

8. 11. 2012

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

**Minutes of the meeting of the Shirley/Papanui Community Board  
held on Wednesday 3 October 2012 at 4pm  
in the Board Room, Papanui Service Centre,  
corner Langdons Road and Restell Street, Papanui.**

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

**APOLOGIES:** Apologies for absence were received and accepted from Ngaire Button, Chris English and Aaron Keown.

The Board adjourned from 5.45pm to 6.13pm.

The Board reports that:

**PART B – REPORTS FOR INFORMATION**

**1. DEPUTATIONS BY APPOINTMENT**

**1.1 TUI TEPORA MATENGA – POSITIVE YOUTH DEVELOPMENT SCHEME REPORT BACK**

Tui Tepora Matenga attended to report back to the Board on her attendance at the National Kapa Haka competition held in Whangarei from 22 July to 28 July 2012.

The Chairperson thanked Tui for her presentation.

**1.2 GREG HARFORD – GOING DIGITAL**

Greg Harford, National Manager of Going Digital and Gary Burt, Community Adviser, advised the Board about the Government campaign promoting digital television. They outlined the upcoming change to digital television, scheduled for Christchurch in April 2013. The Board was advised of the range of activities planned for promoting these changes to local communities. The Board suggested groups and organisations that would benefit from that advice.

The Chairperson thanked Greg Harford and Gary Burt for their presentation.

**1.3 CHRIS COLLINS – NEW ZEALAND TRANSPORT AGENCY WESTERN CORRIDOR CONSULTATION**

Chris Collins and Melanie Williams of the New Zealand Transport Agency provided information to the Board on planned consultation for the NZTA Western Corridor project for Russley Road (SH1).

NZTA has committed to a preferred solution for this part of the corridor which it is intended will form the basis for consent applications early next year. As part of the process NZTA are happy to keep the Board updated on the details of the project and the feedback they have received from landowners and businesses to date.

The Chairperson thanked Chris Collins and Melanie Williams for their presentation.

**1.4 BRIAN BURKE – PAPANUI VILLAGE BUSINESS ASSOCIATION**

Brian Burke of the Papanui Village Business Association was unable to attend. His deputation has been postponed to the 17 October 2012 meeting of the Shirley/Papanui Community Board.

**2. PRESENTATION OF PETITIONS**

Nil.

**3. NOTICES OF MOTION**

Nil.

**4. BRIEFINGS**

**4.1 ANDREA BUNTING – PAPANUI CUSTOMER SERVICES TEAM**

Andrea Bunting, Customer Services Coordinator Walk In Customer Services Team, briefed the Board on the services offered by her Papanui Team and invited Board members to make themselves known to her Team.

The Chairperson thanked Andrea Bunting for her presentation.

**5. CORRESPONDENCE**

**5.1 LAUREN MCKENZIE – MINISTRY OF EDUCATION – SCHOOL REORGANISATION – SHIRLEY/PAPANUI WARD**

The Board **received** correspondence from Lauren McKenzie, Senior Communications Adviser, Ministry of Education regarding the proposed school reorganisation. The Board noted that Simon Cruickshank, Property Manager for the Ministry of Education, has offered to brief the Community Boards quarterly and **decided** that staff be requested to invite Simon Cruickshank to brief them on educational matters.

**5.2 DENNIS HILLS – BELFAST DISTRICT MUSEUM TRUST**

The Board **received** correspondence from Dennis Hills, Secretary/Treasurer for the Belfast District Museum Trust. The Board **decided** that staff be requested to thank Dennis Hills for his letter and to advise him that the Board are processing the questions asked.

**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:

• **ACHESON AVENUE – ALTERNATIVE PARKING**

The Board **received** a Memorandum from staff which answered the Board's request of November 2011 for staff to provide a brief on the feasibility of Joanna Gould's proposal for alternative public parking on Macfarlane Park, adjacent to the Acheson Avenue service lane.

The Board noted the staff comment that the proposal for alternative public parking on Macfarlane Park was not warranted.

• **CYCLE PARKING OUTSIDE EDGEWARE MALL, 76 EDGEWARE ROAD**

The Board received a memorandum from staff which answered the Board's query of 22 August 2012 for staff to comment on the proposal of a cycle stand as part of the Edgware Village Master Plan.

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The Board noted that providing more convenient cycle parking in the village centre is a high priority goal of the Edgware Village Master Plan.

- **OLD WAIMAKIRIRI BRIDGE REPAIRS 2012/13**

The Board received a memorandum from staff updating the Board on the Old Waimakariri Bridge Repairs project and noted that, once definite dates have been established, staff would meet with the Board.

- **MOBILE LIBRARY VANS**

The Board received a memorandum from Dyane Hosler, Community Libraries Manager providing information on the proposal for new mobile vans to replace the mobile library bus.

- **PROPOSED REDWOOD PRIMARY SCHOOL SPEED ZONE**

Correspondence was received by the Board on 5 September 2012 from Howard Booth in which he requested that school speed zones signs were a priority for Redwood School. Staff reported that a recommendation would be presented to the Board on 17 October 2012 for the installation of these signs.

- **KRUSES STREAM LANDSCAPING PROJECT AND DRAINAGE WORKS**

Advice was given that the Kruses Stream landscaping work is now expected to be carried out in April/May of next year (2013). This will enable preferred Autumn planting, and will help streamline contractual requirements to include prior work on the stream as agreed with the owners of 131 Main North Road (Ken and Margaret Kinzett).

- **SPRINGVALE GARDENS TREE REPLACEMENT**

Advice was given that planting of a replacement following the removal of the troublesome Black Poplar tree at Springvale Gardens, has been delayed until next season to give the new tree more time to become established. The residents are happy with this decision.

- **NORTHWOOD RESIDENTS ASSOCIATION – ENGLEFIELD PARK TOILETS**

On 12 June 2012, the Board sought staff comment on the proposal from the Northwood Residents Association for an upgrade to the Englefield Reserve toilet and the addition of two more unisex facilities in the Northwood Park/Englefield Reserve area.

Staff advised that over the coming year they would be gathering information on usage and would report back to the Board on the results and therefore the need for additional facilities.

Funding has been allowed for in the draft LTP for additional toilet facilities across the city in future years so, should the investigations determine the need at this site, staff will programme the work required.

- **WARD SCHOOL PRINCIPALS MEETING WITH BOARD**

The Board **decided** that the scheduled meeting with local school Principals on 19 October 2012 would focus on situation reports from Principals and deal with what the Board could do to help.

The Board requested staff to invite the Canterbury Earthquake Recovery Authority Relationship Manager, local Strengthening Communities staff and the Metropolitan Community Adviser – Youth to the meeting on 19 October 2012 with local school Principals.

**7. ELECTED MEMBERS' INFORMATION EXCHANGE**

• **ST ALBANS COMMUNITY CONVERSATION NUMBER 3**

The Board Chairperson and Pauline Cotter reported on the third St Albans Community Conversation held on Monday 24 September 2012. The Board **decided** to continue with their support for the St Albans area.

• **MINISTRY OF EDUCATION – SCHOOLS UPDATE**

Staff advised the Board of the offer by Simon Cruickshank, Ministry of Education Property Manager, to meet quarterly with Community Boards to update them on the school reorganisation proposals. The Board **decided** that staff be requested to arrange for Simon Cruickshank to meet with them.

• **POSITIVE AGEING EXPO – 1 OCTOBER 2012**

The Board noted the success of the Board's stand at the Positive Ageing Expo held at Papanui High School, Langdons Road on 1 October 2012, with good feedback and attendance.

The Board **decided** to look at investing in new signage for such events and **requested** that staff investigate concept and design options for Board consideration.

• **EVENT IN EDGEWARE**

Pauline Cotter proposed that an event be held in Edgware village to celebrate the recovery of the community. The Board **requested** that Pauline provide ideas on ways in which this could be accomplished.

**8. QUESTIONS UNDER STANDING ORDERS**

Nil.

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

**9. CONFIRMATION OF MEETING MINUTES – 19 SEPTEMBER 2012**

The Board **resolved** that the minutes of its ordinary meeting of Wednesday 19 September 2012 be confirmed subject to the amendment of the word "environment" to "endowment" to the title of, and in the second line of text in, Clause 1.

**10. DANIELS ROAD – PROPOSED BUS STOP RELOCATION AND PARKING RESTRICTION**

The Board considered a report seeking the Board's approval to relocate the bus stop on Daniels Road to the east and to provide a P60 parking restriction directly in front of the Redwood shops.

**BOARD DECISION**

The Board **resolved**:

- (a) That all existing parking restrictions on the north side of Daniels Road from its intersection with Main North Road and extending in an easterly direction for a distance of 50 metres be revoked.
- (b) That the stopping of vehicles be prohibited at any time on the north side of Daniels Road commencing at its intersection with Main North Road and extending in an easterly direction for a distance of 11 metres.

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- (c) That the parking of vehicles be restricted to a maximum period of 60 minutes on the north side of Daniels Road commencing at a point 11 metres east of its intersection with Main North Road and extending in an easterly direction for a distance of 35 metres.
- (d) That a bus stop box be installed on the north side of Daniels Road commencing at a point 54 metres east of its intersection with Main North Road and extending in an easterly direction for a distance of 15 metres.

**11. CONSIDERATION OF APPLICATIONS FOR NEIGHBOURHOOD WEEK FUNDING**

The Board considered a report seeking applications for Neighbourhood Week funding and to set in place a process should any late applications need to be considered.

**STAFF RECOMMENDATION**

That the Board consider the applications as set out in the matrix attached to the agenda and allocate Neighbourhood Week funds accordingly.

**BOARD DECISION**

The Board **resolved**:

- (a) To transfer \$375 from its 2012/13 Discretionary Response Fund to the Neighbourhood Week Fund 2012.
- (b) To allocate the Neighbourhood Week 2012 funds as per the following table:

Item No.	Group	Activity Location	Date and Time	Proposed Activity	Expected No.	Board Decision
1	Amberlee Allison	Edgeware Road	4 November 2012, 3pm	Afternoon Tea	40	The Board <b>resolved</b> to make a grant of up to \$118 to Amberlee Allison towards the Edgeware Road Afternoon Tea.
2	Douglas Bennet	Hibiscus Place	27 October 2012, Noon (if wet 3 or 4 Nov)	BBQ	30	The Board <b>resolved</b> to make a grant of up to \$70 to Douglas Bennet towards the Hibiscus Place BBQ.
3	Adela Brown	Taunton Green	4 November 2012, 3-6pm	Street Party	60	The Board <b>resolved</b> to make a grant of up to \$150 to Adela Brown towards the Taunton Green Street Party.
4	Sharyn Burnett	MacFarlane Park	29 October 2012	Skip Hire	Approx. 30 Families	The Board <b>resolved</b> to make a grant of up to \$320 to Sharyn Burnett towards the MacFarlane Park Skip Hire. <i>(Note: The staff recommendation was \$150)</i>
5	Suzanne Carter	Ashton Mews	4 November 2012, 4pm	Sharnock Reserve BBQ	32	The Board <b>resolved</b> to make a grant of up to \$70 to Suzanne Carter towards the Ashton Mews BBQ at Sharnock Reserve.

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Item No.	Group	Activity Location	Date and Time	Proposed Activity	Expected No.	Board Decision
6	Betty Chapman	Lower Styx Road	4 November 2012, 3pm	BBQ	34	The Board <b>resolved</b> to make a grant of up to \$70 to Betty Chapman towards the Lower Styx Road BBQ.
7	Alison Coles	Residents at 149 Highsted Road Units	2 November 2012, 12.30pm	Lunch at Papanui Workingmen's Club	8	The Board <b>resolved</b> to make a grant of up to \$60 to Alison Coles towards the lunch at Papanui Workingmen's Club.
8	David Crean	Leander Street	28 October 2012, 11.30am – 1.30pm (4 Nov if wet)	Street BBQ	65	The Board <b>resolved</b> to make a grant of up to \$160 to David Crean towards the Leander Street BBQ. <i>(Note: The staff recommendation was \$140)</i>
9	Gavin Cross	Ross Place	3 November 2012, 12 noon – 2.30pm (10 Nov if wet)	Street BBQ	26	The Board <b>resolved</b> to make a grant of up to \$55 to Gavin Cross towards the Ross Place Street BBQ.
10	Maureen Donovan	Clipper Place	9 November 2012, 4.30pm	BBQ	70	The Board <b>resolved</b> to make a grant of up to \$70 to Maureen Donovan towards the Clipper Place BBQ.
11	Drew Garden	Haddon Lane	Feb/Mar 2013, 4pm	BBQ	30	The Board <b>resolved</b> to make a grant of up to \$75 to Drew Garden towards the Haddon Lane BBQ.
12	Helen Gee	Creese Place	2 November 2012, 6-8pm	BBQ Tea	30	The Board <b>resolved</b> to make a grant of up to \$50 to Helen Gee towards the Creese Place BBQ tea.
13	Lyn Gifford	Coles Place	28 November 2012, late afternoon	Street Party	60	The Board <b>resolved</b> to make a grant of up to \$150 to Lyn Gifford towards the Coles Place Street Party.
14	Heather Gladstone	St Pauls Parish Centre, Harewood Road	31 October, 6pm	Community Concert and supper at St Pauls, Harewood Road (free to attend)	100-150	The Board <b>resolved</b> to make a grant of up to \$200 to Heather Gladstone towards the St Pauls Parish Centre Community Concert and Supper, Harewood Road. <i>(Note: The staff recommendation was to decline this application)</i>
15	Jocelyn Harden	Larne Place	4 November 2012, 11am – 2pm	BBQ Lunch	50	The Board <b>resolved</b> to make a grant of up to \$102 to Jocelyn Harden towards the Larne Place BBQ Lunch. <i>(Note: The staff recommendation was \$77)</i>

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Item No.	Group	Activity Location	Date and Time	Proposed Activity	Expected No.	Board Decision
16	Carla Heritage	Ranfurly Street	2 December 2012, 4pm	BBQ Tea	30	The Board <b>resolved</b> to make a grant of up to \$60 to Carla Heritage towards the Ranfurly Street BBQ Tea.
17	Moazzem Hossain	Mahars Road	TBC, afternoon	Meeting, invite guest, chat, children's sports, entertainment	50	The Board <b>resolved</b> to make a grant of up to \$100 to Moazzem Hossain towards the Mahars Road Meeting.
18	Allen Ingles	Thornton Street	TBC, 28 October 2012, (or 4 Nov) late afternoon	BBQ Tea	30	The Board <b>resolved</b> to make a grant of up to \$60 to Allen Ingles towards the Thornton Street BBQ Tea.
19	Carolyn Jones	Gwen Place	28 October 2012, 3pm	BBQ/Picnic	80	The Board <b>resolved</b> to make a grant of up to \$140 to Carolyn Jones towards the Gwen Place BBQ/Picnic.
20	Neville Jordan	Ballymena Drive	TBC, afternoon/evening	Street BBQ	35-40	The Board <b>resolved</b> to make a grant of up to \$80 to Neville Jordan towards the Ballymena Drive Street BBQ.
21	Peggy Kelly	Packe Street Community Garden	20 October 2012, 10am – 4pm	"Open Day at Packe Street Community Garden"	Approx. 50	The Board <b>resolved</b> to make a grant of up to \$50 to Peggy Kelly towards the Packe Street Community Garden Open Day. <i>(Note: The staff recommendation was \$40)</i>
22	David Lees	Ellington	28 October 2012, noon	BBQ Lunch	60	The Board <b>resolved</b> to make a grant of up to \$70 to David Lees towards the Ellington BBQ Lunch.
23	Nicola Lough	Cleveland Street	27 October 2012, 3.30pm	BBQ	32	The Board <b>resolved</b> to make a grant of up to \$70 to Nicola Lough towards the Cleveland Street BBQ.
24	Marie Lysaght	Sapphire Street	28 October 2012, 5 – 7pm	BBQ Tea	32	The Board <b>resolved</b> to make a grant of up to \$40 to Marie Lysaght towards the Sapphire Street BBQ Tea.
25	Helen Macann	Albany Street	4 November 2012, 5 – 6pm	Albany Street Pizza and Pav Gathering	20	The Board <b>resolved</b> to make a grant of up to \$65 to Helen Macann towards the Albany Street Pizza and Pav Gathering.
26	Bronwyn McLennan	Woodhurst Drive	7 November 2012, 6 – 8pm	Styx Residents BBQ	200	The Board <b>resolved</b> to make a grant of up to \$150 to Bronwyn McLennan towards the Woodhurst Drive BBQ.

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Item No.	Group	Activity Location	Date and Time	Proposed Activity	Expected No.	Board Decision
27	Vicki Meates	Baldoyle Way	3 November 2012, 4.30pm	BBQ Tea	28	The Board <b>resolved</b> to make a grant of up to \$45 to Vicki Meates towards the Baldoyle Way BBQ Tea.
28	Fiona Moloney	Dulles Place	3 November 2012, 4.00pm	BBQ Tea	30	The Board <b>resolved</b> to make a grant of up to \$45 to Fiona Moloney towards the Dulles Place BBQ Tea.
29	Pat Mulrooney	Thornwood Place, End of the cul-de-sac	27 October 2012, 6pm	Street BBQ	Approx. 60	The Board <b>resolved</b> to make a grant of up to \$75 to Pat Mulrooney towards the Thornwood Place Street BBQ.
30	Katie Newcombe	Aratupu Preschool	31 October 2012, time TBC	Neighbourhood morning or afternoon tea	50	The Board <b>resolved</b> to make a grant of up to \$70 to Katie Newcombe towards the Aratupu Preschool Neighbourhood morning or afternoon tea.
31	Denise Norriss	Autumn Place	30 October 2012, 6pm	Street BBQ	45	The Board <b>resolved</b> to make a grant of up to \$70 to Denise Norriss towards the Autumn Place Street BBQ.
32	Gael Palmer	Northwood Villas Retirement Village	6 November 2012, 5.30pm	Village BBQ	65	The Board <b>resolved</b> to make a grant of up to \$80 to Gael Palmer towards the Northwood Villas Retirement Village BBQ.
33	Janita and Michael Patrick	Packe Street Park	4 November 2012, 2pm	BBQ and Games	40	The Board <b>resolved</b> to make a grant of up to \$90 to Janita and Michael Patrick towards the Packe Street Park BBQ and Games.
34	Joi and David Paull	Darroch Street Park	27 October 2012, 11am – 2pm (or 3 Nov)	BBQ Lunch	60	The Board <b>resolved</b> to make a grant of up to \$50 to Joi and David Paull towards the Darroch Street Park BBQ Lunch.
35	Barbara Purvis	Sawyers Arms Road	27 October 2012, 2pm – 4pm	Drop In Afternoon Tea	20	The Board <b>resolved</b> to make a grant of up to \$25 to Barbara Purvis towards the Sawyers Arms Road Drop In Afternoon Tea.
36	Christine Rankin	Weston Road	27 October 2012, 5 – 7.30pm	BBQ Tea	30	The Board <b>resolved</b> to make a grant of up to \$70 to Christine Rankin towards the Weston Road BBQ Tea.
37	Debbie Reeves	Glen Oaks Drive	4 November 2012, 5pm	BBQ/Annual Meeting	30	The Board <b>resolved</b> to make a grant of up to \$80 to Debbie Reeves towards the Glen Oaks Drive BBQ/Annual Meeting.

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Item No.	Group	Activity Location	Date and Time	Proposed Activity	Expected No.	Board Decision
38	Jude Roche	Sheraton Place	21 November 2012, 5pm.	Street BBQ	45	The Board <b>resolved</b> to make a grant of up to \$70 to Jude Roche towards the Sheraton Place Street BBQ.
39	Helen Ross	Edgeware Village Green	30 October 2012, 4 – 6.30pm	BBQ and Working Bee	50	The Board <b>resolved</b> to make a grant of up to \$50 to Helen Ross towards the Edgeware Village Green BBQ and Working Bee.
40	Helen Ross	Lindsay Street	28 October 2012, 4 – 6.30pm	BBQ/EQ Discussion	50	The Board <b>resolved</b> to make a grant of up to \$80 to Helen Ross towards the Lindsay Street BBQ/EQ Discussion.
41	Nat Tatana	Te One Place	27 October 2012 12 – 6pm	Spit Roast/Salads	30	The Board <b>resolved</b> to make a grant of up to \$130 to Nat Tatana towards the Te One Place Spit Roast/Salads.
42	Lisa Taylor	Ramore Place	28 October 2012, 5pm (4 Nov if wet)	Street BBQ	50	The Board <b>resolved</b> to make a grant of up to \$120 to Lisa Taylor towards the Ramore Place Street BBQ.
43	Konstantin Tkatchenko	Alderney Mews	2 November 2012, 5pm	BBQ	40	The Board <b>resolved</b> to make a grant of up to \$75 to Konstantin Tkatchenko towards the Alderney Mews BBQ.
44	Linda Topp	Monaghan Street	18 November 2012, 4pm	Get together with neighbours	18	The Board <b>resolved</b> to make a grant of up to \$40 to Linda Topp towards the Monaghan Street get together with neighbours.
45	John Watts Wallace	Bennett Street	4 November 2012, 11.30am – 2.30pm	BBQ with neighbours	40	The Board <b>resolved</b> to make a grant of up to \$70 to John Watts Wallace towards the Bennett Street BBQ with neighbours.
46	Wayne Wilson	Innisfree Place	4 November 2012, Noon	BBQ with neighbours	34	The Board <b>resolved</b> to make a grant of up to \$80 to Wayne Wilson towards the Innisfree Place BBQ with neighbours.
47	Sarah Wraight	Cnr Courtenay and Roosevelt Streets	4 November 2012, 9.30am	BBQ Breakfast with neighbours	60	The Board <b>resolved</b> to make a grant of up to \$80 to Sarah Wraight towards the Courtenay and Roosevelt Streets Corner BBQ breakfast with neighbours.
48	Daniel Wright	Oxley Avenue	4 November 2012, 4 – 10pm	Street Party	70	The Board <b>resolved</b> to make a grant of up to \$110 to Daniel Wright towards the Oxley Avenue Street Party for food and beverages only.

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Item No.	Group	Activity Location	Date and Time	Proposed Activity	Expected No.	Board Decision
49	Daniel Wright	Edgeware Village Centre	27 October 2012, 10am – 4pm	Edgeware Community Day	100	The Board <b>resolved</b> to decline the application for funding from Daniel Wright towards the Edgeware Village Centre Edgeware Community Day.
50	Pam Yee	Coles Place	27 October 2012, 4 – 8pm (3 Nov if wet)	BBQ Street Party	60	The Board <b>resolved</b> to make a grant of up to \$90 to Pam Yee towards the Coles Place BBQ Street Party.
51	Wendy Hooper	Mendip Reserve	27 October 2012, 4 – 6pm	BBQ	50	The Board <b>resolved</b> to make a grant of up to \$75 to Wendy Hooper towards the Mendip Reserve BBQ.

**12. APPLICATION TO THE SHIRLEY/PAPANUI COMMUNITY BOARD'S POSITIVE YOUTH DEVELOPMENT SCHEME – ALEXY VITRY AUDIBERT**

The Board considered an application for funding from the Board's 2012/13 Positive Youth Development Fund for Alexy Vitry Audibert to attend the National Gym Sports Championships being held in Blenheim from 3 October to 5 October 2012.

The Board **resolved** to approve a grant of \$300 from its 2012/13 Positive Youth Development Fund to assist Alexy Vitry Audibert to attend the National Gym Sports Championships being held in Blenheim from 3 October to 5 October 2012.

The meeting concluded at 7.24pm.

**CONFIRMED THIS 17TH DAY OF OCTOBER 2012**

**CHRIS MENE  
CHAIRPERSON**