

6. 12. 2012

**SHIRLEY/PAPANUI COMMUNITY BOARD  
31 OCTOBER 2012**

**Minutes of the meeting of the Shirley/Papanui Community Board  
held on Wednesday 31 October 2012 at 4pm  
in the Board Room, Papanui Service Centre,  
corner Langdons Road and Restell Street, Papanui.**

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

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

An apology for lateness was received and accepted from Aaron Keown who arrived at 5.24pm and was absent for clauses 1 to 11 and part of clause 12.

An apology for early departure was received from Chris English who departed at 6.34pm and was absent for part of clauses 13 and 14.

The Board adjourned from 4.22pm to 4.49pm to receive an informal briefing from Mayor Parker and from 5.50pm to 6.07pm.

The Board reports that:

**PART B – REPORTS FOR INFORMATION**

**1. DEPUTATIONS BY APPOINTMENT**

**1.1 ROSE SPEOLSTRA AND JORDAN GREEN – POSITIVE YOUTH DEVELOPMENT SCHEME REPORT**

Rose Speolstra and Jordan Green from Emmanuel Christian School attended to report back to the Board regarding their participation in the three day Outdoor Pursuits Course at Boyle River held from 16 to 18 August 2012.

The Chairperson thanked Rose and Jordan for their presentation.

**1.2 SINEAD FOYLE**

Sinead Foyle attended to report back to the Board regarding her experiences while attending the Outward Bound Course from 23 September to 2 October 2012.

The Chairperson thanked Sinead for her presentation.

**1.3 REBECCA LAU**

Rebecca Lau was unable to attend the meeting and her report to the Board was postponed to a future Board meeting.

**2. PRESENTATION OF PETITIONS**

Nil.

**3. NOTICES OF MOTION**

Nil.

**4. BRIEFINGS**

Nil.

**5. CORRESPONDENCE**

**5.1 MARK ASHMORE-SMITH, PRINCIPAL, OURUHIA SCHOOL**

The Board **received** an email from Mark Ashmore-Smith, Principal of Ouruhia School, inviting the Board to attend the Ouruhia School Community Consultation to be held on Tuesday 6 November 2012 and to complete an on-line submission to the School's Board of Trustees.

**5.2 MATTHEW WALTERS, CANTERBURY EARTHQUAKE RECOVERY AUTHORITY (CERA)**

The Board **received** an email from Matthew Walters, Relationship Manager, CERA, requesting feedback from Community Board members on the TC3 Community Consultations conducted by CERA. The Board agreed on their response to the request from CERA.

**6. COMMUNITY BOARD ADVISER'S UPDATE**

The Board **received** information from the Community Board Adviser on Board-related activities, including upcoming meetings and events. Specific mention was made of the following:

- **COUNCIL FACILITIES REBUILD PLAN – PRIORITISATION PROGRAMME**

The Board noted their preferences for prioritisation of Council facilities within the ward and **requested** that these be advised to staff accordingly.

- **DRAFT WASTE WATER STRATEGY**

The Board was asked to formally approved the tabled submission on the Draft Waste Water Strategy.

Clause 15 (Part C) of these minutes details the Board's decision on this matter.

- **EARTHQUAKE RELIEF FUNDS – INFORMATION**

The Board **received** information from Lincoln Papali'i, Strategic Initiatives Manager, Community Support Unit regarding the Christchurch Earthquake Mayoral Relief Fund (CEMRF) processes and the nature of the engagement between the CEMRF and the Canterbury Earthquake Appeal Trust (CEAT).

- **DISCRETIONARY RESPONSE FUND 2012/13**

The Board were advised that \$14,500 from the Shirley/Papanui Community Board's Discretionary Response Fund 2012/13 had been specifically tagged for projects in the St Albans area.

- **EDGEWARE VILLAGE MASTERPLAN**

The Board accepted an invitation from staff to provide the Foreword to the Draft Edgware Village Master Plan publication.

**6 Cont'd**

- **NEW ZEALAND COMMUNITY BOARD CONFERENCE 2013**

The Board were advised that the New Zealand Community Board Conference will be held in Wanaka in May 2013, with a report coming to all Boards seeking approval for interested members to attend. The presentation of Best Practice Awards would be made at the conference, with these needing to be submitted by 28 February 2013.

The Board **decided** to request staff to consider applicability for the awards categories available, of their initial thoughts that three entries be made for the Best Practice Awards; the Groynes Dog Park (updated from the document prepared in 2011), the Graham Condon Sports and Recreation Centre and the Community Conversations initiative.

**7. ELECTED MEMBERS' INFORMATION EXCHANGE**

- The Board noted their concern about on-street parking issues occurring outside and near 478 Cranford Street. Staff were aware of this concern and were monitoring safety compliance.
- The Board **decided** that staff be requested to consider the most appropriate funding source for promotional material for use at events and community functions.
- The Board **decided** that the Unit Manager, Recreation and Sport, be asked to brief the Board on the current status of the Aquatic Facilities Review.
- The Belfast Community Network were currently considering alternative designs and funding options for their planned new facility.

**8. QUESTIONS UNDER STANDING ORDERS**

Nil.

**PART C – REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD**

**9. CONFIRMATION OF MEETING MINUTES – 17 OCTOBER 2012**

The Board **resolved** that the minutes of its ordinary meeting of Wednesday 17 October 2012 be confirmed.

**10. SPRINGFIELD ROAD – PROPOSED NO STOPPING**

The Board considered a report seeking the Board's approval that the stopping of vehicles be prohibited at any time along the west side of Springfield Road outside 53 Springfield Road.

The Board **resolved** to:

- (a) Revoke any existing parking restrictions at any time on the west side of Springfield Road from its intersection with Clare Road extending in generally a northerly direction, following the kerbline, for a distance of 20 metres.
- (b) Approve that the stopping of vehicles be prohibited at any time on the west side of Springfield Road commencing at the intersection with Clare Road and extending in generally a northerly direction, following the kerbline, for a distance of 26 metres.

**10 Cont'd**

- (c) Approve that the stopping of vehicles be prohibited at any time on the north side of Clare Road commencing at the intersection with Springfield Road and extending in a westerly direction, following the kerblines, for a distance of 10 metres.

**11. WARRINGTON STREET PROPOSED NO STOPPING**

The Board considered a report seeking the Board's approval that the stopping of vehicles be prohibited at any time on the south side of Warrington Street outside of 68 and 70 Warrington Street.

**STAFF RECOMMENDATION**

- (a) That any existing parking restrictions on the south side of Warrington Street between its intersection with Geraldine Street and its intersection with Barbadoes Street be revoked.
- (b) That the stopping of vehicles be prohibited at any time on the south side of Warrington Street commencing at a point 41.5 metres west of its intersection with Geraldine Street and extending in a westerly direction for a distance of 10 metres.
- (c) That the parking of vehicles be restricted to a maximum period of 30 minutes on the south side of Warrington Street commencing at a point 51.5 metres west of its intersection with Geraldine Street and extending in a westerly direction for a distance of 16 metres.
- (d) That the stopping of vehicles be prohibited at any time on the south side of Warrington Street commencing at a point 67.5 metres west of its intersection with Geraldine Street and extending in a westerly direction to its intersection with Barbadoes Street.

**BOARD DECISION**

The Board **resolved** that the staff recommendation be adopted with the following amendment to (c) "That the parking of vehicles be restricted to a maximum period of 10 minutes on the south side of Warrington Street..."

**12. SHIRLEY/PAPANUI COMMUNITY BOARD – 2012/13 RECESS COMMITTEE**

The Board considered a report seeking the Board's approval to put in place delegation arrangements for the making of any required decisions (including applications for funding) that would otherwise be dealt with by the Board, covering the period following its final scheduled meeting for the year on 19 December 2012 up until the resumption of its ordinary meetings in February 2013.

**STAFF RECOMMENDATION**

- (a) That a Shirley/Papanui Community Board Recess Committee comprising a minimum of three members including either the Board Chairperson or Deputy Chairperson, be authorised to exercise the delegated powers of the Shirley/Papanui Community Board for the period following its ordinary meeting on 19 December 2012 up until the Board resumes normal business in early February 2013.
- (b) That the application of any such delegation be reported back to the Board for record purposes.

**BOARD DISCUSSION**

The Board considered there was a possibility that the Chairperson and Deputy Chairperson may both be away at the same time over the recess period.

**12 Cont'd**

**BOARD DECISION**

The Board **resolved** that the staff recommendation be adopted with the following amendment to (a) "...comprising a minimum of three members, preferably including either the Board Chairperson or Deputy Chairperson, ..."

**13. SHIRLEY/PAPANUI COMMUNITY BOARD – 2013 MEETING DATES**

The Board considered a report seeking adoption by the Board of its ordinary meeting dates from February to September 2013 inclusive.

The Board **resolved** to adopt the schedule of ordinary meeting dates up to September 2013 to be held at 4pm in the Board Room, corner Restell Street and Langdons Road in Papanui, as follows:

Tuesday 5 February 2013 (note: Wednesday 6 February is Waitangi Day)  
Wednesday 20 February 2013  
Wednesday 6 March 2013  
Wednesday 20 March 2013  
Wednesday 3 April 2013  
Wednesday 17 April 2013  
Wednesday 8 May 2013  
Wednesday 22 May 2013  
Wednesday 5 June 2013  
Wednesday 19 June 2013  
Wednesday 3 July 2013  
Wednesday 17 July 2013  
Wednesday 7 August 2013  
Wednesday 21 August 2013  
Wednesday 4 September 2013  
Wednesday 18 September 2013

**14. APPLICATION TO THE SHIRLEY/PAPANUI COMMUNITY BOARD 2012/13 DISCRETIONARY RESPONSE FUND – SHIRLEY COMMUNITY TRUST**

The Board considered a report seeking approval of an application for funding from the Shirley/Papanui Community Board 2012/13 Discretionary Response Fund for the Shirley Community Trust for three volunteers to undertake the Barista Training Course for the Shirley Alive! MacFarlane in the Park Café.

The Board **resolved** to approve a grant of \$1,090 from its 2012/13 Discretionary Response Fund to the Shirley Community Trust to enable three volunteers to undertake barista training.

**15. COMMUNITY BOARD ADVISERS UPDATE (CONTINUED)**

The Board **resolved** to approve the Board's submission to the Christchurch City Council Draft Wastewater Strategy.

The meeting concluded at 7.07pm.

**CONFIRMED THIS 14TH DAY OF NOVEMBER 2012**

**CHRIS MENE  
CHAIRPERSON**