

10. 6. 2010

**SHIRLEY/PAPANUI COMMUNITY BOARD
5 MAY 2010**

**Minutes of a meeting of the Shirley/Papanui Community Board,
held on Wednesday 5 May 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 early departure was received and accepted from Ngaire Button who retired from the meeting at 9.20pm and was absent for the last part of clause 11.

The Board reports that:

PART A - MATTERS REQUIRING A COUNCIL DECISION

1. CHILDCARE CENTRE LEASES

This item was submitted to the Council meeting of 27 May 2010.

For the purposes of recording the discussion, the matter was dealt with as follows:

STAFF RECOMMENDATION

That the Shirley/Papanui Community Board recommend to the Council the following resolutions in this form:

- (a) That the existing lessees for the childcare centres as listed in the **attached** schedule be offered a new lease upon expiry of their existing lease terms on 30 June 2010.
- (b) That the new leases be generally on the Council's generic lease terms and conditions.
- (c) That the initial term of the leases be six years with one right of renewal for a further six years, which provides for a final expiry date of 30 June 2022 if the right of renewal is exercised.
- (d) That the market rentals as set out in the attached schedule be adopted from lease commencement, with market related rent reviews at three yearly intervals.
- (e) That the Corporate Support Unit Manager be granted delegated authority to conclude and administer the leases, as generally set out in the above resolutions.

BOARD DECISION

- (a) That (a), (b) and (e) of the staff recommendations be adopted.
- (b) That clause (c) be adopted with the addition of a new recommendation:
 - (i) That staff be requested to have discussions with St Albans Edu-Care on a mutually acceptable lease arrangement that suits that centre's intention to eventually relocate.

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- (c) Kathy Condon moved clause (d), seconded by Norm Withers and when put to the meeting was declared **carried** on division no. 1 by five votes to two, the voting being as follows:

For (5): Ngaire Button, Kathy Condon, Aaron Keown, Yvonne Palmer and Norm Withers.

Against (2): Pauline Cotter and Matt Morris.

(Note: Amended as per meeting 19 May 2010).

PART B - REPORTS FOR INFORMATION

2. DEPUTATIONS

2.1 KARLENE ROGERS – ELLINGTON RESIDENTS' ASSOCIATION

Karlene Rogers provided information on the issues the newly formed Ellington Residents' Association are dealing with. The main issue is regarding the Hills Road Extension and includes in their opinion, the lack of information available and provided to purchasers at the time of property purchases, expected increases in traffic volumes, non consultation, health and safety. Concerns were also raised regarding the potential increased traffic flow in and around the Hills/Innes Road intersection, as well as the plan to make Philpotts Road a left in, left out road which would alter the Orbiter bus route thereby depriving a large catchment of public transport.

The Chair thanked Karlene Rogers for her deputation.

The Board **decided** to request staff to bring a report back to the Board with changes to the St Albans Residents Association boundary and recommending recognition of the Ellington Residents' Association.

2.2 ELIZA GEELAN – ENVIRONMENT CANTERBURY – KAINGA NORTHERN STAR METRO REVIEW

Eliza Geelan provided the Board with information on the Kaingā, Northern Star Metro Review.

The Chair thanked Eliza Geelan for her deputation.

2.3 HEATHER ALDERTON – ST ALBANS EDU-CARE CENTRE INC

Heather Alderton and Felicity Milburn provided the Board with information on issues around the proposed childcare Centre Lease amendments and requested the opportunity to discuss their situation with the Council.

The Chair thanked Heather Alderton and Felicity Milburn for their deputation.

The Board's decision on this matter is referred to in clause 1 of these minutes.

3. PRESENTATION OF PETITIONS

Nil.

4. ADJOURNMENT OF MEETING

At 5.35pm the Board **resolved** that the meeting stand adjourned and resumed at 5.43pm.

5. NOTICES OF MOTION

5.1 The following notice of motion was submitted by Aaron Keown:

“That the Shirley/Papanui Community Board asks the Council to urgently consider introducing a significant instant fine for anybody caught tagging or performing graffiti art on any property private or public. That the Council consider an instant fine of no less than \$1,000 as a tool to be issued by Council staff or Police.”

With the agreement of the mover the notice of motion was altered as follows:

“That the Shirley/Papanui Community Board asks the Council to urgently consider introducing a significant instant fine for anybody caught tagging/etching or performing graffiti vandalism on any property private or public. That the Council consider an instant fine of no less than \$1,000 as a tool to be issued by Council staff or Police.”

The Notice of Motion was seconded by Pauline Cotter and when put to the meeting was declared **lost** on division No. 2 by three votes to four, the voting being as follows:

For (3): Pauline Cotter, Aaron Keown and Matt Morris.

Against (4): Ngaire Button, Kathy Condon, Yvonne Palmer and Norm Withers.

5.2 The following notice of motion was submitted by Aaron Keown:

“That the Shirley/Papanui Community Board petition to the Council that all council rubbish and recycle bins become delegated authority and no longer operational..”

With the agreement of the mover the notice of motion was altered as follows:

“That the Shirley/Papanui Community Board ask staff to prepare a report on council rubbish and recycle bins becoming delegated authority and no longer being operational.”

The altered motion was seconded by Pauline Cotter and when put to the meeting was declared **lost**.

6. BRIEFINGS

Nil.

7. STRUCTURES ON ROADS POLICY 2010

The Board considered a report seeking comments on the draft Structures on Roads Policy 2010.

The Board **decided** to receive the information and provided staff with comment:

8. NORTHFIELD ROAD AT VEITCHES ROAD – REQUESTED GIVE WAY SIGN

The Board considered a report providing the Board with information on a proposal to install a Give Way sign placed against Northfield Road at its intersection with Veitches Road.

The Board **decided** to receive the information and clause 14 of these minutes records the Board's decision on the matter.

9. CORRESPONDENCE

The Board **received** the following correspondence:

- 9.1 A letter from Liz Van Montfort regarding continuing issues with driving behaviour in Stapletons Road. The Board noted a recent meeting of Stapletons Road residents with the police to discuss these concerns had yielded positive results and that Shirley Residents' Association be approached for further information.

10. 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.

10.1 Courtenay Street Update

The Board **received** information which addressed the Board's request of 14 April 2010 to inform the Board of work being undertaken in Courtenay Street.

10.2 Edgware Road/Colombo Street Intersection

The Board **received** a memorandum from the Traffic Engineer – Community, which addressed the Board's request of 18 November 2009 to inform the Board when the meeting with businesses adjacent to the Edgware Road/Colombo Street intersection and/or residents is to be held.

10.3 Geraldine Street

The Board **received** a memorandum from the Traffic Engineer – Community, which addressed the Board's request of 5 August 2009 to investigate and inform the Board of the possibility of installing give way signs at the intersections of Geraldine Street with Canon, Purchas and Gresford Streets.

10.4 Hearings Panel member: Condell Avenue Street Renewal

The board **decided** to nominate Kathy Condon as their representative on the Condell Avenue Street Renewal hearings panel sitting in June 2010 or, in her unavailability, Aaron Keown.

10.5 Small Grants Fund Assessment Committee

The Board **decided** to nominate the same Small Grants Fund Assessment Committee community members as for the 2009/2010 funding round. The members being Lynda Goodrick, Andrew Hoggan, Roger McKay, Anne-Marie Mitchell and Linda Ngata.

11. ELECTED MEMBERS' INFORMATION EXCHANGE

Members shared general information on matters that had arisen since they had last met including:

11.1 COMMERCIAL PROPERTIES - NUMBERING

The Board **decided** to request staff to provide information on action that can be, or is being taken to convince commercial entities to display street numbers in a more visible manner.

11.2 GLASNEVIN DRIVE/SAWYERS ARMS ROAD

As a result of roading work currently being undertaken in Sawyers Arms Road, Council staff requested the Chairperson to authorise the urgent installation of a stop sign in Glasnevin Drive at its intersection with Sawyers Arms Road for safety reasons.

The Board **decided** to approve the action of the Chairperson in authorising the recent installation of a stop sign in Glasnevin Drive at its intersection with Sawyers Arms Road for safety reasons and requested that a report be presented to the Board for its retrospective approval.

12. QUESTIONS UNDER STANDING ORDERS

Nil.

PART C - DELEGATED DECISIONS TAKEN BY THE BOARD

13. CONFIRMATION OF MINUTES – 14 APRIL 2010

The Board **resolved** that the minutes of its ordinary meeting, both open and public excluded, held on 14 April 2010 be confirmed.

14. NORTHFIELD ROAD AT VEITCHES ROAD – REQUESTED GIVE WAY SIGN (CONTINUED)

The Board considered a report providing the Board with information on a proposal to install a Give Way sign placed against Northfield Road at its intersection with Veitches Road.

STAFF RECOMMENDATION

It is recommended that the Shirley/Papanui Community Board receive the above information.

BOARD DECISION

The Board **resolved** to receive the information and approve the establishment of stop signs at both ends of Northfield Road at its junctions with Veitches and Northcote Roads.

15. PRESTONS ROAD – PROPOSED NO STOPPING RESTRICTION

The Board considered a report seeking approval that the stopping of vehicles be prohibited at any time on the north side of Prestons Road, immediately west of the Marshland School boundary on Prestons Road.

The Board **resolved** to approve that the stopping of vehicles be prohibited at any time on the north side of Prestons Road commencing at a point 182 metres west of the Marshland Road intersection and extending in a westerly direction for a distance of 12 metres.

16. EDGEWARE ROAD– PROPOSED P10 PARKING RESTRICTION

The Board considered a report seeking approval that a P10 (At Any Time) Parking Restriction be installed on the south side of Edgware Road just west of Barbadoes Street.

The Board **resolved** to approve the restriction of parking of vehicles on Edgware Road to a maximum period of 10 minutes at any time on the south side of Edgware Road commencing at a point six metres west of its intersection with Barbadoes Street and extending in a westerly direction for a distance of 14 metres.

17. PAPANUI ROAD – PROPOSED P15 PARKING RESTRICTION

The Board considered a report seeking approval that a P15 at any time Parking Restriction be installed on the East side of Papanui Road adjacent to the Elms Hotel car park.

Ngaire Button moved:

- (a) To revoke all the existing parking restrictions on the east side of Papanui Road from the intersection of Frank Street to a point 82 metres in a southerly direction from Frank Street;

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- (b) That the stopping of vehicles be prohibited at any time on the east side of Papanui Road commencing at its intersection with Frank Street and extending in a southerly direction for a distance of 71 metres;
- (c) That the parking of vehicles be restricted to a maximum period of 15 minutes at any time on the east side of Papanui Road commencing at a point 71 metres in a southerly direction from its intersection with Frank Street and extending in a southerly direction for a distance of 11 metres.

The motion was seconded by Kathy Condon and when put to the meeting was declared **carried** on division no. 3 by six votes to one, the voting being as follows:

For (6): Ngaire Button, Kathy Condon, Pauline Cotter, Matt Morris, Yvonne Palmer and Norm Withers.

Against (1) Aaron Keown

18. EASEMENT OVER LOCAL PURPOSE (LANDSCAPE) RESERVE – CLEARBROOK PALMS

The Board considered a report seeking approval to the granting of electricity and telecommunications easements in gross over Council owned reserve located near the Innes Road/Queen Elizabeth II Drive intersection.

The Board **resolved**:

- (a) That the right to convey electricity in gross in favour of Orion New Zealand Limited over the Council's land described as part Lot 53 DP 331269 marked AQ, AR and AS on DP 331269 is granted under Section 48 of the Reserves Act 1977.
- (b) That the right to convey telephonic communications in gross in favour of Telecom New Zealand Limited over the Council's land described as part Lot 53 DP 331269 marked AQ on DP 331269 is granted under Section 48 of the Reserves Act 1977.

19. SHIRLEY COMMUNITY TRUST

The Board considered a report seeking funding of \$728 for the Shirley Community Trust from the Board's 2009/10 Discretionary Response Fund towards the cost of sending four volunteers to a barista training course at CPIT.

The Board **resolved** to grant \$728 from its 2009/10 Discretionary Response Fund to the Shirley Community Trust towards the costs of sending four volunteers on a barista training course at CPIT.

20. LOCAL GOVERNMENT "KNOW HOW" TRAINING WORKSHOP – FINANCIAL GOVERNANCE 101 AND DECISION MAKING

The Board considered a report seeking approval for interested members to attend Local Government New Zealand "Know How" Training Workshops – Financial Governance 101, to be held in Christchurch on Friday 2 July 2010 and Decision Making, to be held in Christchurch on Friday 9 July 2010.

Norm Withers moved:

That members' attendance at the Local Government New Zealand "Know How" Training Workshops – Financial Governance 101, to be held in Christchurch on Friday 2 July 2010 and Decision Making, to be held in Christchurch on Friday 9 July 2010 be approved as follows:

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Aaron Keown – Financial Governance 101
Pauline Cotter – Decision Making
Kathy Condon – Decision Making

The motion was seconded by Matt Morris and when put to the meeting was declared **carried** on division no. 4 by six votes to one, the voting being as follows:

For (6): Kathy Condon, Pauline Cotter, Aaron Keown, Matt Morris, Yvonne Palmer and Norm Withers.

Against (1) Ngaire Button.

21. ADJOURNMENT OF MEETING

At 7.19pm the Board **resolved** that the meeting stand adjourned to receive a seminar. The meeting resumed at 8.30pm.

22. RESOLUTION TO EXCLUDE THE PUBLIC

The Board **resolved** that the resolution set out on page 61 of the agenda be adopted.

The meeting concluded at 9.30pm.

CONFIRMED THIS 19TH DAY OF MAY 2010

**YVONNE PALMER
CHAIRPERSON**