

11. 3. 2010

**SHIRLEY/PAPANUI COMMUNITY BOARD
17 FEBRUARY 2010**

**Minutes of a meeting of the Shirley/Papanui Community Board,
held on Wednesday 17 February 2010 at 4pm
in the Boardroom, Papanui Service Centre,
corner Langdons Road and Restell Street, Papanui.**

PRESENT: Yvonne Palmer (Chairperson), Ngaire Button, Kathy Condon, Aaron Keown and Matt Morris.

APOLOGIES: Apologies for absence were received and accepted from Pauline Cotter and Norm Withers.

An Apology for lateness was received and accepted from Aaron Keown who joined the meeting at 4.05pm during clause 2.1 and was absent for clause 11. Matt Morris left the meeting at 6.10pm and was absent for clause 9.

The Board reports that:

PART A - MATTERS REQUIRING A COUNCIL DECISION



1. PROPOSED SIGNALISED PEDESTRIAN CROSSING AT BISHOPDALE SCHOOL ON GREERS ROAD

This item was submitted to the Council by way of a joint Chairperson's Report to the Council's 11 March 2010 meeting.

PART B - REPORTS FOR INFORMATION

2. DEPUTATIONS

2.1 KELLYS ROAD - BARRY CRONE

Barry Crone expressed his concern at speeding vehicles on the section of Kellys Road from Philpotts Road to Mahars Road and the consequent possibility of serious injury.

The Chair thanked Barry Crone for his deputation.

The staff response to this deputation is recorded at clause 5.1 of these minutes.

2.2 PAPANUI YOUTH DEVELOPMENT TRUST – ROSS BANBURY

Ross Banbury, outgoing manager of the Papanui Youth Development Trust, introduced the newly appointed manager Steve Shepherd and thanked the Board for their support and contributions to the success of the Trust over the years.

The Chair thanked Ross Banbury for his dedication and welcomed the new manager.

3. PRESENTATION OF PETITIONS

Nil.

4. NOTICES OF MOTION

Nil.

5. BRIEFINGS

5.1 KELLYS ROAD – BARRY COOK

Further to clause 2.1 of these minutes Barry Cook (Team Leader Network Operations and Traffic Systems) advised that the Council's speed trailer would be used to monitor vehicles in Kellys Road between Philpotts Road and Mahars Road.

The Board **decided** to ask staff to request targeted police traffic enforcement in this section of Kellys Road.

The Chair thanked Barry Cook for the briefing.

5.2 LAKE ROTO KOHATU/CLEARWATER/GROYNES MANAGEMENT PLAN – GRANT MACLEOD AND NATALIE WATKINSON

Grant Macleod (Recreation Planning Advisor) and Natalie Watkinson (Parks and Waterway Planner – Landscape Architect) briefed the Board on the procedure for the implementation of the draft management plan for Lake Roto Kohatu, Clearwater and the Groynes and also provided general information on these areas.

The Chair thanked Grant MacLeod and Natalie Watkinson for their briefing.

6. CORRESPONDENCE

Nil.

7. ADJOURNMENT OF MEETING

At 6.10pm the Board **resolved** that the meeting stand adjourned to receive a seminar from staff. The meeting resumed at 8.10pm.

8. 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, and upcoming Council consultations.

This included:

8.1 PACKE STREET – STREET RENEWAL

Staff advice was tabled in response to the Board's request of 3 February 2010 for information on the Packe Street renewal works schedule.

8.2 ROADSIDE PARKING ON THE CORNER OF PETRIE AND RANDALL STREETS

Staff advice was tabled in response to the Board's request of 3 February 2010 for information on the programmed upgrades to kerb and channelling in Petrie and Randall Streets as well as if any interim measures were possible to address accessibility and safety issues.

8 Cont'd

The Board **decided** that staff be asked to record the Board's wish to submit on the next Long Term Council Community Plan to request that the street renewal work for Randall and Petrie Streets be brought forward on the capital programme.

8.3 PAPANUI POOL

Staff advice was tabled in response to a request of 3 February 2010 for information by the Board on the background to the demolition of the Papanui Pool.

8.4 EDGEWARE ROAD/MADRAS STREET TRAFFIC SIGNALS PHASING

Staff advice was tabled in response to a Board decision on 4 November 2009 about traffic light phasing at the Edgware Road/Madras Street intersection.

9. MEMBERS' INFORMATION EXCHANGE

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

The Board **decided** that staff be requested to invite Kyle Millar to brief the Board on the interim findings of his Masters thesis research into directly elected representatives of Christchurch.

The Board **decided** that staff be requested to invite Kathy Wiltshire of Telecom to brief the Board on progress with the installation of Chorus Broadband roadside cabinets in the ward.

10. QUESTIONS UNDER STANDING ORDERS

Nil.

PART C - DELEGATED DECISIONS TAKEN BY THE BOARD

11. CONFIRMATION OF MINUTES – 3 FEBRUARY 2010

The Board **resolved** that the minutes of its ordinary meeting (both open and public excluded) held on 3 February 2010 be confirmed.

12. APPLICATION TO THE SHIRLEY/PAPANUI COMMUNITY BOARD'S YOUTH DEVELOPMENT FUND – RHETT CHARLES MOORE

The Board considered a report requesting funding from its 2009/10 Youth Development Fund.

The Board **resolved** to allocate \$250 from the 2009/10 Youth Development Scheme fund to Rhett Moore to enable him to attend the National Touch Tournament being held in Auckland from 3–7 March 2010.

13. SQUIRE STREET KERB AND CHANNEL RENEWAL

The Board considered a report seeking approval for the Squire Street Renewal project.

The Board **resolved**:

- (a) To approve the proposed plan for the Squire Street Renewal (TP180601), as per the plan attached to the agenda.
- (b) To approve the following parking restrictions for the Squire Street Renewal project:

11. 3. 2010

Shirley/Papanui Community Board 17.2.2010

- 4 -

13 Cont'd

New no stopping:

- (i) That the stopping of vehicles be prohibited at any time on the north side of Squire Street commencing at its intersection with Aylesford Street and extending 10 metres in a south-westerly direction.
- (ii) That the stopping of vehicles be prohibited at any time on the south side of Squire Street commencing at its intersection with Aylesford Street and extending eight metres in a south-westerly direction.
- (iii) That the stopping of vehicles be prohibited at any time on the north side of Squire Street commencing at its intersection with Flockton Street and extending 14 metres in a north-easterly direction.
- (iv) That the stopping of vehicles be prohibited at any time on the south side of Squire Street commencing at its intersection with Flockton Street and extending 13 metres in a north-easterly direction.

14. RESOLUTION TO EXCLUDE THE PUBLIC

Yvonne Palmer as the Chairperson moved that the resolution set out on page 31 of the agenda be adopted and when put to the meeting was declared **carried**.

The meeting concluded at 8.40pm.

CONFIRMED THIS 3RD DAY OF MARCH 2010

**YVONNE PALMER
CHAIRPERSON**