

12. 7. 2012

**SHIRLEY/PAPANUI COMMUNITY BOARD
20 JUNE 2012**

**Report of the meeting of the Shirley/Papanui Community Board
held on Wednesday 20 June 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.

APOLOGY: Nil

The Board adjourned from 6.30pm until 6.39pm.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

1.1 MAISAM HUSSAINE AND BREEANNA GLEDHILL – POSITIVE YOUTH DEVELOPMENT FUND REPORT BACK

Maisam Hussaine (National Secondary Futsal Championship) and Breeanna Gledhill (Rowing 7 at the Maadi Cup Regatta) were attendance and updated members on their participation in their respective events.

The Chairperson thanked Maisam Hussaine and Breeanna Gledhill for their presentations.

1.2 GINNY LARSEN AND KIM BUTTON – PREVENTATIVE HEALTH

Ginny Larsen and Kim Button of Neighbourhood Trust were in attendance and spoke to members about the Trust's Preventative Health initiatives within the community.

The Chairperson thanked Ginny Larsen and Kim Button for their deputations.

1.3 EDWARD WRIGHT – ENVIRONMENT CANTERBURY

Edward Wright, Environment Canterbury provided an update on proposed changes to bus routes within the ward which would be open from consultation over the period 30 June to 3 August 2012.

The Board **decided** that it would provide comment to Environment Canterbury regarding the Metro Bus Service, which would include proposals for youth engagement, texting, survey of mall staff who use/may use public transport, incentives and promotions, applications, for smart-phones, rubbish bins at bus stops, topping up of metro cards and smaller buses on quieter routes. The location within the Ward of a possible Papanui Metro Bus Hub was discussed.

The Chairperson thanked Edward Wright for the information he had provided.

1.4 KEN AND MARGARET KINZETT – KRUSES STREAM LANDSCAPE PROPOSAL

Ken and Margaret Kinzett, residents of 131 Main North Road, tabled photographs and other information and spoke on the proposed landscaping proposal for Kruses Stream and the effect this would have on his property.

Refer to clause 11 of these minutes for a decision on this matter.

The Chairperson thanked Ken and Margaret Kinzett for their deputation.

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2. PRESENTATION OF PETITIONS

Nil.

3. NOTICES OF MOTION

Nil.

4. BRIEFINGS

5. CORRESPONDENCE

5.1 DAWN MARSHALL - MARY STREET TRAFFIC LANES

The Board **received** correspondence from Dawn Marshall regarding Mary Street traffic lanes.

The Board **decided** that staff be requested to prepare a report on the installation of No Stopping Lines to aid traffic flow in Mary Street (South Side) by Main North Road.

5.2 ALISTAIR CAMERON- KAPUTONE STREAM

The Board **received** correspondence from Alistair Cameron regarding the re-alignment of Kaputone Stream on private property at 15 Lagan Street, Belfast.

The Board noted that they did not have delegated authority on this matter and would direct Mr Cameron to appropriate staff.

5.3 HOWARD BOOTH – GREERS AND HAREWOOD ROAD INTERSECTION

The Board **received** correspondence from Howard Booth regarding right turn arrows at the Greers/Harwood Road intersection traffic lights.

The Board noted that a decision has already been made on this matter as the result of extensive information provided by staff.

6. COMMUNITY BOARD ADVISER'S UPDATE

The Board received information from the Community Board Adviser on Board related activities, including upcoming meetings and events, balances of the Board's 2011/12 Discretionary Response Fund and Youth Development Scheme, the Council April Update of Current Projects and an update on ward earthquake recovery discussions.

7. ELECTED MEMBERS' INFORMATION EXCHANGE

- The Board was supportive of a proposal from Pauline Cotter for the establishment of a St Albans Recovery Group, comprising community groups, local businesses, sporting groups. The Board **decided** that staff discuss this proposal during their Local Earthquake Recovery Coordination Meeting on 3 July 2012.
- The Board noted the Council would be submitting on the Gambling (Gambling Harm Minimisation) Bill 2012. The Board **decided** that the Chairperson of the Regulatory and Planning Committee, Councillor Wells, be advised of the wish of the Board that consideration be given to including in the Council submission, the possibility of Community Boards distributing the net proceeds from class 4 gambling to community groups in the territorial authority district.

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- Arising from resident concern, the Board discussed a taxi stand being installed outside Northlands Mall. The Board **decided** that staff be asked to investigate installing a taxi stand in the former bus stop by 19 Langdons Road and to inform the Board of the outcome.
- The Board were advised that David Meates - Chief Executive of the Canterbury and West Coast District Health Boards would be attending the Combined Boards' Seminar on 23 July 2012 to give an update on Health Services in Canterbury.
- At a recent meeting of Wiremu Street residents concern had been expressed about a limited notified resource consent application to provide vehicular access from Wiremu Street for staff and delivery vehicles associated with Gun City, Cranford Street. The residents may request a deputation to the Board. The Board noted they were unable to advocate in Resource Management Act consent processes.

8. QUESTIONS UNDER STANDING ORDERS

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

9. CONFIRMATION OF MEETING MINUTES – 12 JUNE 2012

The Board **resolved** that the minutes of its extraordinary meeting (both open and public excluded) of Tuesday 12 June 2012 be confirmed.

10. KRUSES STREAM LANDSCAPING PROPOSAL

The Board's consideration was sought to approve the concept plan for the Kruses Stream Landscaping Proposal at 5 Vagues Road, and to consider a name for the neighbourhood park to recommend for Council adoption.

STAFF RECOMMENDATION

It is recommended that the Shirley/Papanui Community Board

- (a) Approve the proposed concept plan for the landscape of Kruse Stream at 5 Vagues Road.
- (b) Recommend to the Council that it adopt the name Kruses Stream Reserve for the new pocket park at 5 Vagues Road.

BOARD CONSIDERATION

The Board discussed the report and also considered the matters raised by Ken and Margaret Kinzett of 131 Main North Road. Clause 2.4 of these minutes refer.

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 matters raised in the deputation from Ken and Margaret Kinzett.

The Board **decided** that the report on the Kruses Stream Landscaping Proposal at 5 Vagues Road lay on the table until the Board meeting on 4 July 2012 to allow time for a site visit by Board Members and staff to the property at 131 Main North Road and for mediation with the owners Ken and Margaret Kinzett.

(**Note:** Chris English, Kathy Condon, Anna Button voted against the motion.)

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11. APPLICATION TO THE BOARD'S POSITIVE YOUTH DEVELOPMENT SCHEME – PAPANUI BAPTIST YOUTH GROUP, JESSIE JIE-YOEN CHANG AND SINEAD FOYLE

The Board's approval was sought for applications for funding from its 2011/12 Positive Youth Development Scheme from the Papanui Baptist Youth Group, Jessie Jie-Youen Chang and Sinead Foyle.

The Board **resolved**:

- (a) To allocate \$1,000 to the Papanui Baptist Youth group from its 2011/12 Positive Youth Development Scheme to assist with the costs of travelling to Fiji on an cultural youth exchange for Hannah Meegan Britten, James Stanley Stewart, Kathryn Jan Bennett, Abbey Grace Chambers, Rose Jean Creed, Elisbeth Andrea Reid, Emma Joy Stewart.
- (b) To allocate \$300 from its 2011/12 Positive Youth Development Scheme to Jessie Jie-Youen Chang to assist her in representing the Burnside High School orchestra on a visit to Melbourne to attend workshops and concerts with the Melbourne Symphony Orchestra from 26 September 2012 to 7 October 2012.
- (c) To allocate \$300 from its 2011/12 Positive Youth Development Scheme to Sinead Foyle to assist with her attendance at an Outward Bound course from 23 September 2012 to 2 October 2012.

12. APPLICATION TO THE BOARD'S POSITIVE YOUTH DEVELOPMENT SCHEME – JAMIE POOLE

The Board's approval was sought for an application for funding from its 2012/13 Youth Development Scheme for Jamie Poole.

The Board **resolved** to allocate \$200 from its 2011/12 Positive Youth Development Scheme to Jamie Poole towards the cost of him attending the Boys Brigade National Leadership Development Course.

The Board **resolved** to transfer all remaining funds from its 2011/12 Positive Youth Development Scheme to its 2011/12 Discretionary Response Fund.

13. APPLICATION TO THE BOARD'S 2011/12 DISCRETIONARY RESPONSE FUND – TOC H ATHLETIC CLUB INC

The Board's consideration was sought on an application from the Papanui Toc H Athletic Club Inc for hall hire for winter sport gym from its 2011/12 Discretionary Response Fund.

The Board **resolved** to approve a grant of \$700 from its 2011/12 Discretionary Response Fund to Papanui Toc H Athletic Club Inc for winter sport gym hall hire.

The Chairman abstained from discussion and voting on this item.

Kathy Condon took the Chair for this item.

14. APPLICATION TO THE BOARD'S 2011/12 DISCRETIONARY RESPONSE FUND – EDGEWARE TENNIS CLUB

The Board's consideration was sought on an application from Edgware Tennis Club Incorporated's from its 2011/12 Discretionary Response Fund towards upgrading of the five back tennis courts.

The Board **resolved** to approve a grant of \$5,000 from its 2011/12 Discretionary Response Fund to Edgware Tennis Club Incorporated for upgrading of the five back tennis courts.

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15. APPLICATION TO THE BOARD'S 2011/12 DISCRETIONARY RESPONSE FUND – SHIRLEY COMMUNITY TRUST YOUTH DEVELOPMENT FACILITATOR PROJECT

A report recommending a grant to the Shirley Community Trust's Youth Development Facilitator had been laid on the table on 16 May 2012 and was presented to the meeting for a decision.

STAFF RECOMMENDATION

It is recommended that the Shirley/Papanui Community Board approve a grant of \$20,000 from its 2011/12 Discretionary Response Fund to Shirley Community Trust for a Youth Development Facilitator Project.

The Board **resolved** to grant \$29,341 from its 2011/12 Discretionary Response Fund to the Shirley Community Trust for a Youth Development Facilitator Project.

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

16.1 EDGEWARE NOTICE BOARD

The Board discussed a request from the Edgware Business Group, circulated at the meeting by Pauline Cotter, who wished to construct and maintain an Edgware Village Notice Board Group at a cost of \$5,000. A detailed costing had been provided.

The Board **resolved** that \$2,500 be granted from its 2011/12 Discretionary Response Fund to the Edgware Business Group for the construction and installation of an Edgware Village Notice Board. In making this decision the Board confirmed that it had sufficient information to enable a decision to be made; and that the Notice Board would be maintained by the Edgware Business Group at no ongoing cost to the Council.

The meeting concluded at 8.40pm

CONFIRMED THIS 4TH DAY OF JULY 2012

**CHRIS MENE
CHAIRPERSON**