

8. 12. 2011

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

**Minutes of a meeting of the Shirley/Papanui Community Board
held on Wednesday 2 November 2011 at 4.09pm
at the Papanui Returned and Services Association, 55 Bellvue Avenue, Papanui.**

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

APOLOGIES: Apologies for early departure received and accepted from Ngaire Button who retired from the meeting at 5.58pm and was absent for part of clause 7.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

1.1 TONY SPOWART – NEW ZEALAND TRANSPORT AGENCY

Tony Spowart updated the Board on New Zealand Transport Agency matters relevant to the ward. Specific mention was made of u-turn facilities being made available on main roads, a successful safety audit of the northern arterial proposal and the good performance from double-lane roundabouts.

The Chairperson thanked Tony Spowart for his deputation.

2. PRESENTATION OF PETITIONS

Nil.

3. NOTICES OF MOTION

Nil.

4. BRIEFINGS

Nil.

5. CORRESPONDENCE

5.1 Correspondence was received from community group members Helen Ross and Peggy Kelly regarding prostitution related rubbish collected from the Edgware Supervalu/Mitre 10 carpark.

The Board noted complaints had also been received from other residents regarding street-prostitution in this general area in terms of noise, disorder and intimidation.

The Board **decided**

(a) That staff be requested to ask for assistance from Youth and Cultural Development (YDC) in addressing the issues arising from street prostitution in Edgware.

5 Cont'd

- (b) That staff be requested to alert the Police to the Board's and resident's concerns arising from street prostitution in Edgeware; specifically littering, violence, noise and disorder.
- (c) That staff be requested to inform the Board of the rules, laws and bylaws around street prostitution and solicitation within the city. This information to contain comment on the possible use of the Public Places Bylaw 2008 in relation to street prostitution.
- (d) That Ngaire Button contact the Salvation Army for assistance in addressing the issues arising from street prostitution in Edgeware.
- (e) That the Board Chair would discuss the issues arising from street prostitution in Edgeware with the Christchurch co-ordinator of the New Zealand Prostitutes Collective.

6. **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.

6.1 **Meeting Dates for 2012**

A schedule of possible Board meeting dates for 2012 was provided to enable members to plan ahead. A report would be coming to each Board to formally determine 2012 meeting dates once the Council had determined their own governance arrangements.

6.2 **Board submission on the Canterbury Earthquake Recovery Authority Draft Recovery Strategy for Greater Christchurch**

The Board's ratified submission on the Canterbury Earthquake Recovery Authority Draft Recovery Strategy for Greater Christchurch was provided for record purposes.

6.3 **Review of Local Authority Remuneration Setting**

The Board considered the option of preparing a submission to Council on the previously circulated Remuneration Report.

The Board **decided** that staff be requested to circulate notes of the Board Chairs recent discussion on a unified approach to a submission on the Review of Local Authority Remuneration Setting. Members to consider the options and email comments to the Board Chairperson to enable a submission to be lodged by 10 November 2011.

6.4 **Greater Christchurch Urban Development Strategy**

Information from staff was tabled which reported progress regarding Proposed Change 1 to the Regional Policy Statement and the housing developments of Prestons, Hills/Mills (Highfields) and the housing areas proposed in the Belfast Area Plan.

This information had been requested by Board Chairpersons.

7. **ELECTED MEMBERS' INFORMATION EXCHANGE**

7.1 **Acheson Avenue**

The Board had been contacted by Joanna Gould, resident of Acheson Avenue, who advised of her ongoing safety concerns regarding driver behaviour in the Acheson Avenue service lane. Joanna Gould had also submitted a proposal for parking on Macfarlane Park.

Staff advice was given that since the installation of no stopping restrictions and parking bays no major traffic issues in the Acheson Avenue service lane had been observed.

7 Cont'd

The Board **decided**:

- (a) That staff be requested to brief the Board on the feasibility of Joanna Gould's proposals for alternative public parking on Macfarlane Park adjacent to the Acheson Avenue service lane.
- (b) That Housing New Zealand Corporation be invited to brief the Board on the future of the recently vacated social housing units adjacent to Macfarlane Park

7.2 **St Albans Community Centre Containers**

The Board **decided** that staff be requested to inform the Board on the current status of the storage containers on the St Albans Resource Centre site.

7.3 **Santa Claus Workshop Charitable Trust**

The Board noted that Malcolm Westgarth of the Santa Claus Workshop Charitable Trust would be making a deputation to the Board on 16 November 2011 to discuss alternative premises following their displacement from the Shirley Community Centre.

The Board **decided** to invite staff to brief the Board on 16 November 2011 on accommodation options for Santa Claus Workshop Charitable Trust following their displacement from the damaged Shirley Community Centre.

7.4 **Stronger Christchurch Infrastructure Rebuild Team**

At a seminar prior to the Board meeting, staff from the Stronger Christchurch Infrastructure Rebuild Team (SCIRT) outlined and sought feedback on the draft Infrastructure Rebuild Plan for Christchurch. The Plan, which would be presented to the Council for adoption on 24 November, detailed the scope, programme and priorities for the rebuild of damaged infrastructure. This included the work being carried out by the Alliance, as well as other Council infrastructure repairs.

The Board **decided** that staff be requested to advise SCIRT of the Board's priorities as determined by the recent Towards Recovery community consultation exercises.

7.5 **Education Renewal and Recovery Plan**

The Chairperson advised the Board that the Ministry of Education and the Tertiary Education Commission were working with the community to develop a draft Education Renewal Recovery Plan. This would be considered by government and released for wider public consultation in the New Year. Once approved it will contribute to the Canterbury Earthquake Recovery Authority's Recovery Strategy.

The Chairperson undertook to prepare a draft submission for consideration by the Board. Submissions to be lodged by 13 November 2011.

7.5 **Review of Local Authorities (Members' Interests) Act 1968**

The Chairperson reported back on the Review Of Local Authorities (Members' Interests) Act 1968 workshop he had attended on 26 October 2011.

7.5 **Distribution Warehouse**

The Chairperson reported back on discussions with a large food distribution company on the future use of a distribution centre warehouse that was surplus to requirements.

8. **QUESTIONS UNDER STANDING ORDERS**

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

9. CONFIRMATION OF MEETING MINUTES – 19 OCTOBER 2011

The Board **resolved** that the minutes of its ordinary meeting of 19 October 2011 be confirmed.

10. WESTMINSTER/HILLS ROAD - NO STOPPING RESTRICTIONS AND BUS STOP MARKINGS

The Board considered a report seeking approval that the stopping of vehicles be prohibited at any time on Westminster Street and Hills Road where they intersect and that the existing bus stops on Hills Road be marked on the road surface.

BOARD CONSIDERATION

The Board **decided** that staff be requested to supply a plan of the proposed landscaping treatment for the Westminster Street and Hills Road intersection works.

BOARD DECISION

The Board **resolved** to:

Revoke the following parking restrictions:

- (a) That any existing parking restrictions on the south-east side of Westminster Street between the intersection with Hills Road and a point 15 meters south-east of the intersection be revoked.

Approve the following:

- (a) That the stopping of vehicles be prohibited at any time on the south-east side of Westminster Street commencing at the south-western kerblines of Hills Road and extending in a south-westerly direction for a distance of 17 metres.
- (b) That the stopping of vehicles be prohibited at any time on the south-west side of Hills Road commencing at the south-eastern kerblines of Westminster Street and extending in a south-easterly direction for a distance of 19 metres;
- (c) That a bus stop box be installed on the south-west side of Hills Road commencing at a point 19 metres from the south-eastern kerblines of Westminster Street and extending in a south-easterly direction for a distance of 14 metres;
- (d) That the stopping of vehicles be prohibited at any time on the south-west side of Hills Road commencing at a point 33 metres from the south-eastern kerblines of Westminster Street and extending in a south-easterly direction for a distance of 4 metres;
- (e) That a bus stop box be installed on the north-east side of Hills Road commencing at a point 15 metres from the south-eastern kerblines of Westminster Street and extending in a south-easterly direction for a distance of 19 metres.

11. LANGDONS ROAD - PROPOSED NO STOPPING

The Board considered a report seeking approval that the stopping of vehicles be prohibited at anytime outside 147 Langdons Road

The Board **resolved** to:

- (a) Revoke the following parking restrictions:

11 Cont'd

That any existing parking restrictions on the south-west side of Langdons Road between the intersection with Ellery Street and a point 30 meters north-west of the intersection be revoked.

(b) Approve the following:

That the stopping of vehicles be prohibited at any time on the south-west side of Langdons Road commencing at the north-western kerbline of Ellery Street and extending in a north-westerly direction for a distance of 34 metres.

12. APPLICATION TO THE SHIRLEY/PAPANUI COMMUNITY BOARD'S 2011/12 POSITIVE YOUTH DEVELOPMENT SCHEME – SHANNALEE RACHEL HENRY

The Board considered a report seeking approval for an application for funding from the Shirley/Papanui Community Board's 2011/12 Positive Youth Development Scheme.

The Board **resolved** to make a grant of \$500 from its 2011/12 Positive Youth Development Fund to Shannalee Rachel Henry for costs of German exchange trip from 2 December 2011 to 26 January 2012.

13. APPLICATION TO SHIRLEY/PAPANUI COMMUNITY BOARD 2011/12 DISCRETIONARY RESPONSE FUND – SIGJAWS TRUST

The Board considered a report seeking approval for an application for funding from its 2011/12 Discretionary Response Fund from SigJaws Trust for \$5,800.

The Board **resolved** to decline the application from SigJaws Trust to its 2011/12 Discretionary Response Fund towards the 2011 Paddington Neighbourhood Event.

14. RESOLUTION TO EXCLUDE THE PUBLIC

The Board **resolved** to exclude the public on advice provided by staff at the meeting.

The meeting concluded at 6.31pm.

CONFIRMED THIS 16TH DAY OF NOVEMBER 2011

**CHRIS MENE
CHAIRPERSON**