

**COUNCIL 12. 4. 2012**

**SHIRLEY/PAPANUI COMMUNITY BOARD  
29 FEBRUARY 2012**

**Report of a meeting of the Shirley/Papanui Community Board  
held on Wednesday 29 February 2012 at 4.09pm  
at the Charles Upham Room, Papanui Returned and Services Association,  
55 Bellvue Avenue, Papanui.**

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

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

The Board reports that:

**PART A - REPORTS REQUIRING A COUNCIL DECISION**

**1. CHAIRPERSON'S REPORT**

This item was considered by the Council at its meeting on 15 March 2012 by way of a joint Community Board Chairpersons' Report.

**PART B - REPORTS FOR INFORMATION**

**2. DEPUTATIONS BY APPOINTMENT**

**2.1 CHARLOTTE WRIGHT-TAYLOR – POSITIVE YOUTH DEVELOPMENT REPORT BACK**

Charlotte Wright-Taylor reported on her participation at the Girl Guide Jamboree held over the period 14–20 January 2012.

The Chair thanked Charlotte Wright-Taylor for her deputation.

**2.2 SHANNALEE HENRY – POSITIVE YOUTH DEVELOPMENT REPORT BACK**

Shannalee Henry reported on her exchange trip to Germany from 2 December 2011–26 January 2012.

The Chair thanked Shannalee Henry for her deputation.

**2.3 YVONNE PALMER – HAREWOOD/GREERS ROADS TRAFFIC LIGHTS**

Yvonne Palmer, resident of Harewood Road, presented concerns on behalf of local residents regarding the traffic lights and lane markings at the Harewood/Greers Roads intersection.

The Chair thanked Yvonne Palmer for her deputation.

The Board **decided** to request staff to:

- (a) Advise the Board on the viability of installing right-turn arrows at the Harewood/Greers Roads Intersection for the two approaches that do not already have this feature; i.e. Greers Road travelling east and Harewood Road travelling north.
- (b) Advise the Board if the lane and arrow markings at the Harewood/Greers Roads intersection, meet standard placement distance.

**2 Cont'd**

- (c) Provide the Board with the reported crash history for the Harewood/Greers Roads intersection.

**3. PRESENTATION OF PETITIONS**

Nil.

**4. NOTICES OF MOTION**

Nil.

**5. BRIEFINGS**

**5.1 DION DOUGLAS – BROOKLANDS PLAYCENTRE**

Dion Douglas (Team Leader Planning Team) briefed the Board on the Brooklands Playcentre's request to relocate their building onto Council land in either the Kainga, Spencerville or Bridge End areas.

The Chair thanked Dion Douglas for his briefing.

The Board **decided** to inform the Brooklands Playcentre of the potential Council land choices available to them at Kainga and Spencerville.

**5.2 KEVIN BENNETT – COMMUNITY FACILITIES**

Kevin Bennett (City Housing and Community Facilities Manager) briefed the Board on the status of community facilities within the ward:

- the Shirley Community Centre remained closed as scoping work was being carried out to determine action required
- Ouruhia Hall was open but a Detailed Engineering Evaluations (DEEs) was required
- St Albans Educare was closed, waiting for a DEE
- Redwood Early Childhood centre was closed, waiting for a DEE
- the Shirley Community Trust was in the process of seeking Government funding to purchase a former Church building
- the Department of Internal Affairs was assessing the application. Staff will be supplying the Department with information on the community needs in the Shirley area.

Specific advice was given on the situation of the St Albans Residents' Association relating to future accommodation for that group given the demolition of the damaged St Albans Community Centre. Staff would work with local leaders in the community, including Emma Twaddle, Chair of the St Albans Residents Association, with the aim of providing a temporary facility.

Emma Twaddle, Chair of the St Albans Residents Association, was invited to make her views known. Her preference was to use existing Council owned property as a temporary community centre.

The Board noted the offer from the City Housing and Community Facilities Manager to consider options for accommodation for the St Albans Community Centre and to inform the Board of the outcome.

The Chair thanked Kevin Bennett for his briefing.

**6. CHAIRPERSONS REPORT – ‘TOUCHSTONE DOCUMENT’ FOR COMMUNITY RESILIENCE, REBUILDING AND RECOVERY IN SHIRLEY/PAPANUI WARD**

Pursuant to Standing Order 3.7.4, the Board considered for information a Chairperson's report, 'Touchstone Document for Community Resilience, Rebuilding and Recovery in Shirley/Papanui Ward'.

The Board **decided** to endorse the 'Touchstone Document' for Community Resilience, Rebuilding and Recovery in the Shirley/Papanui Ward and requested staff to include a copy in each meeting agenda of the Guiding Principles page.

**7. CORRESPONDENCE**

**7.1 TE PUNA ORAKA – EARLY YEARS SHIRLEY HUB**

Correspondence was received from Felicity Jardine (Facilitator, Te Puna Oraka – Early Years Shirley Hub) regarding housing issues in the community.

The Board decided that the correspondence from Felicity Jardine regarding housing issues in the community be:

- (a) Forwarded to the Chief Executive Officer, Canterbury Earthquake Recovery Authority, for his information.
- (b) Raised as an agenda item at the Community Board Chairpersons and Staff Forum of 23 March 2012.
- (c) Raised as an agenda item at the meeting with local Members of Parliament on 30 March 2012.

**8. 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.

- Staff provided a memorandum informing the Board of progress to plans for approved tree work in Redwood and Sheldon Parks by the Board in June 2010.
- Staff provided a memorandum informing the Board of proposed safety improvements to the Harewood Road, Horner Street, Papanui Road, Main North Road intersection.
- Staff advised that public consultation on the project to continue the naturalisation of Kruses Drain, and the development of a small park, commenced on 24 February 2012 and that a drop in information session would be held at 5 Vagues Road on Tuesday 6 March 2012.
- Staff advised of the need to determine a date for a joint seminar with the Fendalton/Waimairi Community Board for the purpose of receiving information from staff about progress on Capital Projects along Sawyers Arms Road. The seminar date had been set for 19 April 2012, subject to agreement from the Fendalton/Waimairi Community Board.

**9. ELECTED MEMBERS' INFORMATION EXCHANGE**

- The Board discussed, and supported in principle, using social media for a 12 month period from 1 July 2012 - 30 June 2013 to promote the role of the Board to the community and provide Board related information. The Chairperson will coordinate this.

**10. QUESTIONS UNDER STANDING ORDERS**

Nil.

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

**11. CONFIRMATION OF MEETING MINUTES – 15 FEBRUARY 2012**

The Board **resolved** that the minutes of its ordinary meeting of Wednesday 15 February 2012 be confirmed.

**12. APPLICATION TO SHIRLEY/PAPANUI COMMUNITY BOARD 2011/12 DISCRETIONARY RESPONSE FUND – PAPANUI BAPTIST CHURCH COMMUNITY SERVICES FREEDOM TRUST**

The Board considered a report on an application for funding from its 2011/12 Discretionary Response Fund from Papanui Baptist Church Community Services Freedom Trust.

**STAFF RECOMMENDATION**

It is recommended that the Shirley/Papanui Community Board make a grant of \$14,715 from its 2011/12 Discretionary Response Fund to Papanui Baptist Church Community Services Freedom Trust towards the costs of three salaries for 24/7 Youth Workers at Casebrook Intermediate and Papanui High Schools.

**BOARD CONSIDERATION**

The Board noted that the matter had been laid on the table at its meeting of 15 February 2012, to enable staff to provide additional information on any previous funding Papanui Baptist Church Community Services Freedom Trust may have received for 24/7 Youth Workers.

Staff advised the project application was not funded at this stage of the year. This is due to the fact that this project overlaps project outcomes already funded for in the current 2011 – 2012 Strengthening Communities Fund round. That funding was granted to Te Ora Hou and Northgate Community Trust.

**BOARD DECISION**

The Board **resolved** to decline the funding request from Papanui Baptist Church Community Services Freedom Trust towards the costs of three salaries for 24-7 Youth Workers at Casebrook Intermediate and Papanui High Schools.

The meeting concluded at 6.57pm.

**CONFIRMED THIS 14TH DAY OF MARCH 2012**

**CHRIS MENE  
CHAIRPERSON**