

10. 3. 2011

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

**Minutes of a meeting of the Shirley/Papanui Community Board,
held on Wednesday 16 February 2011 at 8am
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 Aaron Keown who joined the meeting at 8.05am and was absent for clause 9.

Apologies were received and accepted from Chris English who retired from the meeting at 10.18am and was absent for clauses 6, 7, 14 and 15 and Ngaire Button who retired from the meeting at 8.25am, returned at 9.25am and retired again at 10.30am and was absent for clauses 1.2, 4, 6, 7, part of 10 and 15

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

1.1 EDWARD WRIGHT (ENVIRONMENT CANTERBURY) – NORTHERN STAR AND KAINGA / ORBITER METROSTAR REVIEW

Edward Wright advised the Board of the Northern Star Kainga bus review and also explained that the Orbiter Metrostar route was under review.

The Chairperson thanked Edward Wright for his deputation.

1.2 LEANNE CURTIS AND EVAN SMITH – CANCERN (CANTERBURY COMMUNITIES' EARTHQUAKE RECOVERY NETWORK)

Leanne Curtis and Evan Smith outlined the work of CanCERN which was to focus on the global issues faced by communities and small businesses in the wake of the earthquake and to address the perceived lack of leadership in the recovery phase. They saw the Board's role as advocating for community involvement and acting as liaison with other agencies. A newsletter will soon be available providing information to the community.

The Chairperson thanked Leanne Curtis and Evan Smith for their deputation.

2. PRESENTATION OF PETITIONS

Nil.

3. NOTICES OF MOTION

Nil.

4. BRIEFINGS

4.1 MIKE THOMSON AND KELLY GRIFFITHS – PROPOSED SIGNALISED CROSSING OUTSIDE SHIRLEY PRIMARY SCHOOL

Mike Thomson (Senior Traffic Engineer) and Kelly Griffiths (Junior Project Manager) advised the Board that a request had been received to install a signalised crossing outside Shirley Primary School. Due to the high volume of traffic and position of the crossing, signalisation was seen as the best option. Consultation will take place in March 2011 with the work finalised by October 2011 subject to Board and the Council's approval. The Board indicated their support for the proposal, noting the support also given by the Shirley Residents Association.

The Board **decided** to advocate by way of submission to the Long Term Plan/Annual Plan for an increase in the Pedestrian Safety Initiative budget to enable more signalised crossings to be considered and implemented outside schools.

Mike Thomson and Kelly Griffiths were thanked for their briefing.

5. CORRESPONDENCE

Nil.

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.

7. ELECTED MEMBERS INFORMATION EXCHANGE

Members provided general information on activities and events attended and coming up.

8. QUESTIONS UNDER STANDING ORDERS

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

9. CONFIRMATION OF MINUTES – 2 FEBRUARY 2011

The Board **resolved** that the minutes of the Board's ordinary meeting of 2 February 2011 be confirmed.

10. CYCLE LANES AT KERBS - PROPOSED NO STOPPING RESTRICTIONS ON LANGDONS ROAD, PRESTONS ROAD, MARSHLAND ROAD AND BLIGHS ROAD

The Board considered a report seeking approval to install 'No Stopping' lines at all cycle lanes that are adjacent to the kerb that are not currently marked with no-stopping lines in the Shirley/Papanui Ward.

STAFF RECOMMENDATION

It is recommended that the Shirley/Papanui Board:

10 Cont'd

- (a) Revoke the following parking restrictions on Langdons Road:
 - (i) All existing parking restrictions on the north side of Langdons Road from the western kerbline of its intersection with Sissons Drive extending in a westerly direction to a point 149 metres from this kerbline.
- (b) Revoke the following parking restrictions on Prestons Road:
 - (i) Any existing parking restrictions at any time on both sides of Prestons Road from its intersection with Marshland Road to its intersection with Hills Road.
- (c) Revoke the following parking restrictions on Marshland Road:
 - (i) Any existing parking restrictions at any time on the west side of Marshland Road from its intersection with Queen Elizabeth II Drive to its intersection with Prestons Road.
- (d) Revoke the following parking restrictions on Blighs Road:
 - (i) Any existing parking restrictions at any time on both sides of Blighs Road from its intersection with Condell Avenue extending in an easterly direction to its intersection with South Island Main Trunk Railway.
- (e) Approve the following on Langdons Road:
 - (i) That the stopping of vehicles be prohibited at any time on the north side of Langdons Road commencing at the western kerbline of Sissons Drive intersection and extending in a westerly direction to a point 22.5 metres from this kerbline.
 - (ii) That the stopping of vehicles be prohibited at any time on the north side of Langdons Road commencing at a point 36.5 metres from the western kerbline of Sissons Drive intersection and extending in a westerly direction for a distance of 16 metres.
 - (iii) That the stopping of vehicles be prohibited at any time on the north side of Langdons Road commencing at a point 110.0 metres from the western kerbline of Sissons Drive intersection and extending in a westerly direction for a distance of 39 metres.
 - (iv) That a Bus Stop box be installed on the north side of Langdons Road commencing at a point 22.5 metres from the western kerbline of Sissons Drive intersection and extending in a westerly direction for a distance of 14 metres.
 - (v) That the parking of vehicles be restricted to a maximum period of five minutes on the north side of Langdons Road commencing at a point 52.5 metres from the western kerbline of Sissons Drive intersection and extending in a westerly direction for a distance of 57.5 metres. This restriction is to apply everyday of the week from 8am to 9am and 2.30pm to 3.30pm.
- (f) Approve the following on Prestons Road:
 - (i) That the stopping of vehicles be prohibited at any time on the south side of Prestons Road commencing at the western kerbline of Marshland Road intersection and extending in a westerly direction to a point 50 metres from this kerbline.
 - (ii) That the stopping of vehicles be prohibited at any time on the south side of Prestons Road commencing at a point 134 metres from the western kerbline of Marshland Road intersection and extending in a westerly direction to its intersection with Hills Road.

10 Cont'd

- (iii) That the stopping of vehicles be prohibited at any time on the north side of Prestons Road commencing at the western kerbline of Marshland Road intersection and extending in a westerly direction to a point 45 metres from this kerbline.
 - (iv) That the stopping of vehicles be prohibited at any time on the north side of Prestons Road commencing at a point 68.5 metres from the western kerbline of Marshland Road intersection and extending in a westerly direction for a distance of 18 metres.
 - (v) That the stopping of vehicles be prohibited at any time on the north side of Prestons Road commencing at a point 137.5 metres from the western kerbline of Marshland Road intersection and extending in a westerly direction to its intersection with Hawkins Road.
 - (vi) That the parking of vehicles be restricted to a maximum period of five minutes on the north side of Prestons Road commencing at a point 86.5 metres from the western kerbline of Marshland Road intersection and extending in a westerly direction for a distance of 51 metres. This restriction is to apply on school days only from 8.30am to 9am and 2.30pm to 3.30pm.
- (g) Approve the following on Marshland Road:
- (i) That the stopping of vehicles be prohibited at any time on the west side of Marshland Road commencing at its intersection with Queen Elizabeth II Drive and extending in a northerly direction to its intersection with McSaveney's Road.
 - (ii) That the stopping of vehicles be prohibited at any time on the west side of Marshland Road commencing at the northern edge of seal of McSaveney's Road intersection and extending in a northerly direction for a distance of 18 metres.
 - (iii) That the stopping of vehicles be prohibited at any time on the west side of Marshland Road commencing at a point 32 metres from the northern edge of seal of McSaveney's Road intersection and extending in a northerly direction to its intersection with Prestons Road.
 - (iv) That a bus stop box be installed on the west side of Marshland Road commencing at a point 18 metres from the northern edge of seal of McSaveney's Road intersection and extending in a northerly direction for a distance of 14 metres.
- (h) Approve the following on Blighs Road:
- (i) That the stopping of vehicles be prohibited at any time on the north side of Blighs Road commencing at the eastern kerbline of Condell Avenue intersection and extending in an easterly direction to a point 23 metres from this kerbline.
 - (ii) That the stopping of vehicles be prohibited at any time on the north side of Blighs Road commencing at a point 52 metres from the eastern kerbline of Condell Avenue intersection and extending in an easterly direction for a distance of 33.5 metres.
 - (iii) That the stopping of vehicles be prohibited at any time on the north side of Blighs Road commencing at a point 124 metres from the eastern kerbline of Condell Avenue intersection and extending in an easterly direction to its intersection with Windermere Road.
 - (iv) That the stopping of vehicles be prohibited at any time on the north side of Blighs Road commencing at the eastern kerbline of Windermere Road intersection and extending in an easterly direction to a point 31 metres from this kerbline.

10 Cont'd

- (v) That the stopping of vehicles be prohibited at any time on the north side of Blighs Road commencing at a point 59.5 metres from the eastern kerbline of Windermere Road intersection and extending in an easterly for a distance of 32 metres.
- (vi) That the stopping of vehicles be prohibited at any time on the south side of Blighs Road commencing at the western kerbline of Tillman Avenue intersection and extending in a south-westerly direction to a point 10.5 metres from this kerbline.

BOARD CONSIDERATION

Due to the incorrect inclusion in the staff recommendation of clause (h)(vi) of a portion of the south side of Blighs Road, which is within the Fendalton/Waimairi ward, the Board noted the need to exclude that paragraph from their resolution.

BOARD DECISION

The Board **resolved** to accept the staff recommendation with the exclusion of clause h(vi).

(Note: Aaron Keown recorded his vote against the proposed no stopping restrictions on Prestons Road.)

11. NEW ZEALAND COMMUNITY BOARDS' EXECUTIVE COMMITTEE – ZONE 5 REPRESENTATIVES - ELECTION

The Board considered a report seeking the Board's vote in the election for the Zone 5 New Zealand Community Boards' Executive Committee Representative and Deputy Representative positions.

The Board **resolved**:

- (a) That the following be the order of preference in which it wishes to vote for the candidates standing for election as the Zone 5 Representative and the Deputy Representative respectively, to the New Zealand Community Boards' Executive Committee:

Zone 5 Representative

- 1 – David East
- 2 – Mike Mora
- 3 – David Gresham

Zone 5 Deputy Representative

- 1 – Pauline Cotter
- 2 – David East
- 3 – Mike Mora
- 4 – Michael (Mik) Symmons

- (b) That the Board Chairperson be authorised to complete the marking of the voting papers in relation to (a) above.

(Note: Pauline Cotter declared a conflict of interest in respect of this item and did not participate in the discussion or decision on the Deputy Chairperson position.)

12. APPLICATION TO THE SHIRLEY/PAPANUI COMMUNITY BOARD'S YOUTH DEVELOPMENT FUND – BELFAST SCHOOL, TE AHIKAAROA, TE KOTAHITANGA

The Board considered a report seeking funding for two applications from its 2010/11 Youth Development Fund.

10. 3. 2011

Shirley/Papanui Community Board 16.2.2011

- 6 -

12 Cont'd

The Board **resolved**:

- (a) To grant \$300 from its 2010/11 Youth Development Fund to Belfast School to assist with the Leadership course for their 12 Prefects being held at Te Koru Youth Facility in March 2011.
- (b) To grant \$1,500 from its 2010/11 Youth Development Fund to Te Ahikaaroa/Te Kotahitanga to assist five young people (being two from Te Ahikaaroa and three from Te Kotahitanga) from the Shirley/Papanui ward with competing at the Te Matatini national kapa haka championships to be held in Tairāwhiti (Gisborne) in February 2011.

13. **ADJOURNMENT OF MEETING**

At 10am the Board resolved that the meeting stand adjourned and resumed at 10.18am.

14. **APPLICATION TO SHIRLEY/PAPANUI COMMUNITY BOARD 2010/11 DISCRETIONARY RESPONSE FUND – SHIRLEY COMMUNITY TRUST**

The Board considered a report seeking approval for funding from Shirley Community Trust towards the cost of barista training for two volunteers.

STAFF RECOMMENDATION

It is recommended that the Shirley Papanui Community Board approve a grant of \$364 from its 2010/11 Discretionary Response Fund to Shirley Community Trust towards the cost of barista training for two volunteers.

BOARD DECISION

Pauline Cotter moved the staff recommendation, seconded by Kathy Condon and when put to the meeting was declared **carried** on division no. 1 by five votes to one, the voting being as follows:

For (5): Anna Button, Ngaire Button, Kathy Condon, Pauline Cotter and Chris Mene.

Against (1) Aaron Keown

15. **COMMUNITY BOARD ADVISER'S UPDATE (CONTINUED)**

15.1 **CONFIRMATION OF FUNDING DATES**

The Board **resolved** to adopt the following decision making meeting dates:

- Strengthening Communities Fund – 18 August 2011 at 5pm
- Small Grants Fund Assessment Committee – 29 August 2011 at 5pm

The meeting concluded at 10.37am.

CONSIDERED THIS 6TH DAY OF APRIL 2011

**CHRIS MENE
CHAIRPERSON**