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**SHIRLEY/PAPANUI COMMUNITY BOARD
5 OCTOBER 2011**

**Report of a meeting of the Shirley/Papanui Community Board
held on Wednesday 5 October 2011 at 4.09pm
at the Papanui Returned and Services Association, 55 Bellvue Avenue, Papanui.**

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

APOLOGIES: Apologies for absence were received and accepted from Ngaire Button and Aaron Keown.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

1.1 YOUTH DEVELOPMENT REPORT BACK

Darnell James Shadrock reported on his attendance at the Under 16 Men's New Zealand Basketball Tour to Australia held 2-17 July 2010, Cole Nicholas Jefferies reported on his attendance at the Pacific Slam Basketball Tournament in Port Macquarie, Australia, held 12-23 January 2011 and Kaylib Gorrie (Acting Deputy Principal) and members of the Mairehau High School Senior Basketball Team reported on their attendance at the Basketball New Zealand South Island National Qualifying Tournament (Premiership) Tournament in Dunedin held 19-23 July 2011.

The Chairperson thanked Darnell Shadrock, Col Jefferies, Kaylib Gorrie and the members of the Mairehau High School Senior Basketball Team for their deputations.

1.2 NEW ZEALAND TRANSPORT ASSOCIATION – NORTHERN ARTERIAL MOTORWAY

Richard Shaw (Principal Planner, NZTA) updated the Board on the Northern Arterial Motorway project.

(Note: Pursuant to Standing Order 2.1.3 the Board **decided** to temporarily suspend Standing Orders relating to discussion and debate on this item to allow members of the public to contribute their views).

Karlene Rogers of the Ellington Residents' Association was included in the discussion.

The Chairperson thanked Richard Shaw for his deputation.

2. PRESENTATION OF PETITIONS

Nil.

3. NOTICES OF MOTION

Nil.

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4. BRIEFINGS

4.1 NORTH WEST REVIEW AREA

Clare Piper (Associate Policy Planner), Lizzy Pearson (Senior Policy Analyst) and Ivan Thomson (District Planning Team Leader – North West Review Area) briefed the Board on the outcome of the recent North West Review Area consultation with the community.

The Chairperson thanked Clare Piper, Lizzy Pearson and Ivan Thomson for their briefing.

5. CORRESPONDENCE

5.1 Letters were received from Joanna Gould expressing opposition to an aspect of the Acheson Avenue service lane no stopping restriction, which the Board had approved on 31 August 2011. Mrs Gould was opposed on safety grounds to the installation of parking bays at the western end of the Acheson Avenue service lane.

The Board **decided**:

- (a) To request that enforcement staff target compliance with the Acheson Avenue service lane no stopping restrictions, particularly during the times of weekend sports events.
- (b) To request staff to inform the Board in April and October 2012 of the efficacy of the no stopping restriction in the service lane in Acheson Avenue and the parking bays outside 21 Acheson Avenue. This information to include enforcement and any crash history data for the service lane.

6. 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.

6.1 34 Courtenay Street

Staff tabled information responding to the Board's request of 14 September 2011 for information on the status of the property at 34 Courtenay Street, which on 14 April 2011 the Council declared surplus and approved for sale.

The Board noted that staff were waiting on insurance advice and a structural report for 34 Courtenay Street and **decided** that staff be requested to keep the Board informed when progress is made with the approved sale of the property.

6.2 CERA Recovery Strategy

The Board received advice that public consultation on the Canterbury Earthquake Recovery Authority (CERA) Recovery Strategy will run until Sunday 30 October 2011.

The Board **decided** to hold a workshop at 3pm Wednesday 19 October 2011 for the purpose of preparing a submission on the CERA draft Recovery Strategy.

6.3 Drinking Fountain – Scotts Engineering, Cranford Street

Staff tabled information in response to the Board's request to ascertain if any action could be taken to cap a drinking fountain located at Scotts Engineering, 506-510 Cranford Street. As the artesian well is on private property the Council has no authority in the matter.

7. ELECTED MEMBERS' INFORMATION EXCHANGE

7.1 Chairpersons, and Staff Forum, 14 October 2011

In the absence of the Chairperson and Deputy Chairperson on that day, Pauline Cotter agreed to represent the Board at the Chairpersons' and Staff Forum on 14 October 2011.

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8. QUESTIONS UNDER STANDING ORDERS

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

9. CONFIRMATION OF MEETING MINUTES – 14 SEPTEMBER 2011

The Board **resolved** that the minutes of its ordinary meeting of 14 September 2011, be confirmed subject to several amendments:

Page 3, paragraph 1 of clause 9.1 – sentence to read:

Staff tabled an information memorandum in relation to the Board's request of 2 September 2011 for staff to address any safety and aesthetic issues at this intersection.

Page 3, paragraph 1 of clause 10.3 – sentence to read:

The Board members advised that at the Brooklands AGM a resident suggested that should the Brooklands properties be zoned red, that the Council consider a land swap of the village onto Selwyn Plantation land.

10. SHERBORNE STREET REMOVAL OF P120 PARKING RESOLUTION

The Board considered a report seeking approval to revoke the parking restriction outside 142 Sherborne Street.

The Board **resolved**:

(a) To revoke the following on Sherborne Street:

That any existing parking restrictions be revoked on the eastern side of Sherborne Street commencing at its intersection with Edgeware Road and extending in a southerly direction for a distance of 29 metres.

(b) To approve the following on Sherborne Street:

That the stopping of vehicles be prohibited at any time on the east side of Sherborne Street commencing at its intersection with Edgeware Road and extending in a southerly direction for a distance of 14.5 metres.

11. APPLICATION TO THE BOARD'S POSITIVE YOUTH DEVELOPMENT SCHEME – PHILIPPINE CULTURE AND SPORTS SOCIETY

The Board considered a report seeking approval for an application from the Board's 2011/12 Positive Youth Development Scheme.

The Board **resolved** to grant \$150 from its Positive Youth Development Scheme to the Philippine Culture and Sports Society to assist Jason Philip Lowe competing in the National Labour Weekend Filipino Culture and Sports Tournament being held in Hamilton from 21-24 October 2011.

12. APPLICATION TO SHIRLEY/PAPANUI COMMUNITY BOARD 2011/12 DISCRETIONARY RESPONSE FUND – BELFAST COMMUNITY NETWORK INC.

The Board considered a report seeking funding from its 2011/12 Discretionary Response Fund from Belfast Community Network Inc.

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The Board **resolved** to grant \$10,500 from its 2011/12 Discretionary Response Fund to Belfast Community Network Inc towards the salary costs of a Programme Manager.

13. SHIRLEY/PAPANUI APPLICATIONS FOR NEIGHBOURHOOD WEEK FUNDING 2011

The Board considered a report seeking approval for applications received for the Shirley/Papanui Neighbourhood Week Fund for 2011.

An application from Betty Chapman was included in considerations, having been forwarded from the Burwood/Pegasus Community Board.

The Board **resolved**:

- (a) To grant \$200 from its 2011/12 Discretionary Response Fund to the Brooklands Community Centre towards the community garage sale and sausage sizzle to be held on 1 October 2011.
- (b) To transfer \$725 from its 2011/12 Discretionary Response Fund to the Neighbourhood Week Fund 2011.
- (c) To allocate the Neighbourhood Week funds as per the following table:

Item No.	Group	Activity Location	Date and Time	Proposed Activity	Expected No.	Board Decision
1	Kirsty Baines	33 Winston Street	Saturday 29 October, 4.30pm	Mid-Winton Street BBQ and debrief	40	The Board resolved to make a grant of up to \$100 to Kirsty Baines towards the Mid-Winton Street BBQ and debrief.
2	Martin Bennet	At "blind" end of cul-de-sac and Hibiscus Place	Sunday 30 October or Sunday 6 November, 12 noon-2pm	Neighbourhood BBQ	25 – 30	The Board resolved to make a grant of up to \$62.50 to Martin Bennet towards the BBQ.
3	Adela Brown	Taunton Green-Erica Reserve	Sunday 6 November, 2-6pm	Street Xmas Party	90	The Board resolved to make a grant of up to \$225 to Adela Brown towards the Street Xmas Street Party.
4	Sharyn Burnett	Macfarlane Park	Monday 31 October, all day	Community cleanup	20 plus houses in street	The Board resolved to make a grant of up to \$320 to Sharyn Burnett towards the community clean up.

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Item No.	Group	Activity Location	Date and Time	Proposed Activity	Expected No.	Board Decision
5	Suzanne Carter	Park end of Ashton Mews	Sunday 6 November, 4pm	Neighbourhood BBQ	29	The Board resolved to make a grant of up to \$62.50 to Suzanne Carter towards the neighbourhood BBQ.
6	Marion Clark	19 Farnswood Place	Sunday 30 October, 4pm	BBQ, quiz and meeting.	40 – 42	The Board resolved to make a grant of up to \$80 to Marion Clark towards the BBQ, quiz and meeting.
7	Gordon Cockerell	174 Spencerville Road	Sunday 6 November, 1pm	Shared Lunch	60 - 75	The Board resolved to make a grant of up to \$150 to Gordon Cockerell towards the shared lunch.
8	Gavin Cross	6 Ross Place	Saturday 29 October 12 noon – 3.30pm	Street BBQ	25	The Board resolved to make a grant of up to \$62.50 to Gavin Cross towards the street BBQ.
9	Bill Delaney	Aldred Church, Nancy Avenue	Sunday 6 November, 12 noon	Neighbourhood BBQ lunch	70	The Board resolved to decline to make a grant to Bill Delaney for the Neighbourhood BBQ lunch
10	Maureen Donovan	Clipper Place	Saturday 19 November, 4.30pm	Clipper Place Xmas BBQ	60 - 70	The Board resolved to make a grant of up to \$50 to Maureen Donovan towards the Clipper Place Xmas BBQ.
11	Drew Garden	Haddon Lane	February 2012, 4pm	Haddon Lane Street BBQ	31	The Board resolved to decline to make a grant to Drew Garden for the Haddon Lane street BBQ.

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Item No.	Group	Activity Location	Date and Time	Proposed Activity	Expected No.	Board Decision
12	Helen Gee	Outside 24 Creese Place	Friday 4 November, 6 – 8pm	Get to know neighbours	25	The Board resolved to make a grant of up to \$50 to Helen Gee towards the event.
13	Lyn Gifford	Cul de Sac area of Coles Place	Saturday 5 November, 4pm	Street BBQ	50 - 60	The Board resolved to make a grant of up to \$125 to Lyn Gifford towards the street BBQ.
14	Max Hanson	cnr Thames and Dee Streets	Sunday 6 November, 11am – 2pm	Neighbourhood street party	100	The Board resolved to decline to make a grant to Max Hanson towards the neighbourhood street party.
15	Carla Heritage	19 Ranfurly Street	Sunday 6 November, 4pm	BBQ	28	The Board resolved to make a grant of up to \$75 to Carla Heritage towards the BBQ.
16	Wendy Hooper	Mendip Reserve, Mendip place	Saturday 29 October, 5 – 7pm	BBQ	50	The Board resolved to make a grant of up to \$120 to Wendy Hooper towards the BBQ.
17	Moazzam Hossain	57 Mahars Road	Sunday 27 November, 2pm		50	The Board resolved to make a grant of up to \$100 to Moazzam Hossain towards the event.
18	Allen Ingles	33 Thornton Street	Sunday 30 October or Sunday 6 November, 4pm	BBQ	25	The Board resolved to make a grant of up to \$62.50 to Allen Ingles towards the BBQ.

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Item No.	Group	Activity Location	Date and Time	Proposed Activity	Expected No.	Board Decision
19	Carolyn Jones	3 Gwen Place	Sunday 6 November, 3.30pm	Street BBQ/Picnic	75 - 80	The Board resolved to make a grant of up to \$200 to Carolyn Jones towards the street BBQ/Picnic.
20	Tony Kan	Pewter Place	Sunday 30 October, 4pm	Street Party	130	The Board resolved to make a grant of up to \$125 to Tony Kan towards the street party.
21	David Lees	Ellington Reserve	Saturday 12 November	BBQ	40	The Board resolved to make a grant of up to \$80 to David Lees towards the BBQ.
22	Nicola Lough	31 Cleveland Street	Saturday 29 October, 4pm		29	The Board resolved to make a grant of up to \$75 to Nicola Lough towards the event.
23	Marie Lysaght	3 Sapphire Street	Sunday 6 November, evening	BBQ	27 - 32	The Board resolved to make a grant of up to \$49 to Marie Lysaght towards the BBQ.
24	Melissa McDonnell	Matsons Avenue	Sunday 30 October, afternoon	Neighbourhood BBQ/afternoon tea	50	The Board resolved to make a grant of up to \$50 to Melissa McDonnell towards the neighbourhood BBQ/afternoon tea.
25	Bronwyn McLennan	Sharnbrook Reserve, Regents Park Drive	Wednesday 16 November, 6 - 8pm	BBQ	200	The Board resolved to make a grant of up to \$225 to Bronwyn McLennan towards the BBQ.

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Item No.	Group	Activity Location	Date and Time	Proposed Activity	Expected No.	Board Decision
26	Vicki Meates	Baldoyle Way	Saturday 5 November, time to be confirmed		25	The Board resolved to make a grant of up to \$50 to Vicki Meates towards the event.
27	Fiona Moloney	Dulles Place	Sunday 6 November, 2pm	Sausage Sizzle	30	The Board resolved to make a grant of up to \$75 to Fiona Moloney towards the sausage sizzle.
28	Denise Norriss	17 Autumn Place (a spare section)	Thursday 3 November, 6pm		60	The Board resolved to make a grant of up to \$100 to Denise Norriss towards the event.
29	Kate Ogston-Cornish	Te Puna Oraka	Thursday 3 November, 4.30 – 7.30pm		80	The Board resolved to decline to make a grant to Kate Ogston-Cornish.
30	Christine Rankin	To be confirmed	Saturday 29 October, 5pm		30	The Board resolved to make a grant of up to \$65 to Christine Rankin towards the event.
31	Debbie Reeves	32 Glen Oaks Drive	Sunday 6 November, 6pm	Annual BBQ/ neighbourhood support meeting	40	The Board resolved to make a grant of up to \$100 to Debbie Reeves towards the annual BBQ/neighbourhood support meeting.
32	James Ridpath	Pascoe Avenue	Sunday 6 November, 4 – 7pm		30-40	The Board resolved to make a grant of up to \$100 to James Ridpath towards the event.

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Item No.	Group	Activity Location	Date and Time	Proposed Activity	Expected No.	Board Decision
33	Jude Roche	Outside 14/16 Sheraton Place	Sunday 20 November, 4.30pm	Street BBQ	40 – 45	The Board resolved to make a grant of up to \$100 to Jude Roche towards the street BBQ.
34	Helen Ross	Edgware Village Green, Trafalgar Street	To be confirmed, either 29 October or 6 November, 2 – 6pm	Planting and clean-up day of Edgware Village Green, sausage sizzle	50	The Board resolved to make a grant of up to \$125 to Helen Ross towards the planting and clean-up day of Edgware Village Green, sausage sizzle.
35	Janine Scheuber	39 Munro Street	Sunday 18 September, 1pm	Neighbourhood pizza afternoon	33	The Board resolved to make a grant of up to \$65 to Janine Scheuber towards the neighbourhood pizza afternoon.
36	Kathryn Schroder	Brooklands Domain	Saturday 29 October, 3pm		40	The Board resolved to make a grant of up to \$53 to Kathryn Schroder towards the event.
37	Steve shepherd	16 Anfield Street	Sunday 6 November, 8.30am	Breakfast event	50 – 80	The Board resolved to make a grant of up to \$200 to Steve shepherd towards the breakfast event.
38	Ray Smith	Village clubrooms	Tuesday 1 November, 5.30pm	BBQ meal	55	The Board resolved to make a combined grant of up to \$137.50 to Ray Smith towards the BBQ meal.

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Item No.	Group	Activity Location	Date and Time	Proposed Activity	Expected No.	Board Decision
39	Claire Stewart	99 Mays Road	Sunday 30 October, 11am-5.30pm	BBQ	22	The Board resolved to make a grant of up to \$50 to Claire Stewart towards the BBQ.
40	Konstantin Tkatchenko	Alderney Mews	Sunday 6 November, 4 – 7pm	BBQ	30 – 35	The Board resolved to make a grant of up to \$62.50 to Konstantin Tkatchenko towards the BBQ.
41	Linda Topp	30 Monaghan Street	To be confirmed	Neighbourhood get-together	18	The Board resolved to make a grant of up to \$50 to Linda Topp towards the neighbourhood get together.
42	John Watts Wallace	35 Bennett Street	Sunday 6 November, 11.30am-2.30pm	Neighbourhood get-together (BBQ)	39	The Board resolved to make a grant of up to \$100 to John Watts Wallace towards the neighbourhood get together (BBQ).
43	Gary Watts	Paddington Park	Sunday 6 November, 10am-3pm	Gala Day	400 - 500	The Board resolved to make a grant of up to \$80 to Gary Watts towards the gala day.
44	Peter Wood	10 Ballymena Drive	Sunday 6 November, 12 noon	BBQ	53	The Board resolved to make a grant of up to \$100 to Peter Wood towards the BBQ.
45	Sarah Wraight	cnr Courtenay Street and Westminster Street	Sunday 6 November, 9am	Street BBQ breakfast	36 - 40	The Board resolved to make a grant of up to \$80 to Sarah Wraight towards the street BBQ breakfast.

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Item No.	Group	Activity Location	Date and Time	Proposed Activity	Expected No.	Board Decision
46	Betty Chapman	To be confirmed	Date to be confirmed, 5pm onwards	BBQ	35	The Board resolved to make a grant of up to \$83 to Betty Chapman towards the BBQ.

The meeting concluded at 7.07pm.

CONFIRMED THIS 19TH DAY OF OCTOBER 2011

**CHRIS MENE
CHAIRPERSON**