

8. 3. 2012

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

**Minutes of a meeting of the Shirley/Papanui Community Board
held on Wednesday 1 February 2012 at 4.04pm
at the Charles Upham Room, Papanui Returned and Services Association,
55 Bellvue Avenue, Papanui.**

PRESENT: Kathy Condon (Deputy Chairperson), Ngaire Button, Pauline Cotter and Chris English.

APOLOGIES: Apologies for absence were received and accepted from Anna Button, Aaron Keown and Chris Mene.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

1.1 TOMO DORRANCE – POSITIVE YOUTH DEVELOPMENT REPORT BACK

Tomo Dorrance reported on his attendance at the Staveley Scout Camp held on 2-9 January 2012.

The Chairperson thanked Tomo Dorrance for his deputation.

2. PRESENTATION OF PETITIONS

Nil.

3. NOTICES OF MOTION

Nil.

4. BRIEFINGS

Nil.

5. RECESS COMMITTEE – MEETING MINUTES OF 11 JANUARY 2012

The Board received and noted the minutes of the Recess Committee meeting held on Wednesday 11 January 2012 at 4pm for record purposes.

6. CORRESPONDENCE

6.1 Correspondence was received from Lorraine Lowe regarding parking issues at 68c Warrington Street.

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

- (a) Install broken yellow “no–stopping at any time” lines across the entrance ways of numbers 68 and 70 Warrington Street to alleviate temporary inconsiderate parking behaviour across these driveways related to the adjacent shops.

6 Cont'd

- (b) Supply the history of traffic enforcement and complaints relating to the entrance ways of numbers 68 and 70 Warrington Street, by way of memorandum, and comment on traffic enforcement options available outside of working hours for residents who wish to report temporary inconsiderate parking behaviour.
- (c) Investigate if there is a need for more rubbish bins outside the shops at 64 Warrington Street in view of the complaints from Mrs Lowe of 68c Warrington Street about associated littering.

- 6.2 Correspondence was received from Mary Gourdie regarding no parking restrictions at the south end of Apollo Place. At the invitation of the Chairperson Mrs Gourdie spoke to her correspondence.

The Board noted their resolution on 16 November 2011 that parking restrictions for the south side of Apollo Place, as determined by the Board on 1 September 2010, be installed in accordance with that decision.

The Board **decided** that a meeting with residents of Apollo Place to discuss the parking restrictions in the street would be considered in the future if there were ongoing concerns relating to the restrictions reported by residents or traffic staff.

- 6.3 Correspondence was received from Steve Aldhamland of the Kainga Residents' Association regarding insurance on Kainga Hall.

The Board **decided** that the Board liaison and Matt Walters would request a list of repairs needed and would discuss with the Kainga Residents' Association to provide information to the Kainga Residents' Association on the various funding options available to assist with the insurance of the Kainga Hall, including those offered by the Ministry of Social Development.
(*amendment made at the 15 February 2012 meeting during the Confirmation of Minutes item, clause 2*).

- 6.4 Correspondence was received from Avril Enslow, being a copy for information of the request from the Christchurch School of Gymnastics to Foodstuffs Limited, expressing an interest in using Foodstuffs Limited's vacant premises in Main North Road.

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 **English Park Lighting Upgrade**

Staff provided information relating to the details of this upgrade which was planned to commence the week of 23 January 2012, with completion the week of 21 February 2012.

7.2 **WESTMINSTER PARK PORTACOM**

Staff provided information relating to the Board's request of 14 December 2011 that clarification be provided on the proposed action to repair or replace the damaged toilets/changing sheds on Council land at 264/274 Westminster Street. The advice was that a Portacom building would be installed on the site by mid-February.

7.3 **RULES AND REGULATIONS AROUND STREET PROSTITUTION**

Staff provided information relating to the Board's request of 14 December 2011 for information on the rules, laws and bylaws around street prostitution and solicitation within the city.

The Board **decided** to request staff to invite a representative of the Salvation Army to make a deputation to the Board for the purposes of providing information on the work the Salvation Army undertook with street prostitutes and to explore options of working together on the issue.

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7.4 **PORTABLE CRIME CAMERAS**

Staff provided information responding to the Board's request of 14 December 2011 regarding the current location and proposed usage of the camera.

The Board **decided** to request staff to accept the offer made by the Papanui Police to provide a briefing to the Board on the deployment and successes so far with the camera.

7.5 **MEETING WITH MEMBERS OF PARLIAMENT AND SCHOOL PRINCIPALS**

The Board **decided** that staff be requested to arrange separate meetings with local Members of Parliament and School Principals in 2012 for the purpose of discussing current issues of interest.

7.6 **LIQUOR LICENSING WITHIN THE SHIRLEY/PAPANUI WARD**

Staff provided information for the Shirley/Papanui Ward showing liquor licensed premises by type and licence duration on a large-scale map.

7.7 **DUNBARTON STREET TRAFFIC ISLAND**

Staff provided information responding to the Board's request of 14 December 2011 that staff research and inform the Board of any history of road marking requests and/or approval for such markings for the Dunbarton Street traffic island. The information was that there were no previous history to the recent road marking request.

The Board **decided** to ask staff to pass this information on to the resident who had raised the issue of road marking around the Dunbarton Street traffic island.

8. **ELECTED MEMBERS' INFORMATION EXCHANGE**

8.1 **PAPANUI CLUSTER**

The Board noted that Mary Scales, resident of Frank Street, would be making a deputation to the Board on 15 February 2012 regarding the state of street gardens within the Papanui cluster.

The Board **decided** that in view of Mary Scales intention to discuss garden planting within the Papanui cluster with the Board on 15 February 2012, that staff be requested to refrain from planned maintenance outside 37 Frank Street until the Board had the opportunity to consider her proposal.

8.2 **CRIME PREVENTION THROUGH ENVIRONMENTAL DESIGN (CPTED) CONFERENCE**

Ngairé Button reported on a CPTED Conference she and staff had attended in Australia. There were opportunities for the Board to consider implementing some of the ideas presented. It was agreed this would be discussed when the Board Objectives were next reviewed.

9. **QUESTIONS UNDER STANDING ORDERS**

Nil.

10. **76 STYX MILL ROAD – SALE OF PART**

The Board considered a report, the purpose of which was to seek the Board's recommendation to the Council that it approve the sale of part of 76 Styx Mill Road to Enable Networks for the location of a building to support the ultra-fast broadband being provided to residents of Christchurch.

The Board, having determined that the delay of the matter for two weeks was not an issue for staff, **decided** that the matter lay on the table until the next Board meeting to enable staff to clarify questions around responsibilities for a resource consent, consultation and the style of the proposed building.

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PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

11. CONFIRMATION OF MEETING MINUTES – 14 DECEMBER 2011

The Board **resolved** that the minutes of its ordinary meeting of 14 December 2011 be confirmed, subject to an amendment of clause 8.1 such that it should read:

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

The meeting concluded at 5.41pm.

CONFIRMED THIS 15TH DAY OF FEBRUARY 2012

**KATHY CONDON
DEPUTY CHAIRPERSON**