

8. 11. 2012

**SHIRLEY/PAPANUI COMMUNITY BOARD
17 OCTOBER 2012**

**Minutes of the meeting of the Shirley/Papanui Community Board
held on Wednesday 17 October 2012 at 4pm
in the Board Room, 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: Apologies for absence were received and accepted from Chris English.

The Board adjourned from 6.23pm to 6.42pm.

The Board reports that:

PART A – MATTERS REQUIRING A COUNCIL DECISION



1. REDWOOD SCHOOL – VARIABLE SPEED LIMIT

The Board considered a report seeking its recommendation to the Council that it consider approving the installation of a new variable speed limit (40 kilometres per hour school speed zone) on Prestons Road at Redwood School and include it in the Christchurch City Council Register of Speed Limits.

STAFF RECOMMENDATION

That the Council approve:

- (a) The installation of a 40 kilometre per hour variable speed limit on Prestons Road (school zone), as it meets the requirements of Section 7.1 of the Land Transport Setting of Speed Limits Rule 2003, and the New Zealand Gazette notice (21/04/2011, Number 55, page 1284) including the times of operation.
- (b) Subject to the Council approving recommendation (a), that pursuant to Clause 5(1) of the Christchurch City Speed Limits Bylaw 2010, a variable speed limit (40 kilometres per hour School Speed zone) apply on:
 - (i) Prestons Road, commencing at a point 24 metres east of the Freebairn Street intersection and extending in an easterly direction for a distance of 320 metres.
- (c) Subject to the Council approving recommendation (a), that the above mentioned variable speed limit shall come into force on completion of infrastructure installation and public notification.

BOARD DECISION

The Board **decided** to recommend to the Council that the staff recommendation be adopted.

PART B – REPORTS FOR INFORMATION

2. DEPUTATIONS BY APPOINTMENT

2.1 ASHLEIGH DAVIDSON – POSITIVE YOUTH DEVELOPMENT SCHEME REPORT

Ashleigh Davidson's report to the Board was postponed to a future Board meeting.

2 Cont'd

2.2 BRIAN BURKE – PAPANUI VILLAGE BUSINESS ASSOCIATION

Brian Burke of the Papanui Village Business Association advised the Board about the new projects and ideas that are being generated by the Association to improve and drive growth into the Papanui commercial area located within Blighs Road, Restell Street, Langdons Road (excluding Northlands Mall), Main North Road and Papanui Road.

The Board suggested that Mr Burke liaise with staff regarding development of the proposed projects and **decided** that staff be requested to inform the Board of the outcome.

The Chairperson thanked Mr Burke for his presentation.

2.3 LYNDA GOODRICK – BELFAST COMMUNITY NETWORK

Lynda Goodrick of the Belfast Community Network updated the Board on the Network's difficulties in finding temporary facilities. The Network has now received their commissioned plans for a new facility. Partial funding has been obtained from various sources but they are still awaiting the results of an application to the Christchurch Earthquake Mayoral Relief Fund.

The Board **decided** to invite the Strategic Initiatives Manager to the next Board meeting to update the Board regarding the Christchurch Earthquake Mayoral Relief Fund application from the Belfast Community Network.

The Board also **decided** that staff be requested to advise the Board on the possibility of the Capital Endowment Fund being used for the replacement/rebuild of the Belfast Community Network facilities.

2.4 PAUL ARTHUR AND HINE MOKE

The Board agreed to accept a late deputation from Paul Arthur and Hine Moke who wished to advise the Board on the perspective of the disabled population in the St Albans/Papanui area, post earthquake.

Paul and Hine advised the Board of the difficulties that disabled persons were experiencing accessing some areas and the perceived need for more disabled parking in the Edgware area.

The Board **decided** that:

- (a) The Metropolitan Community Adviser for Disability be invited to meet with the Board to discuss the Council perspective around the needs of the disabled in the Edgware and Papanui Village areas.
- (b) Following receipt of information from the Metropolitan Community Adviser for Disability, staff be asked to consider parking options for the disabled in the Edgware and Papanui Village areas.

3. PRESENTATION OF PETITIONS

Nil.

4. NOTICES OF MOTION

Nil.

5. BRIEFINGS

Nil.

6. CORRESPONDENCE

6.1 SHIRLEY COMMUNITY CENTRE

The Board **received** correspondence from Mrs D I Packe, Secretary, Management Committee, Shirley Community Centre Society Incorporated about the perceived lack of communication regarding the demolition of the Shirley Community Centre facility and the retrieval of Committee property.

The Board were advised that Community Facilities staff had contacted the Society regarding the situation.

The Board **decided** that Strengthening Communities staff be requested to contact the Management Committee of the Shirley Community Centre Society Incorporated to ensure that they have the required information they were seeking.

The Board further **decided** to recommend that the Local Earthquake Recovery Coordination Group discuss the concerns of the Shirley Community Centre Committee, given the Canterbury Earthquake Recovery Authority involvement in the demolition of the Centre.

6.2 OURUHIA SCHOOL - REQUEST FOR INFORMATION

The Board **received** correspondence from Mark Ashmore-Smith, Principal of Ouruhia School, which requested information regarding population change, future development and projections for growth in both the eastern and western areas of Belfast.

Staff advised that this information had been collated and would be made available to Mark Ashmore-Smith.

(Note: Chris Mene declared a conflict of interest with respect to this matter and limited his involvement in this discussion.)

7. COMMUNITY BOARD ADVISER'S UPDATE

The Board **received** information from the Community Board Adviser on Board-related activities, including upcoming meetings and events. Specific mention was made of the following:

- **DRAFT WASTEWATER STRATEGY**

The Board **decided** that they would prepare a submission on the Draft Wastewater Strategy.

- **HARRIS CRESCENT – ANTI-SOCIAL DRIVER BEHAVIOUR AND RAT RUNNING**

The Board **received** a memorandum from staff which answered the Board's request of May 2012 for staff to investigate the alleged inconsiderate anti-social driver behaviour and "rat running" reported in Harris Crescent.

The Board noted the staff conclusions and **decided** that staff be requested to forward the information to Kathryn Taylor who had raised her concerns about Harris Crescent with the Board.

- **43A EDGEWARE ROAD**

The Board noted the information from staff regarding the Boards request for clarification around the zoning of 43A Edgeware Road.

7 Cont'd

- **LOCAL EARTHQUAKE RECOVERY COORDINATION MEETING**

The Board noted the staff update from this meeting held on 27 September 2012.

8. **ELECTED MEMBERS' INFORMATION EXCHANGE**

- **BROOKLANDS VOLUNTEER FIRE BRIGADE**

The Board noted that the Brooklands Volunteer Fire Brigade was proposing to relocate closer to Spencerville.

The Board **decided** that staff be requested to invite representatives from the Brooklands Volunteer Fire Brigade to the 31 October 2012 Board meeting to discuss their plans.

- **SEMINAR – FLOOD LEVELS**

The Board **decided** that in 2013, staff be requested to invite the Senior Civil Engineer, Capital Delivery Unit, to present a seminar on the extent of land inundation, recent rainfall and tidal events and current and planned projects for land drainage recovery post the earthquakes, as it relates to the Styx area.

It was also agreed that representatives from the Spencerville, Styx, and Kainga Residents Associations be invited to attend such a seminar.

- **RECOGNISING LOCAL TEACHERS**

The Board supported Anna Button in her proposal to explore ideas on how the Board could recognise and thank teachers for their efforts in supporting children and families post-earthquake.

Members agreed to supply Anna with ideas on how this could be achieved, with a view to holding further discussion in 2013.

- **STREET PROSTITUTION**

The Board noted the reappearance of disorder issues associated with street prostitution in Manchester Street.

- **KEEP NEW ZEALAND BEAUTIFUL CONFERENCE 2012 REPORT**

Pauline Cotter presented a video clip from the Keep New Zealand Beautiful Conference she attended on behalf of the Board in Porirua in September 2012.

9. **QUESTIONS UNDER STANDING ORDERS**

Nil.

PART C – REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

10. **CONFIRMATION OF MEETING MINUTES – 3 OCTOBER 2012**

The Board **resolved** that the minutes of its ordinary meeting of Wednesday 3 October 2012 be confirmed subject to the deletion of Ngaire Button's name from the list of those Board members present at the meeting.

11. GIRL GUIDING NZ – SUBLESSOR’S CONSENT TO ERECT A ROPES COURSE AT THE GROYNES

The Board considered a report seeking the Board’s approval to the granting of sub-lessor consent to Girl Guiding New Zealand to erect a ropes course within the sub-leased area at The Groynes.

The Board **resolved** to grant consent to the ropes course improvements being erected within the subleased area at the Groynes by Girl Guiding New Zealand, subject to the following conditions:

- (a) The Council obtaining written consent from Environment Canterbury.
- (b) Girl Guiding New Zealand being responsible for any costs associated with the installation and operation of the ropes course.
- (c) Girl Guiding New Zealand agreeing to obtain any other consent for the installation and operation of the ropes course including but not limited to any consents required under the Building Act 2004 or the Resource Management Act 1991, at its own cost.
- (d) Girl Guiding New Zealand installing and operating the ropes course at its own risk and agreeing that the Council will not be responsible for any loss damage or injury to any person or property arising out of the ropes course. Girl Guiding New Zealand will indemnify the Council and keep the Council indemnified from and against any claim, demands, losses, damages, costs or expenses suffered or incurred by the Council arising out of the installation, maintenance, operation, repair or removal of the ropes course.
- (e) Girl Guiding New Zealand developing a Health and Safety Plan for the proposed activity.

12. APPLICATION TO THE SHIRLEY/PAPANUI COMMUNITY BOARD 2012/13 DISCRETIONARY RESPONSE FUND – SPENCERVILLE RESIDENTS ASSOCIATION

The Board considered a report seeking approval of an application for funding for the Spencerville Residents Association from the 2012/13 Discretionary Response Fund.

The Board **resolved** that a grant of \$1,120 from its 2012/13 Discretionary Response Fund be made to the Spencerville Residents Association towards the cost of hosting a Guy Fawkes evening.

13. COMMUNITY BOARD ADVISER’S UPDATE CONTINUED

In order to preserve a quorum for the Board’s December 2012 meetings, the Board **resolved** to hold the 5 December 2012 Board Meeting at the earlier start time of 3pm and the 19 December 2012 Board Meeting at the earlier start time of 8.30am.

The meeting concluded at 7.42pm.

CONFIRMED THIS 31ST DAY OF OCTOBER 2012

**CHRIS MENE
CHAIRPERSON**