

11. 10. 2012

**SHIRLEY/PAPANUI COMMUNITY BOARD
19 SEPTEMBER 2012**

**Minutes of the meeting of the Shirley/Papanui Community Board
held on Wednesday 19 September 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, Pauline Cotter, Chris English and Aaron Keown.

APOLOGIES: An apology for absence was received and accepted from Kathy Condon.
An apology for lateness was received from Chris English who was absent for part of clause 9.
An apology for lateness was received from Ngaire Button who was absent for clause 9 and part of clause 1.

The Board adjourned from 6.10pm to 6.35pm.

The Board reports that:

PART B – REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

1.1 PAPANUI BAPTIST YOUTH GROUP – CULTURAL EXCHANGE TRIP REPORT BACK

The Papanui Baptist Youth Group attended to report back on their Cultural Youth Exchange trip to Fiji in July 2012.

The Chairperson thanked the Papanui Baptist Youth Group for their presentation.

1.2 JAMIE POOL – BOYS BRIGADE NATIONAL LEADERSHIP DEVELOPMENT COURSE REPORT BACK

Jamie Pool attended to report back to the Board on his attendance at the Boys Brigade National Leadership Development Course in June 2012.

The Chairperson thanked Jamie Pool for his presentation.

1.3 EMMA TWADDELL – ST ALBANS RESIDENTS ASSOCIATION (SARA)

Emma Twaddell updated the Board on the CERA Community Forum from her perspective as a Community Forum member.

The Chairperson thanked Emma Twaddell for her presentation.

2. PRESENTATION OF PETITIONS

Nil.

3. NOTICES OF MOTION

Nil.

4. BRIEFINGS

Nil.

5. CORRESPONDENCE

5.1 DENNIS HILLS – BELFAST DISTRICT MUSEUM TRUST (INC) – AGM

The Board **received** correspondence from Dennis Hills, Secretary/Treasurer of the Belfast District Museum Trust Inc., which answered the Board's request for information on the Trust's next Annual General Meeting.

The Board **decided** that staff be requested to convey to Mr Hills that Board members would appreciate an invitation to the Belfast District Museum Annual General Meeting once a date had been determined for that meeting.

5.2 DENNIS HILLS – BELFAST DISTRICT MUSEUM TRUST (INC) – ORGANISATION

The Board **received** correspondence from Dennis Hills, Secretary/Treasurer of the Belfast District Museum Trust Inc., in answer to the Board's wish for a better understanding of the operation of the Belfast District Museum Trust.

The Board **decided** that staff be requested to thank Mr Hills for the comprehensive information provided.

5.3 AMBERLEE ALLISON – EDGEWARE ROAD

The Board **received** correspondence from Amberlee Allison, resident of Edgware Road, proposing that as part of the resealing and kerbing of Edgware Road, the section between Hills Road and the Sherborne/Cranford Streets receive additional enhancements.

The Board **decided** to request staff to consider the options for Edgware Road as proposed by Amberlee Allison, involving the creation of a boulevard streetscape with trees, cycleway, planted berms and other enhancements between Hills Road and Sherborne/Cranford Street as this portion of road is undergoing a total rebuild and has been partially closed since June 2011.

6. 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:

- **EDGEWARE VILLAGE GREEN**

The Board **received** information from staff in answer to the Board's request on 1 August 2012 regarding the status of the land at 43a Edgware Road in terms of the Edgware Village Green Incorporated's use of a portion of it. The Board noted an error in paragraph two of the memorandum regarding the location of the Edgware Village Green Incorporated garden and shed and **decided** that staff be requested to clarify this.

- **LOCAL EARTHQUAKE RECOVERY COORDINATION – 6 SEPTEMBER 2012**

The Board noted the update provided by the Community Board Adviser.

- **POSITIVE AGEING EXPO – 1 OCTOBER 2012**

The Board confirmed arrangements for attending the Age Concern 2012 Positive Ageing Expo, being held on 1 October 2012 at Papanui High School.

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- **LOCAL GOVERNMENT NEW ZEALAND TRAINING OPPORTUNITY**

The Board noted the availability of a Local Government New Zealand training course "A Practical Guide to Consultation", being hosted by the Waimakariri District Council on 1 November 2012.

The Board **decided** that they would not attend this training opportunity.

7. **ELECTED MEMBERS' INFORMATION EXCHANGE**

- **EDIBLE GARDEN AWARDS**

The Board **received** information requested from staff on the proposed establishment of Edible Garden Awards.

The Board **requested** that staff now identify resources and provide an indicative budget for the proposed Edible Garden Awards with the intention that judging take place in February 2013 with an award ceremony in March 2013.

- **CAPITAL ENDOWMENT FUND**

In discussion the Board noted that, should the Council adopt the staff recommendation of the Capital Endowment Fund report received by the Corporate and Financial Committee on 14 September 2012, the Board has a number of valued projects that it would put forward.

- **MINISTRY OF EDUCATION – REORGANISATION OF CHRISTCHURCH SCHOOLS**

The Board discussed the Ministry of Education's recent announcement on the reorganisation of Christchurch Schools and the impact on schools within the Shirley/Papanui ward. The Board **decided** that they would continue liaising with local School Principals on this large and complex issue and provide whatever support they could to Principals.

The Board noted their particular concern regarding the situation that Ouruhia School and Shirley Intermediate School face.

The Board **decided** that to increase their understanding of the issues, that staff be requested to obtain from the Ministry of Education the rationale for the reorganisation of schools within the Shirley/Papanui ward.

- **ST ALBANS COMMUNITY CONVERSATIONS**

Chris Mene advised the Board that the third St Albans Community Conversation would take place on Monday 24 September 2012, the purpose of these conversations being to determine the shared vision of the community and establish an appropriate vehicle for moving forward with that vision.

8. **QUESTIONS UNDER STANDING ORDERS**

Nil.

PART C – REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

9. **CONFIRMATION OF MEETING MINUTES – 5 SEPTEMBER 2012**

The Board **resolved** that the minutes of its ordinary meeting of Wednesday 5 September 2012 be confirmed.

10. MARY STREET – PROPOSED NO STOPPING

The Board considered a report seeking the Board's approval that the no stopping restriction be extended on the south side of Mary Street by the Main North Road to remove one parking space.

STAFF RECOMMENDATION

It is recommended that the Shirley / Papanui Community Board:

- (a) Revoke the following parking restrictions:
 - (i) That any existing parking restrictions on the south side of Mary Street between the intersection with Main North Road and a point 50 metres south-east of this intersection be revoked.
- (b) Approve the following parking restrictions:
 - (i) That the stopping of vehicles be prohibited at any time on the south side of Mary Street commencing at the intersection with Main North Road and extending in a south-easterly direction for a distance of 27 metres.
 - (ii) That the parking of vehicles be restricted to a maximum period of 30 minutes on the south side of Mary Street commencing at a point 27 metres east of the Main North Road intersection and extending in an easterly direction for a distance of 23 metres.

BOARD DECISION

The Board **resolved**:

- (a) That any existing parking restrictions on the south side of Mary Street between the intersection with Main North Road and a point 50 metres south-east of this intersection be revoked.
- (b) To approve the following parking restrictions:
 - (i) That the stopping of vehicles be prohibited at any time on the south side of Mary Street commencing at the intersection with Main North Road and extending in a south-easterly direction for a distance of 27 metres.
 - (ii) That the parking of vehicles be restricted to a maximum period of 30 minutes on the south side of Mary Street commencing at a point 27 metres east of the Main North Road intersection and extending in an easterly direction for a distance of 23 metres.
- (c) That staff be requested to inform the Board on the feasibility of installing yellow hatching at the Grassmere Street/Main North Road intersection to assist with the merging of right turning traffic exiting Grassmere Street.
- (d) That staff be requested to inform the Board on the feasibility of Horner Street having a right turn arrow at its intersection with Main North Road to increase the alternatives for traffic wishing to exit from the Papanui Cluster of streets Street onto Main North Road.

11. APPLICATION TO THE SHIRLEY/PAPANUI COMMUNITY BOARD 2012/13 DISCRETIONARY RESPONSE FUND – PAPANUI YOUTH DEVELOPMENT TRUST

The Board considered a report seeking application for funding from its 2012/13 Discretionary Response Fund from the Papanui Youth Development Trust towards running Whakaoho Community Day 2013.

11 Cont'd

STAFF RECOMMENDATION

It is recommended that the Shirley/Papanui Community Board approve a grant of \$3,500 from its 2012/13 Discretionary Response Fund to Papanui Youth Development Trust towards running Whakaoho Community Day 2013.

BOARD DISCUSSION

The Board noted that this report was laid on the table at the Board's meeting on 5 September 2012 to enable staff to provide additional information on funding over different financial years.

Staff provided advice that discretionary response funding must be spent in the twelve month period following the date of approval.

BOARD DECISION

That the Board **resolved** to defer consideration of the request for funding from the Papanui Youth Development Trust towards running Whakaoho Community Day 2013, until 14 November 2012 as staff advice had been received that discretionary response funding must be spent in the twelve month period following the date of approval.

12. APPLICATION TO THE SHIRLEY/PAPANUI COMMUNITY BOARD 2012/13 DISCRETIONARY RESPONSE FUND – NORTHGATE COMMUNITY SERVICES

The Board considered a report seeking application for funding from its 2012/13 Discretionary Response Fund from Northgate Community Services Trust for accounting expenses.

STAFF RECOMMENDATION

It is recommended that the Shirley/Papanui Community Board approve a grant of \$500 from its 2012/13 Discretionary Response Fund to Northgate Community Services Trust for Accounting Expenses.

BOARD DISCUSSION

The Board noted that this report was laid on the table at the Board's meeting on 5 September 2012 to enable staff to provide additional information on the Northgate Community Services Trust application.

Staff provided the additional information requested.

BOARD DECISION

That the Board **resolved** to approve a grant of \$500 from its 2012/13 Discretionary Response Fund to Northgate Community Services Trust for Accounting Expenses.

The Board noted that their approval was a one-off matter to assist Northgate Community Services Trust for this purpose.

The meeting concluded at 7.41pm.

CONFIRMED THIS 3RD DAY OF OCTOBER 2012

**CHRIS MENE
CHAIRPERSON**