

10. 2. 2011

**SHIRLEY/PAPANUI COMMUNITY BOARD  
15 DECEMBER 2010**

**Minutes of a meeting of the Shirley/Papanui Community Board,  
held on Wednesday 15 December 2010 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 was received and accepted from Chris English who retired from the meeting at 6.29pm and was absent for clauses 9.5, 9.6, 11 and 12.  
Apologies were received and accepted from Ngaire Button and Anna Button who retired from the meeting at 6.56pm and were absent for the last part of clause 11 and 12.

The Board reports that:

**PART A - MATTERS REQUIRING A COUNCIL DECISION**

**1. ELECTED MEMBER REMUNERATION 2010/11**

The Board considered a report the purpose of which was to enable the Council to formulate a proposal to be submitted to the Remuneration Authority for the payment of remuneration to elected members for the balance of this financial year; up until 30 June 2011.

**STAFF RECOMMENDATION**

That the Council:

- (a) Adopt the salary only model as its basis of remuneration for elected members of the Christchurch City Council for the remainder of the 2010/11 financial year.

*Note: The remuneration framework requires all community board members to be paid an annual salary (i.e. there is no provision for the payment of meeting fees to community board members).*

- (b) Recommend to the Remuneration Authority for its approval that the remuneration levels for the Deputy Mayor, Councillors, Community Board Chairs and remaining Community Board members be retained at the same ratios as those for 2008/09, 2009/10 and the three month period leading up to the 9 October local body elections, i.e. that the status quo be retained.
- (c) Note that the Remuneration Authority must be advised of any dissent expressed by members of the Council or its Community Boards in relation to the Council's final proposal.

**BOARD RECOMMENDATION**

That the staff recommendation be adopted.

**2. ELECTED MEMBERS' EXPENSES AND ALLOWANCES 2010/11**

The Board considered a report the purpose of which was to enable the Council to formulate a proposal to be submitted to the Remuneration Authority for its approval for the payment of expenses and allowances by the Council to elected members for the balance of this financial year, up until 30 June 2011.

## 2 Cont'd

### STAFF RECOMMENDATION

That the Board recommends that the Council resolve to submit to the Remuneration Authority for its approval the proposed rules and policies for the reimbursement of elected member expenses and allowances described in Attachment 2 of the report in the agenda.

### BOARD DISCUSSION

The Board considered a memorandum tabled by staff dated 10 December 2010 with new information from the Remuneration Authority, and proposed wording to replace Section 5 of Attachment 2 of this report.

Board members raised concerns with regard to the proposed Section 5 and the Authority's parameters around reimbursement for mileage. If confirmed, the proposed rules would impede the effectiveness of elected members in how they carry out their work, given: the frequency of travel required for night time meetings, the size of the ward to travel around, frequent site visits relating to resource consent hearings, increasing petrol costs, and the wear and tear from mileage accrued on elected members' own vehicles. Concern was also raised at the Authority's decision in its Determination to decrease the level of the communications allowance, as the ability to communicate with residents is integral to the role of a Community Board member. The reduction risks creating a disincentive for members to engage with the community.

The Board therefore supported the adoption of most of Attachment Two, with the exception of the mileage allowance provisions in Section 5 and the communications and technology provisions in Section 8.

### BOARD RECOMMENDATION

That the staff recommendation be adopted, subject to:

- (a) In relation to Section 5 of Attachment 2, the status quo for the mileage allowance remains for elected members, due to factors relating to the size of the ward, the frequency of night time meetings, and other Board member meeting commitments, wear and tear on vehicles and petrol costs, attendance at resource consent hearings site visits.
- (b) In relation to Section 8 of Attachment 2, the status quo for the communications allowance remain for Community Board members in view of communication being an integral part of the duties of Community Board members.

## 3. MAIN NORTH ROAD – PROPOSED P60 PARKING RESTRICTION

The Board considered a report requesting a recommendation to the Council that it approve installation of a P60 Parking Restriction on the west side of Main North Road, outside number 776.

### STAFF RECOMMENDATION

That the Board recommends to the Council that it approve the following on Main North Road:

That the parking of vehicles be restricted to a maximum period of 60 minutes on the east side of Main North Road commencing at a point 9.5 metres from the northern kerb line of Cassidy Place intersection and extending in a northerly direction for a distance of 23.5 metres. This restriction is to apply Monday to Sunday from 9am to 6pm.

### BOARD RECOMMENDATION

That the staff recommendation be adopted.



## PART B - REPORTS FOR INFORMATION

### 4. DEPUTATIONS BY APPOINTMENT

#### 4.1 DAVE WILKINSON – CANTERBURY NEIGHBOURHOOD SUPPORT

Dave Wilkinson outlined the services provided by Canterbury Neighbourhood Support. Board members expressed their appreciation for the time and effort he and the other volunteers put into Canterbury Neighbourhood Support.

The Chairperson thanked Dave Wilkinson for his deputation.

#### 4.2 KEN KINZETT – KRUSES DRAIN

Ken Kinzett, Margaret Kinzett and Sandra Hughes expressed concern about the next stage of the naturalisation of Kruses Drain and the implications this had for their Main North Road properties. Of particular concern were issues of security, maintenance of the waterway and the intent of Council in purchasing 5 Vagues Road as part of the naturalisation process

The Chairperson thanked Ken Kinzett for his deputation.

Staff provided advice that 5 Vagues Road was purchased to enable Kruses Drain to be widened. The intent for the balance of that property was yet to be determined – all neighbours would be consulted when the intent had been clarified.

The Board **decided** to request staff to provide current information of the condition of the Kruses Drain and on any issues around maintenance such had been raised by Ken Kinzett during his deputation.

### 5. PRESENTATION OF PETITIONS

Nil.

### 6. NOTICES OF MOTION

Nil.

### 7. BRIEFINGS

Nil.

### 8. CORRESPONDENCE

The Board **received** the following correspondence:

- 8.1 A letter from Sarah Nichols requesting that the Board advocate to the Council to investigate the option of purchasing the land to extend the Papanui Memorial Reserve garden area.

The Board **decided** to request staff to provide information on whether or not there was justification to consider the purchase of the property at 488 Papanui Road as an expansion to the Papanui Memorial Reserve.

- 8.2 A letter from Mary Gourdie regarding parking restriction on Apollo Place.

The Board **decided** to request staff to monitor the current parking restrictions in Apollo Place and inform the Board in April 2011 on the effectiveness of that restriction. That Mary Gourdie be informed of this.

**8 Cont'd**

- 8.3 A letter from Kerian and Pam Scoon regarding roadside maintenance in Kainga.

Staff provided advice that the Council's area of responsibility around roadside maintenance had been fulfilled

The Board **decided** to request Environment Canterbury to provide comment to the Board on the correspondence of 12 December 2010 from Kerian and Pam Scoon concerning the roadside maintenance issues in Kainga.

**9. 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.

**9.1 SANTA CLAUSE WORKSHOP AND MENZ SHED – ACCOMMODATION REQUEST AT 34 COURTENAY STREET**

In response to the Board's request of 18 August 2010 staff provided a memorandum supplying information on the Board's proposal to use the surplus property at 34 Courtenay Street to house Santa Clause Workshop and Menz Shed and that a sponsor be sought. The Board noted that there is no support from the Council for the business case.

**9.2 NZTA COMMUNITY PROGRAMMES FUNDING 2009-2010 – LETTER FROM HON STEVEN JOYCE**

In response to the Board's request of 4 August 2010 staff provided a memorandum commenting on the correctness of the information in the response dated 27 July 2010 from Hon Steven Joyce on funding for school traffic wardens. The Board noted and received the information.

**9.3 SPENCER BEACH HOLIDAY PARK**

In response to the Board's request of 17 November 2010 staff provided a memorandum supplying information on the current lessee of the Spencer Beach Holiday Park wishing to operate a cafeteria on site.

**9.4 ENVIRONMENT CANTERBURY – REVIEW OF THE CANTERBURY REGIONAL TRANSPORT PLAN**

Information was received regarding the review and consultation process of the Regional Public Transport Plan. The Board noted that public consultation would not take place until mid-2011.

**9.5 NEW PARK SEATS IN THE ST JAMES PARK ROSE GARDEN**

On 4 August 2010 the Board resolved that that staff be requested to investigate possibilities for sponsorship of the heritage seat by the St James Park rose garden entrance. The decision noted that pending positive results of the consultation of the residents; and that should no benefactor be willing to fund the heritage seat, the Board would provide up to \$3,500 for the funding of the seat from its discretionary response fund 2010/11.

Staff provided a memorandum supplying information on the project, noting that following consultation, the project will not be progressed

The Board noted this information and the fact that the previously allocated \$3,500 for the heritage seat by the St James Park rose garden entrance project remained in the Board's discretionary response fund 2010/11.

**9 Cont'd**

**9.6 MAIN NORTH ROAD U-TURNING**

In response to the Board's request of 16 June 2010 staff provided a memorandum supplying information on the possibility of installing a U-turning bay in Main North Road just south of the Cranford Street intersection for use by northbound traffic. The Board noted the staff advice that there is no room or need to have a U-turning bay installed at that position.

**10. ADJOURNMENT OF MEETING**

At 6.42pm the Board resolved that the meeting stand adjourned and resumed at 6.55pm.

**11. ELECTED MEMBERS INFORMATION EXCHANGE**

**11.1 ABBERLEY PARK AND EDGEWARE COMMUNITY NOTICE BOARDS**

The Board asked staff to provide information on the ownership and maintenance responsibility for the Abberley Park and the Edgware Village community notice boards.

**11.2 ST ALBANS RESOURCE CENTRE**

The Board asked staff to provide information on whether planning for the proposed extension of the St Albans Resource Centre had been affected by the earthquake damage that the Centre experienced.

**11.2 U-TURN BAY MAIN NORTH ROAD BY QEII DRIVE AND MAIN NORTH ROAD INTERSECTION**

The Board asked staff to provide information on the feasibility of establishing a U-turn bay on Main North Road immediately prior to the QEII Drive intersection (opposite 194 Main North Road) for use by North bound traffic. This was proposed to enable residents and workers on the west side of the Main North Road between Cranford Street and QEII Drive to safely U-turn without causing congestion at the Main North Road/QEII Drive intersection.

**12. QUESTIONS UNDER STANDING ORDERS**

Nil.

**PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD**

**13. CONFIRMATION OF MINUTES – 3 DECEMBER 2010**

The Board **resolved** that the minutes of the Board's ordinary meeting of 3 December 2010 be confirmed.

**14. NEW ZEALAND LOCAL BOARDS AND COMMUNITY BOARDS CONFERENCE 2011 – BOARD MEMBERS ATTENDANCE**

The Board considered a report seeking approval for a number of Shirley/Papanui Community Board members to attend the 2011 New Zealand Local Boards and Community Boards Conference in Rotorua on 5 to 7 May 2011.

The Board **resolved** to approve the attendance of Kathy Condon, Anna Button and Pauline Cotter to the 2011 New Zealand Local Boards and Community Boards Conference in Rotorua from 5 to 7 May 2011.

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**15. THIRD ORDINARY MEETING OF THE BOARD**

The Board considered a proposal that the Board next meet on Wednesday 2 February 2011 at 4pm.

The Board **resolved** that the third ordinary meeting of the Shirley/Papanui Community Board be held on Wednesday 2 February 2011 at 4pm in the Boardroom Papanui Service Centre, Corner Langdons Road and Restell Street.

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

**16.1 BOARD REPRESENTATIVES ON LOCAL OUTSIDE ORGANISATIONS**

The Board **resolved** to finalise the appointment of representatives to the following outside local community organisations and committees for the 2010/13 term:

- Christchurch Streets and Garden Awards Committee (partnership between Christchurch City Council and Christchurch Beautifying Association) – *Pauline Cotter*
- Courtenay Street Residents – *Ngaire Button*
- Garden Pride Awards – *Aaron Keown*
- Junior Neighbourhood Support – *Anna Button*
- Neighbourhood Support Canterbury – *Pauline Cotter/Chris Mene and one community member (David Crean)*
- St Albans Residents' Association – *Kathy Condon*

**16.2 ADOPTION OF A MEETING SCHEDULE FOR 2011**

The Board **resolved** to adopt the schedule of Board meetings for 2011, as follows, with the option of reviewing these dates at the end of April 2011:

Wednesday 2 February 2011	4pm	Papanui Library Service Centre
Wednesday 16 February 2011	8am	Papanui Library Service Centre
Wednesday 2 March 2011	4pm	Papanui Library Service Centre
Wednesday 16 March 2011	8am	Papanui Library Service Centre
Wednesday 6 April 2011	4pm	Papanui Library Service Centre
Wednesday 20 April 2011	8am	Papanui Library Service Centre
Wednesday 4 May 2011	4pm	Papanui Library Service Centre
Wednesday 18 May 2011	8am	Papanui Library Service Centre
Wednesday 1 June 2011	4pm	Papanui Library Service Centre
Wednesday 15 June 2011	8am	Papanui Library Service Centre
Wednesday 29 June 2011	4pm	Papanui Library Service Centre
Wednesday 20 July 2011	8am	Papanui Library Service Centre
Wednesday 3 August 2011	4pm	Papanui Library Service Centre
Wednesday 17 August 2011	8am	Papanui Library Service Centre
Wednesday 31 August 2011	4pm	Papanui Library Service Centre
Wednesday 14 September 2011	8am	Papanui Library Service Centre
Wednesday 5 October 2011	4pm	Papanui Library Service Centre
Wednesday 19 October 2011	8am	Papanui Library Service Centre
Wednesday 2 November 2011	4pm	Papanui Library Service Centre
Wednesday 16 November 2011	8am	Papanui Library Service Centre
Wednesday 30 November 2011	4pm	Papanui Library Service Centre
Wednesday 14 December 2011	8am	Papanui Library Service Centre

The meeting concluded at 7.01pm.

**CONSIDERED THIS 2ND DAY OF FEBRUARY 2011**

**CHRIS MENE  
CHAIRPERSON**