

28. 7. 2011

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

**Minutes of a meeting of the Shirley/Papanui Community Board,
held on Wednesday 29 June 2011 at 4.08pm
in the Brooklands Community Centre Hall, 3 Anfield Street, Brooklands.**

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

APOLOGIES: Apologies for absence were received and accepted from Kathy Condon and Pauline Cotter.

An apology for lateness was received and accepted from Ngaire Button who joined the meeting at 4.53pm and was absent for clauses 1 – 3.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

1.1 BROOKLANDS COMMUNITY CENTRE COMMITTEE

Annette Buxton and Di Kimber from The Brooklands Community Centre Committee informed the Board of community concern on various topics.

The Board **decided** to temporarily suspend Standing Order 2.1.3 at 4.25pm for the purpose of allowing members of the public to contribute to the discussion on this item.

The Board **decided** to lift the temporary suspension of Standing Order 2.1.3 at 4.37pm.

Discussion enabled a number of local priorities to be identified.

The Board **decided** to request staff to provide information on the following key priorities identified by the community:

- The need for an early tsunami warning system and tsunami preparedness plan for the Brooklands and Spencerville communities.
- That the Lower Styx River be dredged to remediate the earthquake damage and to prevent flooding. Safety measures and water wastage at the well at the Kaputone Headwaters Reserve in Northwood need addressing.
- That the Lower Styx Brooklands flood gates be repaired to restore efficient operation.

The Board **decided** that the Canterbury Earthquake Recovery Authority be advised of, and invited to respond, to the concern from Brooklands and Spencerville residents about the lack of accurate land information being available to them regarding the classifications of land damage zones in their area.

The Board **decided** that Environment Canterbury be invited to provide a briefing on their organisation's responsibilities for the Styx River.

The Chairperson thanked Annette Buxton and Di Kimber for their deputation.

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2. PRESENTATION OF PETITIONS

Nil.

3. BRIEFINGS

Nil.

4. CORRESPONDENCE

Nil.

5. 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.

5.1 CAVENDISH ROAD BUSINESS PARK – NO STOPPING REQUEST

Staff advice was tabled in response to the Board's request of 1 June 2011 for investigation into possible parking restrictions along Cavendish Road outside of the Cavendish Road Business Park. The staff advice recommended not installing no stopping restrictions at the entrance to the Cavendish Road Business Park.

The Board **decided** that staff be requested to provide a report on the installation of no stopping restrictions at the entrance to the Cavendish Road Business Park.

5.2 NORTH WEST REVIEW AREA

Staff information was tabled to up-date the Board on progress of the North West Review Area (NWRA), particularly regarding community consultation. It also up-dated the Board on progress in settling those appeals on Proposed Change 1 to the Canterbury Regional Policy Statement (PC1) that affect the NWRA and potential implications of land use changes arising from the effects of the earthquake on the City.

5.3 STRENGTHENING COMMUNITIES FUND BOARD SEMINAR

The Board accepted staff advice and **decided** that it did not require a strengthening communities funding seminar to be held prior to its decision-making meeting in August 2011 on the understanding that the agenda for that decision-making meeting would be circulated three weeks prior to that meeting. This provided an opportunity for elected members to clarify any questions they may have on fund applications.

6. ELECTED MEMBERS' INFORMATION EXCHANGE

7.1 SUBMISSION TO CANTERBURY REGIONAL POLICY STATEMENT

The Board **decided** to provide comment to staff to be incorporated in a Council submission to Environment Canterbury's Draft Regional Policy Statement 2011.

7. MEMBERS' QUESTION

Nil.

8. TRAFFIC CONGESTION MANAGEMENT

This report was withdrawn from the agenda.

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PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

9. CONFIRMATION OF MEETING MINUTES – 22 JUNE 2011

The Board **resolved** that the minutes of its extraordinary meeting of 22 June 2011, be confirmed.

10. EASEMENT FOR SEWER PIPE OVER BOTTLE LAKE FOREST

The Board considered a report seeking approval to the granting of an easement for the right to convey sewage in gross over part of Bottle Lake Forest.

The Board **resolved** to approve an easement in gross to convey sewage over the land described in Certificate of Title CB128/68 also known as Bottle Lake Forest subject to the following conditions:

- (a) The restoration of the Reserve to the condition it was in prior to the commencement of the works.
- (b) That the Unit Manager Corporate Support be authorised to finalise and conclude the granting of the easement.

11. 2010/11 SHIRLEY/PAPANUI DISCRETIONARY RESPONSE FUND – DR PHIL DRIVER

Pursuant to Standing Order 3.10, the Board considered the following notice of motion, moved by Pauline Cotter, presented by Chris Mene authorised in writing to do so.

“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.”

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

12. 2010/11 SHIRLEY/PAPANUI DISCRETIONARY RESPONSE FUND - BELFAST COMMUNITY NETWORK

Pursuant to Standing Order 3.10, the Board considered the following notice of motion, moved by Pauline Cotter, presented by Chris Mene authorised in writing to do so.

“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.”

The Board **resolved** to approve a grant of \$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.

Further information was provided during the meeting.

Chris Mene moved, seconded by Ngaire Button that the Board revoke the previous resolution. On being put to the meeting it was declared **carried** on division No.1 by 5 votes to 0, the voting being as follows:

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For (5): Anna Button, Ngaire Button, Chris English, Aaron Keown and Chris Mene.

Against (0): Nil.

The Board **decided** that staff be asked to clarify if the Board has delegated authority to approve the notice of motion to assist with the cost of preparing a resource consent application; and that in the meantime, the notice of motion lay on the table.

13. APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT SCHEME – DARNELL JAMES SHADROCK

The Board considered a report seeking approval for an application for funding from Darnell Shadrock.

STAFF RECOMMENDATION

It is recommended that the Shirley/Papanui Community Board make a grant of \$1,000 to Darnell James Shadrock to assist him to attend the Under 16 New Zealand Men's Basketball tour to the Australia State Championships from the 2-17 July 2011.

The Board **resolved** to approve a grant of \$500 from its 2010/11 Youth Development Scheme to Darnell James Shadrock to assist him to attend the Under 16 New Zealand Men's Basketball tour to the Australia State Championships from the 2-17 July 2011.

14. APPLICATIONS TO THE BOARD'S 2010/11 DISCRETIONARY RESPONSE FUND - HAREWOOD CRICKET CLUB, FRIENDS OF THE PARK AT 125-129 PACKE ST INC AND NEIGHBOURHOOD TRUST

The Board considered a report for funding from the Marist Harewood Cricket Club, Friends of the Park at 125-29 Packe Street Inc and Neighbourhood Trust.

The Board **resolved**:

- (a) To approve a grant of \$4,000 from its 2010/11 Discretionary Response Fund to the Marist Harewood Cricket Club for Families and Kids Back to Sport
- (b) To approve a grant of \$600 from its 2010/11 Discretionary Response Fund to the Friends of the Park at 125-129 Packe St Inc for operating expenses and equipment.

Clause 18 contains the decision on the Neighbourhood Trust application.

15. RESOLUTION TO BE PASSED - SUPPLEMENTARY REPORTS

The Board considered a request for approval to submit a report requesting funding from the Mairehau High School Senior Boys Basketball Team and Jackson Raymond Brady to the meeting of the Shirley/Papanui Community Board on 29 June 2011:

The Board **resolved** that the report be received and considered at the meeting of the Shirley/Papanui Community Board on 29 June 2011.

16. SHIRLEY PAPANUI YOUTH DEVELOPMENT SCHEME - MAIREHAU HIGH SCHOOL SENIOR BOYS BASKETBALL TEAM AND JACKSON RAYMOND BRADY

The Board considered a report seeking approval for applications for funding from the Shirley/Papanui Community Board's 2010/11 Youth Development Scheme.

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The Board **resolved**:

- (a) To approve a grant of \$1,200 from its 2010/11 Youth Development Fund to the Mairehau High School Senior Basketball Team to assist with the costs of attending the Basketball New Zealand South Island National Qualifying Tournament (Premiership) being held in Dunedin from 19 to 23 July 2011.
- (b) To approve a grant of \$250 from its 2010/11 Youth Development Fund to Jackson Raymond Brady to attend the New Zealand National Provincial Futsal Championships from 21 to 24 July 2011.

17. SHIRLEY/PAPANUI COMMUNITY BOARD 2010/11 DISCRETIONARY RESPONSE FUND – UNSPENT FUNDING

Pursuant to Standing Order 3.10, the Board considered the following notice of motion, moved by Chris Mene.

“That the Shirley/Papanui Community Board transfer the unspent balance of its 2010/11 Youth Development Fund to its 2010/11 Discretionary Response Fund.”

The Board considered the notice of motion in clause 3.1 to transfer the unspent balance of its 2010/11 Youth Development Fund to its 2010/11 Discretionary Response Fund.

The Board **resolved** that the Shirley/Papanui Community Board transfer \$950, being the unspent balance of its 2010/11 Youth Development Fund, to its 2010/11 Discretionary Response Fund.

18. APPLICATIONS TO THE BOARD’S 2010/11 DISCRETIONARY RESPONSE FUND - HAREWOOD CRICKET CLUB , FRIENDS OF THE PARK AT 125-129 PACKE ST INC AND NEIGHBOURHOOD TRUST (CONT'D)

The Board considered a report for funding from the Marist Harewood Cricket Club, Friends of the Park at 125-129 Packe Street Inc and Neighbourhood Trust.

See clause 14 for the decision on the Harewood Cricket Club and Friends of the Park at 125-129 Packe Street Inc.

STAFF RECOMMENDATION

It is recommended that the Shirley/Papanui Community Board approve a grant of \$573 from the 2010/11 Discretionary Response Fund to the Neighbourhood Trust for kitchen equipment.

The Board **resolved** to approve a grant of \$1,259 from its 2010/11 Discretionary Response Fund to the Neighbourhood Trust to assist with the purchase of kitchen equipment conditional upon the funding being used for cutlery and crockery purchases.

19. COMMUNITY BOARD ADVISER’S UPDATE (CONTINUED)

19.1 ADOPTION OF AN AMENDED MEETING SCHEDULE FOR 2011

The Board **resolved** to adopt an amended schedule of Board meetings for the remainder of 2011, as follows:

Wednesday 20 July 2011	4pm	Venue to be confirmed.
Wednesday 3 August 2011	4pm	Venue to be confirmed.
Wednesday 17 August 2011	4pm	Venue to be confirmed.
<i>Strengthening Communities Fund decision meeting</i>		
Thursday 18 August 2011	5pm	Venue to be confirmed.

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<i>Small Grants Fund decision meeting</i>		
Monday 29 August 2011	5pm	Venue to be confirmed
Wednesday 31 August 2011	4pm	Venue to be confirmed.
Wednesday 14 September 2011	4pm	Venue to be confirmed.
Wednesday 5 October 2011	4pm	Venue to be confirmed.
Wednesday 19 October 2011	4pm	Venue to be confirmed.
Wednesday 2 November 2011	4pm	Venue to be confirmed.
Wednesday 16 November 2011	4pm	Venue to be confirmed.
Wednesday 30 November 2011	4pm	Venue to be confirmed.
Wednesday 14 December 2011	4pm	Venue to be confirmed.

19.2. **SUBMISSION ON THE DRAFT ANNUAL PLAN 2011/12**

The Board's submission on the Draft Annual Plan 2011/12 was submitted on Monday 27 June 2011 prior to 9am and addressed the matters agreed to when the Board held its workshop on Wednesday 22 June 2011.

The Board **resolved** to retrospectively approve it's submission to the Council's Draft Annual Plan 2011/2.

The meeting concluded at 6.30pm.

CONSIDERED THIS 20TH DAY OF JULY 2011

**CHRIS MENE
CHAIRPERSON**