

11. 3. 2010

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

**Minutes of a meeting of the Shirley/Papanui Community Board,
held on Wednesday 3 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, Pauline Cotter, Aaron Keown, Matt Morris and Norm Withers.

APOLOGIES: An apology for lateness was received and accepted from Kathy Condon who joined the meeting at 5.02pm and was absent for clauses 1-12.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS

1.1 ST ALBANS PAVILION AND POOL – AYSLEY MACNAB

An apology had been received from Aynsley Macnab prior to the meeting to advise that the St Albans Pavilion and Pool group would not be presenting their vision for the Edgeware Pool site at this time as their tender for the site was yet to be considered by the Council. Clause 5.3. of the minutes refers.

1.2 THE FRIENDS OF PACKE STREET PARK/COMMUNITY GARDEN – BERTRAM RUSH AND PEGGY KELLY

Peggy Kelly and Bertram Rush expressed concern at the potential effect on Packe Street and the Packe Street community garden with the proposed development of the old Orion site. Their concerns were about increased traffic and high usage of the community garden playground.

The Chair thanked Bertram Rush and Peggy Kelly for their deputation.

The Board **decided** that staff be requested to provide traffic counts for Packe Street between Canon Street and Edgeware Road.

1.3 PACKE AND PURCHAS STREETS – JOHN PRYOR

John Pryor expressed concern at the poor visual appeal of both Packe and Purchas Streets and requested that consideration be given to improvement of these areas. The Board made several suggestions to assist Mr Pryor.

The Chair thanked John Pryor for his deputation.

1.4 CROSSWAYS COMMUNITY CHURCH – PAT WHITE

Anne Delaney, Pat White and Alan Cooke expressed concerns at parking in Petrie and Randall Streets outside the Crossways Church which they believed was compromised, particularly for disabled persons, by the high camber of the grass berms and depth of the dish channel.

The Chair thanked Anne Delaney, Pat White and Alan Cooke for their deputation.

1 Cont'd

The Board **decided** that staff be requested to advise if and when upgrades to kerb and channelling in Petrie and Randall Streets had been programmed, and advise the Board if any urgent interim measures are possible to address accessibility and safety issues that Crossways Community Church goes have with the camber of the grass berms (particularly when wet) and kerb and channel immediately outside the Church on Petrie and Randall streets.

2. **PRESENTATION OF PETITIONS**

Nil.

3. **NOTICES OF MOTION**

Nil.

4. **BRIEFINGS**

Nil.

5. **CORRESPONDENCE**

The Board **received** the following correspondence:

- 5.1 A letter from A R Dyet querying why the residents of Northfield Road have not been advised of the Council's traffic management plans for the road.
- 5.2 A letter from A J Morris of Brogar Place advising that he is willing to make a contribution towards the cost of removing Sisson Park trees.
- 5.3 A letter from St Albans Pavilion and Pool advising that they will not be presenting their vision for the Edgeware Pool site at the meeting.

The Board **decided** that staff be asked to respond to the correspondence as appropriate, noting that clause 8 of the minutes contains staff advice on the matters raised by A R Dyet and A J Morris.

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, and upcoming Council consultations.

This included:

6.1 **Representation on Outside Bodies**

The Board was asked to note that Riverlea Estate Residents Group was no longer in existence and East Papanui Residents Group was in recess. The Board **decided** that staff be requested to update the Board's Representation on Outside Bodies document.

6.2 **Board Submission on the Draft Public Open Space Strategy 2010 - 2040**

The board **decided** to approve its submission on the Draft Public Open Strategy 2010–2040 subject to the amendments discussed.

6 Cont'd

6.3 Papanui Pool Demolition

The board **decided** that staff be requested to provide information on the background to the demolition of the Papanui Pool, the proposed future use of the site, and information on whether or not there were potential ground contamination issues.

6.4 Sisson Reserve Tree Removal

The City Arborist provided information requested by the Board on 16 December 2009 on the possibility of early removal of the four identified trees in Sisson Reserve. Staff had agreed that removal of the four trees could be actioned within the next three months.

6.5 Hussey Road Speed Limit (Willowbank to Glen Oaks Drive)

Staff advice was tabled on the Board's proposal that the entire length of Hussey Road be 50 kilometres per hour. Staff advice was that the existing speed limit was appropriate and that this would be reassessed as new subdivisions near Hussey Road proceeded.

6.6 Northfield Road Traffic Management

Staff advice was tabled which responded to Mr A R Dyet's letter of 5 January 2010 (clause 5.1 of the minutes refers). The Board **decided** that the memorandum from staff be forwarded to Mr Dyet for his information and that no further action be taken.

6.7 Update on the Waimakariri Bridge Clip on Cycleway

On 4 November 2009 the Board requested staff to inform them of the current status of the proposal to include a cycling facility on the old Waimakariri Bridge. Information from staff was tabled which answered this request.

7. MEMBERS' INFORMATION EXCHANGE

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

8. QUESTIONS UNDER STANDING ORDERS

Nil.

PART C - DELEGATED DECISIONS TAKEN BY THE BOARD

9. CONFIRMATION OF MINUTES – 14 DECEMBER 2009

The Board **resolved** that the minutes of the joint Fendalton/Waimairi and Shirley/Papanui Boards' ordinary meeting of Wednesday 14 December 2009 be confirmed.

10. CONFIRMATION OF MINUTES – 16 DECEMBER 2009

The Board **resolved** that the minutes of its ordinary meeting (both open and public excluded) held on 16 December 2009 be confirmed subject to the following amendment of clause 22:

(Note: Pauline Cotter, Aaron Keown and Matt Morris wished their vote recorded against this motion.)

11. ADDITIONAL REQUEST FOR FUNDING FROM CRIMEWATCH (CHCH) INC.

The Board considered a report requesting funding for Crimewatch (CHCH) Inc. Staff advice was given that earlier in the day the Fendalton/Waimari Community Board had declined an identical request from Crimewatch (ChCh) Inc.

11 Cont'd

STAFF RECOMMENDATION

That the Shirley/Papanui Community Board declines the request from Crimewatch (ChCh) Inc for an additional \$1,250 towards the costs of updating the signage on five patrol vehicles and suggest that the organisation seek alternative sponsorship for the remaining costs.

BOARD CONSIDERATION

The Board noted there had been confusion with the wording of the application from Crimewatch (ChCh) Inc which had led to the Shirley/Papanui and Fendalton/Waimairi Community Boards jointly approving on 7 October 2009, \$1,250 each for patrol vehicle signage. The current report noted the group's original intention had been to receive \$2,500 from each of the two Boards.

The Board **resolved** to approve an additional \$1,250 from its Discretionary Response Fund 2009/10 towards the costs of updating the signage on five Crimewatch (CHCH) Inc. patrol vehicles.

(Note: Yvonne Palmer declared a conflict of interest in this item and took no part in the discussion or voting thereon. Pauline Cotter took the chair for the duration of the discussion.)

12. EASEMENT OVER 78 RUSHMORE DRIVE BELFAST

The Board considered a report seeking approval to a right to drain sewage and convey water in gross through a Local Purpose Utility Reserve running between Rushmore Drive and the Main North Road, Belfast.

The Board **resolved** to approve a right to drain sewage and convey water in gross through a Local Purpose Utility Reserve running between Rushmore Drive and the Main North Road, Belfast.

13. NORTHWOOD/ENGLEFIELD RESERVES UPGRADE

The Board considered a report seeking approval for the Northwood Park and Englefield Reserve recreation upgrade project.

The Board **resolved** to approve the Northwood Park and Englefield Reserve recreation upgrade project as included in the attachment to the agenda.

14. LOCAL GOVERNMENT "KNOW HOW" TRAINING WORKSHOP – ASSET MANAGEMENT

The Board considered a report seeking approval for interested members to attend the Local Government New Zealand "Know-How: Training Workshop.

The Board **resolved** that Aaron Keown and Pauline Cotter attend the Local Government New Zealand "Know How" Training Workshop – Asset Management, to be held in Christchurch on 22 February 2010.

15. SHIRLEY/PAPANUI COMMUNITY BOARD HISTORY PROJECT

The Board considered a report seeking approval to fund the preparation and production of a booklet on the history of the Shirley/Papanui Community Board.

Ngaire Button moved that the Board approve up to \$5,300 from its 2009/10 Discretionary Response Fund for the preparation and production of a booklet on the history of the Shirley/Papanui Community Board. This was seconded by Kathy Condon and when put to the meeting was declared **carried** on division No. 1 by 4 votes to 3, the voting being as follows:

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

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

(Note: Pauline Cotter and Aaron Keown voted against the resolution due to the cost.)

16. RESOLUTION TO EXCLUDE THE PUBLIC

Norm Withers moved that the resolution set out on page 37 of the agenda be adopted, this was seconded by Matt Morris and when put to the meeting was declared **carried**.

The meeting concluded at 6.45pm.

CONFIRMED THIS 17TH DAY OF FEBRUARY 2010

**YVONNE PALMER
CHAIRPERSON**