about tree shading from the Kainga Forest on Kainga Road causing ice during winter, and other matters of concern.

The Board **decided**:

- (a) That the concerns regarding boy racers be referred to the New Zealand Police for appropriate action.
 - (b) That staff be requested to ascertain the powers the Council has to request remedial tree trimming/removal action on the Kainga Forest trees to prevent icing on Kainga Road and to report this information to the Board.
- 4.4 A letter from New Zealand Police regarding a project around assessing Christchurch malls with a view to creating classification from gold to bronze.

It was **decided** that the letter be sent to the Mayor's office and to the Safer City members as the topic is a city-wide issue.

- 4.5 A letter from Marc Bartram outlining concerns about Mayfield Avenue.

The Board **decided**:

- (a) That Mr Bartram's concerns regarding boy racers be referred to the New Zealand Police for appropriate action.
- (b) That an appropriate response to Mr Bartram be drafted.

5. BRIEFINGS

5.1 CATHERINE MCDONALD (UNIT MANAGER, COMMUNITY SUPPORT UNIT)

An apology was received from Catherine McDonald (Unit Manager, Community Support Unit) as she was unable to attend the meeting.

6. COMMUNITY BOARD ADVISER'S UPDATE

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

- **CONFERENCES** – On 15 April 2009, the Board resolved to approve in principle the attendance of up to four members to attend the one day Local Government workshop, Financial Governance 101, to be held on 7 August 2009 in Christchurch, with the funding to be met from 2009/10 budgets. As the number of course places available exceeded registration there were no longer places available at this venue.

10. 9. 2009

Shirley/Papanui Community Board 5.8.2009

- 3 -

6 Cont'd

The Board **decided** that Aaron Keown and Pauline Cotter attend the Local Government "Know How" Training Courses – Financial Governance 101 being run in Timaru on Monday 10 August 2009.

7. ADJOURNMENT OF MEETING

At 6.05pm, the Board **resolved** that the meeting stand adjourned for refreshments and resumed at 6.25pm.

8. COMMUNITY BOARD ADVISER'S UPDATE CONT'D

- **SEVERN STREET** – Information was tabled from the City Arborist that the tree pruning in Severn Street was delayed and will now commence before the end of August 2009.

9. BOARD MEMBERS' INFORMATION EXCHANGE

9.1 MEMBERS' INFORMATION

Specific mention was made of the following matters:

- **Brothels (Location and Signage) Bylaw 2004**
The Board noted that submissions on this Bylaw be made either individually or as a Board.

It was **decided** that staff be requested to supply copies of the review documentation to members.

- **Keep New Zealand Beautiful Conference 2009**
It was **decided** to request a report from staff for the approval to use Discretionary Response funds for a member of the community to attend the Keep New Zealand Christchurch Beautiful Conference and Annual General Meeting in Rotorua from Friday 25 to Sunday 27 September 2009 now that Pauline Cotter's attendance is being paid for by Keep Christchurch Beautiful.

- **Sissons Reserve**
Norm Withers tabled correspondence of 4 August 2009 from Dianne and Don McCormack which had been sent to the Mayor and Councillors, and the staff response.

It was **decided** that staff be requested to draft a letter to Mr and Mrs McCormack to advise them that the Board has an interest in the Sisson Reserve matter and that staff will decide an appropriate action.

- **Redwood Residents' Association**
Residents had raised concerns about potholes and poor lane marking in the parking area at the Briscoes/Post Shop car park at the Main North/Langdons Roads corner.

It was **decided** to request staff to provide information on what the Council can do to facilitate repairs to the privately owned Briscoes/Post Shop car park at the Main North/Langdons Roads corner.

- **St Albans Edu-Care**
It was **decided** that staff be requested to provide information on the funding approved by the Council in March 2002 for St Albans Edu-Care regarding previous decisions will be forwarded to Board members.

10. 9. 2009

Shirley/Papanui Community Board 5.8.2009

- 4 -

9 Cont'd

- **Council Hearings Panel - Brooklands Lagoon**
The Board **decided** that on the unavailability of Matt Morris, Pauline Cotter be the Board's representative on the Council's Hearings Panel which meets on 21 September 2009 to consider a hearing on the Brooklands Lagoon.

10. **QUESTIONS UNDER STANDING ORDERS**

Nil.

PART C - DELEGATED DECISIONS TAKEN BY THE BOARD

11. **CONFIRMATION OF MINUTES – BOARD MEETING OF 15 JULY 2009**

The Board **resolved** that the minutes of its ordinary meeting held on 15 July 2009 be confirmed.

12. **CONFIRMATION OF MINUTES – BOARD MEETING OF 29 JULY 2009**

The Board **resolved** that the minutes of its ordinary meeting held on 29 July 2009 be confirmed.

13. **PETRIE PARK PLAYGROUND RENEWAL**

The Board considered a report seeking the approval of the Board to proceed to detailed design and construction of the Petrie Park Playground Renewal concept plan.

The Board **resolved** to approve the plan in order to proceed to detailed design and construction of the Petrie Park Playground Renewal concept plan.

14. **SHIRLEY PAPANUI YOUTH DEVELOPMENT FUND**

The Board considered a report on funding for three applications from the 2009/10 Youth Development Fund.

- (a) Ngaire Button moved that the Board allocate a total of \$900 from the Youth Development Scheme 2009/10 being \$100 each for Sam Barnes, Aidan Coleman, Hayden Duncan, Vinnie Major, Ollie Malpass, Liam McGurk, Josef McGurk, Alex Mohi, and Ethan Osborne to assist with costs to represent New Zealand at the International Dragon Boat Federation World Championships in Prague and Račice in the Czech Republic on 26-31 August 2009.

The motion was seconded by Pauline Cotter.

Norm Withers moved an amendment that the Board allocate a total of \$1,350 from the Youth Development Scheme 2009/10 being \$150 each for Sam Barnes, Aidan Coleman, Hayden Duncan, Vinnie Major, Ollie Malpass, Liam McGurk, Josef McGurk, Alex Mohi, and Ethan Osborne to assist with costs to represent New Zealand at the International Dragon Boat Federation World Championships in Prague and Račice in the Czech Republic on 26-31 August 2009.

The amendment was seconded by Matt Morris and when put to the meeting was declared **carried** by five votes to two on Division No. 1, the voting being as follows:

For (5): Pauline Cotter, Kathy Condon, Matt Morris, Yvonne Palmer, Norm Withers.

Against (2): Ngaire Button and Aaron Keown.

14 Cont'd

The amendment was then put as the substantive motion and declared **carried**.

The Board **resolved**:

- (b) To allocate a total of \$600 from the Youth Development Scheme 2009/10 being \$200 each for Cameron Hepburn, Lewis Hawker and Angelique Audibert to assist with costs to attend the 2009 Special Olympics New Zealand National Games in Palmerston North from 2–6 December 2009.
- (c) To allocate a total of \$600 from the Youth Development Scheme 2009/10 being \$300 each for Sven Wright and Ethan Osborne to assist with costs to attend the U15 Belfast Rugby trip to the Gold Coast from the 24 September to 4 October 2009.

15. SHERBORNE STREET – PROPOSED NO STOPPING RESTRICTION

The Board considered a report seeking approval that the stopping of vehicles be prohibited at any time on the east side of Sherborne Street at the Canon Street intersection

The Board **resolved** to approve:

- (a) The existing parking restriction on the east side of Sherborne Street, commencing at the Canon Street intersection and extending in a northerly direction for a distance of 19 metres be revoked.
- (b) The parking of vehicles be prohibited at any time on the east side of Sherborne Street, commencing at its intersection with Canon Street and extending in a northerly direction for a distance of 35 metres be approved

16. FARQUHARS ROAD – STYX BRIDGE – PROPOSED NO STOPPING RESTRICTION

The Board considered a report seeking approval for the installation of the physical road safety works as shown in the attached plans and that stopping restrictions be approved in the area between Farquhars Road and the Main North Road on the east side of the Styx Bridge.

The Board **resolved**:

- (a) That the stopping of vehicles be prohibited at any time on the east side of Farquhars Road commencing at a point 10 metres in a north-easterly direction from the common boundary of properties 2 Farquhars Road and 422 Main North Road and extending in a southerly direction for a distance of 35 metres.
- (b) The installation of the physical road safety works as per the attached plans.

and in addition:

- (c) That all residents in Farquhars Road, as well as local members of Parliament, be informed of the start work date.

17. PITT PLACE STREET RENEWAL

The Board considered a report seeking approval for the Pitt Place street renewal to proceed to final design, tender and construction.

10. 9. 2009

Shirley/Papanui Community Board 5.8.2009

- 6 -

17 Cont'd

The Board **resolved** to:

- (a) Approve the Pitt Place Street Renewal project as shown in plan number TP314101 for final design, tender and construction;
- (b) Approve the following parking restrictions to take effect following completion of construction:
 - (i) **Remove no stopping:** That any existing parking restrictions at any time on the north, west and south sides of Pitt Place commencing at its intersection with Springfield Road extending in a westerly direction to the boundary with St Albans Creek be revoked.
 - (ii) **New no stopping:** That the stopping of vehicles be prohibited at any time around the head of the cul-de-sac of Pitt Place commencing on the south side of Pitt Place at a point 84 metres from its intersection with Springfield Road and extending in a clockwise direction around the head of the cul-de-sac for a distance of 49 metres finishing on the north side of Pitt Place.

(Aaron Keown requested that his vote against the above recommendation on the grounds of expense and non-undergrounding of overhead services be recorded.)

18. SMALL TOWN CONFERENCE 2009 – BOARD MEMBERS ATTENDANCE

The Board considered a report seeking approval for Board members to attend the 2009 Small Town Conference.

The Board **resolved** to approve the attendance of Pauline Cotter at the Small Town Conference in Kaiapoi from 16 to 18 September 2009.

The meeting concluded at 7.30pm

CONFIRMED THIS 1ST DAY OF JULY 2009

**YVONNE PALMER
CHAIRPERSON**