

13. 10. 2011

**SHIRLEY/PAPANUI COMMUNITY BOARD  
14 SEPTEMBER 2011**

**Minutes of a meeting of the Shirley/Papanui Community Board,  
held on Wednesday 14 September 2011 at 4.05pm  
at the Papanui Youth Development Trust, 1a Harewood Road, Papanui.**

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

**APOLOGIES:** Nil.

The Board reports that:

**PART B - REPORTS FOR INFORMATION**

**1. DEPUTATIONS BY APPOINTMENT**

**1.1 YOUTH DEVELOPMENT REPORT BACK**

Mark Creba (Acting Principal) and prefects Lauren Becker, Megan Roston and James Gibson from Belfast School reported on their attendance at a leadership course held at Te Koru Youth Facility 2 to 3 March 2011.

The Chairperson thanked Mark Creba, Lauren Becker, Megan Roston and James Gibson for their deputation.

**1.2 STEVE SHEPHERD – PAPANUI YOUTH DEVELOPMENT TRUST**

Steve Shepherd advised the Board on the services and activities of the Papanui Youth Development Trust.

The Chairperson thanked Steve Shepherd for his deputation.

**1.3 JOHN LAURENSEN – SHIRLEY BOYS' HIGH SCHOOL**

John Laurenson updated the Board on the future of Shirley Boys' High and extended his thanks to Papanui High School for hosting his pupils during the recovery of the school's site.

John Laurenson outlined his vision for an educational hub to serve the eastern schools.

The Chairperson thanked John Laurenson for his deputation.

**2. ADJOURNMENT OF MEETING**

At 4.38pm the Board resolved that the meeting stand adjourned and resumed at 4.43pm.

**3. DEPUTATIONS BY APPOINTMENT (CONT'D)**

**3.1 GEORGE KEAR AND DAVID MOORHOUSE – APPLICATION FOR ESTABLISHING AN  
EARTHQUAKE WASTE TRANSFER STATION AND OTHER ACTIVITIES AT  
341 CRANFORD STREET**

As background, on 9 September 2011 the Board had received for information and comment, a site specific application pursuant to the Canterbury Earthquake (Resource Management Act Permitted Activities) Order 2011 for Ceres Environmental to establish a temporary waste transfer station on a site at 341 to 451 Cranford Street.

**3 Cont'd**

(**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.)

George Kear and David Moorhouse, local residents, tabled and spoke to their concerns about the proposal by Ceres Environmental.

Phil Harding, Principal of Papanui School, expressed concerns about potential dust and noise issues which may arise from the operation and affect the school.

The owner of the property, Michael Case, and the adjoining owner, Richard Peebles, gave their views on the proposal. Mark Frame of Ceres Environmental outlined the proposal and offered to consider any concerns raised.

Staff advised that the site specific application from Ceres Environmental was being checked for compliance with the requirements and standards for temporary depots and storage facilities. If it did comply, the matter would be heard by a Commissioner. If it did not, the applicant would need to apply for a Resource Consent. In either event, the comments provided by the Board would be considered.

The Chairperson thanked George Kear and David Moorhouse for their deputation, and also the members of the public and other attendees who had contributed to the discussion.

The Board **decided** to provide staff with the information tabled by the deputation on the site specific application for Ceres Environmental to establish a temporary waste transfer station on a site at 341 to 451 Cranford Street and with the correspondence of 14 September 2011 from the St Albans Residents' Association.

The Board **decided** to advise staff that their preference was for the matter of Ceres Environmental establishing a temporary waste transfer station on a site at 341 to 451 Cranford Street to be considered as a notified resource consent to ensure that residents had the opportunity of expressing their views.

**4. ADJOURNMENT OF MEETING**

At 5.47pm the Board resolved that the meeting stand adjourned and resumed at 5.59pm.

**5. PRESENTATION OF PETITIONS**

Nil.

**6. BRIEFINGS**

Nil.

**7. NOTICES OF MOTION**

Nil.

**8. CORRESPONDENCE**

8.1 Letters for information were received from Dennis Hills regarding the Belfast District Museum Trust current status and ownership of items.

**8 Cont'd**

Staff advised that the matters raised were being addressed.

- 8.2 A letter was received from Emma Twaddell on behalf of the St Albans Residents' Association regarding Ceres Environmental New Zealand. (Clause 3 refers.)

**9. 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.

**9.1 Edgeware Road/Colombo Street Intersection**

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.  
(*amendment made at the 5 October 2011 meeting during the Confirmation of Minutes item, clause 2*).

**10. ELECTED MEMBERS' INFORMATION EXCHANGE**

**10.1 34 Courtenay Street**

The Board **decided** to request staff advice on the current status of the property at 34 Courtenay Street, which on 14 April 2011 the Council declared surplus and approved for sale.

**10.2 Dunbarton Street**

The Board **decided** to request staff to assess the road island outside 14 Dunbarton Street to determine if road markings are required to improve traffic safety and that the Board be informed of the outcome.

**10.3 Brooklands**

The Board members advised that at the Brooklands AGM a resident suggested that should the Brooklands properties be zoned red, that the Council consider ~~relocating~~ *a land swap* of the village onto Selwyn ~~Forest~~ *plantation* land.  
(*amendments made at the 5 October 2011 meeting during the Confirmation of Minutes item, clause 2*).

**10.4 Roads in St Albans**

The Board noted local concerns about the state of Madras Street (north of Bealey Avenue), Edgeware Road (from Madras to Cranford Street) and Courtenay Street.

**11. QUESTIONS UNDER STANDING ORDERS**

Nil.

**12. REVIEW OF DELEGATIONS TO COMMUNITY BOARDS**

The purpose of this report was to submit to each Community Board, for review, the current delegations from the Council.

**STAFF RECOMMENDATION**

It is recommended that the Community Board consider each of its current delegations and indicate whether it would like to see any amendments.

**BOARD RECOMMENDATION**

The Board considered each of the current delegations and discussed suggested amendments to the attending staff.

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**PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD**

**13. CONFIRMATION OF MEETING MINUTES – 31 AUGUST 2011**

The Board **resolved** that the minutes of its ordinary meeting of 31 August 2011, be confirmed.

**14. COMMUNITY BOARD ADVISER'S UPDATE (CONT'D)**

The Board **resolved**:

- (a) To ratify the Board's submission on the Draft Central City Plan that contained the points made during the workshop preceding the current meeting. A copy of the submission would come to the Board in due course, for information and record purposes.
- (b) To grant delegation to the Board Chairperson to approve the final wording of the Board's submission on the Draft Central City Plan.

The meeting concluded at 7.30pm.

**CONFIRMED THIS 5TH DAY OF OCTOBER 2011**

**CHRIS MENE  
CHAIRPERSON**