

13.10. 2011

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

**Minutes of a meeting of the Shirley/Papanui Community Board,
held on Wednesday 31 August 2011 at 4.09pm
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: Apologies for early departure were received and accepted from Ngaire Button and Chris Mene who retired from the meeting at 5.33pm and were absent for clauses 5-8 at which time Kathy Condon assumed the chair.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

1.1 FELICITE JARDINE – TE PUNA ORAKA

Staff advised that as the funding application from Te Puna Oraka at clause 13 was withdrawn on the request of the group, Felicite Jardine would not be presenting a deputation.

1.2 BRONWYN WELSH AND DENIS MCMURTRIE – PAPANUI COMMUNITY PROJECT SAVE OUR HERITAGE

Bronwyn Welsh and Denis McMurtrie advised the Board about the Papanui Community Project Save Our Heritage. They outlined their vision that by 2036 to have developed a maturing native forest attracting native birds into part of the once Papanui Bush area. They also propose in the same area to have a building acting as a museum to house local Papanui archives and as a learning centre for both sustainability and ecological studies using the bush for practical learning experiences.

The Board **decided** to request staff to provide information by memorandum on the maintenance cycle for the *Macrocarpa* trees bordering Kruses Drain in the Papanui Domain and whether the trees needed thinning and/or removal for safety reasons.

The Board further **decided** to request staff to provide information by memorandum on the following questions:

- (a) Does the classification as local purposes (drainage) reserve of the 1.3 hectares of land in Langdons Road donated by Bridgestone New Zealand Limited and accepted by the Council as a gift on 12 August 2010, or any conditions on the gift, prevent a building being relocated onto the reserve?
- (b) What is the timetable for development of the 1.3 hectares of land in Langdons Road donated by Bridgestone New Zealand Limited for floodwater detention?
- (c) Can the Save Our Heritage group, in consultation with Council staff, commence planting native trees and shrubs on the perimeters of Kruses Drain in Papanui Domain?

The Chairperson thanked Bronwyn Welsh and Denis McMurtrie for their deputation, noting that they supported in principle the aims of the Save Our Heritage group.

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1.3 YOUTH DEVELOPMENT REPORT BACK

Kahutaki Torepe-Ormsby and Thomas Traill reported on their attendance at the Under 14 Water Polo National competition held between 16-19 December 2010 in Tauranga and Samuel Dixon reported on his attendance at the Koru Tournament held in Australia in January 2011.

The Chairperson thanked Kahutaki Torepe-Ormsby, Thomas Traill and Samuel Dixon for their deputation.

2. PRESENTATION OF PETITIONS

Nil.

3. BRIEFINGS

Nil.

4. NOTICES OF MOTION

The following notice of motion had been submitted by Chris Mene pursuant to Standing Order 3.10.1 and 3.9.15 for the 31 August 2011 meeting of the Shirley/Papanui Community Board, received on 23 August 2011.

*That the Shirley/Papanui Community Board resolve to fund its Positive Youth Development Fund from its remaining Strengthening Communities Fund allocation of \$11,700 and **revoke clause (b)** of the following resolution made by the Board on 3 August 2011:*

- (a) *To establish a Positive Youth Development Scheme for the 2011/12 year.*
- (b) *To Approve the transfer of \$12,000 from the Shirley/Papanui Community Board's 2011/12 Discretionary Response Fund to the Shirley/Papanui Positive Youth Development Scheme.*
- (c) *To amend the age group in the existing eligibility criteria for Positive Youth Development Scheme to 12 – 21 years, and that the remaining criteria, as listed below, apply until February 2012 at which stage the Board will consider further amendments:*
 - *Projects must have obvious benefits for the young person and if possible the wider community.*
 - *Only one application permitted per year.*
 - *Applicants should be undertaking other fundraising activities and not relying solely on Community Board support.*
 - *Successful applicants will be required to report back on their experiences to the Community Board.*

The Notice of Motion was seconded by Pauline Cotter and when put to the meeting was declared **carried**.

5. CORRESPONDENCE

5.1 Letters were received from Joanna Gould regarding the Acheson Avenue Service Lane Proposed No Stopping Restriction. Clause 11 refers.

5.2 A letter was received from Jens Christensen regarding the Cavendish road No Stopping Lines. Clause 12 refers.

5.3 A letter was received from Cameron Parsonson regarding the Acheson Avenue Service Lane Proposed No Stopping Restriction. Clause 11 refers.

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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 The Council's Draft Central City Plan

The Board **decided** that a workshop be held prior to the next formal Board meeting to prepare a submission on the Draft Central City Plan.

6.2 Local Government New Zealand – Survival Kit

Staff tabled updated chapters for the LGNZ survival kit and a research paper titled Depreciation in the local government context as well as a guide which helps to explain elected members' obligations in regard to tax.

6.3 Canterbury Earthquake Recovery Authority – Recovery Strategy

Information from the Canterbury Earthquake Recovery Authority on their recovery strategy was tabled.

7. ELECTED MEMBERS' INFORMATION EXCHANGE

7.1 Edgware Road/Colombo Street Intersection

The Board **decided** to request staff to provide the following information about the car park comprising 1064a and 1064e Colombo Street:

- (a) Is there a traffic safety issue with driver visibility with the placement of shipping containers on the Edgware Road/Colombo Street intersection car park?
- (b) Is there an expected completion date for the building work being undertaken on the shops adjacent to the Edgware Road/Colombo Street intersection car park?

8. MEMBERS' QUESTIONS

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

9. CONFIRMATION OF MEETING MINUTES – 17 AND 18 AUGUST 2011

The Board **resolved** that the minutes of its ordinary meetings of 17 and 18 August 2011, be confirmed.

10. 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 RECOMMENDATION

That the Board:

Revoke the following parking restrictions:

- (a) That any existing parking restrictions on both sides of Acheson Avenue Service Lane between the intersection with Acheson Avenue and the intersection with Emmett Street be revoked.

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Approve the following on Acheson Avenue Service Lane:

- (b) That the stopping of vehicles be prohibited at any time on the west and north side of Acheson Avenue Service Lane commencing at the intersection with Acheson Avenue and extending to its intersection with Emmett Street.
- (c) That the stopping of vehicles be prohibited at any time on the south and east side of Acheson Avenue Service Lane commencing at the intersection with Acheson Avenue and extending to its intersection with Emmett Street.

BOARD CONSIDERATION

Staff tabled additional information by way of memorandum which included revised recommendations. These resulted from new information being provided by an affected resident and subsequent additional consultation with other affected residents.

The Board supported these revised staff recommendations as shown below, noting that the net effect was to confirm no stopping restrictions on both sides of the service lane with the exception of a two-car parking bay on the east side of the lane, adjacent to 21 Acheson Avenue.

BOARD RESOLUTION

The Board **resolved:**

To revoke the following parking restrictions:

- (a) That any existing parking restrictions on both sides of Acheson Avenue Service Lane between the intersection with Acheson Avenue and the intersection with Emmett Street be revoked.

To approve the following on Acheson Avenue Service Lane:

- (b) That the stopping of vehicles be prohibited at any time on the west and north side of Acheson Avenue Service Lane commencing at the intersection with Acheson Avenue and extending to its intersection with Emmett Street.
- (c) That the stopping of vehicles be prohibited at any time on the south and east side of Acheson Avenue Service Lane commencing at the intersection with Emmett Street and extending in a westerly and southerly direction for a distance of 115 metres.
- (d) That the stopping of vehicles be prohibited at any time on the east side of Acheson Avenue Service Lane commencing at a point 126.5 metres from the western kerbline of its intersection with Emmett Street and extending in a southerly direction for a distance of three metres.

11. CAVENDISH ROAD PROPOSED NO STOPPING RESTRICTIONS AND BUS STOPS MARKINGS

The Board considered a report seeking approval that the stopping of vehicles be prohibited at any time around the entrance to the Cavendish Road business park and that the existing bus stops be marked on the road surface.

Staff advised that a temporary speed restriction of 50 kilometres per hour had been approved for Cavendish Road commencing at the Barnes Road intersection north to the Sturrocks Road intersection.

The Board **resolved:**

- (a) That the stopping of vehicles be prohibited at any time on the east side of Cavendish Road commencing at a point 130 metres from the northern kerbline of Sturrocks Road and extending in a northerly direction for a distance of 16 metres;

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- (b) That the stopping of vehicles be prohibited at any time on the east side of Cavendish Road commencing at a point 122.5 metres from the northern kerbline of Sturrocks Road and extending in a southerly direction for a distance of five metres;
- (c) That a bus stop box be installed on the east side of Cavendish Road commencing at a point 117.5 metres from the northern kerbline of Sturrocks Road and extending in a southerly direction for a distance of 14 metres;
- (d) That the stopping of vehicles be prohibited at any time on the east side of Cavendish Road commencing at a point 103.5 metres from the northern kerbline of Sturrocks Road and extending in a southerly direction for a distance of four metres;
- (e) That the stopping of vehicles be prohibited at any time on the west side of Cavendish Road commencing at a point 28 metres from the northern kerbline of Sturrocks Road and extending in a northerly direction for a distance of eight metres;
- (f) That a bus stop box be installed on the west side of Cavendish Road commencing at a point 36 metres from the northern kerbline of Sturrocks Road and extending in a northerly direction for a distance of 14 metres;
- (g) That the stopping of vehicles be prohibited at any time on the west side of Cavendish Road commencing at a point 50 metres from the northern kerbline of Sturrocks Road and extending in a northerly direction for a distance of four metres.

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

At the request of Te Puna Oraka this funding application was withdrawn. Clause 1.1 refers.

13. APPLICATION TO THE SHIRLEY/PAPANUI COMMUNITY BOARD'S 2011/12 POSITIVE YOUTH DEVELOPMENT FUND – ANNA CHRISTIE PROVAN

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

The Board **resolved** to make a grant of \$750 from its 2011/12 Positive Youth Development Fund to assist Anna Christie Provan to participate in the Christchurch Polytechnic Institute of Technology Jazz School trip to New York in October 2011.

14. LOCAL GOVERNMENT "KNOW HOW" TRAINING WORKSHOP – COMMUNITY BOARDS

The Board considered a report seeking approval for interested members to attend Local Government New Zealand "Know How" Training Workshop – Community Boards, to be held at the Waimakariri District Council on Friday 16 September 2011.

The Board **resolved** to approve the attendance of Pauline Cotter at the Local Government New Zealand "Know How" Training Workshop – Community Boards, to be held at the Waimakariri District Council on Friday 16 September 2011.

The meeting concluded at 6pm.

CONFIRMED THIS 14TH DAY OF SEPTEMBER 2011

**CHRIS MENE
CHAIRPERSON**