

11. 10. 2012

**SHIRLEY/PAPANUI COMMUNITY BOARD
5 SEPTEMBER 2012**

**Minutes of the meeting of the Shirley/Papanui Community Board
held on Wednesday 5 September 2012 at 4pm
in the Board Room, Papanui Service Centre,
corner Langdons Road and Restell Street, Papanui.**

PRESENT: Chris Mene (Chairperson), Anna Button, Ngaire Button and Pauline Cotter.

APOLOGIES: Apologies were received and accepted from Kathy Condon, Chris English and Aaron Keown.

The Board adjourned from 6.18pm to 6.28pm.

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 was due to report back to the Board regarding attendance at the National Kapa Haka competition held in Whangarei from 22 July to 28 July 2012.

An apology for non-attendance was received from Tui Tepora Matenga.

1.2 BEDE MARTIN – TODD AND TINDALL FOUNDATIONS

Bede Martin, Director of Interact Canterbury and former Christchurch-based project manager for the Todd and Tindall Foundations' Earthquake Recovery Funds, was in attendance at the meeting and provided an overview of the activities of the Foundations to the Board.

Mr Martin had been contracted by the Tindall Foundation to undertake a social rebuilding survey in the Shirley area to enable him to advise the Foundation of potential funding need, some of which would be referred to other providers. He advised the Board he would be reporting back to the Foundation next week on the outcome of his survey of 20 key stakeholders in Shirley.

The Board **decided** to accept Bede Martin's request to provide him with Board members' views on the impact the earthquakes have had on the provision of social services in Shirley. Mr Martin will supply Board members with the questionnaire.

1.3 EMMA TWADDELL – ST ALBANS RESIDENTS ASSOCIATION (SARA)

Emma Twaddell, representing the St Albans Residents Association (SARA), updated the Board on recent activities of the Association and their proposals for community development.

2. PRESENTATION OF PETITIONS

Nil.

3. NOTICES OF MOTION

- 3.1 The following notice of motion submitted by Pauline Cotter, seconded by Chris Mene, pursuant to Standing Order 3.10.1 for the 5 September 2012 meeting of the Shirley/Papanui Community Board, received on 28 August 2012.

“Following requests from the community, via the St Albans Community Conversation Forums run by the Board and staff, April 2012 and August 2012, that the Shirley/Papanui Community Board requests Council to consider employing an on site Manager for the new Transitional Community Facility in St Albans, to provide the local residents with support to strengthen their community during Earthquake recovery.”

The Board **decided** to temporarily suspend Standing Order 2.1.3 at 4.30pm for the purpose of allowing members of the public to contribute to the discussion on this item.

The Board **decided** to lift the temporary suspension of Standing Order 2.1.3 at 4.38pm.

With the consent of the meeting, Pauline Cotter altered the notice of motion so that it read:

“Following requests from the community, via the St Albans Community Conversation Forums run by the Board and staff, April 2012 and August 2012, that the Shirley/Papanui Community Board requests Council consider employing a part time Coordinator of Volunteers for the new Transitional Community Facility in St Albans, to provide the local residents with support to strengthen their community during Earthquake recovery.”

The Board **decided** that the management of the St Albans Transitional Community Facility be further discussed at the next St Albans Community Conversation.

Pauline Cotter **withdrew** her notice of motion.

4. BRIEFINGS

4.1 GROUP APPLICATIONS TO THE POSITIVE YOUTH DEVELOPMENT FUND SCHEME

Claire Phillips, Strengthening Communities Adviser briefed the Board regarding a minor administrative change that recognises group applications to the Board's Positive Youth Development Fund Scheme.

Changes to the Positive Youth Development Fund Scheme application form were tabled.

4.2 CRANFORD STREET – MAIN NORTH ROAD PEDESTRIAN SAFETY

Sean Lewis, Team Leader Traffic Systems, briefed the Board on available options regarding the Board's request made on 14 March 2012 to improve pedestrian safety at the Cranford Street/Main North Road intersection.

The Board **decided** that, given the complexity of the options available, the matter of improving pedestrian safety at the Cranford Street/Main North Road intersection be the topic of a Board Workshop on 3 October 2012 at 3.30pm and that the Team Leader Traffic Systems be invited to participate.

5. CORRESPONDENCE

5.1 HOWARD BOOTH – PROPOSED REDWOOD PRIMARY SCHOOL SPEED ZONE

The Board **received** correspondence from Howard Booth requesting the Board consider the installation of school zone signage on Prestons Road by the Redwood Primary School.

The Board **decided** to request staff to contact Redwood Primary School to seek their view on the installation of school zone signage on Prestons Road by the Redwood Primary School.

5 Cont'd

5.2 DENNIS HILLS – BELFAST DISTRICT MUSEUM TRUST (INC)

The Board **received** a copy of correspondence from Dennis Hills of the Belfast District Museum Trust (Inc) to the Council's City Environment Group about the Kapuatohe Historic Reserve Management Plan.

The Board **decided** that, in order for them to have a better understanding of the working of the Belfast District Museum Trust, staff be requested to advise them when the next Annual General Meeting of the Trust was being held.

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:

- **EDGEWARE VILLAGE GREEN**

In answer to the Board's request on 1 August 2012, the Board received clarification from staff on the status of the land at 43a Edgeware Road in terms of the Edgeware Village Green Incorporated's use of a portion of it, and what permissions are necessary.

- **SHIRLEY/PAPANUI COMMUNITY BOARD SMALL GRANTS FUND ASSESSMENT COMMITTEE MINUTES – 7 AUGUST 2012**

The Board **received** the minutes of Shirley/Papanui Small Grants Fund Assessment Committee meeting of 7 August 2012 held to allocate the local Small Grants Fund for 2012/13.

- **BERWICK/CRANFORD STREETS INTERSECTION – PEDESTRIAN GUARD RAIL**

In answer to the Board's request of 4 July 2012, staff provided information following their investigation into the feasibility of installing a pedestrian guard rail on the south-western side of the Berwick/Cranford Streets intersection.

The Board **decided** to accept the advice that no further action be taken on the matter, but agreed to monitor any future issues around pedestrian safety at the Berwick/Cranford Streets intersection.

- **PROPOSED MEETING WITH HON HEKIA PARATA, MINISTER OF EDUCATION**

During their meeting with local school principals on 10 August 2012, it had been agreed that the Board would consider inviting the Minister of Education to meet with them to discuss the concerns expressed by the schools at the meeting.

The Board noted that Ngaire Button was in contact with the Minister's Office and would be seeking community board involvement in local school concerns.

- **COUNCIL UPDATE ON PROJECTS**

On 12 June 2012, the Board requested more information on certain Capital projects contained within the Council Update for April 2012.

Staff provided the information requested for Westminster Park Toilets, Roto Kohatu Reserve and Northwood Park Recreation Facilities.

- **WARRINGTON STREET RUBBISH BINS**

As the result of a complaint by Mrs Lorraine Lowe of Warrington Street, staff advised that a rubbish bin had been installed outside 60 Warrington Street. The bin was under contract and would be regularly emptied.

6 Cont'd

- **CHRISTCHURCH EARTHQUAKE AWARDS**

The Board noted that the Council is seeking nominations in a second round of the Christchurch Earthquake Awards to give people who were previously unaware of the awards an opportunity to nominate a worthy candidate. The awards are to honour people who undertook acts of kindness, service or heroism during the earthquakes and may have been missed previously.

The Board **decided** to request staff to assist them in lodging nominations for 13 community organisations/individuals, noting that nominations will close on Friday 21 September 2012.

7. ELECTED MEMBERS' INFORMATION EXCHANGE

- **ST ALBANS TRANSITIONAL COMMUNITY FACILITY OPENING**

The Board received advice that the St Albans Transitional Community facility would be available for bookings from 17 September 2012.

- **ASHTON MEWS – NEW TREES**

The Board **decided** that staff be requested to prepare an article for the Board's Community Update and Consultation page on the Council's public website regarding the successful community engagement that had taken place to replace trees in Ashton Mews.

- **HEALTH AND COMMUNITY VISION**

Chris Mene tabled the Canterbury District Health Board's Health and Community Vision diagram, which had been modified with a community "lens". It was agreed to share this vision at local network meetings within the ward.

8. QUESTIONS UNDER STANDING ORDERS

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

9. CONFIRMATION OF MEETING MINUTES – 15 AUGUST 2012

The Board **resolved** that the minutes of its ordinary meeting of Wednesday 15 August 2012 be confirmed.

10. BRIGGS ROAD PROPOSED NO STOPPING RESTRICTION

The Board considered a report seeking approval for the stopping of vehicles to be prohibited at any time on the north side of Briggs Road outside of 127 and 125 Briggs Road.

The Board **resolved**:

- (a) That any existing parking restrictions on the north side of Briggs Road between the intersection with Marshland Road and a point 80 metres west of this intersection be revoked.
- (b) That the stopping of vehicles be prohibited at any time on the north side of Briggs Road commencing at the intersection with Marshland Road and extending in a westerly direction for a distance of 100 metres.

11. EASEMENT FOR PUMP STATION CONTROL CABINET ON MACFARLANE PARK

The Board considered a report seeking its approval to the granting of an easement to the Council for the right to convey sewage in gross over part of MacFarlane Park, identified as Lot 1 on DP15482.

STAFF RECOMMENDATION

It is recommended that the Board approve an easement shown edged blue on Attachment 1 in the agenda in gross to convey sewage over the land identified as Lot 1 on DP15482, also known as the MacFarlane Park, subject to the following conditions:

- (a) The restoration of the Reserve to the condition it was in prior to the commencement of the works;
- (b) The Unit Manager Corporate Support being authorised to finalise and conclude the granting of the easement;
- (c) The consent of the Department of Conservation being sought.

BOARD DECISION

The Board **resolved** that:

- (a) The staff recommendation be adopted.
- (b) Staff note the Board's view that while there was no requirement for the immediate neighbour to the proposed wastewater pumping station to be consulted, such consultation should be undertaken as a courtesy.

12. PURCHAS STREET (GERALDINE STREET TO MANCHESTER STREET) RENEWAL PROJECT

The Board considered a report seeking its approval for the Purchas Street (from Geraldine Street to Manchester Street) renewal project.

STAFF RECOMMENDATION

It is recommended that the Shirley/Papanui Community Board approve for construction the proposed plan for the Purchas Street Renewal (SCIRT: 10457-DE-RD-DG-4101).

BOARD DISCUSSION

The Board registered its view that the Council, as part of the Stronger Christchurch Infrastructure Rebuild Team Alliance, consider completing the renewal of the remaining portions of Purchas Street that have existing deep disk kerb and channelling, at the same times as the Geraldine Street to Manchester Street portion.

The Board **resolved** that the staff recommendation be adopted.

13. APPLICATION TO THE SHIRLEY/PAPANUI COMMUNITY BOARD'S POSITIVE YOUTH DEVELOPMENT SCHEME – MACKENZIE TAYLOR SOPER

The Board considered a report seeking approval of an application for funding for Mackenzie Taylor Soper from the Shirley/Papanui Community Board's 2012/13 Positive Youth Development Scheme.

The Board **resolved** that a grant of \$300 from its 2012/12 Positive Youth Development Fund be made to assist Mackenzie Taylor Soper to attend the Sister City Global Leadership Programme European Tour from 6 to 26 January 2013.

14. APPLICATION TO THE SHIRLEY/PAPANUI COMMUNITY BOARD 2012/13 DISCRETIONARY RESPONSE FUND – SHIRLEY TENNIS CLUB AND PAPANUI YOUTH DEVELOPMENT TRUST

The Board considered a report seeking approval applications for funding from the Shirley/Papanui Community Board's 2012/13 Discretionary Response Fund from the Shirley Tennis Club and the Papanui Youth Development Trust for \$5,000.

STAFF RECOMMENDATION

It is recommended that the Shirley/Papanui Community Board:

- (a) Approve a grant of \$400 from its 2012/13 Discretionary Response Fund to Shirley Tennis Club for funding of the replacement of the honours boards.
- (b) Approve a grant of \$3,500 from its 2012/13 Discretionary Response Fund to Papanui Youth Development Trust towards running Whakaoho Community Day 2013.

The Board **resolved**:

- (a) To approve a grant of \$600 from its 2012/13 Discretionary Response Fund to Shirley Tennis Club for funding of the replacement of the honours boards.
- (b) That the request from the Papanui Youth Development Trust for funding towards running Whakaoho Community Day 2013 lay on the table to enable staff to provide additional information regarding funding over different financial years.

15. APPLICATION TO THE SHIRLEY/PAPANUI COMMUNITY BOARD 2012/13 DISCRETIONARY RESPONSE FUND – NORTHCOTE KIDSFIRST KINDERGARTEN, FAMILY HISTORY SOCIETY OF NEW ZEALAND AND NORTHGATE COMMUNITY SERVICES

The Board considered a report seeking approval for three applications for funding from its 2012/13 Discretionary Response Fund for Kidsfirst Kindergarten – Northcote, Family History Society of New Zealand and Northgate Community Services Trust.

STAFF RECOMMENDATION

It is recommended that the Shirley/Papanui Community Board:

- (a) Approve a grant of \$1,000 from its 2012/13 Discretionary Response Fund to Kidsfirst Kindergarten – Northcote for Outside Play Equipment.
- (b) Approve a grant of \$1,500 from its 2012/13 Discretionary Response Fund to Family History Society of New Zealand towards The Family History Expo.
- (c) Approve a grant of \$500 from its 2012/13 Discretionary Response Fund to Northgate Community Services Trust for Accounting Expenses.

The Board **resolved**:

- (a) That staff recommendations (a) and (b) be adopted.
- (b) That the request from Northgate Community Services Trust for Accounting Expenses lay on the table to enable staff to provide additional information.

16. RESOLUTION TO BE PASSED - SUPPLEMENTARY REPORT

The Board's approval was sought to submit a supplementary report for consideration at the meeting regarding an application to the Shirley/Papanui Community Board's Positive Youth Development Scheme – Burnside High School Orchestra, to the Board's 2013/13 Positive Youth Development Fund.

The reason, in terms of section 46(vii) of the Local Government Official Information and Meetings Act 1987, why the report were not included on the main agenda is that the application was held over pending a decision on how to process bulk applications.

The reason why discussion of this report cannot be delayed until a subsequent meeting of the Community Board is because the applicants travel on 26th September. The next Community Board meeting will be on 19 September 2012.

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

Clause 17 of these minutes refers.

17. APPLICATION TO THE SHIRLEY/PAPANUI COMMUNITY BOARD'S POSITIVE YOUTH DEVELOPMENT SCHEME – BURNSIDE HIGH SCHOOL ORCHESTRA

The Board considered a report seeking approval of applications for funding from the Shirley/Papanui Community Board's 2012/13 Positive Youth Development Scheme for the Burnside High School Orchestra.

STAFF RECOMMENDATION

It is recommended that the Shirley/Papanui Community Board grant \$400 from its 2012/13 Positive Youth Development Scheme to assist with the costs of Burnside High School Orchestra members April Ju, Andrew John Robinson, Hannah Xuanen Khor, Gabriel Xanyao Khor travelling to Melbourne for a 10 day tour working alongside the Melbourne Symphony Orchestra from 26 September - 7 October 2012.

BOARD DISCUSSION

Staff advised that the Fendalton/Waimairi Community Board recently agreed to fund \$1,000 to the Burnside Orchestra to cover the 19 young people attending this trip from their ward.

The Board **resolved** to make a grant of \$200 from its 2012/13 Positive Youth Development Scheme, being \$50 to each of the following four members of the Burnside High School Orchestra - April Ju, Andrew John Robinson, Hannah Xuanen Khor, Gabriel Xanyao Khor, to assist with the costs of travelling to Melbourne for a 10 day tour working alongside the Melbourne Symphony Orchestra from 26 September – 7 October 2012.

The meeting concluded at 8.55pm.

CONFIRMED THIS 19TH DAY OF SEPTEMBER 2012

**CHRIS MENE
CHAIRPERSON**