

10. 5. 2012

**SHIRLEY/PAPANUI COMMUNITY BOARD
14 MARCH 2012**

**Report of a meeting of the Shirley/Papanui Community Board
held on Wednesday 14 March 2012 at 4.09pm
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, Aaron Keown.

APOLOGIES: An apology for absence was received and accepted from Chris English.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

1.1 TUEMEKE PITMAN – POSITIVE YOUTH DEVELOPMENT REPORT BACK

Tuemeke Pitman reported on his participation at the South Island Secondary Schools Tournament from 22 – 26 August 2011.

The Chairperson thanked Tuameke Pitman for his deputation.

1.2 BEN TUETUE – POSITIVE YOUTH DEVELOPMENT REPORT BACK

Ben Tuetue was unable to attend to provide a report on his participation at the South Island Secondary Schools Tournament from 22 – 26 August 2011.

1.3 PAUL KINGSTON – PAPANUI PRIMARY SCHOOL AND MARK GREGORY – ST JOSEPHS PRIMARY SCHOOL

Paul Kingston Principal of Papanui Primary School and Mark Gregory Principal of St Josephs Primary School raised concerns about the lack of funding for crossing wardens at the Cranford Street/Main North Road intersections. Refer to clause 18 of these minutes for the Board's decision.

The Board **decided** to request staff to assess options for improving pedestrian safety at the Cranford Street/Main North Road intersection, including consideration to signalling the pedestrian crossings, with the assessment to be presented to the Board.

The Chairperson thanked Paul Kingston and Mark Gregory for their deputation.

1.4 STYX LIVING LABORATORY TRUST – SOURCE TO SEA WALKWAY

Stephanie Humphries (Secretary and Treasurer) of The Styx Living Laboratory Trust discussed the issue of the Source to Sea walkway and related issues which the Trust were keen to resolve with the Council. The issues relate to the "Vision for The Styx 200 – 2040" publication which was adopted by the Council in July 2006 and which outlines five agreed visions or goals to be implemented over a 40 year period.

1 Cont'd

The Board **decided** to request staff to provide comment in response to the following issues raised in the Styx Living Laboratory Trust deputation:

- Source to Sea walkway – Vision 2 is the creation of a “Source to Sea” experience. The Styx Living Laboratory Trust advocates for this walkway experience to be set up within the Styx river catchment.
- Brooklands land - The Styx Living Laboratory Trust is supportive of any initiative to develop the parts of Brooklands re-zoned as red as an urban national reserve which would give added value to the “Source to Sea” experience.
- Properties at 51 and 75 Lower Styx Road - The Styx Living Laboratory Trust records its interest in the development of the Council owned properties at 51 and 75 Lower Styx Road (originally purchased for the development of a community based centre for education and research) and wishes to know the long term plans for them.

The Chairperson thanked Stephanie Humphries for her deputation.

2. ADJOURNMENT OF MEETING

At 5.10pm the Board **resolved** that the meeting stand adjourned and resumed at 5.15pm.

3. PRESENTATION OF PETITIONS

Nil.

4. NOTICES OF MOTION

Nil.

5. BRIEFINGS

5.1 PAUL BURDEN (ROAD CORRIDOR OPERATIONS MANAGER) – ROAD MARKINGS

Paul Burden briefed the Board on road markings with particular reference to the Board's request of 1 February 2012 to install broken yellow lines across two adjacent driveways in Warrington Street.

The Board accepted staff advice that the no-stopping lines previously requested across the driveways of 68 and 70 Warrington Street were not required to stop vehicles parking over these vehicle entrances as it is already a separate offence for a vehicle to do so, and this is outlined in the Road User Rule and is dealt with via enforcement.

Refer to clause 8.4 of these minutes for a related request to staff.

5.2 RUTH LITTLEWOOD (SENIOR POLICY ANALYST) – PAPANUI LIQUOR BAN

Ruth Littlewood advised that staff are in the process of reviewing and investigating the current temporary Papanui Liquor Ban, which expires in March 2012, with a view to recommending to the Council in April 2012 that it be permanent. In that event a Special Consultative Process would result.

5 Cont'd

The Board recommended that consideration be given to extending the area of the ban southeast on Main North Road to Cranford Street.

Staff were requested to obtain from the Police a summary of alcohol related crime within the ward, along with a location map of those offences.

6. ADJOURNMENT OF MEETING

At 6.50pm the Board **resolved** that the meeting stand adjourned and resumed at 7.05pm.

7. CORRESPONDENCE

7.1 APOLLO PLACE

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

The Board **decided** that staff be requested to reiterate the advice already sent to Mary Gourdie of the necessity for the placement of a parking restriction notification pole outside her property in Apollo Place.

7.2 EDGEWARE SHOPPING CENTRE

Correspondence was received from Kyle Millar seeking information on the replacement of the Edgware Shopping Centre public toilets, which had been demolished as part of the rebuild of the on the Supervalu building at 61 Edgware Road.

The Board noted that the public toilets at that location were in private ownership but had been maintained by the Council.

The Board **decided** that staff be requested to inform Kyle Millar that the Suburban Centres programme for the redevelopment of Edgware would take into account his concern about the lack of public toilets in the Edgware Shopping Centre.

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.

- Staff provided information on a Local Government New Zealand workshop on Asset Management to be held on 9 May. The Board requested that staff submit a report on the matter to the next Board meeting.
- The Board **received** information from staff in response to a request on 14 December 2011 for staff to provide information on what recent noise enforcement action has been taken at 176 Harewood Road and what could be done in the future to assist Valerie Lather by ameliorating the alleged noise from that address.

The Board noted the satisfactory outcome and the lack of complaints since November 2011 relating to 176 Harewood Road.

8 Cont'd

- Staff provided information as requested by the Board on 1 February 2012 on the history of traffic enforcement and complaints relating to the illegal parking of vehicles over the entrance ways of numbers 68 and 70 Warrington Street.

The Board **decided** to request staff to provide a report on changing the current P30 parking restriction outside the shops at 64 Warrington Street to P10 to assist with the reduction of incidences of illegal parking over the driveways of 68 and 70 Warrington Street.

9. ELECTED MEMBERS' INFORMATION EXCHANGE

- The Belfast Community Network's leased premises at 807 Main North Road had been inspected by an engineer and had been deemed unsafe; this necessitated the Network relocating to alternative temporary premises.

The Board **agreed** to receive a deputation from the Belfast Community Network at their meeting on 4 April 2012 to receive further information about their premises.

Staff undertook to assist the Belfast Community Network by supplying information on funding opportunities available to them from other agencies.

- The Community Board Chairpersons Forum on 23 March 2012 would be receiving a presentation from the Canterbury Earthquake Authority (CERA) on their intended employment of Relationship Managers who would work with Community Boards. In readiness for that, Community Board had been invited to share their views.

The Board **decided** that at the Community Board Chairpersons Forum on 23 March 2012, the Chairperson would present the view of the Board which was concern that the proposal by CERA to employ Relationship Managers would be a duplication of the services that the Council's Strengthening Communities Team already provides to Boards with their strong community relationships and local knowledge.

- The Board noted the St Albans Residents Association, in the March 2012 edition of St Albans News, asked its readers should the \$28,000 of unused Strengthening Communities Grant be returned to the Council. Minutes of the St Albans Residents Association indicated the amount to be returned was \$20,000. Chris Mene reported positive discussions with St Albans Residents Association representatives.
- The Board noted the poor condition of Warrington Street between Forfar and Barbadoes Streets and that this was being exacerbated by the high usage by heavy trucks.

Aaron Keown undertook to make enquiries of staff on what actions were possible to remediate the damaged section of Warrington Street between Forfar and Barbadoes Streets.

- Staff advised that Styx floodgates have been fully operational since 8 March 2012. Environment Canterbury staff report that readings of the water gauge at Spencerville show that there has been no change in the water level since the second pair of floodgates have been operating. This is as predicted as the one pair of gates were sufficient to lower the water levels to tidal level at the Kainga Road Bridge. Minor repairs required to floodgates have been noted and will be actioned.
- Anna Button reported on progress with the Board initiated project of improving the Board's engagement with youth. Discussion with Strengthening Communities staff and a representative from the Papanui Youth Development Trust were ongoing. Discussion were currently focussed on identifying existing services available for youth and gaps in those services.
- Pauline Cotter has attended meetings of the St Albans Business Association who, with assistance from Recover Canterbury, have been looking at recovery options.

10. QUESTIONS UNDER STANDING ORDERS

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

11. CONFIRMATION OF MEETING MINUTES – 29 FEBRUARY 2012

The Board **resolved** that the minutes of its ordinary meeting of 29 February 2012 be confirmed.

12. PROPOSED ROAD NAMING

The Board considered a report requesting approval to two new road names in two new subdivisions off East Ellington Drive and Holiday Drive, Mairehau.

The Board **resolved** to approve the proposed road names Rostrevor Place and Lady Isaac Way.

13. APPLICATION TO THE SHIRLEY/PAPANUI COMMUNITY BOARD'S POSITIVE YOUTH DEVELOPMENT FUND – BELFAST SCHOOL

The Board considered a report seeking funding from its 2011/12 Positive Youth Development Fund for Belfast School.

The Board **resolved** to approve a grant to Belfast School of \$840 from its 2011/12 Positive Youth Development Fund to assist with the Leadership course for their Prefects and Sports Captains being held at Te Koru Youth Facility in May 2012.

14. APPLICATION TO SHIRLEY/PAPANUI COMMUNITY BOARD 2011/12 DISCRETIONARY RESPONSE FUND – PAPANUI RETURNED AND SERVICES ASSOCIATION

The Board considered a report seeking funding from its 2011/12 Discretionary Response Fund for Papanui Returned and Services Association.

STAFF RECOMMENDATION

It is recommended that the Shirley/Papanui Community Board approve a grant of \$1,083 from its 2011/12 Discretionary Response Fund to Papanui RSA for ANZAC Day Citizens Service comprising \$540 for sound hireage, \$343 for photocopying, \$200 for volunteer expenses.

BOARD DECISION

Aaron Keown moved, seconded by Pauline Cotter, that a grant of \$2,225 be approved.

Ngaire Button then moved an amendment, seconded by Anna Button, that the Board make a grant of \$1,450 comprising \$950 for sound hireage, \$300 for stationery, \$200 for volunteer expenses from its 2011/12 Discretionary Response Fund to Papanui Returned and Services Association for ANZAC Day Citizens' Service.

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

15. APPLICATION TO THE SHIRLEY/PAPANUI COMMUNITY BOARD'S POSITIVE YOUTH DEVELOPMENT SCHEME – AVONSIDE GIRLS ROWING TEAM, WAVERLEY GEE, ANNEKA NANCY GRIETJE VAN DER ZEE AND MAISAM ALI HUSSAINI

The Board considered a report seeking approval for funding from its 2011/12 Positive Youth Development Scheme.

The Board **resolved**:

- (a) To make a grant of \$450 from 2011/12 Positive Youth Development Scheme to Avonside Girls Rowing Team to assist with the costs of Breeanna Gledhill and Della Hammersley attending the 2012 Maadi Cup Regatta at Lake Ruataniwha, Twizel from 26 March to 1 April 2012.

(**Note:** Kathy Condon declared a conflict of interest and did not take part in the discussion or decision on this matter.)

- (b) To make a grant of \$500 from 2011/12 Positive Youth Development Scheme to Waverley Gee to attend the Pacific Rim Championships in Seattle, USA from the 16 to 18 March 2012.

- (c) To make a grant of \$200 from 2011/12 Positive Youth Development Scheme to Aneka Nancy Grietje Van der Zee to attend the New Zealand National Secondary Volleyball championships in Palmerston North from the 25 to 31 March 2012.

(**Note:** Ngaire Button and Anna Button declared a conflict of interest and did not take part in the discussion or decision on this matter.)

- (d) To make a grant of \$250 from 2011/12 Positive Youth Development Scheme to Maisam Ali Hussaini to attend the New Zealand National Secondary Futsal championships in Wellington from 23 to 25 March 2012.

16. SHIRLEY/PAPANUI COMMUNITY BOARD STRENGTHENING COMMUNITIES FUNDING 2012/13 – BOARD BIDS

The Board considered a report to approve the projects for submission as applications to the Strengthening Communities Fund for 2012/13.

The Board **resolved** to approve the following projects for submission as applications to the 2012/13 Strengthening Communities Fund:

- | | |
|--------------------------------------|----------|
| (a) Youth Recreation Project | \$10,000 |
| (b) Communication with the Community | \$3,400 |
| (c) Neighbourhood Week | \$5,000 |
| (d) Community Service awards | \$6,500 |
| (e) Engagement with Community | \$15,000 |
| (f) Garden Pride Garden Awards | \$7,000 |

17. RESOLUTION TO BE PASSED - SUPPLEMENTARY REPORTS

The Board considered a request to submit the following report to the meeting of the Shirley/Papanui Community Board:

- Application to the Shirley Papanui Community Board's Positive Youth Development Scheme – Alexander Wilson Marshall.

The Board **resolved** to receive and accept the report.

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18. APPLICATION TO THE SHIRLEY/PAPANUI COMMUNITY BOARD'S POSITIVE YOUTH DEVELOPMENT SCHEME – ALEXANDER WILSON MARSHALL

The Board considered a report seeking approval for an application from its 2011/12 Positive Youth Development Scheme.

The Board **resolved** to make a grant of \$500 to assist Alexander Wilson Marshall to attend the Willows Cricket Club Tour of Sri Lanka from 3 April to 19 April 2012.

19. DEPUTATIONS BY APPOINTMENT CONT'D

19.1 PAUL KINGSTON – PAPANUI PRIMARY SCHOOL AND MARK GREGORY – ST JOSEPHS PRIMARY SCHOOL

Paul Kingston Principal of Papanui Primary School and Mark Gregory Principal of St Josephs Primary School raised concerns about the lack of funding for crossing wardens at the Cranford Street/Main North Road intersections. Refer to clause 1.3 of these minutes.

Staff advice was given that decision making must take into account all options and that sufficient time is given for that information to be received and considered.

The Board **resolved** to make a grant from its 2011/12 Discretionary Response Fund of up to \$4,600 to St Josephs Primary School for the employment for one year, commencing in term two 2012, of a crossing warden for the Cranford Street/Main North Road intersection.

The Board indicated that it had sufficient information to enable it to make a decision on the matter.

The meeting concluded at 8.58pm.

CONFIRMED THIS 4TH DAY OF APRIL 2012

**CHRIS MENE
CHAIRPERSON**