

13. 5. 2010

**SHIRLEY/PAPANUI COMMUNITY BOARD  
14 APRIL 2010**

**Report of a meeting of the Shirley/Papanui Community Board,  
held on Wednesday 14 April 2010 at 4pm  
in the Boardroom, Papanui Service Centre,  
corner Langdons Road and Restell Street, Papanui.**

**PRESENT:** Yvonne Palmer (Chairperson), Kathy Condon Pauline Cotter, Aaron Keown, Matt Morris and Norm Withers.

**APOLOGIES:** An apology for absence was received and accepted from Ngaire Button.

Apologies for early departure were received and accepted from Pauline Cotter who retired from the meeting at 7.20pm and was absent for clauses 9,10, 11 and 17 and Norm Withers who retired from the meeting at 8.58pm and was absent for clauses 10 and 11.

The Board reports that:

**PART A - MATTERS REQUIRING A COUNCIL DECISION**

**1. PROPOSED CONDELL AVENUE STREET RENEWAL PROJECT AND TRAFFIC AND PARKING AMENDMENT (CONDELL AVENUE) BYLAW 2010**

This item was considered by the Council at its meeting on 22 April 2010.

**PART B - REPORTS FOR INFORMATION**

**2. HOST RESPONSIBILITY AWARDS 2010**

The Host Responsibility Awards for 2010 were presented to the selected recipients:

- Coaster's Tavern - Gold Winner
- Harrington's Bar and Café - Gold Winner
- Lone Star Cafe and Bar, Papanui - Silver Winner
- West Coast Bar and Grill – Bronze Winner
- Styx and Stone Bar (previously named Barracouta Bar and Restaurant) – Bronze winner
- Speights Ale House Bealeys Tane Norton - Bronze Winner.

Awards were presented to Kevin Luff and Ross Murdoch of the Coaster's Tavern and to Daniel and Diana Lowsley of the Styx and Stone Bar. Apologies for non-attendance were received from Harrington's Bar and Café, Lone Star Cafe and Bar, the West Coast Bar and Grill and Speights Ale House.

**3. DEPUTATIONS**

**3.1 INSPECTOR AL STEWART – NEW ZEALAND POLICE**

Inspector Al Stewart updated the Board on policing matters in the ward including various statistics and ongoing enforcement around speeding, wearing of seatbelts and driving under the influence.

The Chair thanked Inspector Al Stewart for his deputation.

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**3.2 ERU WAITI – CANTERBURY DISTRICT HEALTH BOARD**

Eru Waiti provided the Board with information on his involvement in the community specifically relating to his position as Maori Health Promoter.

The Chair thanked Eru Waiti for his deputation.

**4. PRESENTATION OF PETITIONS**

Nil.

**5. NOTICES OF MOTION**

The following notice of motion was submitted by Yvonne Palmer:

That the Shirley/Papanui Community Board request staff to prepare a report on funding for Junior Neighbourhood Support from the Board's Discretionary Response Fund and, as this is not funded by the Council, that the Board as a principle continue to fund Junior Neighbourhood Support for schools identified with Principals and Junior Neighbourhood Support Co-ordinator.

The Notice of Motion was seconded by Pauline Cotter and when put to the meeting was declared **carried**.

**6. BRIEFINGS**

**6.1 RICHARD BALL – UNIT MANAGER STRATEGY AND PLANNING**

Richard Ball provided a briefing on the Unit he manages.

**7. SHIRLEY/PAPANUI 2008/09 STRENGTHENING COMMUNITIES FUND, SMALL GRANTS FUND, AND DISCRETIONARY RESPONSE FUND – END OF PROJECT ACCOUNTABILITY REPORTS**

The Board considered a report providing the Board with an end of year accountability report for projects that received funding from the 2008/09 Strengthening Communities Fund, Small Grants Fund and Discretionary Response Fund

The Board **decided** to receive the information and that staff be requested to write to the Minister of Maori Affairs, Dr Pita Sharples, requesting that he explore funding for the Belfast Community Network to fund that group's Waitangi Day event.

**8. ADJOURNMENT OF MEETING**

At 6.15pm the Board **resolved** that the meeting stand adjourned to receive a seminar. The meeting resumed at 8.05pm.

**9. CORRESPONDENCE**

The Board **received** the following correspondence:

9.1 A letter from Liz van Montfort regarding speeding and dangerous 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

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The Board **decided** that the Chairperson Yvonne Palmer would contact Liz van Montfort to discuss the issue of speeding and dangerous driving behaviour in Stapletons Road.

- 9.2 A letter from Joanna Gould seeking the Board's assistance with parking issues in the Acheson Avenue Service Lane

The Board **decided** to request staff to investigate and urgently report back on the feasibility of installing no stopping signs in the service lane behind the Acheson Avenue shops due to access for emergency vehicles being compromised and also to increase parking enforcement in this lane on Saturday mornings when illegal parking was prevalent.

- 9.3 A letter from W J Gardner of the Papanui Heritage Group seeking the Board's consideration and support of the Papanui Heritage Group's proposal that the Council purchase 27 Harewood Road and integrate it into St James Park.

The Board **decided** that the Chairperson Yvonne Palmer would request an onsite meeting with staff and the General Manager City Environment to discuss the prospect of the Council purchasing 27 Harewood Road and integrating it into St James Park.

**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.

The Board **received** a memorandum from the Unit Manager Asset and Network Planning, which answered the Board's request of 31 March 2009 to investigate and inform the Board of appropriate actions that could be taken to address the concerns raised by the Brooklands Community Centre Inc who sought measures to prevent properties along the Styx River from Flooding.

**11. ELECTED MEMBERS' INFORMATION EXCHANGE**

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

**11.1 HERITAGE AWARDS**

At the Board's 17 March 2010 meeting staff were requested to provide information on the feasibility of and costing for bringing forward the Heritage Award 2010 presentation event to August 2010.

Clause 17.1 of these minutes records the Board's decision on the arrangement, management and delivery of the Heritage Award Ceremony 2010

**11.2 LANGDONS/VAGUES ROAD/PHOENIX LANE CYCLE LANE - FENCE**

The Board **decided** to request staff to provide information on the ownership and continual need for repair of the fence bordering the Phoenix Lane cycle lane, which is regularly vandalised from numbers 1 to 11 Phoenix Lane.

**11.3 COURTNEY STREET WORKS**

The Board **decided** to request staff to provide information on the apparent postponement of works in Courtney Street.

**11.4 WEED-SPRAYING**

Following information provided during a seminar from the Styx Living Laboratory Summer students the Board **decided** to request staff to investigate and inform the Board on the reported use of Roundup in the Janet Stewart reserve and its use on the Styx River riverbank.

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11.5 ANZAC WREATHS

Clause 17.2 of these minutes records the Board's decision on the approval and funding of one Anzac wreath.

12. QUESTIONS UNDER STANDING ORDERS

Nil.

PART C - DELEGATED DECISIONS TAKEN BY THE BOARD

13. CONFIRMATION OF MINUTES – 31 MARCH 2010

The Board **resolved** that the minutes of its ordinary meeting held on 31 March 2010 be confirmed.

14. REMOVAL OF STREET TREE 2 MAYO PLACE

The Board considered a report seeking a decision on the future of a silver birch tree located on the berm at 2 Mayo Place.

STAFF RECOMMENDATION

It is recommended that the Shirley/Papanui Community Board approves the removal and replacement of the silver birch at 2 Mayo Place, and that the cost of \$1,300 is borne by the applicant.

Aaron Keown moved:

*That the silver birch at 2 Mayo Place be removed and possibly replaced at no cost to the applicant.*

The motion was seconded by Norm Withers and when put to the meeting was declared tied 3 all on Division No. 1, the voting being as follows:

**For (3):** Pauline Cotter, Aaron Keown and Norm Withers.

**Against (3):** Kathy Condon, Matt Morris and Yvonne Palmer

The Chairperson used her casting vote against the motion and the motion was declared **lost**.

Pauline Cotter moved the following motion:

*That the silver birch at 2 Mayo place be removed, replaced and maintained to Council standards for a three-year period. Work to be arranged by the Council if the applicant agrees to bear the cost of \$1,300.*

The motion was seconded by Yvonne Palmer and when put to the meeting was declared tied 3 all on Division No. 2, the voting being as follows:

**For (3):** Pauline Cotter, Matt Morris and Yvonne Palmer

**Against (3):** Kathy Condon, Aaron Keown and Norm Withers

The Chairperson used her casting vote for the motion and the motion was declared **carried**.

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**15. SHIRLEY TOY LIBRARY**

The Board considered a report seeking funding for the Shirley Toy Library for the installation of safety gates.

The Board **resolved** to allocate a grant of \$1,800 from its 2009/10 Discretionary Response Fund to the Shirley Toy Library for the installation of two safety gates to go over the fire exit doors at their Hammersley Park School premises.

**16. APPLICATION TO SHIRLEY/PAPANUI COMMUNITY BOARD'S YOUTH DEVELOPMENT FUND – STEPHANIE WATSON**

The Board considered a report seeking funding for Stephanie Watson from the Board's 2009/2010 Youth Development Fund.

The Board **resolved** to allocate \$250 from the 2009/10 Youth Development Fund to assist Stephanie Louise Watson to attend the New Zealand School of Dance Winter School in Wellington in July 2010.

**17. ELECTED MEMBERS' INFORMATION EXCHANGE (CONTINUED)**

**17.1 HERITAGE AWARDS**

The Chairperson tabled a proposal from the Christchurch Heritage Awards Charitable Trust for the management of the Heritage Awards 2010 and requested the Board to consider it.

Staff advice was given that the Local Government Act 2002 and other legislation requires that decision making must take into account all options and that sufficient time is given for that information to be received and considered.

Norm Withers moved:

*That the Board approve a grant of up to \$7,000 to Christchurch Heritage Awards Charitable Trust from the Boards 2009/10 Discretionary Response Fund to enable the preparation and delivery of a Heritage Awards ceremony in late September 2010 by way of:*

- (a) *Requesting staff to accept the proposal of 5 April 2010 by Christchurch Heritage Awards Charitable Trust (Anna Crighton and Jenny May) for the professional management and delivery of the Heritage Awards 2010 event for up to \$5,000.*
- (b) *The Board providing up to an additional \$2,000 from its 2009/10 Discretionary Response Fund as their contribution towards additional expenditure required and the items noted on page 5 of the Christchurch Heritage Awards Charitable Trust proposal dated 5 April 2010 as being outside their fee offer, namely:*
  - (i) *Catering*
  - (ii) *Arrangement of the awards and engraving*
  - (iii) *Arrangement for the design and printing of the entry forms and Award certificates and framing of the certificates*
  - (iv) *Advertising as appropriate*
  - (v) *Arrangement of the Heritage awards Ceremony and its budget in agreement with the Board*
  - (vi) *Postage and photocopying*
  - (vii) *All other costs associated with the delivery, promotion, management and judging of the awards.*
- (c) *The Board establishing a working party of Yvonne Palmer, Pauline Cotter, Kathy Condon and Matt Morris to be the liaison group to work with the Christchurch Heritage Awards Charitable Trust with authority to decide the details of the event and report these decisions back to the Board.*

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(d) *The Chairperson Yvonne Palmer and Board member Norm Withers being the media spokespersons for matters relating to the Heritage Awards 2010.*

In making this decision the Board believes it has sufficient information to do so.

The motion was seconded by Kathy Condon and when put to the meeting was declared **carried**.

**17.2 ANZAC WREATHS**

The Board indicated its wish to fund an Anzac wreath from its 2009/10 Discretionary Response Fund.

Staff tabled information on the options and funding available.

The board **resolved** to approve up to \$100 from its 2009/10 Discretionary Response Fund for an Anzac wreath for use in the Papanui RSA Anzac Parade 2010 and in making this decision the Board confirms its belief that it has sufficient information to do so.

**18. RESOLUTION TO EXCLUDE THE PUBLIC**

The Board **resolved** that the resolution set out on page 54 of the agenda be adopted.

(**Note:** Aaron Keown voted against the resolution.)

The meeting concluded at 9.15pm.

**CONFIRMED THIS 5TH DAY OF MAY 2010**

**YVONNE PALMER  
CHAIRPERSON**