

9. 6. 2011

**SHIRLEY/PAPANUI COMMUNITY BOARD
4 MAY 2011**

**Minutes of a meeting of the Shirley/Papanui Community Board
held on Wednesday 4 May 2011 at 4.07pm
in The Garden Room, St Albans Baptist Church, 64 McFaddens Road, St Albans.**

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

APOLOGIES: An apology for absence was received and accepted from Ngaire Button.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

Nil.

2. PRESENTATION OF PETITIONS

Nil.

3. NOTICES OF MOTION

Nil.

4. CORRESPONDENCE

Nil.

5. BRIEFINGS

5.1 STRONGER COMMUNITIES SHIRLEY/PAPANUI HUB

Helen Miles briefed the Board on a Combined Schools project that is looking to provide morning/afternoon activities for students of those schools sharing facilities whose hours of attendance have been affected by the 22 February 2011 earthquake.

After questions from the members, the Chairperson thanked Ms Miles for her briefing.

5.1 STRONGER COMMUNITIES SHIRLEY/PAPANUI HUB

Gary Watson, Metropolitan Community Adviser – Youth, updated members on the work of his team. Locality maps were tabled which identified the location of chemical toilets, the collection tanks, portaloos and completed demolitions within 23 localities in the ward. A chart detailing the status of recreation facilities was also tabled. Staff were currently receiving funding requests for both Strengthening Communities and the Mayor's welfare fund.

The Board were reminded of the community expo taking place on 14 and 15 May 2011 where residents would be asked to share their ideas for redevelopment of the central city.

After questions from the members, the Chairperson thanked Mr Watson for his briefing.

6. 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.

6.1 HAREWOOD ROAD PEDESTRIAN CROSSING POINTS

In response to the Board's request of 20 May 2009 staff provided information on the possibility of installing a signalised pedestrian crossing on Harewood Road and an update to the Board on the Harewood Road traffic management study from 2007.

The Board **received** this information and **decided** to request staff to provide a briefing on the impact of aged care residential developments on roading networks and any relationship to resource consent processes for such developments, such as requiring a contribution towards traffic works (i.e. pedestrian crossing).

6.2 DUNEDIN STREET – TRAFFIC MANAGEMENT OPTIONS

In response to the Board's request of 3 December 2010 staff provided information on traffic management options for Dunedin Street. This concluded that no traffic management solutions were recommended for Dunedin Street.

The Board **received** the information.

6.3 SAWYERS ARMS ROAD – PAPANUI CLUB SAFETY IMPROVEMENTS

In response to the Board's request of 14 December 2009 staff provided information on the effectiveness of the safety improvement works along Sawyers Arms Road near Cotswold Avenue and Glasnevin Drive intersections, which was adjacent to the Papanui Club. This concluded that the improvement work was working effectively and that no complaints had been received.

The Board **received** the information.

7. ELECTED MEMBERS' INFORMATION EXCHANGE

Members provided general information on activities and events in the ward.

Matters discussed included:

- Western Corridor Motorway and Northern Bypass

The Board **agreed** to request a briefing from New Zealand Transport Agency staff on the timetable for the Western Corridor motorway and Northern Bypass and this project's likely affect on the dog park within the Groyne recreational area.

- Condell Avenue

A letter was received from Mr James Brown, who complained of increased vandalism and noise control issues in Condell Avenue and the action he had taken to alert Council Noise Control and the Police. In addition to the letter, Mr Brown had made a verbal inquiry about the process of starting a Resident's Association.

The Board **agreed** to request that staff advise Mr Brown of the process for starting a Residents Association.

- Community Board Objectives and Priorities - The Board discussed its intent to tie its objectives and priorities into the Towards Recovery priorities which were being developed through a series of community workshops.

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- Strengthening Communities Fund - Members were asked for feedback on the Board Bid application lodged by the Chairperson which sought funding towards artwork to be included in the Graeme Condon Recreation and Sport Centre.

7. QUESTIONS UNDER STANDING ORDERS

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

8. CONFIRMATION OF MEETING MINUTES – 6 APRIL 2011

The Board **resolved** that the minutes of its ordinary meeting of 6 April 2011, be confirmed.

The meeting concluded at 6.22pm.

CONFIRMED THIS 18TH DAY OF MAY 2011

**CHRIS MENE
CHAIRPERSON**