

10. 2. 2011

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

**Minutes of a meeting of the Shirley/Papanui Community Board,
held on Friday 3 December 2010 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: Chris English and Chris Mene retired from the meeting at 10.30am and were absent for clauses 7–9.

Kathy Condon retired from the meeting at 11.10am and was absent for clause 9.3. Ngaire Button retired from the meeting at 11.20am.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

1.1 EDDIE CROPLEY – WESTMINSTER SPORTS INCORPORATED

Eddie Cropley and Stuart Minton of Westminster Sports Incorporated provided information on graffiti, vandalism and earthquake damage at the Westminster Sports Incorporated building and sought assistance from the Council.

The Chairperson thanked Eddie Cropley for his deputation.

The Board **decided** to request staff to provide information on the request from Westminster Sport Incorporated for assistance with damaged buildings, land and property.

1.2 CLAYTON COSGROVE MP – SAWYERS ARMS ROAD

Clayton Cosgrove MP, along with Barbara Purvis and Irene Chang addressed the Board on behalf of Sawyers Arms Road residents who were concerned about traffic in Sawyers Arms Road, specifically the noise and effect of heavy vehicles and speeding along the residential section of Sawyers Arms Road between Greers Road and Johns Road. It was proposed by Clayton Cosgrove that a smoothing treatment on the road surface would reduce traffic noise.

The Chairperson thanked Clayton Cosgrove MP, Barbara Purvis and Irene Chang for their deputation.

Prior to the meeting the Board had been supplied with a memorandum dated 2 November 2010 from staff which concluded that Sawyers Arms Road is operating within acceptable limits for a minor arterial road and staff would not recommend any changes to the road.

The Board **decided:**

- (a) To ask staff to identify the major heavy vehicle and bus companies using the section of Sawyers Arms Road between Greers Road and Johns Road and consider the best way of discussing with them proposals for alternative routes and/or driving practices.

1 Cont'd

- (b) To discuss with New Zealand Transport Agency, in conjunction with the Council Transport Planning staff, the options for meeting the Sawyers Arms Road deputees' request to address the issues of heavy traffic noise and vibration and speeding traffic in Sawyers Arms Road.
- (c) To supply a copy of the memorandum of 2 November 2010 from the traffic engineer about Sawyers Arms Road traffic, which responds to the Board's request of 31 March 2010, to Clayton Cosgrove MP, Irene Chang and Barbara Purvis.

2. ADJOURNMENT OF MEETING

At 9.55am the Board resolved that the meeting stand adjourned and resumed at 10.03am.

3. DEPUTATIONS BY APPOINTMENT CONT'D

3.1 EVAN O'DONOGHUE – DUNEDIN STREET

Evan O'Donoghue expressed his concern about dangerous traffic behaviour in Dunedin Street and tabled his proposals for traffic calming measures.

The Chairperson thanked Evan O'Donoghue for his deputation.

The Board **decided** to request staff to advise the Board on traffic management options available which would assist with the issues raised by Evan O'Donoghue about driver behaviour in Dunedin Street.

4. PRESENTATION OF PETITIONS

Nil.

5. NOTICES OF MOTION

A notice of motion was submitted by Chris Mene, pursuant to Standing Orders 3.9.15 and 3.10.1. With the consent of the meeting the notice of motion was altered to read:

"That the following motion, moved by the Shirley/Papanui Community Board on 18 August 2010, be revoked on the grounds of demand on the Board's Discretionary Response Fund as a result of the 4 September 2010 earthquake:

- (a) That the Board submit the following three entries to the New Zealand Community Boards Best Practice Awards 2011: Symposium (Leadership category), – Dog Park (Partnership category) and Safe Community (Partnership category).
- (b) That up to \$3,000 be allocated from the 2010/11 Discretionary Response fund for the purpose of preparing entries for the New Zealand Community Boards Best Practice Awards 2011.
- (c) That in making this decision the Board believes it has sufficient information to do so."

and be replaced by:

- (a) That the Board submit a single entry to the New Zealand Community Boards Best Practice Awards 2011 on the Dog Park (Partnership category).
- (b) That up to \$1,000 be allocated from the 2010/11 Discretionary Response fund for the purpose of preparing this entry for the New Zealand Community Boards Best Practice Awards 2011.

5 Cont'd

- (c) That in making this decision the Board believes it has sufficient information to do so.”

The altered notice of motion was moved by Chris Mene and seconded by Kathy Condon and when put to the meeting was declared **carried** unanimously.

6. BRIEFINGS

Nil.

On the retirement from the meeting of Chris Mene, Kathy Condon assumed the chair.

7. CORRESPONDENCE

The Board **received** the following correspondence:

- 7.1 A letter from Paul Langrope requesting that turning arrows be installed at Innes Road/Cranford Street intersection and that the drinking fountain near Scotts Engineering in Cranford Street have a faucet installed to prevent water wastage.

The Board **decided** to request staff:

- (a) To provide information on the proposal by Mr Paul Langrope that turning arrows be installed at Innes Road/Cranford Street intersection including the option of altering sequencing of the traffic lights at this intersection.
- (b) To provide information on any action the Council could take to have the drinking fountain at Scotts Engineering in Cranford Street capped.

- 7.2 A letter from John Downey requesting parking restriction outside his property at 67 Tuckers Road to ensure space was available for visitors.

The Board received information from traffic staff that on the basis of a single a site visit there did not appear to be an issue with parking outside 67 Tuckers Road.

The Board **decided** to request staff to respond to Mr Downey requesting that if the issue of parking outside 67 Tuckers Road is an ongoing one, that he provide more information (for example date, time, photographs).

8. 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.

8.1 PAPANUI ROAD – PROPOSED INSTALLATION OF PEDESTRIAN REFUGE OUTSIDE NUMBER 464

In response to the Board's request of 1 September 2010 staff provided a memorandum supplying information on the feasibility of installing a pedestrian refuge outside 464 Papanui Road to assist pedestrians in crossing the road to access the bus stops. The Board noted and accepted the staff view that a pedestrian crossing at this position could not be justified.

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8.2 SAWYERS ARM ROAD – HEAVY VEHICLE NOISE

In response to the Board's request of 31 March 2010 staff supplied a memorandum with information on the noise of heavy vehicles along the residential section of Sawyers Arms Road between Greers Road and Johns Road, following and email from concerned resident Irene Chang. Clause 1.2 of these minutes refers.

9. ELECTED MEMBERS INFORMATION EXCHANGE

9.1 ST ALBANS SWIMMING CLUB OFFICIAL OPENING

Pauline Cotter will be representing the Board at the official opening of the St Albans Swimming Club at 4pm on 3 December 2010.

9.2 ABBERLEY PARK AND EDGEWARE COMMUNITY NOTICE BOARDS

The Board were advised that Michelle Tracey, a St Albans resident, will be the future contact person for updating information on these community notice boards.

The Board **decided** to request staff to establish the ownership of the community notice boards in Edgware and Abberley Parks.

On the retirement from the meeting of Kathy Condon, the meeting elected Pauline Cotter as acting Chairperson for the remainder of the meeting.

9.3 ST ALBANS RESIDENTS ASSOCIATION SPECIAL GENERAL MEETING

That Board **decided** that staff be request to attend the 14 December 2010 Special General Meeting of St Albans Residents Association.

10. QUESTIONS UNDER STANDING ORDERS

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

11. CONFIRMATION OF MINUTES – 17 NOVEMBER 2010

The Board **resolved** that the minutes of the Board's ordinary meeting of 17 November 2010 be confirmed.

12. SOLOMON AVENUE – PROPOSED NO STOPPING RESTRICTION

The Board considered a report seeking approval that the stopping of vehicles be prohibited at any time in the turning area adjacent to 1/34 Solomon Avenue.

The Board **resolved** to approve that the stopping of vehicles be prohibited at any time in the turning bay adjacent to 1/34 Solomon Avenue in the south-east corner of the cul-de-sac.

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13. APPLICATION TO THE SHIRLEY/PAPANUI COMMUNITY BOARD'S YOUTH DEVELOPMENT FUND – CHELSEA-ROSE LE GROS, TIM MULLAYANOVA, YULIA MULLAYANOVA, PAPANUI SCHOOL, WHARENUI WATERPOLO CLUB

The Board considered a report seeking funding from its 2010/11 Discretionary Response Fund.

The Board **resolved**:

- (a) To approve a grant of \$50 from its 2010/11 Youth Development Fund to Chelsea-Rose Le Gros to assist her to attend a Scout Jamboree in Hamilton as part of the Youth Service Team from 28 December 2010 to 7 January 2011.
- (b) To approve a grant of \$500 from its 2010/11 Youth Development Fund to Tim Mullayanova to assist him to represent New Zealand at the Australian Open and IDSF International Ballroom Championships in Melbourne on 10-12 December 2010.
- (c) To approve a grant of \$500 from its 2010/11 Youth Development Fund to Yulia Mullayanova to assist her to represent New Zealand at the Australian Open and IDSF International Ballroom Championships in Melbourne on 10-12 December 2010.
- (d) To approve a grant of \$900 from its 2010/11 Youth Development Fund to Papanui High School to be allocated as \$50 each to the 18 Shirley/Papanui residents Vinnie Tainui, Stefanie Moore, Rhett Moore, Janya Puru-Tongia, Shaquille Holland, Bradley Hemopo, Nick Rapana, Isaac Nation, Josh Morrel, Jayden Pike, Hamish Anderson, Will Stevens, Nicole Merrin, Melanie Cameron, Sarah Faithfull, Ashleigh Dumelow, Charntay Poko and Shanay Wineti to assist each to attend Secondary School Touch Nationals Tournament being held in Palmerston North from 9-12 December 2010.
- (e) To approve a grant of \$100 from its 2010/11 Youth Development Fund to Wharenui Waterpolo Club to be allocated as \$50 each to the two Shirley/Papanui residents Kahutaiki Torepe-Ormsby and Thomas Traill to assist each to attend the Under 14 Water Polo Nationals being held in Tauranga from 16-19 December 2010.

14. SHIRLEY/PAPANUI COMMUNITY BOARD - GOVERNANCE ARRANGEMENTS FOR 2010/13 TERM

The Board considered a report seeking the adoption of a governance structure for the Shirley/Papanui Community Board for the 2010/13 term.

The Board **resolved** to hold two ordinary meetings in each calendar month to allow for all items of business to be progressed on a regular basis. In addition to the decision-making Board meetings, seminar meetings are to be scheduled at the conclusion of the Board's meetings if necessary.

15. THIRD ORDINARY MEETING OF THE BOARD

The Board considered a proposal that the Board next meet on Wednesday 15 December 2010 at 4pm.

The Board **resolved** that the third ordinary meeting of the Shirley/Papanui Community Board be held on Wednesday 15 December 2010 at 4pm in the Boardroom Papanui Service Centre, Corner Langdons Road and Restell Street.

16. SHIRLEY/PAPANUI COMMUNITY BOARD - RECESS COMMITTEE

The Board considered a report seeking approval to put in place delegation arrangements for matters of a routine nature (including applications for funding) normally dealt with by the Board, to cover the period following its last scheduled meeting for 2010 (being 15 December 2010) up until the Board resumes normal meetings proposed to commence in February 2011.

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The Board **resolved:**

- (a) That a Recess Committee comprising the Board Chairperson and Deputy Chairperson (or their nominees) be authorised to exercise the delegated powers of the Board for the period following its 15 December 2010 meeting up until the Board resumes normal business in February 2011.
- (b) That the application of any such delegation be reported back to the Board for record purposes.

The meeting concluded at 11.20am due to lack of a quorum.

CONSIDERED THIS 15TH DAY OF DECEMBER 2010

**CHRIS MENE
CHAIRPERSON**