SHIRLEY/PAPANUI COMMUNITY BOARD 20 JULY 2011

Report of a meeting of the Shirley/Papanui Community Board, held on Wednesday 20 July 2011 at 4.02pm in the Brooklands Community Centre Hall, 3 Anfield Street, Brooklands.

PRESENT: Chris Mene, (Chairperson), Anna Button, Ngaire Button, Kathy Condon,

Pauline Cotter, Chris English and Aaron Keown.

APOLOGIES: Nil.

The Board reports that:

PART A - MATTERS REQUIRING A COUNCIL DECISION

1. TRAFFIC CONGESTION MANAGEMENT

This item was submitted to the Council meeting of 28 July 2011.

PART B - REPORTS FOR INFORMATION

2. DEPUTATIONS BY APPOINTMENT

2.1 BJ CLARKE - PAPANUI RETURNED AND SERVICES ASSOCIATION

BJ Clarke from the Papanui Returned and Services Association spoke to the Board in support of the funding application from his Association for ANZAC Day service costs. The Board's decision is recorded in clause 15.

The Chairperson thanked BJ Clarke for his deputation.

2.2 RYAN COONEY - NEW ZEALAND TRANSPORT AGENCY

Ryan Cooney, New Zealand Transport Authority was in attendance and spoke to the Board regarding the report on Traffic Congestion Management, to be considered as clause 1 of this agenda.

The Chairperson thanked Ryan Cooney for his deputation.

2.3 NATHAN DURKIN AND ANTHONY ROHAN – THE WHITE ELEPHANT TRUST

Nathan Durkin and Anthony Rohan from The White Elephant Trust advised the Board about the services they are offering youth in the ward.

The Chairperson thanked Nathan Durkin and Anthony Rohan for their deputation.

3. PRESENTATION OF PETITIONS

Nil.

4. BRIEFINGS

Nil.

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5. NOTICES OF MOTION

The following notice of motion has been submitted by Pauline Cotter pursuant to Standing Order 3.10.1, for the 15 June 2011 meeting of the Shirley/Papanui Community Board, received on 2 June 2011.

"That the Shirley/Papanui Community Board grant \$1,000 from the 2010/11 Shirley/Papanui Discretionary Response Fund to Belfast Community Network to financially assist them with the cost of preparing their application for a resource consent to run a Belfast farmers market."

As the 15 June 2011 meeting was postponed, the notice of motion was submitted to the 22 June 2011 Extraordinary meeting where it was agreed to defer it until the meeting of 29 June 2011. At that meeting it was agreed that the notice of motion lay on the table.

With the agreement of the mover and the consent of the meeting, the notice of motion was altered as follows:

"That the Shirley/Papanui Community Board grant \$1,000 from the 2011/12 Shirley/Papanui Discretionary Response Fund to Belfast Community Network to assist them with the cost of setting up a Belfast farmers market."

The Notice of Motion was seconded by Ngaire Button and when put to the meeting was declared carried.

6. CORRESPONDENCE

6.1 A letter was received from AG Talbot regarding the possible use of Malvern Park by the Canterbury Rugby Football Union.

7. COMMUNITY BOARD ADVISER'S UPDATE

The Board received updates from the Community Board Adviser on Board related activities. Specific mention was made of the following.

7.1 BOARD APPRECIATION

The Shirley/Papanui Community Board wish their thanks and appreciation to be conveyed to the management and staff in the transport and roading teams at the Council for their work across the city during the earthquake recovery period.

7.2 MOMORANGI CRESCENT NEIGHBOURHOOD IMPROVEMENT CONSULTATION

A staff memorandum was tabled which advised the board about the planned consultation with Momorangi Crescent residents on two possible neighbourhood improvement options. The Board is to be advised at the beginning of the consultation.

8. ELECTED MEMBERS' INFORMATION EXCHANGE

8.1 CAVENDISH ROAD SPEED LIMIT

The Board **decided** to request staff to provide information on the possibility of having the speed limit on the 70 kilometres per hour section of Cavendish Road reduced to 50 kilometres per hour in recognition of the increased traffic and on-street parking generated by new businesses in Cavendish Road.

8.2 SHIRLEY/PAPANUI SYMPOSIUM 2011

In July 2010, the previous Board approved funding for a "Community Leadership, Upskilling and Networking Day", known as the Symposium. The event was scheduled for 8 April 2011 but had been postponed because of earthquakes. Staff advised that the funds for the event had been accrued into the current financial year.

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The Board **decided** to schedule the Shirley/Papanui Symposium 2011 for 23 September 2011 and that staff be requested to arrange with urgency, a meeting of the Board's Symposium Working Party to progress planning.

8.3 MEETING WITH CANTERBURY EARTHQUAKE RECOVERY AUTHORITY (CERA)

The Board **decided** to request staff to extend an invitation to the CERA Chief Executive Roger Sutton to meet with the Board to discuss the Board's priority issues for the Shirley/Papanui ward and the relationship and engagement with CERA.

9. MEMBERS' QUESTION

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

10. CONFIRMATION OF MEETING MINUTES - 29 JUNE 2011

The Board resolved that the minutes of its ordinary meeting of 29 June 2011, be confirmed.

11. ADJOURNMENT OF MEETING

At 5.21pm the Board resolved that the meeting stand adjourned and resumed at 5.28pm.

12. CAVENDISH ROAD/BARNES ROAD - PROPOSED NO STOPPING RESTRICTION

The Board considered a report seeking approval that the stopping of vehicles be prohibited at any time along a portion of the east side of Cavendish Road at its intersection with Barnes Road to improve safety.

The Board resolved:

- (a) That the stopping of vehicles be prohibited at any time on the east side of Cavendish Road commencing at the northern kerbline of its intersection with Barnes Road and extending in a northerly direction for a distance of 17 metres;
- (b) That the stopping of vehicles be prohibited at any time on the east side of Cavendish Road commencing at the southern kerbline of its intersection with Barnes Road and extending in a southerly direction for a distance of 15 metres.

13. AVERILL STREET PROPOSED ANGLE PARKING

The Board considered a report seeking approval that angle parking and a motorcycle park be installed on a section of the north side of Averill Road outside of Shirley Boys' High School, noting that this resulted from a request from the school.

The Board resolved:

- (a) That the parking of vehicles be restricted to 90 degree angle parking on the north side of Averill Street commencing at a point 43 metres west of the western kerbline of its intersection with North Parade and extending in a westerly direction for a distance of 47 metres
- (b) That a Motorcycle Park be installed on the north side of Averill Street commencing at a point 90 metres west of the western kerbline of its intersection with North Parade and extending in a westerly direction for a distance of 6 metres.

(Note: Ngaire Button and Anna Button wished their vote recorded against this motion.)

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The Board **decided** to request a meeting with Shirley Boys High School senior staff, to promote a relationship between the school, the Board and the community, to enable local concerns about traffic and litter issues in the school's immediate area, to be addressed.

14. ACHESON AVENUE SERVICE LANE PROPOSED NO STOPPING RESTRICTION

The Board considered a report seeking approval to extend the existing no stopping restriction along the Acheson Avenue service lane to achieve no stopping on both sides along the full length of the lane.

STAFF RECOMMENDATION

That the Board revoke the following parking restrictions:

(a) That any existing parking restrictions on both sides of Acheson Avenue Service Lane between the intersection with Acheson Avenue and the intersection with Emmett Street be revoked.

Approve the following on Acheson Avenue Service Lane:

- (b) That the stopping of vehicles be prohibited at any time on the west and north side of Acheson Avenue Service Lane commencing at the intersection with Acheson Avenue and extending to its intersection with Emmett Street.
- (c) That the stopping of vehicles be prohibited at any time on the south and east side of Acheson Avenue Service Lane commencing at the intersection with Acheson Avenue and extending to its intersection with Emmett Street.

Staff advised that recent contact from an affected property owner had resulted in new information being made available around parking requirements.

The Board **resolved** to let the matter of the Acheson Avenue service lane proposed no stopping restriction proposal lay on the table to enable staff to undertake and report back on further consultation with residents and affected property owners.

15. APPLICATION TO SHIRLEY/PAPANUI COMMUNITY BOARD 2011/12 DISCRETIONARY RESPONSE FUND – PAPANUI RETURNED AND SERVICES ASSOCIATION

The Board considered a report seeking approval of an application for funding from its 2011/12 Discretionary Response Fund from Papanui Returned and Services Association.

STAFF RECOMMENDATION

It is recommended that the Shirley/Papanui Community Board decline this application from Papanui Returned and Services Association for ANZAC Day service costs.

BOARD DECISION

The Board **resolved** to approve a grant of \$2,300 from its 2011/12 Discretionary Response Fund to the Papanui Returned and Services Association to assist the Association with the costs of the Papanui Citizens service for ANZAC 2011.

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16. RESOLUTION TO EXCLUDE THE PUBLIC

Chris English moved that the resolution set out on page 67 of the agenda be adopted, this was seconded by Kathy Condon and when put to the meeting was declared **carried**.

(Note: Aaron Keown wished his vote recorded against this motion.)

The meeting concluded at 7.08pm.

CONFIRMED THIS 3RD DAY OF AUGUST 2011

CHRIS MENE CHAIRPERSON