

10. 5. 2012

**SHIRLEY/PAPANUI COMMUNITY BOARD
4 APRIL 2012**

**Minutes of a meeting of the Shirley/Papanui Community Board
held on Wednesday 4 April 2012 at 4.06pm
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 and Aaron Keown.

APOLOGIES: Apologies for absence were received and accepted from Chris English.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

1.1 TAHLIA AND JAYDA TAIIEPA – POSITIVE YOUTH DEVELOPMENT REPORT BACK

Tahlia and Jayda Taiiepa 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 Tahlia and Jayda for coming to the Board to share their experience and congratulated them on their success.

1.2 LYNDA GOODRICK – BELFAST COMMUNITY NETWORK

Lynda Goodrick, Ivan Hibberd, Simon Hill and Trevor Isitt from the Belfast Community Network, updated the Board on the Network's accommodation arrangements and sought the Board's support for its application to the Christchurch Earthquake Mayoral Relief Fund for assistance to erect temporary accommodation at Sheldon Park.

The Chairperson thanked Lynda, Ivan, Simon and Trevor for their presentation.

The Board **decided** to support the application to the Christchurch Earthquake Mayoral Relief Fund by Belfast Community Network for assistance with temporary accommodation.

2. PRESENTATION OF PETITIONS

Nil.

3. NOTICES OF MOTION

The following notice of motion was submitted by Pauline Cotter.

3.1 NOTICE OF MOTION ON FRACKING

That the Shirley/Papanui Community Board resolves:

- (a) To declare the Shirley/Papanui Ward a Fracking Free Zone.
- (b) To call on all other Community Boards in New Zealand to declare their Wards Fracking Free Zones.

3 Cont'd

That the Shirley/Papanui Community Board recommends that the Council resolves:

- (a) To declare Christchurch a Fracking Free Zone.
- (b) To call on other Territorial/Local Authorities in New Zealand to declare their jurisdictions Fracking Free Zones.

Staff advised that the Board did not have any jurisdiction in this matter.

The Notice of Motion was seconded by Chris Mene and when put to the meeting was declared **lost**.

(**Note:** Aaron Keown abstained from the voting on this motion.)

Pauline Cotter moved, seconded by Ngaire Button that the Notice of Motion be altered to read:

That the Board request that once sufficient information is known about hydraulic fracturing (fracking) in New Zealand that staff be requested to brief the Board on the practice in terms of safety and the process required to get a permit, also to provide information on any permits for fracking that have been applied for in Canterbury.

The amendment was put to the meeting and declared **carried**.

4. BRIEFINGS

4.1 MATT WALTERS AND CLAIRE PHILLIPS (STRENGTHENING COMMUNITIES ADVISERS) – STRENGTHENING COMMUNITIES TEAM UPDATE

Matt Walters and Claire Phillips updated the Board on projects that the Strengthening Communities Team were involved with.

5. CORRESPONDENCE

The Board **received** a flyer from Jarrod Coburn of the Draco Foundation, advertising a Resident's Association Forum on 21 April 2012.

The Board **decided** that members would not be attending the Resident's Association Forum on 21 April 2012.

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:

- Styx Mill Country Club – response from staff in regard to Mr Gerry Grocott's letter, on behalf of Styx Mill Country Club regarding parking on Brookwater Avenue bend between Marble Court and Millstream Drive. The Board accepted the staff advice that the requested road markings were not required.
- Warrington Street surface smoothing – staff advised in response to a query from the Board, that the road smoothing for the section of Warrington Street between Barbadoes and Forfar Streets was programmed to be completed by 20 April 2012.
- Environment Canterbury Draft Long Term Plan for 2012-22– the Board **decided** to submit on the Environment Canterbury (ECAN) Long Term Plan to state opposition to ECAN's policy that residents were unable to replace wood burners in new Canterbury homes.

6 Cont'd

- Liquor Licensing Booklet – staff tabled an information booklet prepared by staff to assist Community Boards in understanding their role in liquor licensing applications.

7. ELECTED MEMBERS' INFORMATION EXCHANGE

- Mary Street/Main North Road Intersection Traffic Lights– complaints of traffic delays had been received from residents about the Mary Street/Main North Road/Langdons Road traffic lights sequence following the recent introduction of right-turn arrows. The Board received advice that staff were aware of the issues and were addressing them.
- Belfast District Museum Trust – at the Board meeting on 18 August 2010 a request was made for staff to clarify seven questions about the Belfast District Museum Trust. The Board **decided** that staff be requested to supply for their meeting on 18 April 2012, an update on when answers would be available.
- Meeting with Minister of Education – the Board **decided** to request staff to invite the Minister of Education, the Hon Hekia Parata, to meet with the Board to discuss the interface that education had with the local communities within the Shirley/Papanui ward.
- Quake Recovery Priority Issues - the Board **decided** that an informal meeting with local Residents' Associations be planned to take place at the end of the Board's meeting on 18 April 2012 to discuss priorities within the ward that could be considered when the Board prepares its submission on the Council's Draft Annual Plan.

8. QUESTIONS UNDER STANDING ORDERS

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

9. CONFIRMATION OF MEETING MINUTES – 14 MARCH 2012

The Board **resolved** that the minutes of its ordinary meeting of Wednesday 14 March 2012 be confirmed subject to the following alteration:

That Chris English be noted as an apology and be removed from being present.

10. BEALEY AVENUE – PROPOSED NO STOPPING RESTRICTIONS

The Board's approval was sought regarding the stopping of vehicles being prohibited at anytime on a portion of the north side of Bealey Avenue outside 173 – 175 Bealey Avenue.

The Board **resolved** to:

- (a) Revoke the following parking restrictions:

That any existing parking restrictions on the north side of Bealey Avenue between the intersection with Sherborne Street and a point 43 meters west of this intersection be revoked.

- (b) Approve the following:

That the stopping of vehicles be prohibited at any time on the north side of Bealey Avenue commencing at the intersection with Sherborne Street and extending in a westerly direction for a distance of 50 metres.

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11. CRANFORD STREET PROPOSED P120 PARKING RESTRICTION

The Board's approval was sought regarding a section of parking on the north side of Cranford Street being restricted to a maximum period of 120 minutes.

The Board **resolved** that the parking of vehicles be restricted to a maximum period of 120 minutes on the north side of Cranford Street commencing at a point 95 metres east of the Fraser Street intersection and extending in an easterly direction for a distance of 42 metres. This restriction is to apply to Monday to Friday 8am to 6pm.

12. APPLICATION TO SHIRLEY/PAPANUI COMMUNITY BOARD 2011/12 DISCRETIONARY RESPONSE FUND – WESTMINSTER SPORTS INCORPORATED

The Board's consideration was sought on an application from Westminster Sports Incorporated for \$6,000 from the 2011/12 Discretionary Response Fund towards the purchase of a Multi Clubs Sports database.

STAFF RECOMMENDATION

It is recommended that the Shirley/Papanui Community Board approve a grant of \$5,000 from its 2011/12 Discretionary Response Fund to Westminster Sports Incorporated for the purchase of a Multi Club Sports Database.

BOARD DECISION

Anna Button moved, Ngaire Button seconded:

That the Board approve a grant of \$3,350 from its 2011/12 Discretionary Response Fund to Westminster Sports Incorporated for the purchase of a Multi Club Sports Database.

The motion was put to the meeting and declared **lost** on the casting vote of the Chairperson.

Pauline Cotter moved, seconded by Kathy Condon:

That the Board approve a grant of \$4,000 from its 2011/12 Discretionary Response Fund to Westminster Sports Incorporated for the purchase of a Multi Club Sports Database.

The motion was put to the meeting and declared **carried**.

13. LOCAL GOVERNMENT "KNOW HOW" TRAINING WORKSHOP – ASSET MANAGEMENT

The Board considered a report regarding the opportunity for interested members to attend a Local Government New Zealand "Know How" Training Workshop – Asset Management, to be held in Christchurch on 9 May 2012.

The Board **resolved** that Kathy Condon be approved to attend the Local Government New Zealand "Know How" Training Workshop – Asset Management, to be held in Christchurch on 9 May 2012.

The meeting concluded at 7.02pm.

CONFIRMED THIS 18TH DAY OF APRIL 2012

**CHRIS MENE
CHAIRPERSON**