

COUNCIL 8. 3. 2012

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

**Report of a meeting of the Shirley/Papanui Community Board
held on Wednesday 15 February 2012 at 4.09pm
at the Charles Upham Room, Papanui Returned and Services Association,
55 Bellvue Avenue, Papanui.**

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

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

The Board reports that:

PART A – MATTERS REQUIRING A COUNCIL DECISION

1. 76 STYX MILL ROAD - SALE OF PART

This item was considered by the Council at its meeting on 23 February 2012.

PART B - REPORTS FOR INFORMATION

2. DEPUTATIONS BY APPOINTMENT

2.1 REBECCA LAU – POSITIVE YOUTH DEVELOPMENT REPORT BACK

Rebecca Lau reported on her attendance at the New Zealand National Figure Skating Championships held in Australia on 12-16 October 2011.

The Chairperson thanked Rebecca Lau for her deputation.

2.2 JOHN BANGMA – MAIREHAU PRIMARY SCHOOL

John Bangma, Principal Mairehau Primary School, provided information on his concept of community facilities partnerships. His vision was for the school to provide a community centre, facilitated by an independent Trust.

The Board supported an approach by Mairehau Primary School with Council staff to discuss the community profile information held for the Mairehau area.

The Chairperson thanked John Bangma for his deputation.

2.3 JAY GELDARD AND JADE BEAMAN – PAPANUI 24/7 YOUTHWORX HUB

Jay Geldard, National Coordinator, 24-7 YouthWork and Jade Beaman, Youth Worker, Te Ora Hou Otautahi, spoke in support of the funding application at clause 12 of these minutes.

The Chairperson thanked Simon Britten for his deputation.

2 Cont'd

2.4 **EMMA TWADDELL – ST ALBANS RESIDENTS' ASSOCIATION**

Emma Twaddell, Chairperson St Albans Residents' Association, outlined issues facing the St Albans community.

The Board **decided** to request the City Housing and Community Facilities Manager to brief the Board on community facilities within the ward and the situation of the St Albans Residents' Association and the St Albans Community Centre in terms of storage/disposal of items from the damaged Community Centre and the resulting accommodation needs.

The Board **decided** to request staff to urgently identify ownership of the items stored by the St Albans Residents' Association at 5 Vagues Road, noting these need to be removed from their current location by 23 February 2012.

The Chairperson thanked Emma Twaddell for her deputation.

2.5 **MARY SCALES – PAPANUI CLUSTER**

Mary Scales, resident of Frank Street, spoke to her correspondence at clause 7.3 of these minutes, about street gardens within the Papanui Cluster.

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

- (a) Consider replacing the bark bed outside Mary Scales property at 37 Frank Street with lawn, retaining the Hebes on the corner of Frank and Gambia Streets.
- (b) Consider consulting residents within the Papanui Cluster to ascertain their views on the current street garden plantings.
- (c) Check that the foliage in street gardens at intersections within the Papanui Cluster do not create traffic safety issues with obscured driver sight lines, with the Wyndham/Gambia Streets intersection being of particular concern.
- (d) Report back to the Board with the outcome of the above requests.

The Board **decided** to invite the Maintenance Operations and Contracts Manager to meet with the Board to provide a briefing on the practicality of the Board's request to staff following the deputation from Mary Scales on 15 February 2012 about street gardens within the Papanui Cluster; and also to provide advice on the maintenance schedule for those gardens.

The Chairperson thanked Mary Scales for her deputation.

3. **ADJOURNMENT OF MEETING**

At 5.36pm the Board **resolved** that the meeting stand adjourned and resumed at 5.45pm.

4. **PRESENTATION OF PETITIONS**

Nil.

5. **NOTICES OF MOTION**

Nil.

6. BRIEFINGS

Nil.

7. CORRESPONDENCE

- 7.1 Correspondence was received from Jerry Grocott of Styx Mill Country Club seeking the installation of yellow lines around a bend in Brookwater Drive.

The Board **decided** to request staff to provide a memorandum with information addressing the issues raised by Jerry Grocott of Styx Mill Country Club in his correspondence of 15 December 2011 seeking the installation of yellow lines around a bend in Brookwater Drive.

- 7.2 Correspondence was received from Mary Gourdie regarding the placement of a parking restriction notification pole outside her property in Apollo Place.

Staff advised that the parking restriction notification pole outside 22 Apollo Place had been incorrectly positioned and would be shifted to the correct location which was one metre northwest of the driveway at 22 Apollo Place.

- 7.3 Correspondence was received from Mary Scales regarding street planting and maintenance in Papanui Cluster. Refer to clause 2.5 of these minutes for the Board's decision.

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 MEETING WITH MEMBERS OF PARLIAMENT

Staff confirmed that Friday 30 March 2012 had been arranged for the Board to meet with local Members of Parliament and advised that a request for agenda items would be circulated shortly.

8.2 ANNUAL PLAN 2012

The Board undertook to identify the contents of a submission on the Council's Annual Plan noting that the submission period was 20 April to 21 May 2012.

8.3 PROPOSAL TO UPGRADE BUS LANES ON SHIRLEY ROAD/NEW BRIGHTON ROAD INTERSECTION BETWEEN HOPE STREET AND GOLF LINKS ROAD

The Board **received** information from staff in response to a request for the compulsory use of bus lanes at the Shirley Road/New Brighton Road intersection as raised by way of a deputation from Mr Philip Haythornthwaite to its meeting on 16 November 2011.

The Board noted and accepted the advice provided by staff that it would be impractical to make use of the bus lanes in question compulsory.

9. ELECTED MEMBERS' INFORMATION EXCHANGE

9.1 CRIME PREVENTION THROUGH ENVIRONMENTAL DESIGN (CPTED)

Ngairé Button reported on her recent attendance at a CPTED Conference in Perth and the practice in that city of safety audits.

The Board **decided** to invite Council's Crime Prevention Team Leader to address the Board on the Australian CPTED Conference for the purpose of exploring practices that could be adopted locally.

9.2 WARRINGTON STREET

The Board **decided** that staff be requested to inform the Board of when the section of Warrington Street between Forfar and Barbadoes Streets, would have its earthquake damage repaired.

10. QUESTIONS UNDER STANDING ORDERS

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

11. CONFIRMATION OF MEETING MINUTES – 1 FEBRUARY 2012

The Board **resolved** that the minutes of its ordinary meeting of 1 February 2012 be confirmed subject to and amendment such that it should read:

6.3 Correspondence was received from Steve Aldhamland of the Kainga Residents' Association regarding insurance on Kainga Hall.

The Board **decided** that the Board liaison and Matt Walters would request a list of repairs needed and would discuss with the Kainga Residents' Association various funding options available to assist with the insurance of the Kainga Hall, including those offered by the Ministry of Social Development.

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

The Board considered a report for 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

Staff advised new information suggested there was a possibility that, via other funding streams, the Board may have already provided partial funding towards the costs of three salaries for 24/7 Youth Workers at Casebrook Intermediate and Papanui High Schools.

Staff recommended that in view of that information, the Board lay the matter on the table to enable clarification.

12 Cont'd

BOARD DECISION

Aaron Keown moved, seconded by Ngaire Button, that the staff recommendation be adopted.

Kathy Condon then moved an amendment, seconded by Chris English, that the Board lay the matter on the table until the next meeting to allow staff to provide additional information on previous funding to Papanui Baptist Church Community Services Freedom Trust for 24/7 Youth Workers.

When put to the meeting, the amendment was declared **carried**. The amended motion was then put as the substantive motion and declared **carried**.

(Note: Aaron Keown asked that his vote against this be recorded.)

13. MOMORANGI CRESCENT PROPOSED NO STOPPING

The Board considered a report seeking the Board's approval that the stopping of vehicles be prohibited at any time on Momorangi Crescent at its entrance section with Main North Road.

The Board **resolved** to:

Revoke the following parking restrictions:

- (a) Any existing parking restrictions on both sides of Momorangi Crescent between the intersection with Main North Road and a point 15 metres east of the intersection.

Approve the following:

- (b) That the stopping of vehicles be prohibited at any time on the north side of Momorangi Crescent commencing at its intersection with Main North Road and extending in an easterly direction for a distance of 87 metres and then around the corner in a north-easterly direction for a distance of 25 metres;
- (c) That the stopping of vehicles be prohibited at any time on the south side of Momorangi Crescent commencing at its intersection with Main North Road and extending in an easterly direction for a distance of 32 metres;
- (d) That the stopping of vehicles be prohibited at any time on the south side of Momorangi Crescent commencing at a point 83 metres from its intersection with Main North Road and extending in an easterly direction for a distance of 4 metres and then around the corner in a south-easterly direction for a distance of 23 metres.

The retirement of Council staff member Bruce Meder was acknowledged and thanks was given to him for the 18 years of service that he had given to the Shirley Papanui Community Board.

The meeting concluded at 7.15pm.

CONFIRMED THIS 29TH DAY OF FEBRUARY 2012

**CHRIS MENE
CHAIRPERSON**