

9. 2. 2012

**SHIRLEY/PAPANUI COMMUNITY BOARD
14 DECEMBER 2011**

**Minutes of a meeting of the Shirley/Papanui Community Board
held on Wednesday 14 December 2011 at 4.04pm
at the Squash Club Rooms, Christchurch Football Club, 250 Westminster Street, Mairehau.**

PRESENT: Kathy Condon (Deputy Chairperson), Anna Button, Ngaire Button, Pauline Cotter and Aaron Keown.

APOLOGIES: Apologies for absence were received and accepted from Chris English and Chris Mene.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

1.1 SAM FRASER – YOUTH DEVELOPMENT REPORT BACK

Sam Fraser reported on his attendance at the World Youth Climbing Championships held in Austria on 25-28 August 2011.

The Chairperson thanked Sam Fraser for his deputation.

1.2 DENNIS RICH JP – SHIRLEY COMMUNITY CENTRE SOCIETY INC

Dennis Rich of the Shirley Community Centre Society Inc, on behalf of the Management Committee of the Shirley Community Centre, advised the Board of the Committee's concerns around the earthquake damage that the Centre had sustained and apparent lack of information on the status of the building.

The Chairperson thanked Dennis Rich for his deputation.

The Board **decided** to request staff to provide information by memorandum on the status of the Shirley Community Centre in terms of its future, i.e. rebuild or repair, including a timeline for any remedial action and to comment on the possibility of providing temporary buildings on the site for use by the Centre's tenants.

1.3 CARMEN NOLAN – BROOKLANDS PLAYCENTRE

Carmen Nolan and Laine Barker, Property Administrator and Chairwoman respectively of the Canterbury Playcentre Association, advised the Board of the need for finding alternative accommodation for the Brooklands Playcentre, which along with other red-zoned Brooklands community members are required to vacate the area in 2012.

The Chairperson thanked Carmen Nolan and Laine Barker for their deputation.

The Board **decided** to request staff to attend, if possible, the Board's first meeting in 2012 for the purpose of advising on the possibility of the Brooklands Playcentre relocating to Council land in the Kainga, Spencerville or Bridge End areas and also to provide information on the status of all Council property holdings in those three areas.

1.4 HOUSING NEW ZEALAND CORPORATION (HNZC)

Catherine McDonald, Callum Logan and Matthew Johnson, all of HNZC, updated the Board on the future of recently vacated HNZC homes in the Shirley area.

1 Cont'd

The Chairperson thanked Catherine McDonald, Callum Logan and Matthew Johnson for their deputation.

The Board noted that HNZN had indicated a willingness to dispose of four properties in Skipton Street (house numbers 6 to 12) some of which were adjacent to Macfarlane Park.

The Board **decided** to request staff to facilitate a meeting of the Board with HNZN representatives to investigate possible options such as a land swap or property purchase involving 6 to 12 Skipton Street and any other property, which would assist in providing Macfarlane Park with more street frontage.

2. PRESENTATION OF PETITIONS

2.1 MARBLE WOOD SUBDIVISION – GRAFFITI AND VANDALISM

As the petition from Marble Wood Drive and Mission Lane residents did not comply with the requirements of Standing Order 3.20.1 in terms of length, the Board accepted staff advice to consider the issue under Correspondence.

Clause 6 of these minutes records the Board's decision on the petitioner's request.

3. NOTICES OF MOTION

The following Notice of Motion was submitted by Pauline Cotter pursuant to Standing Order 3.10.1:

That the Shirley/Papanui Community Board support the Garden Pride Awards 2012 and that should any funding be required that this be allocated from its 2011/12 Discretionary Response Fund.

An amendment to the motion was made by Pauline Cotter as follows:

That the Shirley/Papanui Community Board support the Garden Pride Awards 2012 and that should any funding be required that this be considered by the Board for allocation from its 2011/12 Discretionary Response Fund.

The amended Notice of Motion was seconded by Kathy Condon and when put to the meeting was declared **lost**.

4. BRIEFINGS

4.1 STYX RIVER CONSERVATION RESERVE – REDWOOD SPRINGS

Steven Gray (Project Manager) and Anthony Shadbolt (Landscape Architect) advised the Board on the concept plan for the water detention basin proposal to treat the Redwood Springs subdivision's stormwater.

The Chairperson thanked Steven Gray and Antony Shadbolt for their briefing.

5. ADJOURNMENT OF MEETING

At 5.20pm the Board resolved that the meeting stand adjourned and resumed at 5.42pm.

6. CORRESPONDENCE

6.1 Correspondence was received from Valerie Lather regarding ongoing noise issues in Harewood Road.

6 Cont'd

The Board **decided** to request staff to provide information on what recent noise enforcement action has been taken at 176 Harewood Road and what could be done in the future to assist Valerie Latham by ameliorating the alleged noise from that address.

- 6.2 Correspondence was received from the Neighbourhood Watch Team on behalf of residents of Marble Wood Drive and Mission Lane regarding graffiti and vandalism in the area and requesting that the pedestrian alleyway between Marble Wood Drive and Harris Crescent be closed.

Clause 2.1 of these minutes refer.

The Board **decided** to request staff to provide comment on the feasibility of the request from Neighbourhood Watch Team, on behalf of residents of Marble Wood Drive and Mission Lane, that the pedestrian alleyway between Marble Wood Drive and Harris Crescent be closed.

7. **COMMUNITY BOARD ADVISER'S UPDATE**

The Board received updates from the Community Board Adviser on Board related activities. Specific mention was made of the following.

7.1 **SUBURBAN CENTRES – CASE MANAGEMENT UPDATE**

Staff provided information relating to request the Board made at a seminar in October 2011 to staff for maps and information on three properties.

7.2 **DUNBARTON STREET TRAFFIC ISLAND**

Staff provided information relating to the Board's request of 14 September 2011 that consideration be given to road marking around the Dunbarton Street traffic island noting the staff recommendation that there be no changes to this area.

The Board **decided** that staff be requested to research and inform the Board of any history of road marking requests and/or approval for such markings for the Dunbarton Street traffic island.

7.3 **SPRINGFIELD ROAD/ABBERLEY CRESCENT/EDGEWARE ROAD PEDESTRIAN CROSSING HISTORY**

Staff provided information responding to the Board's request of 30 June 2010 for information concerning the history of pedestrian facilities considered at the above intersection as a result of a letter received from Kath Ginty from the Royal New Zealand Foundation of the Blind.

The Board noted the advice that any further investigations in this location be deferred for a year to allow travel patterns to settle and for the roading networks within the four avenues to be finalised.

7.4 **UPDATE: GARDINERS ROAD/SAWYERS ARMS INTERSECTION UPGRADE**

Staff provided information responding to the Board's request of 19 October 2011 for information on when the Gardiners Road and Sawyers Arms Road intersection approaches – Safety Improvement Plan would be implemented.

The Board noted the advice that the approved thresholds and signage are expected to be installed by the end of 2011.

7.5 **COMBINED COMMUNITY BOARD SEMINAR DATES 2012**

Staff provided information on the dates for Combined Community Board seminars for 2012 agreed to by the Community Board Chairpersons. Non-Councillor Board members were urged to take the opportunity of attending these seminars.

8. ELECTED MEMBERS' INFORMATION EXCHANGE

8.1 WESTMINSTER SPORTS

Immediately prior to the current meeting, Board representatives had met with members of Westminster Sports Inc., Western Football Club, *Canterbury Korfball* and the Canterbury Rugby Australian Football Club League to inspect the damaged toilets/changing sheds on Council land at 264/274 Westminster Street.

(amendment made at the 1 February 2012 Board meeting during the Confirmation of Minutes item, clause 2).

The purpose of the site visit was for the sports groups to express concern about the fate of the damaged toilets/changing sheds, which needed to be repaired/replaced in readiness for a national football tournament taking place on the grounds in mid-March 2012.

The Board **decided** that staff be requested to clarify proposed actions to repair or replace the damaged toilets/changing sheds on Council land at 264/274 Westminster Street, noting that the toilets are inoperable and that there is an issue with water supply to the building.

8.2 PORTABLE CRIME CAMERA

The Board noted its resolution of two years ago to fund purchase of a portable crime camera, associated equipment and support costs for use by the Papanui Police in the Shirley/Papanui ward.

The Board **decided** that staff be requested to ascertain the current location and use of the Board funded portable crime camera and that the Police be requested to consider utilising the camera, in a specific area identified by the Board.

9. QUESTIONS UNDER STANDING ORDERS

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

10. CONFIRMATION OF MEETING MINUTES – 30 NOVEMBER 2011

The Board **resolved** that the minutes of its ordinary meeting of 30 November 2011 be confirmed.

11. HAREWOOD ROAD PROPOSED NO STOPPING RESTRICTIONS

The Board considered a report seeking approval that the stopping of vehicles be prohibited at any time along sections of Harewood Road adjacent to the proposed pedestrian refuge islands.

The Board **resolved** to:

Revoke the following parking restrictions:

- (a) That any existing parking restrictions on the south side of Harewood Road between the intersection of Matsons Avenue and a point 45 metres east of this intersection be revoked.
- (b) That any existing parking restrictions on the north side of Harewood Road between the intersection of Chapel Street and a point 26 metres west of this intersection be revoked.

Approve the following:

- (c) That the stopping of vehicles be prohibited at any time on the south side of Harewood Road commencing at the eastern kerblines of Matsons Avenue and extending in an easterly direction for a distance of 24 metres;

11 Cont'd

- (d) That a bus stop be installed on the south side of Harewood Road commencing at a point 24 metres east of the eastern kerbline of Matsons Avenue and extending in an easterly direction for a distance of 14 metres;
- (e) That the stopping of vehicles be prohibited at any time on the north side of Harewood Road commencing at a point eight metres east of the western kerbline of Matsons Avenue and extending in an easterly direction for a distance of 29.5 metres;
- (f) That the stopping of vehicles be prohibited at any time on the south side of Harewood Road commencing at a point 6.5 metres west of the eastern kerbline of Chapel Street and extending in a westerly direction for a distance of 26 metres;
- (g) That the stopping of vehicles be prohibited at any time on the north side of Harewood Road commencing at the western kerbline of Chapel Street and extending in a westerly direction for a distance of 26 metres.

12. APPLICATION TO THE SHIRLEY/PAPANUI COMMUNITY BOARD'S POSITIVE YOUTH DEVELOPMENT FUND – TOMO NATHANAEL ZECHARIAH DORRANCE

The Board considered a report seeking approval for funding from its 2011/12 Positive Youth Development Fund.

The Board **resolved** to make a grant of \$461 from its 2011/12 Positive Youth Development Fund to assist Tomo Nathanael Zechariah Dorrance with the costs of attending the Staveley Scout camp running from 2-9 January 2012.

13. SHIRLEY/PAPANUI COMMUNITY BOARD – 2012 MEETING DATES

The Board considered a report seeking the adoption of its ordinary meeting dates from February to December 2012 inclusive.

The Board **resolved** to adopt the schedule of ordinary meeting dates for 2012 to be held at 4pm in the Board Room, Papanui Service Centre, 5 Restell Street, Papanui as follows:

Wednesday 1 February 2012
Wednesday 15 February 2012
Wednesday 29 February 2012
Wednesday 14 March 2012
Wednesday 4 April 2012
Wednesday 18 April 2012
Wednesday 2 May 2012
Wednesday 16 May 2012
Wednesday 6 June 2012
Wednesday 20 June 2012
Wednesday 4 July 2012
Wednesday 11 July 2012
Wednesday 18 July 2012
Wednesday 1 August 2012
Wednesday 7 August 2012
Wednesday 15 August 2012
Wednesday 5 September 2012
Wednesday 19 September 2012
Wednesday 3 October 2012
Wednesday 17 October 2012
Wednesday 31 October 2012
Wednesday 14 November 2012
Wednesday 5 December 2012
Wednesday 19 December 2012

13 Cont'd

The Board noted the following proposed funding dates:

Tuesday 5 June 2012, 4pm Strengthening Communities Fund seminar

Wednesday 11 July 2012, 4pm, Strengthening Communities Fund decisions

Tuesday 7 August 2012, 4pm, Small Grants Fund decisions

Wednesday 16 May 2012, 3pm, Key Local Projects seminar

Key Local Projects decisions to be made at the ordinary meeting of Wednesday 16 May 2012

14. SHIRLEY/PAPANUI COMMUNITY BOARD – 2011/12 RECESS COMMITTEE

The Board considered a report seeking approval to put in place delegation arrangements for the making of any required decisions (including applications for funding) that would otherwise be dealt with by the Board, covering the period following its final scheduled meeting for the year on 14 December 2011 until the resumption of its ordinary meetings in early February 2012.

The Board **resolved**:

- (a) That a Recess Committee comprising the Board Chairperson and Deputy Chairperson (or their nominees) be authorised to exercise the delegated powers of the Shirley/Papanui Community Board for the period following its ordinary meeting on 14 December 2011 up until the Board resumes normal business in early February 2012.
- (b) That the application of any such delegation be reported back to the Board for record purposes.

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

15.1 APPLICATION TO THE SHIRLEY/PAPANUI COMMUNITY BOARD'S 2011/12 DISCRETIONARY RESPONSE FUND – DELTA COMMUNITY SUPPORT TRUST

The Board considered information circulated on 13 December 2011 from Delta Community Support Trust containing a copy of their recent application to the Board's Discretionary Response Fund report (including quotations) seeking funding for a commercial dishwasher, entrance doors and room dividers.

The Trust wished the Board to consider the request under urgency, prior to their application being processed and reported on by staff.

Staff advice was given that the Local Government Act 2002 and other legislation requires that decision making must take into account all options and that sufficient time is given for that information to be received and considered.

The Board **resolved** to make a grant of \$3,450 from its 2011/12 Discretionary Response Fund to assist the Delta Community Support Trust with the costs of the purchasing and installation of a commercial dishwashing appliance, noting that in making this decision, it believed it had sufficient information to do so.

The meeting concluded at 7.20pm.

CONFIRMED THIS 1ST DAY OF FEBRUARY 2012

**KATHY CONDON
DEPUTY CHAIRPERSON**