

14. 6. 2012

**SHIRLEY/PAPANUI COMMUNITY BOARD
2 MAY 2012**

**Minutes of a meeting of the Shirley/Papanui Community Board
held on Wednesday 2 May 2012 at 4.01pm
in the Boardroom, Papanui Service Centre,
corner Langdons Road and Restell Street, Papanui.**

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

APOLOGY: Apologies for absence was received and accepted from Ngaire Button and Chris English.

An apology for lateness was received and accepted from Chris Mene who arrived at 4.35pm and was absent for clauses 1, 2, 3, 4, 9 and part of clause 5.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

1.1 SAMANTHA PALM AND MIKAELA SMITH – POSITIVE YOUTH DEVELOPMENT REPORT BACK

Samantha Palm and Michaela Smith were in attendance and reported on their participation at the South Island Under 15 Softball Championships representing Canterbury in Blenheim from 12 to 15 January 2012.

The Chairperson thanked Samantha and Michaela for coming to the Board to share their experience and congratulated them on their success.

1.2 SIMON HILL AND JEFF JOHNSON – BELFAST COMMUNITY NETWORK

Simon Hill and Jeff Johnson of Belfast Community Network were in attendance and updated the Board on the Belfast community research they had undertaken.

The Chairperson thanked the representatives from the Belfast Community Network for sharing the results of their community research.

2. PRESENTATION OF PETITIONS

Nil.

3. NOTICES OF MOTION

Nil.

4. BRIEFINGS

4.1 DAVID DALLY AND MATT MCLINTOCK – CUSTOMER SERVICES UNIT UPDATE

David Dally, Unit Manager – Customer Services Unit and Matt McLintock, Customer Services Walk In Team Leader, were in attendance and updated the Board on Customer Service matters.

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The Board **decided** to accept the offer from David Dally, for interested Board members to contact him for a tour of the Council call centre in the Civic building.

4.2 CLAIRE PHILLIPS – UPDATE ON ST ALBANS COMMUNITY CONVERSATION

Claire Phillips, Strengthening Communities Team, was in attendance and provided an update on the St Albans Community Conversation that was held on 19 April 2012.

5. CORRESPONDENCE

5.1 MINISTER OF EDUCATION

A letter from the Hon Hekia Parata, declining the Board's recent invitation to meet informally with her.

5.2 KAIPATIKI LOCAL BOARD

A letter from the Kaipatiki Local Board of Auckland Council extending sincere thoughts of support on the first anniversary of the 22 February 2011 earthquake.

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:

- Staff provided information on the Styx Mill Wildlife Sanctuary Predator Fence as requested by the Board on 18 April 2012.
- Staff provided information on the Board's request of 17 November 2010 that the Groynes Dog Park is renamed the Yvonne Palmer Dog Park. The Board noted the staff advice that the Groynes Dog Park should remain known as such and consideration be given to naming a more suitable and appropriate new facility, site or feature after Yvonne Palmer in recognition of her contribution to the community.

The Board **decided** to request staff to incorporate the proposal to rename the Groynes Dog Park to the Yvonne Palmer Dog Park as part of the next review of the Groynes Park management plan and to inform the Board when that review would take place.

In making this request, the Board noted that the dog park, which was the first of its kind in New Zealand, and was the initiative of Yvonne Palmer who was the inaugural chair of the Shirley/Papanui Community Board. The request was to recognise, in a tangible manner, Yvonne Palmer's 21 years of valuable contribution to the Shirley/Papanui Community.

- Staff provided information on the Board's request of 14 December 2011 for clarification of actions proposed to repair or replace the damaged toilets/changing sheds on Council land at 264/274 Westminster Street. The Board noted that two temporary portacom changing rooms would shortly be in place.
- Staff provided information on the Board's request of 3 December 2010 for consideration of right turning arrows at the Cranford Street/Innes Road intersection, as proposed in correspondence from Paul Langrope. The Board noted staff advice that right turn arrows will be installed at this intersection and will operate from 9am to 7pm.
- Staff provided information on the Board's request of 2 November 2011 to be informed in April and October 2012 of the efficacy of the no stopping restriction in the service lane in Acheson Avenue. The Board noted that the no stopping restriction in the service lane is being adhered to and that the lane is generally free from parked cars.

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- Staff provided information on the Board's request of 14 December 2011 for a meeting with Housing New Zealand Corporation (HNZC) representatives to investigate possible options such as a land swap or property purchase which would assist in providing Macfarlane Park with more street frontage. HNZC had indicated that land swap proposals needed to be initiated by the Council. Staff advised the matter was not a high priority and the proposal was seen as a remote possibility.

The Board **decided** to request staff to organise a Shirley Housing forum to be hosted by the Board to be held in June/July 2012 for the purpose of clarifying housing needs of Shirley and identify planning and concept development for the wider Shirley community. This will involve members of the Council's Community Facilities and Housing Committee, CERA, HNZC, with an invitation to Simon Fenwick (Urban Design Master Planner for Boffa Miskell Limited) as a presenter.

- Staff provided information on the Board's request of 18 April 2012 for clarification on the legal boundaries of the St Albans suburb.

7. ELECTED MEMBERS' INFORMATION EXCHANGE

- Chris Mene reported on his and Pauline Cotter's attendance at the Edgware Business Group meeting on 30 April 2012.

8. QUESTIONS UNDER STANDING ORDERS

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

9. CONFIRMATION OF MEETING MINUTES – 18 APRIL 2012

The Board **resolved** that the minutes of its ordinary meeting of Wednesday 18 April 2012 be confirmed.

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

- Members noted with regret that the community newsletter, the Styx Post, was preparing for its final publication.

The Board **resolved** that a notice be placed in the last issue of the Styx Post, thanking the Styx Post for their contribution to communication within the local community, with the cost (if any) of the notice to be met from the Board's 2011/12 Discretionary Response Fund.

11. CONSIDERATION OF SUPPLEMENTARY ITEM

The Board's approval was sought to submit a supplementary report for consideration at this meeting regarding a funding application to the Board's 2011/12 Positive Youth Development Scheme. The reason, in terms of section 46a(vii) of the Local Government Official Information and Meetings Act 1987, why the report was not included on the main agenda is because the application was only received on 10 April 2012 and contact with the applicant was not possible until 17 April 2012. The applicant's proposed travel to Japan is 10 May 2012.

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The Board **resolved** to accept the supplementary report (Item 12 below), as detailed above.

12. APPLICATION TO THE BOARD'S POSITIVE YOUTH DEVELOPMENT SCHEME – GRACE ELAINA KING

The Board's approval was sought for an application for funding from the Board's 2011/12 Positive Youth Development Scheme from Grace Elaina King.

STAFF RECOMMENDATION

It is recommended that the Shirley/Papanui Community Board make a grant of \$200 from its 2011/12 Positive Youth Development Fund to assist Grace Elaina King to attend the Rotary Exchange trip to Osaka Japan from 10 May 2012 to 24 May 2012.

BOARD DECISION

The Board **resolved** to allocate \$300 from its 2011/12 Positive Youth Development fund to assist Grace Elaina King to attend the Rotary Exchange trip to Osaka Japan from 10 May 2012 to 24 May 2012.

The meeting concluded at 6.37pm.

CONFIRMED THIS 16TH DAY OF MAY 2012

**CHRIS MENE
CHAIRPERSON**