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**SHIRLEY/PAPANUI COMMUNITY BOARD
2 FEBRUARY 2011**

**Report of a meeting of the Shirley/Papanui Community Board,
held on Wednesday 2 February 2011 at 4pm
in the Boardroom, Papanui Service Centre, corner Langdons Road and Restell Street, Papanui.**

PRESENT: Chris Mene (Chairperson), Anna Button, Ngaire Button, Kathy Condon, Pauline Cotter, Chris English and Aaron Keown.

APOLOGIES: An apology for lateness was received and accepted from Ngaire Button who joined the meeting at 4.09pm and was absent for clauses 13 and 14.
An apology was received and accepted from Aaron Keown who retired from the meeting at 6pm and was absent for clauses 2, 3, 8 to 12 and 16 to 21.

The Board reports that:

PART A - MATTERS REQUIRING A COUNCIL DECISION

1. 34 COURTENAY STREET DISPOSAL

General Manager responsible:	General Manager, City Environment, DDI 941 8608
Officer responsible:	Manager, Transport and Greenspace
Author:	Stuart McLeod, Property Consultant

PURPOSE OF REPORT

1. The purpose of this report is to seek a Council resolution to dispose of the property situated at 34 Courtenay Street.

EXECUTIVE SUMMARY

2. This property was acquired for road widening in 1993, the portion required for road was legalised as road in June 2010.
3. The Transport and Greenspace Unit have advised the property is operationally redundant and have instructed the Property Consultancy Team to dispose of it.
4. The Executive Team, Unit Managers and the Shirley/Papanui Community Board have all received a "Changes to Property Use" memorandum enquiring if there is any other Council use for the property, one registration of interest was received from the Community Board.
5. The Board desired to assist two community groups, Santa Claus Workshop and Menz Shed to find suitable premises. The Community Support Unit did not support a business case on the grounds that there is no LTCCP funding to purchase and redevelop a property to accommodate the two groups. (**Attachment 1**)
6. The property was damaged in the 4 September 2010 earthquake, a decision has not yet been made on remedial work. Any purchaser of the property is likely to undertake extensive renovations.

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FINANCIAL IMPLICATIONS

6. An independent market valuation was obtained from Simes Limited prior to the 4 September 2010 earthquake. The property will be tendered on the open market and will have a minimum price that is yet to be determined. Should this not be achievable then the property will be sold at a negotiated price acceptable to the Manager Corporate Support.

Do the Recommendations of this Report Align with 2009-19 LTCCP budgets?

7. Yes. Assets sales – surplus property sales page 91 Volume II of the LTCCP.

LEGAL CONSIDERATIONS

9. The disposal of this property will be subject to Section 40 of the Public Works Act 1981. This will involve offering the property to the former owner or their successor at market value and will be completed if the Council declares the property surplus.

Have you considered the legal implications of the issue under consideration?

10. Yes – as above.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

Do the recommendations of this report support a level of service or project in the 2009-19 LTCCP?

11. Yes. The sale of surplus property forms part of the Property Consultancy Activity Management Plans, it is considered that this transaction will fall outside of the LTCCP Policy on Determining Significance at page 207 – 208.

ALIGNMENT WITH STRATEGIES

Do the recommendations align with the Council's strategies?

12. Yes. Retention of the balance of this property no longer meets with Council roading strategies, or any LTCCP initiatives.

CONSULTATION FULFILMENT

13. Not applicable

STAFF RECOMMENDATION

That the Council:

- (a) Declare the balance of the property situated at 34 Courtenay Street described as part Lot 3 Deposited Plan 5200 to be surplus.
- (b) Approve the property be offered for sale by way of public tender, subject to Section 40 Public Works Act 1981 being complied with, with a minimum tender amount to be set by an independent valuer.
- (c) Approve that the Corporate Support Unit Manager is given delegated authority to decide on and resolve any and all insurance issues and conclude the sale of the property, as supported by valuation advice and in consideration of other factors including marketing and market dynamics, including if the minimum price is not achievable by tender the property may be sold by private treaty.

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That the staff recommendation be adopted.

BACKGROUND

14. This property was acquired for road widening in 1993, the portion required for road was legalised as road in June 2010, leaving a balance of area of 581 square metres being part Lot 3 DP 5200 contained in certificate of Title CB319/233. It is zoned Living 2 (inner suburban), this zone has a minimum allotment area of 300 square metres and is not considered suitable for further subdivision.
15. The property was tenanted by the Council Housing Services Team and has sat vacant since the Transport and Greenspace Unit advised the property was operationally redundant and have instructed the Property Consultancy Team to dispose of it.
16. In accordance with the Council's practices around declaring operationally redundant property surplus, a Change to Property Use memorandum has been circulated to the Executive Team, Unit Managers and the Shirley/Papanui Community Board.
17. One registration of interest was received from the Community Board requesting that the property be made available for the use of Santa Claus Workshop and Menz Shed. For such a proposal to succeed a Council business unit must be found to sponsor the project. The Community Services Unit was approached to consider the proposal.
18. The Community Services Unit advised that a business case would not be prepared because there is no budget to accommodate the two groups and funds are not available in the LTCCP for the purchase of such properties, normally an internal transfer of funds from one Council Unit to another is required. In addition considerable funds would be required for renovations to make the property suitable for such groups.
19. The Community Board was advised of this decision late last year via the attached memorandum, no further enquiry has been received.
20. This property has sustained some earthquake damage, the garage will need to be demolished, the chimney has collapsed, cracked windows and liquefaction are known problems. If declared surplus a decision can then be made on remediation work by the application of insurance funds or to sell the property as is.

2. NEW PROHIBITED TIMES ON ROADS IMPLEMENTATION ON DICKEYS, KAINGA, LOWER STYX AND SPENCERVILLE ROADS

General Manager responsible:	General Manager, City Environment, DDI 941-8608
Officer responsible:	Manager, Transport and Greenspace
Author:	Paul Forbes, Assistant Traffic Engineer

PURPOSE OF REPORT

1. The purpose of this report is to seek a Council resolution to approve the new times and days for roads in the Shirley/Papanui Ward currently on the "Register of Prohibited Times On Roads" ("Register").

EXECUTIVE SUMMARY

2. At the Council meeting held on 22 April 2010 it was resolved that the existing "Prohibited Times on Road" be reassessed into the two categories presented at the meeting (refer **Attachment 2**, paragraph d).

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3. The Police are supportive of the tool that the Traffic and Parking Bylaw provides them with to control anti-social road user behaviour on roads that have been identified as "problem" areas. The Police also support consistency throughout the city.
4. Prohibited Roads should be categorised into two groups:
 - (a) Group A: Roads that are in industrial areas and have no through traffic function. The days and times are from 10pm to 5am, seven days a week;
 - (b) Group B: Rural roads that are of a residential nature and/or have some through traffic function. The days and times are from 10pm to 5am, Thursdays to Monday, from 10pm on days immediately preceding statutory holidays to 5am on the statutory holiday and from 10pm on the statutory holiday to 5am the following day.
5. Roads within the Shirley/Papanui ward which have existing prohibitions (refer **Attachment 1**) are: Dickeys Road, Kainga Road, Lower Styx Road and Spencerville Road. All of these roads have times and days that differ from the two categories set at the Council meeting on 22 April 2010 and therefore there is a need to change them. Because Lower Styx Road is a Ward Boundary Road staff are seeking recommendations to Council from both the Burwood/Pegasus and the Shirley/Papanui Community Boards.
6. It is the intention of this report to align the times and days of existing prohibitions on roads with those approved by the Council (refer **Attachment 2**, paragraph d).

FINANCIAL IMPLICATIONS

7. The estimate for the replacement signage is \$600.

Do the Recommendations of this Report Align with current LTP budgets?

8. The installation of road signs and markings are within the LTP Transport and Greenspace operational budgets.

LEGAL CONSIDERATIONS

9. Clause 15 (1) of the Christchurch City Council Traffic and Parking Bylaw 2008 provides that "The Council may by resolution specify any road or part of a road and the days and times during which motor vehicles weighing less than 3,500 kilograms are prohibited from being used on the road or part of that road or roads".
10. The installation of any restriction signs and/or markings must comply with the Land Transport Rule: Traffic Control Devices 2004.

Have you considered the legal implications of the issue under consideration?

11. As noted in paragraphs 9 and 10.

ALIGNMENT WITH LTP AND ACTIVITY MANAGEMENT PLANS

12. Aligns with the Transport and Greenspace activities by contributing to the Council's Community outcomes Safety and Community.

Do the recommendations of this report support a level of service or project in the current LTP?

13. This contributes to improve the level of service for safety and access.

ALIGNMENT WITH STRATEGIES

14. The recommendations align with the Council's Safer Christchurch Strategy and Litter Strategy.

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15. As noted in paragraph 14.

CONSULTATION FULFILMENT

16. New Zealand Police have been informed of the proposal.

STAFF RECOMMENDATION

That the Council:

- (a) Resolve that pursuant to the Christchurch City Council Traffic and Parking Bylaw 2008, Part 2, clause 15, motor vehicles weighing less than 3,500 kilograms are prohibited from being operated on the following roads at the following times and days:
- (i) Dickeys Road between 10pm and 5am, Thursday to Monday, from 10pm on any day which immediately precedes a statutory holiday to 5am the following day and from 10pm on any statutory holiday to 5am the following day;
 - (ii) Kainga Road between 10pm and 5am, Thursday to Monday, from 10pm on any day which immediately precedes a statutory holiday to 5am the following day and from 10pm on any statutory holiday to 5am the following day;
 - (iii) Lower Styx Road between 10pm and 5am, Thursday to Monday, from 10pm on any day which immediately precedes a statutory holiday to 5am the following day and from 10pm on any statutory holiday to 5am the following day;
 - (iv) Spencerville Road between 10pm and 5am, Thursday to Monday, from 10pm on any day which immediately precedes a statutory holiday to 5am the following day and from 10pm on any statutory holiday to 5am the following day.
- (b) Revoke the existing times and days on the Register of Prohibited Times on Roads for the roads in recommendations (i) – (iv).

BOARD RECOMMENDATION

That the staff recommendation be adopted.

3. JOHNS ROAD PROPOSED – P120 PARKING RESTRICTION

General Manager responsible:	General Manager, City Environment, DDI 941-8608
Officer responsible:	Manager, Transport and Greenspace
Author:	Penny Gray, Traffic Engineer

PURPOSE OF REPORT

1. The purpose of this report is to seek a Council resolution that a parking restriction be installed for 120 minutes on the south side of Johns Road.

EXECUTIVE SUMMARY

2. Staff have received a request from two residents to install P120 parking restrictions along the south side of Johns Road, east of the Swift Street intersection (refer **Attachment 1**). A report was presented to the Board at the 17 November 2010 meeting. It was decided at this meeting to increase the P120 restriction to the intersection with Swift Street, making all this section of Johns Road P120. Due to this change further consultation was required.

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3. Johns Road is a State Highway and as such is under the authority of New Zealand Transport Agency (NZTA). They have delegated authority to the Council in matters relating to parking restrictions along these roads. As a result of intersection improvements at Johns Road and Main North Road the amount of available parking space on Johns Road has reduced. P120 parking restrictions will stop all day parkers utilising the remaining parking area and will allow people visiting the residential properties opportunity to park.
4. Consultation leaflets were sent to 14 residential properties, these included 15-31 Johns Road and 18-20 Swift Street. Seven responses were received, five were in favour and two were against. Both submissions that were against the proposal had issues with the removal of their parking under the NZTA lead intersection approval. One resident was concerned that they only had one off-street car park so other residents of the house will have to park their car on Swift Street. The other resident wanted inset bay parking along the existing no stopping or parking on the north side of Johns Road with a pedestrian island installed to assist pedestrians crossing to their homes. These proposals are either not possible to install or would create other road safety issues.

FINANCIAL IMPLICATIONS

5. The estimated cost of this proposal is approximately \$400.

Do the Recommendations of this Report Align with 2009-19 LTCCP budgets?

6. The installation of road markings and signs is within the LTCCP Streets and Transport Operational Budgets.

LEGAL CONSIDERATIONS

7. Part 1, Clause 5 of the Christchurch City Council Traffic and Parking Bylaw 2008 provides Council with the authority to install parking restrictions by resolution.
8. The Community Boards have delegated authority from the Council to exercise the delegations as set out in the Register of Delegations. The list of delegations for the Community Boards includes the resolution of parking restrictions and Traffic Control Devices.
9. The installation of any parking restriction signs and/or markings must comply with the Land Transport Rule: Traffic Control Devices 2004.

Have you considered the legal implications of the issue under consideration?

10. As above.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

11. Aligns with the Streets and Transport activities by contributing to the Council's Community Outcomes-Safety and Community.

Do the recommendations of this report support a level of service or project in the 2009-19 LTCCP?

12. As above.

ALIGNMENT WITH STRATEGIES

13. The recommendations align with the Council Strategies including the Parking Strategy 2003, Pedestrian Strategy 2001, Road Safety Strategy 2004 and the Safer Christchurch Strategy 2005.

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14. As above.

CONSULTATION FULFILMENT

15. All residential properties along Johns Road between Main North Road and Swift Street were sent a consultation leaflet. Numbers 18 and 20 Swift Street were also sent a leaflet. Seven replies were received, five in support and two in opposition. The two in opposition were concerned with the removal of parking outside of their homes as a direct result of the intersection improvements at Main North Road.

16. The Officer in Charge - Parking Enforcement agrees with this recommendation.

STAFF RECOMMENDATION

That the Council approves the following on Johns Road:

That the parking of vehicles be restricted to a maximum period of 120 minutes on the south side of Johns Road commencing at a point 27 metres from the eastern kerb line of Swift Street intersection and extending in an easterly direction for a distance of 51 metres. That this restriction is to apply Monday to Sunday from 8am to 6pm.

BOARD RECOMMENDATION

That the staff recommendation be adopted.

PART B - REPORTS FOR INFORMATION**4. DEPUTATIONS BY APPOINTMENT****4.1 DAVID WAGSTAFF – HUSSEY ROAD PARKING RESTRICTIONS**

David Wagstaff outlined his concern for the safety of drivers and pedestrians due to the increase of vehicles parked on Hussey Road near the Sports Centre and café. He was in support of the proposed parking restrictions on Hussey Road (the Board's decision is recorded in clause 19 of these minutes) but advocated a review in twelve months. His preference was to have no parking in front of the café as that business offered off-street parking.

The Chairperson thanked David Wagstaff for his deputation.

4.2 JANINE AND CHARLES BALTROP – ATHCO LOCKSMITHS 26 HAREWOOD ROAD

Janine and Charles Baltrop advised the Board of their support for the proposed parking restriction in Harewood Road. They outlined the issues of vehicles all day parking in front of their business. The Board's decision on this matter is recorded in clause 16 of these minutes.

The Chairperson thanked Janine and Charles Baltrop for their deputation.

4.3 JUDITH INKSTER AND GEORGINA MCCORMICK – WINTERS ROAD ACTION GROUP (WRAG)

On behalf of the Winters Road Action Group (WRAG), Judith Inkster and Georgina McCormick outlined their concerns around the effects of the proposed Northern Arterial Extension and the Cranford Street upgrade on Winters Road. They had organised a public meeting for 17 February 2011 which would be attended and facilitated by Council staff. Board members were invited to attend. They also expressed concern that there does not appear to be information on the land designation available to prospective buyers of properties in the area.

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The Chairperson thanked Judith Inkster and Georgina McCormick for their deputation.

4.4 KARLENE ROGERS – ELLINGTON RESIDENTS ASSOCIATION

On behalf of the Ellington Residents Association, Karlene Rogers outlined concerns her community had on the proposed Northern Arterial Links to QEII Drive and the proposed usage of part of Walter Park for that link. Karlene Rogers tabled a petition to save Walter Park which had 1,092 signatures. Clause 5 of these minutes refers.

The Chairperson thanked Karlene Rogers for her deputation.

5. PRESENTATION OF PETITIONS

The Chairperson accepted a petition with 1,092 signatures on behalf of the Ellington Residents' Association.

The prayer of the petition reads:

"This petition concerns CCC actively investigating the proposal to connect East Ellington Drive to QEII Drive, through to Hills Road which would include losing a third of Walter Park. A decision is to be made within in the next 12 months.

As part of the community around Walter Park, we strongly object to this proposal. It will have a significant impact, to the detriment of the neighbourhood and wider community in the following ways:

- *East Ellington Drive will become a main road with daily traffic numbers similar to that of Innes Road*
- *A third of Walter Park, including tees, the toilet block and changing rooms will be required to join the road between Hills Road and East Ellington Drive, effectively severing the park and removing its ability to function as a sports park.*
- *The park will have large volumes of traffic travelling at speed (have just exited an 80kmhr area), increasing traffic safety concerns for park users, neighbours and students at Mairehau High School*
- *The land was gifted by Jack Walter to be used as a park. this land is vested as a reserve. Mr Walter's legacy should be respected and the park remain in tact.*

The Mairehau community remain unconvinced that this connection is necessary when Marshlands, Innes and Philpotts Roads already exist to access QEII Drive."

The Board **decided** to receive the petition in its current form and to request Aaron Keown to present the petition to the Council for its consideration.

6. NOTICES OF MOTION

Nil.

7. BRIEFINGS

7.1 MARK RUSHWORTH – NORTH WEST REVIEW AREA

Mark Rushworth updated the Board on the North West Review Area study which was being undertaken to determine the future land use/development potential on the strategically significant area that it covered.

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8. RECESS COMMITTEE – MEETING MINUTES OF 15 DECEMBER 2010

The Board **received** and noted the minutes of the Recess Committee meeting held on Wednesday 15 December 2010 at 7.10pm for record purposes. The Committee had delegated authority to resolve these matters.

9. CORRESPONDENCE

The Board **received** the following correspondence:

- 9.1 A letter from Lorraine Lowe regarding illegal parking over and up the driveway to 68C Warrington Street. This matter had been reported to the Board in 2009 at which stage increased enforcement action had been requested. Mrs Lowe reported that the number of illegally parked vehicles had increased and there had been minor accidents as cars pulled out from her driveway.

The Board **decided** to request staff to report back to the Board with solutions to the reported parking problems outside 68c Warrington Street.

- 9.2 A letter from Judith Wise regarding maintenance of planting on the Proctor Street side of the Ngaio Marsh walkway.

The Board **decided** to request staff to advise the Board on what actions can be taken to address Judith Wise's concerns regarding maintenance of planting on the Proctor Street side of the Ngaio Marsh walkway, also to advise the Board of the maintenance cycle for Ngaio Marsh walkway and what the Council standard is for that maintenance.

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.

10.1 ABBERLEY PARK AND EDGEWARE COMMUNITY NOTICE BOARDS

In response to the Board's request of 3 December 2010 staff provided information that the St Albans Resource Centre (via NeighbourNet) owned the community notice boards in Edgware Village and Abberley Park. The Board noted and **received** the information.

10.2 POSSIBLE EXTENSION OF PAPANUI MEMORIAL RESERVE

In response to the Board's request of 15 December 2010 staff provided information on the vacant section to the south of Papanui Memorial Reserve. The advice was that no action would be taken to pursue purchase. The Board noted and **received** the information.

10.3 KAINGA WORK PLAN

In response to the Board's request of 15 December 2010 staff provided information from Environment Canterbury concerning the roadside maintenance issues in Kainga. The Board noted and **received** the information.

10.4 KRUSES DRAIN

In response to the Board's request of 15 December 2010 staff provided a memorandum outlining current information of the condition of the Kruses Drain and maintenance issues as raised by residents. The Board noted and **received** the information.

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11. ELECTED MEMBERS INFORMATION EXCHANGE

11.1 BROOKLANDS MANAGEMENT OF FLOOD HAZARD

The Board **decided** to request staff to brief the Board on the potential impact on Brooklands of the application of what is now Plan Change 48 (which became operative on 31 January 2011), with particular reference to controls on filling and floor heights and its effect on existing lower properties.

12. QUESTIONS UNDER STANDING ORDERS

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

13. CONFIRMATION OF MINUTES – 15 DECEMBER 2010

The Board **resolved** that the minutes of the Board's ordinary meeting of 15 December 2010 be confirmed.

14. CONFIRMATION OF MINUTES– JOINT FENDALTON/WAIMAIRI AND SHIRLEY/PAPANUI COMMUNITY BOARDS 15 DECEMBER 2010

The Board **resolved** that the minutes of the Joint Boards' ordinary meeting of 15 December 2010 be confirmed.

15. ADJOURNMENT OF MEETING

At 5.20pm the Board resolved that the meeting stand adjourned to receive a seminar and resumed at 6pm.

16. HAREWOOD ROAD – PROPOSED P30 PARKING RESTRICTION

The Board considered a report seeking approval of 30 minute Parking Restrictions along north side of Harewood Road and to seek the Board's approval that the stopping of vehicles be prohibited at any time along the north side of Harewood Road at the exit end of the existing bus stop box.

The Board **resolved**:

- (a) To revoke the following parking restrictions on Harewood Road:
 - (i) All existing parking restrictions on the north side of Harewood Road from the western kerbline of its intersection with Restell Street extending in a westerly direction for a distance of 116.5 metres.
- (b) To approve the following on Harewood Road:
 - (i) That the stopping of vehicles be prohibited at any time on the north side of Harewood Road commencing at the western kerbline of Restell Street and extending in a westerly direction to a point 40 metres from this kerb line;
 - (ii) That the stopping of vehicles be prohibited at any time on the north side of Harewood Road commencing at a point 95 metres from the western kerbline of Restell Street and extending in a westerly direction for a distance of 7 metres;

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- (iii) That a bus stop box be installed on the north side of Harewood Road commencing at a point 102 metres from the western kerbline of Restell Street and extending in a westerly direction for a distance of 14.5 metres;
- (iv) That the parking of vehicles be restricted to a maximum period of 30 minutes on the north side of Harewood Road commencing at a point 40 metres from the western kerbline of Restell Street and extending in a westerly direction for a distance of 46 metres. This restriction is to apply Monday to Sunday from 8am to 6pm.

17. SHERBORNE STREET – PROPOSED P60 PARKING RESTRICTION

The Board considered a report seeking approval that a Parking Restriction of 60 minutes be installed on the west side of Sherborne Street.

The Board **resolved** to approve that the parking of vehicles be restricted to a maximum period of 120 minutes on the east side of Sherborne Street commencing at a point 14.5 metres south of the southern kerbline of Edgware Road and extending in a southerly direction for a distance of 14.5 metres. This restriction is to apply to Monday to Sunday 8am to 6pm.

18. SPRINGFIELD ROAD – PROPOSED NO STOPPING RESTRICTION

The Board considered a report seeking approval that the stopping of vehicles be prohibited at any time along the east side of Springfield Road at the intersection with Eversleigh Street.

The Board **resolved**:

- (a) That the stopping of vehicles be prohibited at any time on the east side of Springfield Road commencing at the northern kerbline of Eversleigh Street and extending in a northerly direction for a distance of 6 metres.
- (b) That the stopping of vehicles be prohibited at any time on the east side of Springfield Road commencing at the southern kerbline of Eversleigh Street and extending in a southerly direction for a distance of 6 metres.

19. HUSSEY ROAD – PROPOSED NO STOPPING RESTRICTIONS

The Board considered a report seeking approval that the stopping of vehicles be prohibited at any time along the south side of Hussey Road, east of the intersection with Watermill Boulevard and on the north and south side of Hussey Road between Watermill Boulevard and Glen Oaks Drive. Approval was also sought for the installation of a bus stop box at an existing bus stop outside 7 Millcreek Lane.

Staff tabled amended staff recommendations which corrected the omission of recommendations for the north side of Hussey Road.

The Board **resolved**:

- (a) To revoke the following parking restrictions on Hussey Road:
 - (i) All existing parking restrictions on the south side of Hussey Road between its western intersection with Glen Oaks Drive and its eastern intersection with Glen Oaks Drive, with Glen Oaks Drive being a crescent.
 - (ii) All existing parking restrictions on the north side of Hussey Road between its western intersection with Watermill Boulevard extending in a westerly direction for a distance of 9 metres.

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- (b) To approve the following on Hussey Road:
- (i) That the stopping of vehicles be prohibited at any time on the south side of Hussey Road commencing at a point 11 metres from the eastern kerbline of the western intersection with Glen Oaks Drive and extending in an easterly direction for a distance of 27 metres;
 - (ii) That the stopping of vehicles be prohibited at any time on the south side of Hussey Road commencing at a point 53 metres from the eastern kerbline of the western intersection with Glen Oaks Drive and extending in an easterly direction for a distance of 19 metres;
 - (iii) That the stopping of vehicles be prohibited at any time on the south side of Hussey Road commencing at a point 99 metres from the eastern kerbline of the western intersection with Glen Oaks Drive and extending in an easterly direction for a distance of 69 metres;
 - (iv) That the stopping of vehicles be prohibited at any time on the south side of Hussey Road commencing at a point 183 metres from the eastern kerbline of the western intersection with Glen Oaks Drive and extending in an easterly direction for a distance of 7 metres;
 - (v) That a bus stop box be installed on the south side of Hussey Road commencing at a point 168 metres from the eastern kerbline of the western intersection with Glen Oaks Drive and extending in an easterly direction for a distance of 15 metres.
 - (vi) That the stopping of vehicles be prohibited at any time on the north side of Hussey Road commencing at the western kerbline of its intersection with Watermill Boulevard and extending in a westerly direction for a distance of 15 metres;
 - (vii) That the stopping of vehicles be prohibited at any time on the north side of Hussey Road commencing at a point 75.5 metres from the western kerbline of its intersection with Watermill Boulevard and extending in a westerly direction for a distance of 29 metres

20. ADJOURNMENT OF MEETING

At 6.30pm the Board resolved that the meeting stand adjourned and resumed at 6.50pm.

21. SHIRLEY/PAPANUI COMMUNITY BOARD – SMALL GRANTS FUND ASSESSMENT COMMITTEE FOR 2010/13 TERM

The Board considered a report seeking approval to establish the Shirley/Papanui Small Grants Fund Assessment Committee for the 2011/14 term.

The Board **resolved**:

- (a) To establish the Shirley/Papanui Small Grants Fund Assessment Committee with the following Term of Reference:
 - To allocate annually under delegated authority, the Shirley/Papanui Community Board's Small Grants Fund – Local, in accordance with Council policy and the LTCCP
- (b) To appoint community representatives to the Shirley/Papanui Small Grants Fund Assessment Committee.
- (c) To appoint up to seven Board members to the Shirley/Papanui Small Grants Fund Assessment Committee for the funding rounds 2011/12 and 2012/13.
- (d) To authorise the Shirley/Papanui Small Grants Fund Assessment Committee to appoint a Chairperson and Deputy Chairperson at its first meeting.

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- (e) To set a quorum of five members for the Shirley/Papanui Small Grants Fund Assessment Committee, with the majority being elected members

The meeting concluded at 7.35pm.

CONSIDERED THIS 16TH DAY OF FEBRUARY 2011

**CHRIS MENE
CHAIRPERSON**

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**Christchurch City Council
Corporate Support Services****Memorandum**

9 November 2010

**From: Carolyn Gallagher
UNIT MANAGER COMMUNITY SUPPORT****To: Peter Croucher
COMMUNITY BOARD ADVISOR SHIRLEY PAPANUI****RE: ACCOMMODATION REQUEST FOR SANTA CLAUS WORKSHOP AND MENZ SHED AT 34
COURTENAY STREET ST ALBANS**

The Transport and Greenspace Unit as the owners of the land and buildings located at 34 Courtenay Street, St Albans, requested the Property Consultancy Team to commence the disposal process for the above property.

In response to the advertisement of the property disposal process, the Community Board requested that the above location be investigated for suitability to house the above two groups and that a sponsor be sought.

This memorandum is to advise the Community Board that the Community Support Unit does not support a business case to purchase, remodel and make-fit the property at 34 Courtenay Street, St Albans to accommodate the Santa Claus Workshop and the Menz Shed. The Community Support Unit advise that there is no funding in the 2009-19 LTCCP to fund the purchase and redevelopment costs of the property, or funding for planned or response maintenance.

A full report from the Property Consultancy Team has been prepared and will follow in due course.

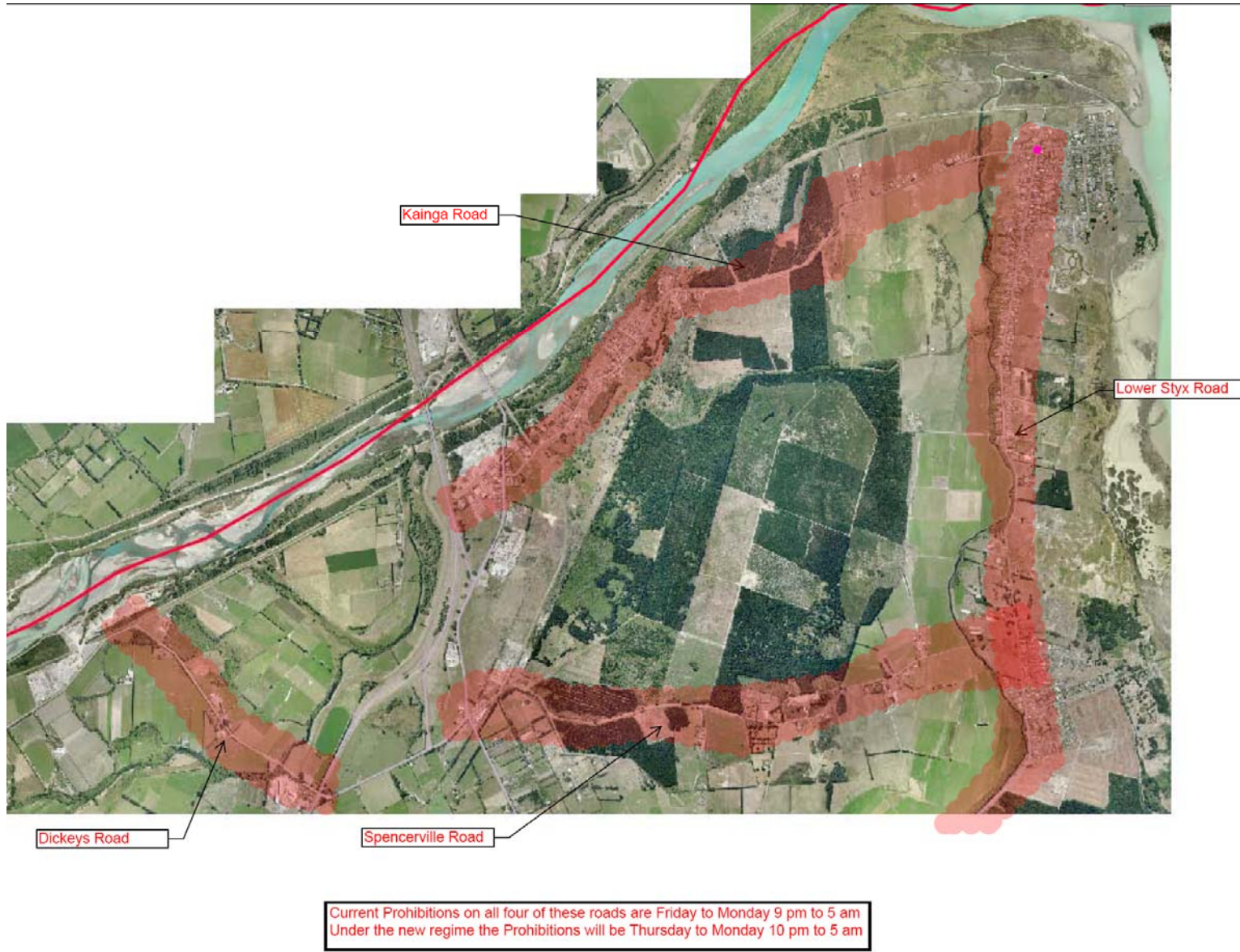


Carolyn Gallagher
UNIT MANAGER COMMUNITY SUPPORT
Ext 8879

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ATTACHMENT TO CLAUSE 2
ATTACHMENT 2

Shirley/Papanui Community Board 2.2.2011

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ATTACHMENT 2**EXTRACT FROM COUNCIL MINUTES OF MEETING HELD 22 APRIL 2010****12. PROHIBITED TIMES ON ROADS**

Councillor Reid moved, seconded by Councillor Shearing, that the Council:

- (a) *That the following be added as a second and third paragraph of the Scope and Definitions section of the "Prohibited Times on Roads" policy (Attachment 2 to the agenda):*
- (i) *Where a "Prohibited Times on Roads" request is for well-defined industrial areas with no through function, the prohibition should be seven days a week, from 10pm to 5am the following morning.*
- (ii) *Where a "Prohibited Times on Roads" request is for an area where people live or where the roads have a through function then the prohibition is to apply only during limited times, in particular: – Thursday to Friday 10pm-5am; Friday to Saturday 10pm-5am; Saturday to Sunday 10pm-5am; Sunday to Monday 10pm-5am; and from 10pm on the day preceding any public holiday until 5am on that statutory holiday; and from 10pm on the public holiday to 5am the following morning.*
- (b) *That the issues to be considered section of the flowchart (Attachment 2 to the agenda) in the "Prohibited Times on Roads" policy be amended so that the second bullet point reads "The problem has persisted for a considerable period of time, (at least two years), even though other enforcement has been carried out."*
- (c) *That the issues to be considered section of the flowchart in the "Prohibited Times on Roads" policy be amended so that the fourth bullet point reads "No arterial roads, or collector roads, are included."*
- (d) *That the existing "Prohibited Times on Roads" be reassessed into the two categories and a report be presented to the Council to align the days and times of the prohibitions on the existing roads with (a)(i) and (ii) above.*

14. 4. 2011

ATTACHMENT TO CLAUSE 3

Shirley/Papanui Community Board 2.2.2011

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JOHNS ROAD
 Proposed Parking Restriction
 For Board Approval

Original Plan Size: A4
 ISSUE.1 22/11/10
 TG103619 JM