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**SHIRLEY/PAPANUI COMMUNITY BOARD
7 DECEMBER 2005**

**A meeting of the Shirley/Papanui Community Board
was held on Wednesday 7 December 2005 at 4pm
in the Board Room, Papanui Service Centre**

PRESENT: Yvonne Palmer (Chairperson), Myra Barry (Deputy Chairperson),
Bill Bush, Ngaire Button, Megan Evans and Norm Withers

APOLOGY: An apology for absence was received and accepted from
Graham Condon.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. 51 CORNWALL STREET – PROPOSED ROAD STOPPING

A report was submitted to the Board by David Rowland, Property Consultant, requesting the Board to support a proposal for the stopping of an area of legal road, pursuant to Section 116 of the Public Works Act 1981, adjoining the property at 51 Cornwall Street, and, when stopped, to sell the land to the adjoining property owner.

As a decision on the proposal was required prior to the Christmas break, the report is to be submitted to the 15 December 2005 Council meeting.

The Board **decided** to support the proposal to stop the subject land, on the terms set out in the officer's report.

2. VEITCHES ROAD – SCHOOL PATROL AT CASEBROOK INTERMEDIATE SCHOOL

A report was submitted to the Board by Michael Thomson, Transport Planner, requesting the Board to support a proposal that the school patrol on Veitches Road (at Casebrook Intermediate School) be approved by the Council, and that the Council legalise the operation of the school patrol.

Section 8.3(1) of the Land Transport Rule – Traffic Control Devices 2004 (Rule 54002) and the Local Government Act 2002 gives the Council the authority to resolve on this matter.

As a decision on the proposal was required prior to the Christmas break, the report is to be submitted to the 15 December 2005 Council meeting.

The Board **decided** to support the proposal for the school patrol, on the terms as set out in the officer's report.

3. CLEARBROOK STREET – ROAD RESERVE REVOCATION

A report was submitted to the Board by Felix Dawson, Property Projects Consultant, requesting the Board to support a recommendation that the Council revoke a road reserve classification (under Section 24 of the Reserves Act 1977) in respect of numbers 10 and 12 Clearbrook Street.

Currently the subject sites are two underdeveloped residential sections.

Following the revocation process, a report would be submitted to the Council to decide on the future of the properties.

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As a decision on the proposal was required prior to the Christmas break, the report is to be submitted to the 15 December 2005 Council meeting.

Whilst the Board **decided** to support the road reserve classification revocation, it also decided to consult all business units of the Council and the community on possible future uses for the property.

4. DEPUTATIONS BY APPOINTMENT

The Board **agreed** to receive the following deputations.

4.1 REVIEW OF CHRISTCHURCH PUBLIC PASSENGER TRANSPORT STRATEGY

Messrs Robert Woods and Matthew Noon were present to introduce the review of the current "Christchurch Public Passenger Transport Strategy", being a joint strategy between Environment Canterbury and the City Council.

Members were supportive of the strategy review and sought the participation of community groups/leaders in any working group/ public consultation. It was noted that the Board would be involved in the new draft strategy during 2006.

4.2 TE ORA HOU TRUST

On behalf of the trust, Johnno Campbell addressed the Board on the recent activities of this community-focussed trust. The Board has been a financial supporter of the trust in recent years.

Current activities included mentoring programmes for young persons, a national Tautoko, after school and holiday programmes, and camps.

The Board expressed its appreciation of the work of the trust.

4.3 NEIGHBOURHOOD TRUST

On behalf of the trust, Tony Marsh was in attendance to acknowledge the support that the Board had given over recent years and to talk about the variety of community programmes that they were running, as well as those proposed in 2006.

The Board expressed its appreciation of the work of the trust.

4.4 ARATUPU PRESCHOOL AND NURSERY

Two spokespersons of this facility tabled a submission seeking consideration to the installation of a pedestrian crossing in Harewood Road in the vicinity of the preschool and the neighbouring elderly persons' retirement complexes.

The submitters commented that many pedestrians have great difficulty in negotiating the safe crossing of Harewood Road owing to the volume of traffic in this locality, and they also identified other current issues to substantiate the request for a safer crossing point.

The Board was supportive of the need to investigate a safer crossing point and **decided** to ask for a staff report on the Harris Crescent to Matsons Avenue section of Harewood Road taking into account the current pedestrian refuge, improved pedestrian safety options and those matters identified in the tabled submission.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

5. CONFIRMATION OF MEETING REPORT – 16 NOVEMBER 2005

The Board **resolved** that the report of its ordinary meeting of 16 November 2005, be confirmed.

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6. RICHMOND PARK – RICHMOND CRICKET CLUB BUILDING EXTENSION APPLICATION

The Board considered a report seeking its approval, under delegated authority, of an application by the Richmond Working Men's Club MSA to lease a further 87 m² approximately of Richmond Park to enable the Richmond Cricket Club to build an extension to its present building.

The Board was supportive of the application.

The Board **resolved** to grant the Richmond Working Men's Club MSA (the applicant) a lease over approximately 216 square metres of Richmond Park, a recreation reserve vested in the Council, this area including approximately 87 additional metres of park for the proposed additions, subject to the following conditions:

1. The lease being granted for three terms of 11 years each, the club having the right to renew the lease for a second, and third term, if the club is in a viable position, and the land is not required for any greater community recreational need.
2. The terms being negotiated by the Corporate Services Manager in consultation with Greenspace Policy and Leasing Administrator.
3. Public notification of the Council's intention.
4. Approval by the Minister of Conservation.
5. The club obtaining all necessary resource and building consents before any development commences on the site.
6. The construction area being maintained by the applicant in a safe and tidy condition at all times.
7. All costs associated with the development, and subsequent maintenance of the building being met by the applicant.
8. The applicant showing proof of having a minimum of \$1,000,000 public liability insurance to the Greenspace Policy & Leasing Administrator before commencing work on the site. This policy is to be kept current throughout the term of the lease.
9. The colour scheme for the proposed extensions to the building are to match those for the existing building.
10. Before any tenders are let or work commences on the site, discussions are to be held with the Greenspace Manager's designate, the Parks & Waterways Northern Area Contract Manager – Fendalton Service Centre, to ascertain the Council's requirements through the development phase of the construction of the facility.
11. The applicant is to pay a bond of \$2,000 to the Christchurch City Council via the Parks & Waterways Northern Area Contract Manager – Fendalton Service Centre, prior to commencing construction on the site. This bond, less any expenses incurred by the Council, will be refunded to the payee upon satisfactory completion of the building.
12. The changing rooms are to be made available to other park users, when not required by the applicant for their use. The applicant is not to unreasonably withhold permission for the changing rooms' use by third parties.
13. The applicant may make a reasonable charge for this use by third parties, which may include utilities use cost, fair wear and tear, depreciation costs, and a small percentage added to cover the cost of administration. All such charges, or change of charges shall be approved by the Greenspace Manager.
14. The club surrendering its current lease dated 4 July 1996.

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7. NORTH PAPANUI TRAFFIC MANAGEMENT REVIEW

The Board was in receipt of the outcomes of a study into the traffic management issues in a section of North Papanui, in particular the area around Nyoli Street and Vagues Road.

The Board's approval was sought to carry out consultation concerning the installation of two hour parking within the study area. Threshold treatments were also proposed, one being of low ranking (Nyoli/Vagues) and the other ranked higher (Main North Road/Vagues).

The Board **resolved**:

1. That consultation with affected stakeholders be carried out concerning the possible installation of the two hour parking restrictions on the side of Sawyers Arms Road (east of the railway), Nyoli Street and Sawtell Place.
2. That the balance of the North Papanui Traffic Management Review be further considered at an early Board seminar before further consultation occurs with the wider community.

8. BELFAST RESIDENTS' ASSOCIATION - NAME CHANGE

The Belfast Residents' Association had requested approval for a change to the name of the organisation.

The Association has represented the Belfast area since coming out of recess in 1991 and with an increasing number of subdivisions, the Association believed it has a key advocacy role for the Belfast area as a whole whilst also acknowledging the needs of smaller local communities of interest.

The Board **resolved**:

1. That the Belfast Residents' Association request for a name change to the Belfast Area Residents' Association be approved.
2. That the Board undertake further consultation on local issues with the property owners and residents of Clearwater Resort.

9. YOUTH DEVELOPMENT FUND APPLICATION (SUPPLEMENTARY ITEM)

The Board **resolved** to accept a supplementary item, being a Youth Development Funding application from Hariata Tai Rakena, who had been selected to attend the National Federation Girls' 16th Grade Soccer Tournament in Napier from 12-18 December 2005.

The Board **resolved** to make a grant of \$280 to the applicant from its 2005/06 Youth Development Fund.

The meeting concluded at 6.00 pm.

CONFIRMED THIS 1ST DAY OF FEBRUARY 2006

**YVONNE PALMER
CHAIRPERSON**