

13. 9. 2012

**SHIRLEY/PAPANUI COMMUNITY BOARD  
15 AUGUST 2012**

**Minutes of the meeting of the Shirley/Papanui Community Board  
held on Wednesday 15 August 2012 at 4.02pm  
in the Lodge, Spencer Beach Holiday Park,  
Heyders Road, Spencerville.**

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

**APOLOGIES:** An apology for lateness was received and accepted from Aaron Keown who was absent for part of clause 9.

The Board reports that:

**PART B - REPORTS FOR INFORMATION**

**1. DEPUTATIONS BY APPOINTMENT**

Nil.

**2. PRESENTATION OF PETITIONS**

Nil.

**3. NOTICES OF MOTION**

Nil.

**4. BRIEFINGS**

Nil.

**5. CORRESPONDENCE**

**5.1 JACKIE RIGG, EDGEWARE OUTLET**

The Board **received** correspondence from Jackie Rigg, Edgeware Outlet, suggesting the installation of a rubbish bin by the bus stop by the Edgeware/Caledonian Roads intersection and that the addition of a bike stand outside the Edgeware Mall would be welcomed by the community.

The Board **decided** that staff be requested to provide advice on the suggestion from Jackie Rigg for:

- (a) The installation of a rubbish bin by the bus stop on Edgeware/Caledonian Roads (outside the Edgeware Road frontage of 136 Caledonian Road).
- (b) The addition of a bike stand outside the Edgeware Mall at 76 Edgeware Road, noting that this proposal be considered as part of the development of the Edgeware Masterplan.

## 5 Cont'd

### 5.2 MARK ASHMORE-SMITH, PRINCIPAL, OURUHIA SCHOOL

The Board **received** correspondence from Mark Ashmore-Smith, Principal of Ouruhia School, requesting support for pupils on foot crossing Marshland Road to access the Ouruhia Hall and Domain facilities for school activities.

The Board **requested** that staff provide information on feasible options for assisting Ouruhia School in their request to provide a safe environment for pupils on foot wishing to cross Marshland Road at the bend at 705/755 Marshland Road, to access the Ouruhia Hall and Domain facilities at 225 Guthries Road for school activities.

## 6. COMMUNITY BOARD ADVISER'S UPDATE

The Board **received** information from the Community Board Adviser on Board related activities, including upcoming meetings and events.

### 6.1 LOCAL EARTHQUAKE RECOVERY COORDINATION

- Local Earthquake Recovery Coordination (LERC). Staff provided information regarding earthquake recovery matters in the ward.
- The Board **decided** that staff be requested to invite Bede Martin, Christchurch-based project manager, Todd and Tindall Foundations' Earthquake Recovery Funds, to attend the 5 September 2012 Board meeting to enable him to provide an overview of the activities of the Foundations and provide information on the role and localised activity proposed by the Foundations in the Shirley ward area.

## 7. ELECTED MEMBERS' INFORMATION EXCHANGE

- It was agreed to discuss the results of the Chairperson's Board Member Survey at the 5 September 2012 Board meeting.
- The Board **decided** that in the interests of pedestrian safety, staff be requested to consider relocating the bike stand on the south west corner of the Main North and Sawyers Arms Roads intersection along the footpath, approximately 38 metres south west, by Countdown Supermarket.
- Touch Canterbury had requested a letter of support from the Board for use when lodging funding applications. The Board **decided** that the request be referred to the Metropolitan Funding Committee for consideration as the Board had no funding history with Touch Canterbury.
- The Board reflected on their recent successful meeting with local School Principals, noting the following key points that arose from that:
  - behavioural issues for new primary school entrants have risen significantly
  - schools are keen to stay engaged with the Board/Council
  - schools would appreciate advice around the timing of major housing developments within the ward
  - structured weekend activities for pupils were needed in the Shirley/Mairehau areas
  - recognition was required for the excellent work of teachers in dealing with post-earthquake stress and other issues within the school environment
  - the Board will consider how they could best liaise with schools.
- St Albans Community Conversation – the second consultation with St Alban's residents had taken place. An agreed group of core stakeholders were working on a community vision which would be considered at a facilitated meeting in September 2012, which would consider the means by which the vision could be delivered.

**8. QUESTIONS UNDER STANDING ORDERS**

Nil.

**PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD**

**9. CONFIRMATION OF MEETING MINUTES – 18 JULY 2012**

The Board **resolved** that the minutes of its ordinary meeting of Wednesday 1 August 2012 be confirmed.

**10. APPLICATION TO THE SHIRLEY/PAPANUI COMMUNITY BOARD'S POSITIVE YOUTH DEVELOPMENT FUND – ASHLEIGH JAYNE DAVIDSON, MAIREHAU HIGH SCHOOL SENIOR BOYS BASKETBALL TEAM, REBECCA LEANNE LAU AND EMMANUEL CHRISTIAN SCHOOL**

The Board considered a report seeking approval for funding from the Shirley/Papanui Community Board's 2012/13 Positive Youth Development Fund to Ashleigh Jayne Davidson, Mairehau High School Senior Boys Basketball Team, Rebecca Leanne Lau and Emmanuel Christian School.

**STAFF RECOMMENDATION**

It is recommended that the Shirley/Papanui Community make the following allocations to each of the applicants:

- (a) Ashleigh Jayne Davidson:  
\$200 from 2012/13 Positive Youth Development Scheme to represent Canterbury Women's Ice Hockey at the National Ice Hockey tournament in Auckland from Thursday 30 August to Sunday 2 September 2012.
- (b) Mairehau High School Senior Boys Basketball team:  
\$1,200 from 2012/13 Positive Youth Development Scheme to assist with the costs of Takere Wihongi-Low, Scott Baker, Daylion Bell, Zack Huang, Jarden Pouwhare, Nuku Ngatamariki, Jamie Roberts, Junior Tiatoa and Kaa Tuakanakore to attend the Basketball New Zealand South Island National Qualifying Tournament (Premiership) being held in Westport from 5 to 7 September 2012.
- (c) Rebecca Leanne Lau:  
\$200 from 2012/13 Positive Youth Development Scheme to assist her with the costs of attending the 2012 New Zealand National Figure Skating Championships which are being held in Auckland from 28 September to 2 October 2012.
- (d) Emmanuel Christian School:  
That this application be declined as the camp is part of the school's outdoor education curriculum.

**BOARD DECISION**

The Board **resolved**:

- (a) That staff recommendations a, b and c be adopted.

13. 9. 2012

**Shirley/Papanui Community Board 15. 8. 2012**

- 4 -

**10 Cont'd**

(b) Emmanuel Christian School:

That the two Emmanuel Christian School students identified as most in need be allocated \$150 each (\$300 total) from the 2012/13 Positive Youth Development Scheme to assist them to attend a three day outdoor pursuits course at Boyle River from 16 to 18 August 2012; and that the application for the remaining 4 pupils from the school for funding for this course be declined.

(Note: Ngaire and Anna Button declared a conflict of interest with regard to item (d) and took no part in discussion or voting on the matter.)

**11. COMMUNITY BOARD ADVISER'S UPDATE (CONT'D)**

**11.1 SUBMISSION TO THE DRAFT CHRISTCHURCH TRANSPORT PLAN 2012 - 2042**

The Board **resolved** to approve the submission to the Council's Draft Christchurch Transport Plan 2012 – 2042 as attached to the Community Board Adviser's update, subject to agreed amendments.

The meeting concluded at 5.40pm.

**CONFIRMED THIS 5TH DAY OF SEPTEMBER 2012**

**CHRIS MENE  
CHAIRPERSON**