

12. 8. 2010

**SHIRLEY PAPANUI COMMUNITY BOARD
28 JULY 2010**

**Minutes of a meeting of the Shirley/Papanui Community Board,
held on Wednesday 28 July 2010 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 Matt Morris who joined the meeting at 4.05pm and was absent for clauses 4 and 10.

The Board reports that:

PART A - MATTERS REQUIRING A COUNCIL DECISION

1. BRIDGESTONE PAPANUI - PROPOSED LAND DONATION

This item was submitted to the Council by way of a Chairperson's Report to the Council's 12 August 2010 meeting.

PART B - REPORTS FOR INFORMATION

2. DEPUTATIONS BY APPOINTMENT

2.1 TONY SPOWART – NEW ZEALAND TRANSPORT AUTHORITY

Tony Spowart provided information on roading matters in the ward and updated the Board on ongoing projects.

The Chair thanked Tony Spowart for his deputation.

3. PRESENTATION OF PETITIONS

Nil.

4. NOTICES OF MOTION

The following notice of motion was submitted by ~~Yvonne Palmer~~ Aaron Keown:

(NOTE: amendment made at the 4 August 2010 meeting during the Confirmation of Minutes item, clause 2).

“That staff be requested to bring a report to the Board seeking approval for the installation of traffic lights at the intersection of Sawyers Arms and Gardiners Road, noting that there is funding for this project in the 2010/11 Capital Works budget.”

With the agreement of the mover the notice of motion was withdrawn.

5 BRIEFINGS

Nil.

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6. CORRESPONDENCE

The Board **received** the following correspondence:

- 6.1 A letter from Stephen Phillips requesting nominations from the Board for the 2010 Age Concern Canterbury Older But Exceptional Awards.

7. ADJOURNMENT OF MEETING

At 5.40pm the Board **resolved** that the meeting stand adjourned and resumed at 5.45pm.

8. COMMUNITY BOARD ADVISER'S UPDATE

The Board received updates from the Community Board Adviser on Board related activities.

9. QUESTIONS UNDER STANDING ORDERS

Nil.

PART C - DELEGATED DECISIONS TAKEN BY THE BOARD

10. CONFIRMATION OF MINUTES – 14 JULY 2010

The Board **resolved** that the minutes of its ordinary meeting held on 14 July 2010, be confirmed.

11. SHELDON PARK PLAYGROUND RENEWAL

The Board considered a report seeking approval for the Sheldon Park Playground Renewal plan and seeking a financial contribution from the Community Board for an additional piece of equipment that was requested in the community consultation.

The Board **resolved**:

- (a) To approve the plan for the Sheldon Park Playground and Skate Area Renewal Project as shown on plan LP327302; and
- (b) To allocate up to \$5,000 from the Shirley/Papanui Community Board 2010/11 Discretionary Response Fund for the provision of a piece of outdoor gym equipment near the new Sheldon Park playground subject to staff working with Belfast Rotary and achieving sufficient funds for the balance of the cost.
- (c) That the Board request the incoming Board to consider submitting that funding for the cost of the skate path be brought forward in its submission to the next annual plan.

12. BELFAST COMMUNITY POOL

The Board considered a report seeking approval to grant a lease to the Belfast School of the Belfast Community Pool facility at 710 Main North Road.

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The Board **resolved**:

- (a) To approve the granting of a lease under Section 54 (1) (a) of the Reserves Act 1977 to the Belfast School Board of Trustees of the Belfast Community Pool and surrounds shown as 'A' on drawing RPS 335-02, 1580 square metres approximately, on the terms and conditions outlined in this report subject to public notification in accordance with the Act and no sustainable objections being received.
- (b) That subject to (a) above, exercise under delegation, the consent of the Minister of Conservation to the granting of the lease.
- (c) That subject to (a) and (b) above authorise the Corporate Support Manager or his designate to negotiate and conclude the terms and conditions of the lease with the Belfast School Board of Trustees and to administer same.

13. APPLICATION TO THE SHIRLEY/PAPANUI COMMUNITY BOARD'S YOUTH DEVELOPMENT FUND – COURTNEY ANN WILLIAMSON, HARRISON ANDREW HAWKE AND CASEY MICHELLE SIMPSON

The Board considered a report seeking funding for three applicants from the board's 2010/11 Youth Development Fund.

The Board **resolved**:

- (i) To approve a grant of \$400 from its 2010/11 Youth Development Fund for Courtney Ann Williamson to attend the World Pipe Band Championships in Glasgow, Scotland from 3 to 17 August 2010.
- (ii) To approve a grant of \$400 from its 2010/11 Youth Development Fund for Harrison Andrew Hawke to attend the World Pipe Band Championships in Glasgow, Scotland from 3 to 17 August 2010.
- (iii) To approve a grant of \$150 from its 2010/11 Youth Development Fund for Casey Michelle Simpson to attend the New Zealand Kappa Haka Championships in Rotorua from 27 to 30 July 2010.

The meeting concluded at 6pm.

CONFIRMED THIS 4TH DAY OF AUGUST 2010

**YVONNE PALMER
CHAIRPERSON**