

10. 2. 2011

**SHIRLEY/PAPANUI COMMUNITY BOARD
17 NOVEMBER 2010**

**Minutes of a meeting of the Shirley/Papanui Community Board,
held on Wednesday 17 November 2010 at 4.06pm
in the Boardroom, Papanui Service Centre, corner Langdons Road and Restell Street, Papanui.**

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

APOLOGIES: An apology for absence was received and accepted from Anna Button.
Apologies for early departure were received from Aaron Keown who retired from the meeting at 6.37pm and was absent for clauses 6, 7, 8, 9, 17 and 18 and Ngaire Button who retired from the meeting at 7.20pm and was absent for clauses 6, 7, 8, 9 and 18.

The Board reports that:

PART A - MATTERS REQUIRING A COUNCIL DECISION

1. JOHNS ROAD – PROPOSED P120 PARKING RESTRICTION

The Board considered a report seeking a recommendation to the Council to approve that a P120 Parking Restriction be installed on the south side of Johns Road for a distance of 30 metres, just east of the intersection with Swift Street.

After receiving advice from staff that a delay would not cause any significant implications, the Board **decided** to lay the matter on the table and that staff be requested to investigate extending the proposed parking restriction on the south side of Johns Road to its intersection with Swift Street and present this to the Board as soon as possible.

PART B - REPORTS FOR INFORMATION

2. DEPUTATIONS BY APPOINTMENT

2.1 ROBIN FRISBY – ABBERLEY PARK TREES

Robin Frisby advised the Board on issues of shading and root intrusion from Abberley Park trees and the effect on his property.

The Chairperson thanked Robin Frisby for his deputation.

The Board **decided** to request information from staff commenting on:

- (a) The proposal by Mr Frisby to have a branch removed from the Chinese Wingnut and removal of the two Purple-leaf Cherry Plum trees from Abberley Park adjacent to his property at 2/13 Abberley Crescent.
- (b) The effects of shade, limbs and root intrusion into the property at 2/13 Abberley Crescent from the Abberley Park trees.

3. PRESENTATION OF PETITIONS

Nil.

4. NOTICES OF MOTION

The following Notice of Motion was submitted by Aaron Keown pursuant to Standing Order 3.10.1:

“That staff be requested to consider that the Groynes Dog Park be renamed the Yvonne Palmer Dog Park and signage be installed to show that.”

The Notice of Motion was seconded by Kathy Condon and when put to the meeting was declared **carried**.

5. BRIEFINGS

Nil.

6. CORRESPONDENCE

The Board **received** the following correspondence:

- 6.1 A letter from Mary Gourdie regarding parking restrictions on Apollo Place.

The Board **decided** that staff be requested to provide Mary Gourdie with advice of the process agreed to by the Board of parking restrictions in Apollo Place.

- 6.2 A letter from Robin Frisby regarding issues with trees in Abberley Park.

Refer to clause 2.1 of these minutes for the Board's decision.

- 6.3 A letter from Canterbury Sailing School requesting information on the repairs at Lake Rua so the Sailing Programme can recommence.

The Board **decided** to request staff to consider the matters raised by Canterbury Sailing School in their correspondence of 17 November 2010 and investigate the timing of repairs at Lake Rua to enable the Sailing Programme to recommence.

7. 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.

7.1 MEETINGS WITH SCHOOL PRINCIPALS AND MEMBERS OF PARLIAMENT

The Board **decided** to continue to hold separate quarterly meetings with local school principals and Members of Parliament.

7.2 ACHESON AVENUE SERVICE LANE – INSTALLATION OF NO PARKING SIGNS

In response to the Board's request of 14 April 2010 staff provided a memorandum giving information on the feasibility of installing no stopping signs in the service lane behind the Acheson Avenue shops.

7.3 ACHESON AVENUE SERVICE LANE – PARKING ENFORCEMENT

In response to a request from a resident in April 2010 seeking assistance with parking issues in Acheson Avenue Service Lane staff provided a memorandum giving information on the feasibility of increasing parking enforcement in this lane on Saturday mornings when illegal parking was prevalent.

8. ELECTED MEMBERS INFORMATION EXCHANGE

8.1 SPENCER BEACH HOLIDAY PARK CAFETERIA

The Board **decided** to request information from staff regarding the current situation with the lessees of the Spencer Beach Holiday Park wishing to operate an outside cafeteria.

8.2 2010/11 BEST PRACTICE AWARDS

The Board **decided** to request staff to provide information on the previously approved decision to fund the preparation of entries to the New Zealand Community Board Conference Best Practice Awards 2011.

9. QUESTIONS UNDER STANDING ORDERS

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

10. CONFIRMATION OF MINUTES – 29 OCTOBER 2010

The Board **resolved** that the minutes of the Board's ordinary meeting of 29 October 2010 be confirmed subject to an amendment to clause 6 of the open meeting minutes such that it should read:.

"Pauline Cotter was nominated by Aaron Keown. This nomination lapsed for want of a seconder."

11. ADJOURNMENT OF MEETING

At 4.55pm the Board resolved that the meeting stand adjourned to receive information from staff and resumed at 5.05pm.

12. GOODALL PLACE – PROPOSED NO STOPPING RESTRICTION

The Board considered a report seeking approval that the stopping of vehicles be prohibited at any time on the north and south side of Goodall Place and on the western side of Lowry Avenue at its intersection with Goodall Place.

The Board **resolved** to:

Approve the following on Goodall Place:

- (a) That the stopping of vehicles be prohibited at any time on the north side of Goodall Place commencing at its intersection with Lowry Avenue and extending in a westerly direction for a distance of 38 metres.
- (b) That the stopping of vehicles be prohibited at any time on the south side of Goodall Place commencing at its intersection with Lowry Avenue and extending in a westerly direction for a distance of 10 metres.

Approve the following on Lowry Avenue:

- (c) That the stopping of vehicles be prohibited at any time on the west side of Lowry Avenue commencing at its intersection with Goodall Place and extending in a northerly direction for a distance of 11 metres.

12 Cont'd

- (d) That the stopping of vehicles be prohibited at any time on the west side of Lowry Avenue commencing at its intersection with Goodall Place and extending in a southerly direction for a distance of 12 metres.

13. MASSEY CRESCENT AT TRAFALGAR STREET – PROPOSED NO STOPPING RESTRICTION

The Board considered a report seeking approval to extend the existing 'no stopping' restriction in a south-west direction on both sides of Massey Crescent at Trafalgar Street intersection.

The Board **resolved** to:

Revoke the following parking restrictions:

- (a) That any existing parking restrictions at any time on the west side of Massey Crescent commencing at its intersection with Trafalgar Street and extending in a south-west direction for a distance of 10 metres, be revoked.
- (b) That any existing parking restrictions at any time on the east side of Massey Crescent commencing at its intersection with Trafalgar Street and extending in a south-west direction for a distance of six metres, be revoked.

Approve the following:

- (c) That the stopping of vehicles be prohibited at any time on the west side of Massey Crescent commencing at its intersection with Trafalgar Street and extending in a south-west direction for a distance of 30 metres.
- (d) That the stopping of vehicles be prohibited at any time on the east side of Massey Crescent commencing at its intersection with Trafalgar Street and extending in a south-west direction for a distance of 13 metres.

14. APPLICATIONS TO SHIRLEY/PAPANUI COMMUNITY BOARD 2010/11 DISCRETIONARY RESPONSE FUND – NORTHGATE COMMUNITY TRUST

The Board considered a report seeking funding from its 2010/11 Discretionary Response Fund from the Northgate Community Trust to assist with the costs of community education classes

The Board **resolved** to approve a grant of \$3,469 from its 2010/11 Discretionary Response Fund to Northgate Community Trust to assist with the costs of community education classes.

15. APPLICATIONS TO SHIRLEY/PAPANUI COMMUNITY BOARD 2010/11 DISCRETIONARY RESPONSE FUND – PAPANUI HIGH SCHOOL

The Board considered a report seeking funding from its 2010/11 Discretionary Response Fund from Papanui High School to assist with the cost of resurfacing two netball courts.

The Board **resolved** to approve a grant of \$2,000 from its 2010/11 Discretionary Response Fund to Papanui High School to assist with the costs of the resurfacing of two netball courts

16. ADJOURNMENT OF MEETING

At 6.08pm the Board resolved that the meeting stand adjourned and resumed at 6.25pm.

17. BOARD REPRESENTATION ON OUTSIDE ORGANISATIONS AND COMMITTEES

The Board considered a report seeking consideration of the appointment of Board representatives on local outside organisations and committees

The Board **resolved** to appoint interim representatives to outside organisations and committees as follows, subject to confirmation from absent members and noting that not all representation had been determined:

- Belfast Community Network - *All Members*
- Papanui Network - *All Members*
- St Albans Network – *All Members*
- Shirley Network - *All Members*
- Community Funding - *All Members*
- Liquor Licensing - *All Members*
- Social Housing - *All Members*
- Styx River Groups – *All Members*
- Avebury House – *One Member*
- Christchurch Streets and Garden Awards Committee (partnership between Christchurch City Council and Christchurch Beautifying Association) – *One Member*
- Courtenay Street Residents – *One Member*
- Delta Trust – *Ngairi Button*
- Garden Pride Awards – *One Member*
- Graham Condon Leisure Centre – *Kathy Condon*
- Junior Neighbourhood Support – *One Member*
- Kapuatohe Historic (Belfast District Museum Trust) – *Kathy Condon*
- Keep Christchurch Beautiful Committee – *Pauline Cotter*
- Neighbourhood Support Canterbury – *One Member and one community member (David Crean)*
- Neighbourhood Trust – *Chris English*
- Packe Street Park – *Aaron Keown*
- Papanui Heritage – *Anna Button*
- Police Liaison – *Chris Mene/Pauline Cotter as deputy*
- Rehua Marae – *Chris Mene*
- St Albans Edu-Care – *Aaron Keown*
- Shirley Community Centre – *Kathy Condon*
- Shirley Community Trust – *Ngairi Button*
- Te Papanui Trust – *Anna Button*
- Waimakariri Eyre – *Pauline Cotter*
- Windermere Centre – *Anna Button*
- Residents' Associations – *One Member to each (in a liaison role only)*
 - Belfast Area Residents' Association – *Anna Button*
 - Brooklands Community Centre Committee – *Kathy Condon*
 - Ellington Residents' Association – *Chris Mene*
 - Kainga Residents' Association - *Pauline Cotter*
 - Northwood Residents' Association – *Chris English*
 - Ouruhia Residents' Association Inc – *Aaron Keown*
 - Redwood Residents' Association – *Chris Mene*
 - St Albans Residents' Association – *One Member*
 - St James Avenue Residents' Association – *Pauline Cotter*
 - Shirley Residents' Group – *Aaron Keown*
 - Spencerville Residents' Association – *Chris English*
 - Stewarts Gully Residents' Association – *Ngairi Button*
 - Styx Residents Group – *Chris English*

10. 2. 2011

Shirley/Papanui Community Board 17.11.2010

- 6 -

18. SECOND ORDINARY MEETING OF THE BOARD

The Board considered a proposal that the Board next meet on Thursday 2 December 2010 at 4pm.

The Board **resolved** that the second ordinary meeting of the Shirley/Papanui Community Board be held on Friday 3 December 2010 at 8am in the Boardroom Papanui Service Centre, Corner Langdons Road and Restell Street pending confirmation of Board member availability.

The meeting concluded at 7.58 pm

CONSIDERED THIS 3RD DAY OF DECEMBER 2010

**CHRIS MENE
CHAIRPERSON**