

13. 5. 2010

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

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


PRESENT: Yvonne Palmer (Chairperson), Ngaire Button, Pauline Cotter, Aaron Keown, Matt Morris and Norm Withers.

APOLOGIES: An apology for absence was received and accepted from Kathy Condon.
An apology for lateness was received and accepted from Aaron Keown who joined the meeting at 4.05pm during clause 2.

The Board reports that:

PART A - MATTERS REQUIRING A COUNCIL DECISION

1. STREET PLANTING

 During the deputation made at Clause 2.1 of these minutes, Julia Crowther reported an incident of arson that occurred in 2009, with roadside grasses near her property in Frank Street being deliberately lit.

BOARD RECOMMENDATION

That the Council refrain from planting grasses and tussocks in street planting due to deliberately lit fires.

PART B - REPORTS FOR INFORMATION

2. DEPUTATIONS

2.1 JULIA CROWTHER – EAST PAPANUI RESIDENTS' GROUP

Julia Crowther updated the Board on the proposed winding up of the East Papanui Residents Group, which had been in recess for several years, and requested assistance with an alternative to winding up, which was for the group to cover a smaller area. The East Papanui Residents' Group, now solely represented by Julia Crowther, also had surplus funds to dispose of.

The Board **decided** to request staff to work with the Board to investigate options for the future of Innes-May and East Papanui Residents' Groups and that this include assistance being given to Julia Crowther on the method of return of the surplus funds accumulated by the East Papanui Residents' Group.

3. PRESENTATION OF PETITIONS

Nil.

4. NOTICES OF MOTION

Nil.

5 BRIEFINGS

Nil.

6. CORRESPONDENCE

The Board **received** the following correspondence:

- 6.1 A letter from Environment Canterbury seeking the Board's view on the Greater Christchurch Metro Strategy Review 2010, being a joint strategy adopted by the Council and Environment Canterbury.

The Board **decided** that the Strategic Planner Passenger Transport, Environment Canterbury be asked to meet with the Board to discuss the Greater Christchurch Metro Strategy Review 2010.

7. 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.

8. QUESTIONS UNDER STANDING ORDERS

Nil.

PART C - DELEGATED DECISIONS TAKEN BY THE BOARD

9. CONFIRMATION OF MINUTES – 3 MARCH 2010

The Board **resolved** that the minutes of its ordinary meeting held on 3 March 2010 be confirmed.

10. HILLS ROAD – PROPOSED NO STOPPING RESTRICTION

The Board considered a report seeking approval that the stopping of vehicles be prohibited at any time on the west side of Hills Road south of East Ellington Drive

The Board **resolved** to:

- (a) Revoke any existing parking restrictions on the west side of Hills Road just south of East Ellington Drive.
- (b) Approve that the stopping of vehicles be prohibited at any time on the west side of Hills Road commencing at its intersection with East Ellington Drive and extending in a southerly direction for a distance of 40 metres.

11. ST JOSEPH'S AND PAPANUI PRIMARY SCHOOLS FUNDING APPLICATION

The Board considered a report seeking funding for St Joseph's School for employment of a part-time adult warden to supervise children crossing the Main North/Cranford Street intersection before and after school.

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STAFF RECOMMENDATION

It is recommended that:

- (a) The Shirley/Papanui Community Board grant \$2,000 from its 2009/10 Discretionary Response Fund to fund a part-time warden at the intersection of Main North Road and Cranford Street for the period 19 April 2010 until 24 September 2010, and that St Joseph's School, Papanui be urged to make application to the Strengthening Communities Fund for the balance required; or
- (b) St Joseph's School and Papanui Primary School be requested to seek volunteers to supervise children crossing at this intersection.

BOARD DECISION

The Board **resolved**:

- (a) To write to the Minister of Transport to seek funding from the New Zealand Road Safety Trust for a part-time warden at the intersection of Main North Road and Cranford Street for the period 19 April 2010 until school ceases in 2010, and to express disappointment at the cessation of the funding subsidy for adult crossing wardens in view of the safety of children being compromised.
- (b) To grant \$3,000 from its 2009/10 Discretionary Response Fund, to be paid to St Joseph's School, Papanui, as the fund holder, to fund a part-time warden at the intersection of Main North Road and Cranford Street for the period 19 April 2010 until school ceases in 2010, and that St Joseph's School, Papanui be urged to make application to the Strengthening Communities Fund for the balance required.
- (c) That staff recommendation (b) not be supported in view of the responsibility required for children crossing a particularly busy and dangerous State Highway 1 intersection.

12. SHIRLEY/PAPANUI STRENGTHENING COMMUNITIES FUNDING 2010/11 – BOARD BIDS

The Board considered a report seeking approval of the projects that will be put forward on behalf of the Board to the Strengthening Communities Fund for 2010/11.

Pauline Cotter moved:

That the Board approve the following projects as applications to the 2010/11 Strengthening Communities Fund.

<i>Youth Recreation Project</i>	<i>\$10,000</i>
<i>Communication with the Community</i>	<i>\$3,900</i>
<i>Garden Pride Awards</i>	<i>\$3,200</i>
<i>Neighbourhood Week</i>	<i>\$7,000</i>
<i>Community Service Awards</i>	<i>\$4,500</i>
<i>Host Responsibility</i>	<i>\$100</i>
<i>Heritage Awards (Option 2)</i>	<i>\$7,000</i>

The motion was seconded by Matt Morris and when put to the meeting was declared unanimously **carried** on division No. 1, the voting being as follows:

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

Against (0)

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The Board **decided** to also request staff to investigate the feasibility of and costing for bringing forward the Heritage Award 2010 presentation event to August 2010, with all promotion work being completed by 9 July 2010 to adhere to Council pre-election protocols.

13. SMALL GRANTS FUND ASSESSMENT COMMITTEE COMMUNITY REPRESENTATIVES

The Board considered a report seeking approval for the appointment of Community Representatives to the Board's Small Grants Fund Assessment Committee for the 2010/11 funding round.

The Board **resolved** to confirm that they wish to appoint community representatives to the Board's Small Grants Fund Assessment Committee for the 2010/11 funding round.

The meeting concluded at 6.30pm.

CONFIRMED THIS 31ST DAY OF MARCH 2010

**YVONNE PALMER
CHAIRPERSON**