

13. 9. 2012

**SHIRLEY/PAPANUI COMMUNITY BOARD
1 AUGUST 2012**

**Minutes of the meeting of the Shirley/Papanui Community Board
held on Wednesday 1 August 2012 at 4pm
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: 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 EILISH CUMMACK – POSITIVE YOUTH DEVELOPMENT SCHEME REPORT BACK

Eilish Cummack, a Papanui High School student, reported back to the Board on her experiences at the Queensland Junior Squash Championships and thanked the Board for their support.

The Chairperson thanked Eilish for her report.

1.2 HELEN ROSS AND RO SORYL – EDGEWARE VILLAGE GREEN INC.

Helen Ross and Ro Soryl of Edgware Village Green Incorporated updated the Board on progress with the Edgware Village Green at 43a Edgware Road.

The Board **decided** that staff be requested to advise the Board of the following:

- (a) Can 43a Edgware Road be incorporated as a key asset in the Edgware Village Master Plan?
- (b) Clarification was needed on the status of the land at 43a Edgware Road in terms of the Edgware Village Green Incorporated's use of a portion of it, and what permissions are necessary.
 - (i) Will resource consent be required for work that Edgware Village Green Incorporated wish to do on the site, including placement of a garden shed and creation of a transitional community garden?
 - (ii) Is there a tap available at 43a Edgware Road for Edgware Village Green Incorporated for use on the community garden? If not, can Edgware Village Green Incorporated fund and install one on the site?

The Chairperson thanked Helen Ross and Ro Soryl for their presentation.

Refer to clause 11 of these minutes.

1 Cont'd

1.3 TIM WEIR – DELTA COMMUNITY SUPPORT TRUST

Tim Weir of Delta Community Support Trust updated the Board on a proposal from the Richmond Community Action Network that they were facilitating for the establishment of 'Churchill Park', being the site at 40 Guild Street, Richmond where the Churchill Retirement Complex was demolished earlier in the year. The site is required for this purpose for two years.

The site has been leased by the owners to a construction company who are happy to share the site and have sculpted earth banks for the Trust. Work completed so far on the site have been funded by a community grant of \$8,900, however, a further \$8,500 was required for the provision of outside lighting and power.

The Board **decided** to request staff to:

- (a) Investigate the possibility of Delta Community Support Trust being able to borrow the playground equipment from the Shirley Community Trust site at 61 Chancellor Street for two years, for relocation at the Delta Community Support Trust's expense, to Churchill Park at 40 Guild Street.
- (b) Establish the resource consent cost for the installation of play equipment and outside lighting.

The Chairperson thanked Tim Weir for his presentation.

2. PRESENTATION OF PETITIONS

Nil.

3. NOTICES OF MOTION

Nil.

4. BRIEFINGS

Nil.

5. CORRESPONDENCE

5.1 BELFAST DISTRICT MUSEUM TRUST INCORPORATED

The Board **received** correspondence from D A Hills, Secretary/Treasurer of the Belfast District Museum Trust Incorporated which was in response to the Board's letter of 9 July 2012.

The Board **decided** that staff be requested to provide advice on the matters raised by D A Hills in his letter to the Board of 11 July 2012.

5.2 CINDY AND MARTIN WEISS – SPRINGVALE GARDENS

The Board **received** correspondence from Cindy and Martin Weiss, supporting removal of the Black Poplar tree in Springvale Gardens.

Refer to clauses 6.1 and 12 of these minutes.

6. COMMUNITY BOARD ADVISER'S UPDATE

The Board **received** information from the Community Board Adviser on Board related activities, including upcoming meetings and events.

6.1 CURRENT ISSUES

Springvale Gardens Reserve Tree

As a result of the Board's site visit to Springvale Gardens on 20 July 2012, staff recommended that the Board call for a report on the removal of the Black Polar tree at the end of Springvale Gardens which was the subject of complaints from immediate neighbours.

Refer to clause 12 of these minutes for the Board's decision.

Garden Awards Working Party

Staff confirmed that the community gardener named by the Board on 18 July 2012, who was to be invited to join the Garden Awards working party, had accepted. Staff will propose a meeting date for the working party.

7. ELECTED MEMBERS' INFORMATION EXCHANGE

The Board Chairperson suggested that Board members review the tabled results of his Democracy Services Board Member Survey with the intention of holding a discussion regarding the findings in one month.

8. QUESTIONS UNDER STANDING ORDERS

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

9. CONFIRMATION OF MEETING MINUTES – 18 JULY 2012

The Board **resolved** that the minutes of its ordinary meeting of Wednesday 18 July 2012 be confirmed subject to the following amendment:

That the words "and was absent for part of clause 1.1" be deleted from the apology for lateness received from Aaron Keown.

10. APPLICATION TO THE BOARD'S POSITIVE YOUTH DEVELOPMENT FUND – VILLA MARIA COLLEGE – CON BRIO CHOIR, MELANIE NICOLE CAMERON, CARLOS JOSHUA (JOSH) POLICARPIO

The Board considered a report seeking approval for funding from the Shirley/Papanui Community Board's 2012/13 Positive Youth Development Fund by the Villa Maria College Con Brio Choir, Melanie Nicole Cameron and Carlos Joshua Policarpio.

The Board **resolved** that the following allocations be made:

- (a) **Villa Maria College - Con Brio Choir:** (Seven applicants)
\$700.00 from 2012/13 Positive Youth Development Fund to assist with the costs of Emma Barbafiera, Brittany Greeves, Grace Hoets, Catherine Sun Ho Kwak, Anastasia Loeffen, Greta Parkes-Dolan and Sarah Ellen Warner attending the National Big Sing Competition finals in Wellington on 16-18 August 2012.

10 Cont'd

- (b) **Carlos Policarpio:**
\$300 from 2012/13 Positive Youth Development Fund to attend the Sister City Global Leadership Programme European Tour from 6 - 26 January 2013.
- (c) **Melanie Nicole Cameron**
\$300 from the 2012/13 Positive Youth Development Fund to attend the Sister City Global Leadership Programme European Tour from 6 - 26 January 2013.

11. ELECTED MEMBERS' INFORMATION EXCHANGE (CONT'D)

Further to clause 1.2 of these minutes, the Board **resolved** that Anna Button be the Board's representative for the Edgware Village Green Committee for the remainder of the current election term and that the Board's "Representation on Outside Organisations and Committees" document be amended accordingly.

12. COMMUNITY BOARD ADVISER'S UPDATE (CONT'D)

12.1 SPRINGVALE GARDENS RESERVE TREE

Further to clause 1.2 of these minutes, the Board **resolved** that:

- (a) Staff be requested to remove the Black Poplar tree at the end of Springvale Gardens because of the detrimental effect the tree is having on the immediate environment.
- (b) Staff be requested to work with the immediate neighbours to the Black Poplar tree at the end of Springvale Gardens to negotiate appropriate replacement flora to enhance the spring, noting that the immediate neighbours have indicated a willingness to dispose of the felled timber.

In making this decision the Board believed they had sufficient information to do so.

The meeting concluded at 5.51pm.

CONFIRMED THIS 15TH DAY OF AUGUST 2012

**CHRIS MENE
CHAIRPERSON**