

28. 7. 2011

**SHIRLEY/PAPANUI COMMUNITY BOARD
22 JUNE 2011**

**Minutes of a meeting of the Shirley/Papanui Community Board,
held on Wednesday 22 June 2011 at 4.09pm
in The Café Lounge, St Albans Baptist Church, 64 McFaddens Road St Albans.**

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

APOLOGIES: Apologies for absence were received and accepted from Kathy Condon and Chris English.

Apologies for early departure were received and accepted from Ngaire Button and Chris Mene.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

1.1 NEW ZEALAND POLICE

Inspector Dave Lawry of the New Zealand Police was unable to attend.

1.2 CANTERBURY RUGBY FOOTBALL UNION AND SPORT CANTERBURY – STEVE LANCASTER, HAMISH RIACH AND GEOFF BARRY

Steve Lancaster and Hamish Riach (CEO) of Canterbury Rugby Football Union and Geoff Barrie (CEO of Sport Canterbury) discussed the possible future integrated look and feel of Rugby and Malvern Parks with the Board.

The Board was appreciative of the early approach on the proposals for Rugby and Malvern Parks and **agreed** that a site visit be arranged to inspect the facilities. The Board further **agreed** on their support in principle for the Canterbury Rugby Football Union's initial proposals for Rugby and Malvern Parks.

Recreation and Sport and Network Planning staff advised the Board that the draft suggestions so far were positive, recognising that there was a need to ensure that sufficient public open space was available for community requirements.

The Chairperson thanked Steve Lancaster, Hamish Riach and Geoff Barrie for their deputation.

2. PRESENTATION OF PETITIONS

Nil.

3. NOTICES OF MOTION

3.1 The following notice of motion had 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.

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"That the Shirley/Papanui Community Board grant \$500 from the 2010/11 Shirley/Papanui Discretionary Response Fund as Koha for Phil Driver from OpenStrategy, in recognition and gratitude for the voluntary work he has given to our 'Towards Recovery' Community workshops, of which there have been three to date."

As the 15 June 2011 meeting was postponed, the notice of motion was submitted to this meeting.

The Board **decided**, with the agreement of the mover, that this notice of motion lay on the table until the next Board meeting at which time other financial requests would also be considered.

- 3.2 The following notice of motion had 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 this meeting.

The Board **decided**, with the agreement of the mover, that this notice of motion lay on the table until the next Board meeting at which time other financial requests would also be considered.

4. BRIEFINGS

4.1 DAVID ROWLAND – KRUSES DRAIN

David Rowland (Property Consultant), Richard Holland (Team Leader Network Planning Greenspace) and Karen McConachy (Project Manager) provided a briefing on the background of the naturalisation of Kruses Drain and the proposal for a neighbourhood "pocket" park on part of 5 Vagues Road.

The Board **agreed** on an appropriate response to Mr Ken Kinzett's letter of 9 May 2011 which would advise that the naturalisation of Kruses Drain has been approved, however the concept plan for the use of the balance of the property at 5 Vagues Road would be presented to a future meeting of the Board and then made available for public consultation.

4.2 CANTERBURY EARTHQUAKE RECOVERY AUTHORITY

Staff from the Canterbury Earthquake Recovery Authority (CERA) were unable to attend.

5. CORRESPONDENCE

Correspondence was **received** from the following:

5.1 Clayton Cosgrove, MP regarding traffic safety in Barnes Road

The Board **agreed** that staff be requested to respond by way of memorandum to the Board to provide the information on traffic safety in Barnes Road as raised by Clayton Cosgrove MP in his letter of 31 May 2011 on behalf of John and Ruth Lambert.

6. COMMUNITY BOARD ADVISER'S UPDATE

The Board **agreed** that the matters raised by the Community Board Adviser in his update be considered at the next meeting of the Board.

7. ELECTED MEMBERS' INFORMATION EXCHANGE

Nil

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8. MEMBERS' QUESTION

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

9. CONFIRMATION OF MEETING MINUTES – 1 JUNE 2011

The Board **resolved** that the minutes of its ordinary meeting of 1 June, be confirmed.

10. STRENGTHENING COMMUNITIES FUNDING – KEY LOCAL PROJECTS 2011

The Board considered a report requiring recommendation of Key Local Projects to the Metropolitan Strengthening Communities Fund for 2011/12.

The Board **resolved**:

- (a) That the Shirley Community Trust project as a Key Local Project be considered by the Metropolitan Funding Committee for the 2011-12 Strengthening Communities Fund.
- (b) That the Belfast Community Network Inc project as a Key Local Project be considered by the Metropolitan Funding Committee for the 2011-12 Strengthening Communities Fund.
- (c) That the Te Ora Hou project as a Key Local Project be considered by the Metropolitan Funding Committee for the 2011-12 Strengthening Communities Fund.
- (d) That the Westminster Sports Inc project as a Key Local Project be considered by the Metropolitan Funding Committee for the 2011-12 Strengthening Communities Fund.

11. SHIRLEY/PAPANUI COMMUNITY BOARD STRENGTHENING COMMUNITIES FUNDING 2011/12 – BOARD BIDS

The Board considered a report on the projects that will be put forward on behalf of the Board to the Strengthening Communities Fund for 2011/12.

The Board **resolved** that the projects be accepted as follows:

Council Unit	Project (Brief description)	Amount
Recreation and Sports Unit	<p>Youth Recreation Project The project is to ensure a number of youth activities, programmes and events are happening throughout the Shirley/Papanui area. The outcome of this project is that the events and programmes meet the social and recreational needs of local young people, and thereby contribute to the well-being of local communities.</p> <p>Events and programmes will look at areas of need, capacity of the community and will be run in partnership with various community organisations.</p> <p>Financial contribution to the proposed events include: - Shirley Youth Event (\$4,000) - Skate Jam Events (\$6,000)</p>	\$10,000

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Council Unit	Project (Brief description)	Amount
Democracy Services Unit	<p>Communication with the Community</p> <p>The Board has previously committed funding for communicating with their community through articles/columns in local newspapers and wishes to continue with this practice and include also communicating through other media.</p>	\$5,000
Community Support Unit	<p>Garden Pride Awards</p> <p>This is a partnership between the Christchurch City Council and the Christchurch Beautifying Association (CBA) to acknowledge the work of residential gardeners who, by their efforts, have contributed to Christchurch's garden city image by beautifying their streets and garden frontages.</p> <p>Judging is undertaken by the Christchurch Beautifying Association in January with a ceremony held in March/April 2012.</p> <p>Expenditure will be for certificates, catering, venue hire, photography and other associated administration costs.</p>	\$3,200
Community Support Unit	<p>Neighbourhood Week</p> <p>Neighbourhood Week is a week dedicated to getting to know the people who live close to you. It's about bringing people together, whether a few households or a larger neighbourhood gathering.</p> <p>Neighbourhood Week 2010 will be held over the week of 29 October – 6 November . Each year we receive over 60 applications with over 1,600 people participating.</p> <p>Those who participate in Neighbourhood Week feel a sense of community with their immediate neighbours, and they feel safer in their homes and with their children playing together in the street.</p> <p>Expenditure will be for subsidies towards community neighbourhood events.</p>	\$3,500
Community Support Unit	<p>Community Service Awards</p> <p>Community Service Awards are awarded to individuals and/or groups in recognition of significant voluntary service in the S/P ward. The Community Service Awards recognise voluntary efforts in the following areas: youth, aged, education, cultural, church, recreation, sport, community service fields.</p> <p>The awards are advertised city-wide and the Board receives all complying nominations and makes decisions on whom should be invited to receive an award.</p> <p>Applications will be called for in February/March with the ceremony held in May/June 2012.</p> <p>Expenditure will be for certificates catering, venue hire, photography, advertising, production of materials and other associated costs.</p>	\$4,500

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Council Unit	Project (Brief description)	Amount
Community Support Unit	Heritage Awards Not be held this year – reassess in 2012/13 funding round.	\$0
Chris Mene	Graham Condon Recreation and Sport Centre Artwork The artwork will recognise an individual's extraordinary contribution to the City and this ward, and provide a sense of connection for the residents of Papanui. Users' experience at the centre will be enhanced through a creative environment. Artworks have a 50-100 years presence and will create an intergenerational impact and legacy of inspiration to generations of citizens. The artwork will give due recognition and normalisation of people with disabilities. Most public artworks undertaken by the Community Boards have cost between \$20,000 and \$400,000. The board has already contributed \$14,000.	\$6,000

The meeting concluded at 6.10pm.

CONSIDERED THIS 29TH DAY OF JUNE 2011

**CHRIS MENE
CHAIRMAN**