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**SHIRLEY/PAPANUI COMMUNITY BOARD
1 SEPTEMBER 2010**

**Report of a meeting of the Shirley/Papanui Community Board,
held on Wednesday 1 September 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, Matt Morris and Norm Withers.

APOLOGIES: An apology for absence was received and accepted from Aaron Keown.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

1.1 RHYS LASORSA – YOUTH DEVELOPMENT REPORT BACK

Rhys Lasorsa was in attendance and provided information on his experience attending the 13th Grade Nomads Football team Gold Coast skill development tour in Queensland, Australia.

The Chair thanked Rhys Lasorsa for his deputation.

1.2 JEMMA GRENFELL AND STEPHANIE WATSON – YOUTH DEVELOPMENT REPORT BACK

Jemma Grenfell and Stephanie Watson were in attendance and provided information on their experience attending the New Zealand School of Dance Winter School in Wellington.

The Chair thanked Jemma Grenfell and Stephanie Watson for their deputation.

1.3 DESIREE STEVENS – YOUTH DEVELOPMENT REPORT BACK

Desiree Stevens was in attendance and provided information on her experience competing in the National Marching Tournament held in Rotorua.

The Chair thanked Desiree Stevens for her deputation.

2. PRESENTATION OF PETITIONS

Nil.

3. NOTICES OF MOTION

Nil.

4. BRIEFINGS

4.1 KAY HOLDER SPENCER BEACH HOLIDAY PARK

Kay Holder (Team Leader Regional Parks) briefed the Board on proposals by the current Lessees of Spencer Beach Holiday Park to enhance facilities and provided information on the lease in general.

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The Board **decided** that staff be requested to note for future submission to the Annual Plan, that the Board advocates for a budget to be available to relocate the Spencer Beach Holiday Park Rangers and that the lease of the Spencer Beach Holiday Park be extended to include the existing Ranger accommodation and immediate surrounds.

5. CORRESPONDENCE

The Board **received** the following correspondence:

- 5.1 A letter from John McCammon restating a suggestion in his submission to the St James Avenue street renewal programme, for extra seating in St James Park and also, the installation of a pedestrian island in Papanui Road opposite Subway.

It was **decided**:

- (a) That staff be requested to report back to the incoming Board on the installation of additional seating in St James Park near the play area adjacent to the western gates of the park, opposite Dalriada Street.
- (b) That staff be requested to investigate and advise the Board regarding the installation of a pedestrian island outside 464 Papanui Road to assist pedestrians wishing to cross Papanui Road to use the bus stop on the east side.

- 5.2 An information letter from Belfast District Museum Trust (Inc) regarding ownership of items in Belfast District Museum.

6. COMMUNITY BOARD ADVISER'S UPDATE

The Board received updates from the Community Board Adviser on Board related activities. Specific mention was made of upcoming meetings, Discretionary Response Fund and Youth Development Fund balances, upcoming Council consultations and the Annual Plan schedules of capital works proposed in the ward.

6.1 SPEED AND TRAFFIC COUNTS IN EDGEWARE ROAD

Information from staff was provided in response to the Board's request on 6 May 2009.

The Board **decided** that staff be requested to investigate the viability of installing electronic speed signs in Edgeware Road between Hills Road and Barbadoes Street.

6.2 RIGHT TURN SIGNAL REQUEST – LANGDONS/MAIN NORTH ROADS/MARY STREET

Information from staff was provided in response to the Board's request on 31 March 2010.

6.3 GRASSMERE STREET TO RUTLAND STREET PATHWAY/CYCLEWAY PROJECT

Information from staff was provided in response to the Board's request of 19 May 2010.

6.4 RIGHT TURN SIGNAL PROPOSAL – MARSHLAND/NEW BRIGHTON/SHIRLEY/NORTH PARADE INTERSECTION

A joint site visit to the intersection was made by members from the Shirley/Papanui and Burwood/Pegasus Community Boards on 23 August 2010 in response to community requests seeking the addition of right turn green arrows to the traffic signals on the new Brighton and Shirley Road legs of the intersection.

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The Board **decided**:

- (a) That updated traffic modelling be requested to be carried out on the Marshland/New Brighton/Shirley/North Parade Intersection and that the results of this work be reported back to both the Shirley/Papanui and Burwood/Pegasus Community Boards specifically focussing on the addition of green turn arrows to the traffic signals on the New Brighton and Shirley Road legs of the intersection.
- (b) That the Chairpersons of the Shirley/Papanui and Burwood/Pegasus Community Boards seek a joint deputation to the Council to request that budget allocation be made to carry out the traffic modelling requested in (a) above.

7. MEMBERS QUESTION

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

8. CONFIRMATION OF MINUTES– 10 AND 18 AUGUST 2010

The Board **resolved** that the minutes of the Shirley/Papanui Small Grants Funding Assessment Committee of 10 August 2010 and the Board's ordinary meeting of 18 August 2010 be confirmed.

9. SUSPENSION OF STANDING ORDERS

At 5pm the Board **resolved** to temporarily suspend Standing Order 2.13, for the purpose of receiving information from Staff.

At 5.15pm the Board resolved to lift the temporary suspension of Standing Order 2.13.

10. ROTO KOHATU RESERVE – CANTERBURY JET SPORTS CLUB'S CHANGE TO BUILDING LOCATION

The Board considered a report seeking approval of a proposal from the Canterbury Jet Sports Club for a new location to erect their storage facility and club rooms to service the club's requirements at Roto Kohatu Reserve near Lake One.

The Board **resolved** to approve the request from the Canterbury Jet Sports Club to move the position of the lease area approved by the Board at the meeting held on 1 September 2004 on which to erect a storage facility and club rooms in Roto Kohatu Reserve near Lake One, as shown on diagram reference WD-01 dated 3 June 2010 as attached to the agenda.

11. SHELDON PARK OUTDOOR GYM EQUIPMENT - CONFIRMATION OF COMMUNITY BOARD FUNDING

The Board considered a report seeking funding allocation of up to \$5,000, as per the Board resolution of 28 July 2010, for the provision of outdoor gym equipment in Sheldon Park.

The Board resolved to allocate \$5,000 from its 2010/11 Discretionary Response Fund for the provision of a piece of outdoor gym equipment near the new Sheldon Park playground.

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12. APOLLO PLACE – P120 PARKING RESTRICTION

The Board considered a report seeking approval for P120 minute parking restrictions in Apollo Place.

The Board **resolved**:

- (a) That the parking of vehicles be restricted to a maximum period of 120 minutes on the north side of Apollo Place commencing at 20 metres south-east of the intersection of Main North Road and extending in an easterly direction for a distance of 83 metres.
- (b) That the parking of vehicles be restricted to a maximum period of 120 minutes on the south side of Apollo Place commencing at a point 101 metres from its intersection at Main North Road and extending in an easterly direction for a distance of 96 metres.

13. ST ALBANS STREET AT SPRINGFIELD ROAD – PROPOSED NO STOPPING RESTRICTION

The Board considered a report seeking approval to extend the existing no stopping restriction on the south side of St Albans Street west of Springfield Road.

The Board **resolved**:

To revoke the following parking restrictions:

- (a) That any existing parking restrictions on the south side of St Albans Street between the intersection with Springfield Road and a point nine meters west of the intersection be revoked.

To approve the following on St Albans Street:

- (b) That the stopping of vehicles be prohibited at any time on the south side of St Albans Street commencing at the intersection with Springfield Road and extending in a westerly direction for a distance of 18 metres.

14. ADJOURNMENT OF MEETING

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

15. APPLICATION TO BOARD'S 2010/11 DISCRETIONARY RESPONSE FUND – NORTHWOOD RESIDENTS INCORPORATED

The Board considered a report seeking funding from it's 2010/11 Discretionary Response Fund from Northwood Residents Incorporated to assist with the costs associated with hiring Port-a-loos for the Northwood Village Fair.

STAFF RECOMMENDATION

It is recommended that the Shirley/Papanui Community Board declines the application from Northwood Residents Association for \$280 to assist with the costs associated with hiring Port-a-loos for the Northwood Village Fair.

BOARD DECISION

Yvonne Palmer moved that the staff recommendation be adopted. The motion was seconded by Norm Withers and when put to the meeting was declared **carried** on Division No. 1 by four votes to two, the voting being as follows:

For (4): Kathy Condon, Pauline Cotter, Yvonne Palmer and Norm Withers.

Against (2) Ngaire Button and Matt Morris

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16. RESOLUTION TO EXCLUDE THE PUBLIC

The Board **resolved** that the resolution to exclude the public set out on page 35 of the agenda be adopted.

The meeting concluded at 6.05pm

CONSIDERED THIS 29TH DAY OF SEPTEMBER 2010

**YVONNE PALMER
CHAIRPERSON**