

**SHIRLEY/PAPANUI COMMUNITY BOARD
29 SEPTEMBER 2010**

**Minutes of a meeting of the Shirley/Papanui Community Board,
held on Wednesday 29 September 2010 at 5.30pm
in the Meeting Room, Papanui Returned Services Association,
55 Bellvue Avenue, Papanui.**

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

APOLOGIES: An apology for absence was received and accepted from Matt Morris.

An apology for early departure was received and accepted from Aaron Keown who retired from the meeting at 7.45pm and was absent for clauses 5 to 8 and 12 to 14.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

1.1 IN HOO (ERIC) JEON – YOUTH DEVELOPMENT REPORT BACK

In Hoo (Eric) Jeon provided information on his experience at the Shanghai International Youth Science and Technology Expo in July 2010.

The Chair thanked In Hoo (Eric) Jeon for his deputation.

1.2 DARREN VAELUAGA – PAPANUI SOFTBALL CLUB

Darren Vaeluaga was in attendance and provided information on the repair and replacement of the safety netting at Papanui Domain. Refer clause 12 for the Board's decision.

The Chair thanked Darren Vaeluaga for his deputation.

1.3 INSPECTOR DAVE LAWRY – NEW ZEALAND POLICE

Inspector Dave Lawry was in attendance and provided information on policing matters in the Shirley/Papanui ward.

The Chair thanked Inspector Dave Lawry for his deputation.

2. PRESENTATION OF PETITIONS

Nil.

3. NOTICES OF MOTION

Nil.

4. BRIEFINGS

Nil.

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5. CORRESPONDENCE

The Board **received** the following correspondence:

- 5.1 A letter from Austin Russell CEO of the Selwyn Plantation Board LTD regarding concerns of residents on the potential shading of Kainga Road.
- 5.2 A letter from Jane Hinkley from the Saddle Hill Community Board expressing support to fellow Community Boards in the aftermath of the recent earthquake.
- 5.3 A letter from Dr Bryan Jenkins CEO of Environment Canterbury seeking input on the draft Canterbury Regional Policy Statement.

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, upcoming Council consultations and the Annual Plan schedules of capital works proposed in the ward.

6.1 ENGLEFIELD ROAD SPEEDING

Information from staff was provided in response to the Board's request on 19 August 2009.

6.2 PACKE STREET TRAFFIC COUNTS

Information from staff was provided in response to the Board's request on 3 February 2010.

6.3 PACKE STREET PROPOSED RESTRICTED ACCESS FROM CANON STREET

Information from staff was provided in response to the Board's request of 16 June 2010.

7. ELECTED MEMBERS' INFORMATION EXCHANGE

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

7.1 VALEDICTORY ADDRESS

The Chairperson Yvonne Palmer and Norm Withers spoke on their retirement from the Board. Yvonne Palmer had been a Board member since 1989 and Chairperson from 1995. Norm Withers joined the Board in 2001. The Chairperson requested the recording of her appreciation of the contribution staff had made in response to the recent earthquake. Acknowledgment was also paid to Matt Morris who was stepping down as a Board member.

8. MEMBERS QUESTION

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

9. CONFIRMATION OF MINUTES– 1 SEPTEMBER 2010

The Board **resolved** that the minutes of the Board's ordinary meeting of 1 September 2010, *both open and public excluded*, be confirmed.

10. ST ALBANS STREET OUTSIDE NO 147/149 – PROPOSED NO STOPPING RESTRICTION

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The Board considered a report seeking approval that the stopping of vehicles be prohibited at any time on the north side of St Albans Street, west of Rutland Street.

STAFF RECOMMENDATION

To formalise the Board's resolution it is recommended that the Shirley/Papanui Community Board:

Revoke the following parking restriction:

- (a) That any existing parking restrictions at any time on the north side of St Albans Street between its western intersection with Rutland Street and a point 19 meters west be revoked.

Approve the following on St Albans street:

- (b) That the stopping of vehicles be prohibited at any time on the north side of St Albans commencing at the western intersection with Rutland Street and extending in a westerly direction for a distance of 34 metres.

BOARD DECISION

Yvonne Palmer moved that the staff recommendation be declined. The motion was seconded by Kathy Condon and when put to the meeting was declared **carried** on division No. 1 by 4 votes to 2, the voting being as follows:

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

Against (2): Pauline Cotter and Aaron Keown.

The Board noted that staff have undertaken to discuss the issue of safe vehicle entry to and exit from 147 St Albans Street with the occupier and to consider installing a parking limit line at this location.

11. ADJOURNMENT OF MEETING

At 7.10pm the Board resolved that the meeting stand adjourned for refreshments and resumed at 7.45pm.

12. APPLICATIONS TO SHIRLEY/PAPANUI COMMUNITY BOARD 2010/11 DISCRETIONARY RESPONSE FUND – PAPANUI HIGH SCHOOL AND PAPANUI SOFTBALL CLUB

The Board considered a report seeking funding from its 2010/11 Discretionary Response Fund from Papanui High School, who were requesting \$5,000 and Papanui Softball Club who were requesting \$16,976.

The Board **resolved**:

(a) Papanui High School:

- (i) That the matter of the resurfacing of the two netball courts at Papanui High School lay on the table pending approval of the plans by Canterbury Hockey to ensure the design would meet their Junior Hockey requirements.
- (ii) Assurance from Papanui High School that the two netball courts at Papanui High School would be made available for public use free of charge out of school hours.

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(b) **Papanui Softball Club**

- (i) To approve a grant of \$4,000 from its 2010/11 Discretionary Response Fund to Papanui Softball Club towards the replacement and repair of the safety netting at Papanui Domain.
- (ii) To supply letters of support on request from Papanui Softball Club to facilitate their applications to funding agencies.

13. APPLICATION TO THE SHIRLEY/PAPANUI COMMUNITY BOARD'S YOUTH DEVELOPMENT FUND – TAMEA KYLA PHILLIPS, RENE ANTHONY LASORSA, CASSANDRA FILOMENA RIORDAN, AIDAN PATRICK WILLIAM CAHILL

The Board considered a report seeking approval of four Youth Development Fund applications for funding in the 2010/11 financial year.

The Board **resolved**:

- (a) To approve a grant of \$200 from its 2010/11 Youth Development Fund to Tamea Kyla Phillips to represent Shirley Intermediate at the National Jump Jam Competitions being held in Taupo from 18–20 November 2010.
- (b) To approve a grant of \$300 from its 2010/11 Youth Development Fund to Rene Anthony Lasorsa to represent the Canterbury region on the Gold Coast tour 23 September to 2 October 2010.
- (c) To approve a grant of \$300 from its 2010/11 Youth Development Fund to Cassandra Filomena Riordan to represent the Canterbury region on the Gold Coast tour 23 September to 2 October 2010.
- (d) To approve a grant of \$200 from its 2010/11 Youth Development Fund to Aidan Patrick William Cahill to attend Scouts Jamboree being held in Hamilton from 29 December 2010 to 7 January 2011.

14. APPLICATION TO THE BOARD'S 2010/11 YOUTH DEVELOPMENT FUND – RUSSELL SMART, SAMUEL O'NEILL, LIAM KERRY QUINN, LIAM ALEX DALLIMORE, CAMERON MARK THOMAS HEATH AND CHRISTOPHER JOHN CASE

The Board considered a report seeking approval of six Youth Development Fund applications for funding in the 2010/11 financial year.

The Board **resolved**:

- (a) To approve a grant of \$200 from its 2010/11 Youth Development Fund to Russell Smart to attend the Queensland Swimming Championships in Brisbane from 9 to 19 December 2010.
- (b) To approve a grant of \$500 from its 2010/11 Youth Development Fund to Samuel Andrew O'Neill to represent New Zealand as part of the under 20 Volleyball team at the Asian Junior Championships being held in Bangkok from 30 September to 12 October 2010.
- (c) To approve a grant of \$300 from its 2010/11 Youth Development Fund to Liam Kerry Quinn to represent the Northwest Youth Cricket Club in a development squad at a 20/20 Youth Tournament being held in Sydney from 24 September to 4 October 2010.
- (d) To approve a grant of \$500 from its 2010/11 Youth Development Fund to Liam Alex Dallimore to represent New Zealand as part of the under 16 and under 18 Ice Hockey Team travelling to Australia to play representative teams from 24 September to 4 October 2010.

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- (e) To decline a grant to Cameron Mark Thomas Heath to attend a privately organised tour of the United Kingdom as this is considered a commercial tour and not aligned to New Zealand Football or Mainland Football development pathway.
- (f) To approve a grant of \$150 from its 2010/11 Youth Development Fund to Christopher John Case to represent Canterbury as part of the under 17 Action Cricket Junior Provincials competition being held in Wellington from 27 September to 1 October 2010.

15. MEMBERS' INFORMATION EXCHANGE CONT'D

The Board **resolved** to approve a grant of \$94.78 from its 2010/11 Discretionary Response Fund to The Advertising Club as payment for the installation of a dedication plaque at the Papanui Youth Centre, noting this cost had been overlooked when on 7 February 2007 the Board approved funding to enable a kitchen to be included in the Papanui Youth Centre.

The meeting concluded at 9.21pm

**SIGNED BY THE CHAIRPERSON OF THE BOARD AND
THE COMMUNITY BOARD ADVISER PURSUANT TO STANDING ORDER 3.18.2.**

DATED THIS 8TH DAY OF OCTOBER 2010.

**YVONNE PALMER
CHAIRPERSON**

**PETER CROUCHER
COMMUNITY BOARD ADVISER**