

13. 10. 2011

**SHIRLEY/PAPANUI COMMUNITY BOARD
17 AUGUST 2011**

**Report of a meeting of the Shirley/Papanui Community Board,
held on Wednesday 17 August 2011 at 4pm
Papanui Returned and Services Association, 55 Bellevue Avenue, Papanui.**

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

APOLOGIES: An apology for absence was received and accepted from Chris English.

Apologies for lateness were received and accepted from Ngaire Button and Aaron Keown who joined the meeting at 4.09pm and 4.12pm respectively and were absent for part of clause 2 and 10.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

1.1 EMMA TWADDELL – ST ALBANS RESIDENTS’ ASSOCIATION

Emma Twaddell advised the Board about the St Albans’ Residents’ Association role in community interaction, connection and engagement.

The Board **decided** to request staff to provide information by memorandum on the Suburban Centres Project implementation in the St Albans area in relation to building consents and building code requirements.

The Board **decided** to request staff to investigate the possibility that when the recently discovered St Albans Resource Centre time capsule is opened, that it be done so as a community event in St Albans.

The Chairperson thanked Emma Twaddell for her deputation.

1.2 INSPECTOR DAVE LAWRY – NEW ZEALAND POLICE

Inspector Dave Lawry of the New Zealand Police provided information on items of interest in the ward.

The Chairperson thanked Inspector Dave Lawry for his deputation.

2. PRESENTATION OF PETITIONS

Nil.

3. BRIEFINGS

Nil.

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4. NOTICES OF MOTION

Nil.

5. ADJOURNMENT OF MEETING

At 5.30pm the Board **resolved** that the meeting stand adjourned and resumed at 6pm.

6. CORRESPONDENCE

Nil.

7. 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.

7.1 Barnes Road – Pedestrian Crossing Between Two Reserves

A memorandum was tabled which provided a response to the issues raised by Clayton Cosgrove MP in his correspondence of 31 May 2011 on behalf of John and Lillian Lambert around the safety improvement plan for Barnes Road and related pedestrian safety.

8. ELECTED MEMBERS' INFORMATION EXCHANGE

8.1 SHIRLEY/PAPANUI SYMPOSIUM 2011

The Board **decided** that the Shirley/Papanui Symposium 2011 planned for 23 September 2011 be postponed to April 2012.

8.2 VISIONING SESSION

The Board **decided** that Friday 23 September, previously set aside for the Shirley/Papanui Symposium 2011, be used for a community leader's visioning event which would assist the Board in the determination of its priorities and objectives.

9. MEMBERS' QUESTIONS

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

10. CONFIRMATION OF MEETING MINUTES – 3 AUGUST 2011

The Board **resolved** that the minutes of its ordinary and public excluded meeting of 3 August 2011, be confirmed, noting that the grant of \$500 approved at that meeting for Abbey Grace Chambers was not subsequently taken up.

11. ACHESON AVENUE SERVICE LANE PROPOSED NO STOPPING RESTRICTION

The Board considered a report seeking approval to extend the existing no stopping restriction along the Acheson Avenue service lane to achieve no stopping on both sides along the full length of the lane.

Staff advised that due to adverse weather conditions in the week, new information around parking requirements from an effected property owner was not able to be obtained and discussed with other affected parties.

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The Board **resolved** to let the matter of the Acheson Avenue service lane proposed no stopping restriction proposal lay on the table to enable staff to undertake and report back on further consultation with residents and affected property owners.

12. APPLICATION TO THE SHIRLEY/PAPANUI COMMUNITY BOARD 2011/12 DISCRETIONARY RESPONSE FUND – EARLY START PROJECT (TE PUNA ORAKA)

The Board considered a report seeking approval for funding from its 2011/12 Discretionary Response fund from the Early Start Project Limited.

STAFF RECOMMENDATION

That the Shirley/Papanui Community Board makes a grant from its 2011/12 Discretionary Response Fund of \$3,500 to the Early Start Project Limited towards the costs of opening Te Puna Oraka two evenings per week plus Sundays.

BOARD DECISION

The Board **resolved** to let the matter of the application to the Shirley/Papanui Community Board 2011/12 Discretionary Response Fund – Early Start Project (Te Puna Oraka) lay on the table and that a representative from Te Puna Oraka be invited to a meeting of the Board to provide more information on the content of the proposed programme.

13. LOCAL GOVERNMENT “KNOW HOW” TRAINING WORKSHOPS – MEDIA, DECISION MAKING AND PUBLIC CONSULTATION

The Board considered a report seeking its approval for interested members to attend Local Government New Zealand “Know How” Training Workshops – How to Present the Right Image to the Media, Decision Making and a Practical Guide to Public Consultation, to be held at the Selwyn District Council on Tuesday 30 August, Tuesday 20 September and Tuesday 18 October 2011 respectively.

The Board **resolved** that the invitation to attend the Local Government New Zealand “Know How” training workshops on Tuesday 30 August, Tuesday 20 September and Tuesday 18 October 2011 respectively, be declined.

14. RESOLUTION TO BE PASSED - SUPPLEMENTARY REPORTS

Chris Mene moved that the resolution set out on page 24 of the agenda be adopted, this was seconded by Pauline Cotter and, when put to the meeting, was declared **carried**.

15. APPLICATION TO THE SHIRLEY/PAPANUI COMMUNITY BOARD’S POSITIVE YOUTH DEVELOPMENT SCHEME – PAPANUI HIGH SCHOOL

The Board considered a report seeking approval for an application for funding from the Shirley/Papanui Community Board’s 2011/12 Positive Youth Development Scheme.

STAFF RECOMMENDATION

That the Shirley/Papanui Community Board make a grant of \$400 to Papanui High school towards the cost of Shanay Wineti, Tuemeke Pitman, Sam Palm and Ben Tuetue attending the South Island Secondary Schools Tournament from the 22 - 26 August 2011.

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BOARD DECISION

The Board **resolved** to approve a grant of \$600 to Papanui High school towards the cost of Shanay Wineti, Tuemeke Pitman, Sam Palm and Ben Tuetue attending the South Island Secondary Schools Tournament from the 22 - 26 August 2011.

The meeting concluded at 7.12pm.

CONFIRMED THIS 31ST DAY OF AUGUST 2011

**CHRIS MENE
CHAIRPERSON**