

9. 8. 2012

**SHIRLEY/PAPANUI COMMUNITY BOARD
18 JULY 2012**

**Minutes of the meeting of the Shirley/Papanui Community Board
held on Wednesday 18 July 2012 at 4pm
in the Boardroom, Papanui Service Centre,
corner Langdons Road and Restell Street, Papanui.**

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

APOLOGIES: An apology for early departure was received from Chris English who left the meeting at 6.07pm and was absent for clauses 5, 6, 7, 13 and part of 12.
An apology for lateness was received from Aaron Keown who arrived at the meeting at 4.07pm ~~and was absent for part of clause 1-1.~~
Note: Amendment made on 1 August 2012 at the meeting of the Shirley/Papanui Community Board during Clause 2 Confirmation of Minutes.

The Board adjourned from 5.01pm until 5.07pm, from 5.32pm until 5.39pm and from 6.43pm until 6.58pm.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

1.1 RAYLENE PHILLIPS AND STUDENTS FROM BELFAST SCHOOL – POSITIVE YOUTH DEVELOPMENT SCHEME REPORT BACK

Raylene Phillips (Deputy Principal) and students from Belfast School were in attendance and reported back on their participation in the leadership training camp that they attended. They thanked the Board for their support.

The Chairperson thanked Raylene Philips and the students for their presentation.

1.2 MATT WALTERS - LOCAL EARTHQUAKE RECOVERY COORDINATION

Matt Walters, Relationship Manager from Canterbury Earthquake Recovery Authority (CERA), outlined the work of the Community Resilience Team. CERA intends holding community meetings in late August or early September on TC3 land issues.

Matt Walters also advised of the availability of courses for community leaders provided by the Mental Health Education Resource Centre and offered his services to liaise with the Board to enable them to promote these courses.

The Chairperson thanked Matt Walters for his presentation.

1.3 GRAEME MITCHELL – SHIRLEY COMMUNITY TRUST

Graeme Mitchell provided an update on the Shirley Community Trust's plans to purchase and develop the abandoned Catholic Church site in Emmett Street as a community centre. This is to replace the Trust's community centre that was lost in the earthquakes. The premises have been checked by a structural engineer. Key funding agencies were meeting to negotiate a collaborative funding package.

1 Cont'd

The Chairperson thanked Graeme Mitchell for his update.

The Board **decided** to supply a letter to the Shirley Community Trust to support in principle the proposal by the Shirley Community Trust to purchase and develop the Catholic Church site in Emmett Street as a community centre. The Board recognises the high need for the provision of a community centre in the Shirley area.

2. PRESENTATION OF PETITIONS

Nil.

3. NOTICES OF MOTION

Nil.

4. BRIEFINGS

Nil.

5. CORRESPONDENCE

5.1 TONY MARRYATT – CHIEF EXECUTIVE, CHRISTCHURCH CITY COUNCIL

The Board **received** correspondence from Tony Marryatt, Chief Executive, in response to the Board's submission on the Draft Annual Plan 2012.

The Board was pleased to note that the provision of a footpath on the rural section of Cranford Street, funding for Sheldon Park Skate Path and consideration of tsunami alerting sirens in Brooklands and Spencerville, were all items to be further considered in the next Long Term Plan process.

6. COMMUNITY BOARD ADVISER'S UPDATE

- The Board **received** information from the Community Board Adviser on Board related activities, including upcoming meetings and events.
- In response to the Board's request of 4 July 2012, staff provided information on how the Graham Condon Sport and Recreation Centre had been designed to meet the needs of the disabled.
- For record purposes, the Board's response to the proposal for Transitional Community Facilities was tabled.
- In response to the Board's request of 4 July 2012, staff advised that there had been two 'Requests for Service' lodged by Wiremu Street residents regarding breaches of the existing resource consent which does not permit Gun City access for vehicles to their premises from Wiremu Street.
- Staff advised that the Draft Christchurch Transport Plan was open for consultation until 23 August 2012. The Board **decided** to hold a workshop to enable a submission to the Plan to be prepared.

6 Cont'd

- Local Earthquake Recovery Coordination. Staff provided information regarding earthquake recovery matters in the ward.
- Staff provided information on the upgraded Elected Member Intranet.
- The Board were advised on the opportunity to have Board activities and news items included on the Community Board page of the public Council website.
- The Board confirmed its interest in registering for a site at the Positive Ageing Expo, to be held at Papanui High School on Monday, 1 October 2012.

7. ELECTED MEMBERS' INFORMATION EXCHANGE

- The Board Chairperson confirmed that Yvonne Palmer was happy for staff to proceed investigating the possibility of renaming the Groynes Dog Park as the Yvonne Palmer Dog Park. Similarly, Norm Withers was happy for consideration being given to naming the park at 5 Vagues Road the Withers Family Park.
- The Board Chairperson reported back on the recent Liquor Licensing hearing in relation to Club 22 in Harewood Road. Chris Mene presented at the hearing in an extremely limited timeslot – a decision is pending which, if not satisfactory, can be appealed by any of the parties.
- Ngaire Button reported on the recent Local Government Act Workshop, which had considered the implications of the Local Government Reform Bill. Staff undertook to send members links to relevant documents.
- Earlier in the meeting, the Board had allocated Strengthening Communities Funds for Garden Awards. It was agreed to consider investigating a new award for edible gardens which promoted sustainability. Clause 13 of these minutes refers.

8. QUESTIONS UNDER STANDING ORDERS

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

9. CONFIRMATION OF MEETING MINUTES – 4 JULY 2012

The Board **resolved** that the minutes of its extraordinary meeting (both open and public excluded) of Wednesday 4 July 2012 be confirmed.

10. 28 SPRINGWATER AVENUE – STORMWATER EASEMENT

The Board considered a report seeking approval from the Shirley/Papanui Community Board, under the delegated authority of Council, to create an easement in gross over a vested recreation reserve in favour of a six Lot residential subdivision for the drainage and treatment of storm water by an open swale that has been formed.

The Board **resolved** that the Shirley/Papanui Community Board acting under the delegated authority of Council pursuant to section 48(1)(f) of the Reserves Act 1977, approve the granting of an easement in gross in favour of Englefield Limited and Skipio Limited over approximately 78 square metres shown as Area C LT 449909 on attachment 1 of the agenda. Being part of Lot 2 DP 368948, a Recreation

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Reserve vested in the Christchurch City Council, for the purpose of drainage and treatment of storm water subject to the following conditions.

- (a) The consent of the Minister of Conservation being obtained.
- (b) The easement terms and costs being negotiated and concluded by the Corporate Support Unit Manager or her nominee.
- (c) All costs associated with the survey and registration of the easement on the Council's title, being paid for by the applicant.
- (d) The applicant is to provide the Council, within three months of consent being given by the Minister of Conservation, a surveyed easement plan on which the new easement is shown.
- (e) The Council is to charge the applicant for officer's time, and other processing costs (DOC approval fees, etc) to process the application for the easement in accordance with Council Policy (12/7/01).

11. KEEP NEW ZEALAND BEAUTIFUL CONFERENCE 2012 – BOARD MEMBER ATTENDANCE

The Board considered a report for the Shirley/Papanui Community Board to consider appointing a Board member to attend the Keep New Zealand Beautiful Conference 2012 and Annual General Meeting in Porirua from Friday 28 to Sunday 30 September 2012.

The Board **resolved** to approve the attendance of Pauline Cotter to the Keep New Zealand Beautiful Conference and Annual General Meeting in Porirua from Friday 28 to Sunday 30 September 2012.

12. SHIRLEY/PAPANUI COMMUNITY BOARD STRENGTHENING COMMUNITIES FUNDING 2012/13 ALLOCATIONS

The Board considered a report regarding the allocation of the Shirley/Papanui Community Board Strengthening Communities Fund for 2012/13.

Pursuant to Standing Order 2.1.3, it was **resolved** to temporarily suspend those Standing Orders relating to debate and discussion for the purpose of allowing a general discussion regarding the allocation of funding.

Pursuant to Standing Order 2.1.3, it was **resolved** to resume Standing Orders.

The Board **resolved**:

- (a) To approve allocations from the Shirley/Papanui Community Board Strengthening Communities Funding for 2012/13 as follows:

Priority One Grants

No.	Group	Project	Board Decision
1.	Crossroads Youth with a Future Trust	'Stay Real' Programmes	That the Shirley/Papanui Community Board make a grant of \$6,000 to towards wages for coordinating the 'Stay Real' Programmes at Shirley Intermediate and Mairehau High School.

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No.	Group	Project	Board Decision
2.	Neighbourhood Trust	Programme operations of Neighbourhood Trust	That the Shirley/Papanui Community Board make a grant of \$38,000 to Neighbourhood Trust towards the wages of the Neighbourhood Services Coordinator, volunteer expenses and associated administration costs.
3.	Northgate Community Services Trust	Family Mentoring Programme	That the Shirley/Papanui Community Board make a grant of \$18,000 to Northgate Community Services Trust towards the salary for the Family Mentoring Programme worker, rent, training and volunteer expenses.
4.	Papanui Baptist Church Community Services Freedom Trust		That the Shirley/Papanui Community Board make a grant of \$12,000 to Papanui Baptist Church Community Services Freedom Trust towards salary, administration, telephone and internet.
5.	Shirley/Papanui Community Board	Engagement with the Community	That the Shirley/Papanui Community Board make a grant of \$5,000 towards Engagement with the Community.
6.	Westminster Sports Incorporated	Westminster Sports Chief Executive Officer (CEO)	That the Shirley/Papanui Community Board make a grant of \$14,000 to Westminster Sports Incorporated towards the Westminster Sports Chief Executive Officer's Salary.

Priority Two Grants

No.	Group	Project	Board Decision
7.	Belfast Community Network Inc	Community Events	That the Shirley/Papanui Community Board make a grant of \$5,000 to Belfast Community Network Inc for the Community Events project.
8.	Belfast Community Network Inc	Programme Manager	That the Shirley/Papanui Community Board make a grant of \$15,000 to Belfast Community Network Inc towards the Programme Manager's salary.
9.	Christchurch Football Club	Contribution to the Rugby Development Managers (RDM) Salary	That the Shirley/Papanui Community Board make a grant of \$5,000 to Christchurch Football Club as a contribution towards the Rugby Development Manager's salary.

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No.	Group	Project	Board Decision
10.	Majestic Youth Community Trust	24/7 Youth Workers in Shirley Intermediate School	That the Shirley/Papanui Community Board make a grant of \$10,000 to Majestic Youth Community Trust towards the wages for two 24/7 youth workers at Shirley Intermediate School.
11.	Majestic Youth Community Trust	24/7 Youth Worker in Shirley Boys High School	That the Shirley/Papanui Community Board make a grant of \$5,000 to Majestic Youth Community Trust towards the wages for one 24/7 youth worker at Shirley Boys High School.
12.	Northgate Community Services Trust	24/7 Youth Workers	That the Shirley/Papanui Community Board make a grant of \$10,000 to Northgate Community Services Trust towards the salary of two 24/7 youth workers based in Casebrook Intermediate and Papanui High School.
13.	Papanui Baptist Church Community Services Freedom Trust	24/7 Youth Worker	That the Shirley/Papanui Community Board make a grant of \$5,000 to Papanui Baptist Church Community Services Freedom Trust towards the cost of a 24/7 Youth Worker salary for Casebrook Intermediate.
14.	Papanui Youth Development Trust	Centre Youth Worker	That the Shirley/Papanui Community Board make a grant of \$15,000 to Papanui Youth Development Trust as a contribution towards the Youth Worker salary.
15.	Papanui Youth Development Trust	Te Koru Toasters Holiday Programme	That the Shirley/Papanui Community Board make a grant of \$4,000 to Papanui Youth Development Trust towards the Te Koru Toasters holiday programme.
16.	Papanui Youth Development Trust	Trust Manager	That the Shirley/Papanui Community Board make a grant of \$20,000 to Papanui Youth Development Trust towards the Trust Manager's Salary.
17.	Shirley/Papanui Community Board	Youth Recreation Project	That the Shirley/Papanui Community Board make a grant of \$8,000 towards the Board's Youth Recreation Projects.
18.	Shirley/Papanui Community Board	Communication with the Community	That the Shirley/Papanui Community Board make a grant of \$3,400 towards Communication with the Community.

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No.	Group	Project	Board Decision
19.	Shirley/Papanui Community Board	Shirley Papanui Neighbourhood Week 2012	That the Shirley/Papanui Community Board make a grant of \$4,000 for the delivery of Neighbourhood Week celebrations in the Shirley Papanui Ward.
20.	Shirley/Papanui Community Board	Shirley Papanui Community Service Awards	That the Shirley/Papanui Community Board make a grant of \$4,000 towards hosting the 2013 Shirley Papanui Community Service Awards.
21.	Shirley/Papanui Community Board	Shirley Papanui Community Garden Awards	That the Shirley/Papanui Community Board make a grant of \$3,200 towards the Shirley Papanui Community Pride Garden Awards.
22.	Styx Living Laboratory Trust	Community - Monitoring and Communication	That the Shirley/Papanui Community Board make a grant of \$10,000 to the Styx Living Laboratory Trust towards the Bird Monitoring Programme, Volunteer expenses and training.
23.	Te Ora Hou Otautahi Incorporated	Te Ora Hou Youthwork Services Coordinator	That the Shirley/Papanui Community Board make a grant of \$15,000 to Te Ora Hou Otautahi Incorporated as a contribution towards the Youth Worker Coordinator's salary.
24.	Westminster Sports Incorporated	Contribute to the salary of the KiwiSport Coordinator	That the Shirley/Papanui Community Board make a grant of \$4,000 to Westminster Sports Incorporated towards the Kiwisport Coordinator.

- (b) That the remaining balance of the Strengthening Communities Fund 2012/13 of \$318 be transferred to the Board's 2012/13 Discretionary Response Fund.

13. ELECTED MEMBERS' INFORMATION EXCHANGE (CONT'D)

Further to clause 7 of these minutes, the Board **resolved** to establish a Garden Awards working party, with membership comprising Chris Mene as Chairperson, along with any members of the Board who were able to attend. The purpose of the working party was to explore the creation on a new Garden Award category around edible gardens.

Staff were requested to invite a named community gardener to be a member of the working party.

The meeting concluded at 8.09pm.

CONFIRMED THIS 1ST DAY OF AUGUST 2012

**CHRIS MENE
CHAIRPERSON**