

12. 4. 2012

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

**Minutes 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 – ACHIEVING BEST PRACTICE FOR CHRISTCHURCH'S COMMUNITY BOARDS TO DEVELOP COMMUNITY WELLBEING CO-ORDINATION IN POST EARTHQUAKE RECOVERY

Pursuant to Standing Order 3.7.4, the Board considered a Chairperson's report, 'Achieving Best Practice for Christchurch's Community Boards to Develop Community Wellbeing Coordination in Post Earthquake Recovery' seeking its endorsement and a recommendation to the Council on:

RECOMMENDATIONS

- (a) That Community Boards endorse the Plan proposed by the combined Community Board Chairs.
- (b) That the Council adopt the Community Boards' Plan 2012.

Christchurch Community Boards' Plan 2012

Note: These plans are proposed by the Community Board Chairpersons.

- (a) Urgently obtain local Service Centre facilities, including Community Board meeting rooms accessible to the community where none exist at present.

Explanation: Half of Christchurch is not covered by access to a Council Service Centre.

- (b) Community Boards be resourced through the 2012 Annual Plan to develop **Ward community wellbeing coordination in post earthquake recovery**: assessing local needs, implementing recovery from Ward Profiles, focussing on Ward facilities and strengthening social wellbeing in a community centred recovery.
- (c) Empower the work of the Boards by providing Ward Community Board Earthquake Recovery Coordinators and increase responsibility to roles aligned to this initiative at Service Centres so Boards can be proactive to lead public participation in shaping the recovery in local areas.
- (d) The Ward Community Board Earthquake Recovery Coordinators could be partially funded through a partnership with CERA.
- (e) The emphasis of staff at service centre level should be on effective implementation of locally centred decision making reflecting s52 of the Local Government Act.

1 Cont'd

BOARD RECOMMENDATION

It was **decided** that the Board endorse the Plan proposed by the combined Community Board Chairs, and recommend to the Council that the Christchurch Community Boards' Plan 2012 be adopted.

This item will be submitted to the Council 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.
- (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 ends 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 (as **attached** in the Agenda).

7. CORRESPONDENCE

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

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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.

8.1 TREE WORK IN REDWOOD AND SHELDON PARKS

Staff provided a memorandum informing the Board of progress to plans approved by the Board in June 2010.

8.2 HAREWOOD ROAD, HORNER STREET, PAPANUI ROAD, MAIN NORTH ROAD INTERSECTION SAFETY IMPROVEMENTS

Staff provided a memorandum informing the Board of proposed safety improvements to this large intersection.

8.3 KRUSES DRAIN – POCKET PARK 5 VAGUES ROAD

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.

8.4 JOINT SHIRLEY/PAPANUI AND FENDALTON/WAIMARI COMMUNITY BOARD SEMINAR

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

9.1 SOCIAL MEDIA

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.

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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.

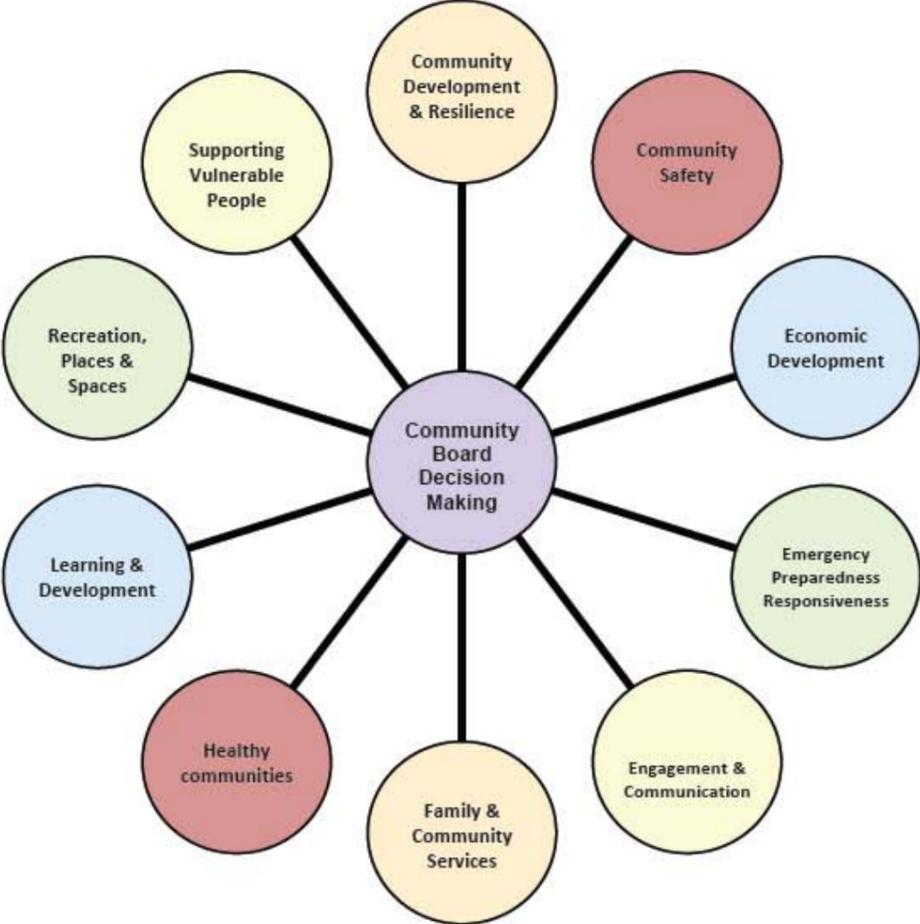
CONFIRMED THIS 14TH DAY OF MARCH 2012

**CHRIS MENE
CHAIRPERSON**

Shirley/Papanui Community Board

Touchstone Document 2012-2013

Guiding Principles: A Decision Making Framework for Community Board Decision Making

Priorities	Actions	Decision Making model
<p>1. Community Development & Resilience</p> <ul style="list-style-type: none"> Advocate <u>community priorities and communications</u> to CCC and other relevant agencies Promote, advocate and resource <u>community development, resilience and social enterprise</u> Promote and advocate for <u>Positive Youth Development</u> Support and maintain a current <u>community database and directory</u> Support and resource community groups <u>capability and skills</u> Grow and nurture local community leadership 	<p>2. Community Safety</p> <ul style="list-style-type: none"> Broker and support initiatives that contribute to <u>neighbourhood and community safety</u> with and between community organisations and government agencies 	 <p>This "Touchstone Document" is a guiding document for the Shirley Papanui Community Board (SPCB) and has been developed through an engagement process that emerged following the events of 22 February 2011. A SPCB <i>Towards Recovery Plan</i> was developed and implemented as a crisis response from April - August 2011. The SPCB then moved back to the previous network structure of engagement with our communities and a concentrated series of engagement to design and develop a plan of action with our local communities for the next 18months – 2years. Due to our dynamic environment there would need to be flex and responsiveness in any such plan.</p> <p>This one page Touchstone Document is our attempt to provide such a planning framework and it has come from an eight week period where Community Board members brokered, facilitated and attended a range of local events including service providers, local leaders and other stakeholders. The SPCB acknowledges the community leaders of Brooklands, Spencerville, Belfast, Shirley, St Albans and Papanui who have contributed to this document. Special thanks to Dr Phil Driver and Professor Bruce Glavovic for sharing their expertise and to Peter Croucher and Shirley Papanui staff for their support in coordination and administration of the engagement processes.</p>
<p>3. Economic Development</p> <ul style="list-style-type: none"> Broker, facilitate and support meetings with <u>business and community</u> sectors to define commonalities and begin to work together Promote businesses and entrepreneurship, particular small businesses in our communities Support community <u>training and employment</u> projects and initiatives 	<p>4. Emergency Preparedness and Responsiveness</p> <ul style="list-style-type: none"> Promote and support <u>Civil Defence Emergency Management (CDEM)</u> activities. Support CDEM co-ordination and resourcing of neighbourhood and community groups especially in priority areas of <u>Brooklands, Shirley, St Albans and Spencerville</u> Support and <u>empower</u> our communities towards greater self sufficiency 	
<p>5. Engagement & Communication</p> <ul style="list-style-type: none"> Develop a <u>shared vision and action plan</u> with and for our communities Support <u>community based communications</u> ie newsletters Encourage increased <u>public attendance and participation</u> at Community Board meetings Provide public with <u>information</u> about Board and Council activities/processes and what the Community Board can do (i.e. deputations, advocacy) Broker, coordinate and facilitate <u>community networks, meetings and gatherings</u> eg MP's <u>Keep listening</u> to community aspirations, needs and priorities 	<p>6. Family & Community Services</p> <ul style="list-style-type: none"> Resource effective projects and initiatives focused on <u>families, parenting, volunteering, integrated service</u> approaches Support <u>collaboration</u> of community groups and organisations 	
<p>7. Healthy communities</p> <ul style="list-style-type: none"> Support <u>public health</u> (including mental health) initiatives especially to priority communities ie local food security, community gardens, exercise groups Supporting initiatives that <u>empower individuals, families and communities</u> to be proactive and take responsibility for their own health 	<p>8. Learning & Development</p> <ul style="list-style-type: none"> Promote and resource <u>community research, learning and development</u> initiatives Engage with and advocate to <u>schools and Ministry of Education</u> on behalf of community priorities and interests 	
<p>9. Recreation, Places & Spaces</p> <ul style="list-style-type: none"> Support <u>collaborative approaches</u> to solutions for <u>community facilities</u> Support the development of <u>recreation</u> projects and initiatives Support sports clubs and community groups with <u>multi-purpose</u> places and spaces Support community facilities in getting up to the <u>building code</u> Advocate to Council for the development and completion of community and neighbourhood <u>infrastructure planning</u> Support engagement with local <u>land developers</u> ie Belfast and Redwood 	<p>10. Supporting Vulnerable People</p> <ul style="list-style-type: none"> Raise awareness and advocate issues of <u>vulnerable people</u> in our communities especially Children, Youth, Older people, People with disabilities, migrants and refugees Promote, advocate and resource <u>positive social initiatives</u> Monitor and communicate community and social <u>housing</u> needs 	