

9. 8. 2012

**SHIRLEY/PAPANUI COMMUNITY BOARD
4 JULY 2012**

**Minutes of the meeting of the Shirley/Papanui Community Board
held on Wednesday 4 July 2012 at 4.09pm
in the Boardroom, Papanui Service Centre,
corner Langdons Road and Restell Street, Papanui.**

PRESENT: Chris Mene (Chairperson), Anna Button, Pauline Cotter, Chris English and Aaron Keown.

APOLOGY: Apologies for absence were received and accepted from Ngaire Button and Kathy Condon.

Chris English arrived at 4.21pm and was absent for clause 2.1.

Aaron Keown retired at 7.01pm and was absent for part of clause 8.

The Board adjourned from 5.34pm until 5.58pm.

PART A – MATTERS REQUIRING A COUNCIL DECISION

1. KRUSES STREAM LANDSCAPING PROPOSAL

The Board's consideration was sought to approve under delegated authority the concept plan for the Kruses Stream Landscaping Proposal at 5 Vagues Road, and recommend to the Council that it adopt the name Kruses Stream Reserve for the new pocket park at 5 Vagues Road.

STAFF RECOMMENDATION

That the Council adopt the name Kruses Stream Reserve for the new pocket park at 5 Vagues Road.

BOARD RESOLUTION

The Board **decided** that the Council be requested to lay the matter of the naming of the new pocket park at 5 Vagues Road on the table, to enable staff to investigate the alternative name of Withers Park Reserve, proposed to acknowledge the contribution that the Withers family have made to Papanui, and that should the Withers Park Reserve name be approved, an interpretive panel be incorporated within the concept plan for the park to show the family connection.

Clause 11 of these minutes refers to the Board's delegated decision on this matter.

PART B - REPORTS FOR INFORMATION

2. DEPUTATIONS BY APPOINTMENT

2.1 DELLA HAMMERSLEY – POSITIVE YOUTH DEVELOPMENT SCHEME REPORT BACK

Della Hammersley of the Avonside Girls High School Rowing Team was in attendance and updated members on her participation in the 2012 Maadi Cup Regatta at Lake Ruataniwha, Twizel.

The Chairperson thanked Della Hammersley for her presentation.

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2.2 CLARRIE PEARCE – STAPLETONS ROAD

Clarrie Pearce, Co-ordinator of the North West Richmond Residents' Group, sought the Board's support on the rebuilding to modern standards, including narrowing, of the southern end of Stapletons Road as part of the road repair process.

The Board **decided** to request staff to submit an information memorandum regarding the proposed repair of Stapletons Road, including any plans, timing and the possibility of narrowing the southern portion of Stapletons Road between Dudley Street and North Avon Road.

The Chairperson thanked Clarrie Pearce for his presentation.

2.3 TIM SMITH – WIREMU STREET

Tim Smith, street coordinator for Wiremu Street residents, presented the resident's concerns about a limited notified resource consent application which, if approved, would allow staff/deliveries associated with Gun City through an emergency vehicle access at the end of Wiremu Street.

Staff advice was given that the Board did not have the delegated authority to submit on this regulatory matter, but was able to make comment to the Council.

The Board **decided** to:

- (a) Request staff to establish how many 'Request For Service' have been lodged from Wiremu Street residents regarding breaches of the existing resource consent which does not permit Gun City access for vehicles to their premises from Wiremu Street, and to include details of any enforcement action undertaken.
- (b) Express concern that the new resource consent application by Gun City was not publicly notified and therefore may have excluded the residents of Wiremu Street from commenting on it.
- (c) Support in principle the residents of Wiremu Street in their concerns that the new resource consent application by Gun City, if approved, could have significant negative effects on their daily living.

The Chairperson thanked Mr Smith for his presentation.

3. PRESENTATION OF PETITIONS

Nil.

4. NOTICES OF MOTION

Nil.

5. BRIEFINGS

Nil.

6. CORRESPONDENCE

6.1 SPENCERVILLE RESIDENTS' ASSOCIATION – STYX RIVER CATCHMENT

The Board **received** correspondence from the Spencerville Residents' Association about the recent public notice issued by the Canterbury Earthquake Recovery Authority regarding the Styx River catchment and the Canterbury Natural Resources Regional Plan.

The Board noted its intention to hold its 1 August 2012 Board meeting in Spencerville and the request to staff to provide a seminar at that time on the impacts of Plan Change 48, an explanation of TC3 for new dwellings and new prescriptions from the Department of Housing and Building and the building codes that will apply for Spencerville.

The Board **decided** to hold a public seminar (at the conclusion of its Board meeting at 4pm and the planned seminar at 6pm) on 1 August 2012 to hear the concerns of Spencerville residents regarding the Canterbury Natural Resources Regional Plan in relation to the quality and capacity of the Styx River.

6.2 MATTHEW GRAY – TREE REMOVAL

The Board **received** correspondence from Matthew Gray regarding a request to remove a tree from adjacent his property at 7 Springvale Gardens.

The Board **decided** to request staff to arrange a site visit to enable the Board to view the tree and to meet with Matthew Gray and other concerned residents from Springvale Garden.

6.3 KEN KINZETT – KRUSES STREAM

The Board **received** correspondence from Ken Kinzett in regard to Kruses Stream.

Clause 11 of these minutes refers.

7. COMMUNITY BOARD ADVISER'S UPDATE

- The Board **received** information from the Community Board Adviser on Board related activities, including upcoming meetings and events.
- In response to the Board's request of 18 August 2010 staff provided information which answered the seven questions they had about the Belfast District Museum Trust's operation of the Belfast District Museum.

The Board **decided** that staff be requested to:

- (a) Provide clarity regarding the funding of Belfast District Museum open days.
 - (b) Establish if the Belfast District Museum Trust would like the Board to request that Council consider relinquishing ownership of museum artefacts to the Trust.
- In response to the Board's request of 14 March 2012, the Board **received** information which answered the Styx Living Laboratory Trust's questions around the Source to Sea walkway, Brooklands land and the properties at 51 and 75 Lower Styx Road.

8. ELECTED MEMBERS' INFORMATION EXCHANGE

- The Board **decided** that a letter be sent to the Chair of the Regulatory and Planning Committee regarding the Edgware Master Plan and the implications of Cranford Street four laning on Sherborne Street; the Board suggests consideration needed to be given to a zoning change, if required, along the Sherborne Street/Cranford Road corridor to recognise the commercial potential of that section of road.
- The Board **decided** to request staff to consider providing a safety rail on the footpath on the south-western side of the Berwick/Cranford Street intersection for pedestrian safety; with the Board to be kept informed of the outcome.
- The Board **decided** that staff be asked provide information on how the Graham Condon Sport and Recreation Centre has been designed to meet the needs of the disabled.
- The Board **decided** to advocate to the Urban Design Panel that it consider expanding its brief to include consideration of sustainable future communities using eco-friendly, ultra-energy efficient housing. The Panel to be provided with information from the New Zealand Green Building Council's recent presentation from Adelaide's Integrated Design Commissioner.

9. QUESTIONS UNDER STANDING ORDERS

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

10. CONFIRMATION OF MEETING MINUTES – 20 JUNE 2012

The Board **resolved** that the minutes of its ordinary meeting of Wednesday 20 June 2012 be confirmed.

11. KRUSES STREAM LANDSCAPING PROPOSAL (CONT'D)

The Board's consideration was sought to approve under delegated authority the concept plan for the Kruses Stream Landscaping Proposal at 5 Vagues Road and recommend to the Council that it adopt the name Kruses Stream Reserve for the new pocket park at 5 Vagues Road.

The Board **resolved** to approve the proposed concept plan for the landscape of Kruse Stream at 5 Vagues Road.

Clause 1 of these minutes refers to the recommendation to the Council.

The Board thanked staff who had recently accompanied Board member on a site visit to Mr Ken Kinzett's property, where negotiations on the treatment of Kruses Drain relating to his property, were successfully concluded.

12. APPLICATION TO THE SHIRLEY/PAPANUI COMMUNITY BOARD - ESTABLISHMENT OF A POSITIVE YOUTH DEVELOPMENT SCHEME

The Board's approval was sought to setting aside \$10,000 from it's 2012/13 Discretionary Response Fund for the purpose of establishing a Positive Youth Development Scheme.

12 Cont'd

The Board **resolved** to:

- (a) establish a Positive Youth Development Scheme for the 2012/13 year
- (b) approve the transfer of \$10,000 from the Shirley/Papanui Community Board's 2012/13 Discretionary Response Fund to the Shirley/Papanui Positive Youth Development Scheme
- (c) confirm the existing eligibility criteria for Positive Youth Development Scheme funding:
 - Age groups 12-21 years.
 - Projects must have obvious benefits for the young person and if possible the wider community.
 - Only one application permitted per year.
 - Applicants should be undertaking other fundraising activities and not relying solely on Community Board support.
 - Successful applicants will be required to report back on their experiences to the Community Board.

13. APPLICATION TO THE BOARD'S POSITIVE YOUTH DEVELOPMENT SCHEME – TUI TEPORA MATENGA

The Board's approval was sought for an application for funding from its 2012/13 Positive Youth Development Scheme for Tui Tepora Matenga.

The Shirley/Papanui Community Board **resolved** to allocate \$150 to Tui Tepora Matenga towards costs associated with her attendance at the National Kapa Haka competition being held in Whangarei from 22 July to 28 July 2012.

14. APPLICATION TO THE BOARD'S 2012/13 DISCRETIONARY RESPONSE FUND – BELFAST COMMUNITY NETWORK INC

This clause was withdrawn from the agenda at the request of the applicant.

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

The Board **resolved** that further to the Board's resolution of 20 June 2012 to grant \$2,500 to the Edgware Business Group for a notice board, the Board directs that the grant be paid into the GC Knight Trust Account as the Edgware Business Group is not an incorporated body.

The meeting concluded at 7.07pm

CONFIRMED THIS 18TH DAY OF JULY 2012

**CHRIS MENE
CHAIRPERSON**