

14. 3. 2013

**SHIRLEY/PAPANUI COMMUNITY BOARD
5 FEBRUARY 2013**

**Minutes of the meeting of the Shirley/Papanui Community Board
held on Tuesday 5 February 2013 at 4.08pm
in the Board Room, Papanui Service Centre,
corner Langdons Road and Restell Street, Papanui.**

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

APOLOGIES: An apology for absence was received and accepted from Chris English. An apology for early departure was received from Chris Mene who left at 7.02pm and was absent for part of clause 7.

The Board adjourned from 4.09pm to 4.13pm, 4.55pm to 5.03pm and 6.15pm to 6.25pm.

The Board reports that:

PART B – REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

1.1 CANTERBURY HORTICULTURAL SOCIETY – EDIBLE GARDEN AWARDS

This item was deferred until a future meeting.

1.2 WESTMINSTER SPORTS INCORPORATED – INDOOR SPORTS FACILITY

Eddie Copley, Chief Executive, and Alan Direen, Project Manager, of Westminster Sports Incorporated presented an update on their new proposal for siting an indoor sports facility on Westminster Park. They also outlined their proposal to employ a qualified planner to assist with the consenting process.

The Board **decided** to support in principle Westminster Sports Incorporated proposal for their concept for an indoor sports facility.

Refer to clause 1.2 (Part C) continued for the Board's decision regarding funding.

2. PRESENTATION OF PETITIONS

Nil.

3. NOTICES OF MOTION

Nil.

4. BRIEFINGS

4.1 UNIT MANAGER RECREATION AND SPORTS – AQUATIC FACILITIES PLAN

John Filsell, Unit Manager Recreation and Sports sent his apologies. This item will be deferred until a later meeting of the Board.

4 Cont'd

4.2 CONSULTATION LEADER TRANSPORT – GARDINERS/SAWYERS ARMS ROADS

Christine Toner, Consultation Team Leader updated the Board on the proposal to install traffic lights at the Gardiners/Sawyers Arms Roads intersection, the aim being to reduce the intersection crash rate and improve safety. Public consultation will take place in the next few weeks. A subsequent report will be coming jointly to the Fendalton/Waimairi and Shirley/Papanui Community Boards.

5. CORRESPONDENCE

5.1 SPENCERVILLE RESIDENTS ASSOCIATION – STYX RIVER RESERVE

The Board **received** correspondence from Russell Wenn, Secretary of the Spencerville Residents Association querying the completion of remedial work at the Styx River Reserve and requesting that the reserve and walkway be reopened as soon as possible.

The Board **decided** that staff be requested to provide an update on the remedial work at the Styx River Reserve, including when it was likely that the reserve and walkway would be reopened.

5.2 SPENCERVILLE RESIDENTS ASSOCIATION – TOILET/SHELTER FACILITIES FOR THE SPENCERVILLE DOMAIN

The Board **received** correspondence from Russell Wenn, Secretary of the Spencerville Residents Association requesting support for the provision of toilet/shelter facilities for the Spencerville Domain following demolition of the Spencerville Hall due to earthquake damage.

The Board **decided** that staff be requested to comment on the Spencerville Residents Association's request for the provision of toilet/shelter facilities for the Spencerville Domain.

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:

- **DRAFT CEMETERIES BYLAW, HANDBOOK AND MASTER PLAN 2013**

The Board noted the proposals for the Belfast Cemetery contained in the Cemeteries Master Plan 2013 and **decided** to request that staff prepare a submission regarding local capacity incorporating the suggestions for potential new sites.

- **CAPITAL ENDOWMENT FUND: SPECIAL ONE-OFF PROJECTS SCHEME**

The Board considered project nominations for Phase One of the Capital Endowment Fund – Special One-off Project Scheme.

The Board **decided** that the following projects be nominated for Phase One of the Capital Endowment Fund funding to the joint Community Board Chairpersons for consideration:

- **Belfast Initiative (\$180,000)**
 - Sheldon Park Skate (\$130,000)
 - Belfast Community Network (\$50,000)

6 Cont'd

- **Papanui Initiative (via Papanui Village Business Assn) (\$30,000)**
 - Enhancements (\$15,000)
 - Boxes/Baskets/Seating (\$10,000)
 - Street Flags (\$5,000)
- **Neighbourhood Trust (\$130,000)**
 - Purchase of two shops for Community In-Reach
- **Rehua Marae (\$25,000)**
 - Jointly with Fendalton/Waimairi Community Board for Kitchen upgrade

- **STREETS MAINTENANCE REPORTS**

The Board noted the Streets Maintenance Reports for the last two quarters.

- **BEST PRACTICE AWARDS 2013**

The Board **decided** to confirm that it would submit three projects to the Best Practice Awards to be presented at the New Zealand Community Boards Conference 2013 at Wanaka in May:

- (a) Groynes Dog Park
- (b) Graham Condon Sport and Recreation Centre
- (c) Towards Recovery.

Staff tabled the proposed Best Practice Award entry "Groynes Dog Park: Taking the Lead".

The Board **decided** to ratify "Groynes Dog Park: Taking the Lead" for submission to the New Zealand Community Boards Conference 2013 as a Best Practice Award entry.

- **CRANFORD STREET FOOTPATH EXTENSION**

The Board noted that consultation would be underway that week on the Cranford Street Footpath Extension. This proposes a new footpath along the rural area of Cranford Street between 319 Cranford Street (Placemakers) and 505 Cranford Street.

- **EDGEWARE ROAD**

The Board noted that Stronger Christchurch Infrastructure Rebuild Team had advised there will not be a total rebuild or improvement along Edgware Road as requested in September 2012 by Amberlee Allison. The Community Board Adviser will write to Ms Allison advising her of the outcome.

- **BELFAST DISTRICT MUSEUM TRUST**

The Board noted that Mr Dennis Hills of the Belfast District Museum Trust had requested the Board to assist with resolving the issue of who should pay for the power required to protect the Belfast District Museum contents from condensation over the winter months.

The Board **decided** to request staff to clarify who should pay for the power required to protect the Belfast District Museum contents from condensation over the winter months.

7. ELECTED MEMBERS' INFORMATION EXCHANGE

• **HERB GARDEN – ST ALBANS TRANSITIONAL FACILITY**

The Board thanked Aaron Keown and Pauline Cotter for their recent work in planting out the herb garden at the St Albans Transitional facility in Colombo Street. The Board noted that considerable community interest in the garden was occurring.

• **ROADING ISSUES – WARRINGTON STREET BETWEEN BARBADOES AND FORFAR STREETS**

The Board noted that the damaged state of Warrington Street between Barbadoes and Forfar Streets had been a matter of ongoing concern.

The Board **decided** to request staff to inform them when repairs to Warrington Street between Barbadoes and Forfar Streets would occur.

• **SCHOOLS UPDATE**

The Chairperson advised that those schools who had submitted to the Ministry of Education regarding the decisions on closure/amalgamation will be informed of the outcome on Monday 18 February 2013.

• **COMMUNITY UPDATES**

The Board **decided** to amend their Guiding Principles Touchstone document so that the centre of the hub diagram reads "Our Communities".

• **WALKWAY ALONG QUEEN ELIZABETH II (QEII) DRIVE**

The Board noted that members of the public had reported a number of dead tree stumps and general roadside untidiness along QEII Drive from the Main North Road to the Marshland Road roundabout.

The Board **decided** that staff be requested to investigate and take any remedial action necessary regarding dead tree stumps and general roadside untidiness along QEII Drive from Main North Road to the Marshland Road roundabout.

• **PARKING AT ENTRANCEWAY TO NGAIO MARSH RETIREMENT VILLAGE**

The Board noted concerns from members of the public and Retirement Village residents regarding lack of visibility when exiting the Ngaio Marsh Retirement Village at its Grants Road and Grassmere Street driveways. Cars are parking on the roadway in close proximity to these entrances/exits reducing the ability to see oncoming traffic.

The Board **decided** that staff be requested to investigate the reported problem of lack of visibility when exiting the Ngaio Marsh Retirement Village at its Grants Road and Grassmere Street driveways and inform the Board of possible solutions.

8. QUESTIONS UNDER STANDING ORDERS

Nil.

PART C – REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

9. CONFIRMATION OF MEETING MINUTES – 17 DECEMBER 2012

The Board **resolved** that the minutes of its ordinary meeting of Monday 17 December 2012 be confirmed.

10. EASEMENT FOR PUMP STATION ON MACFARLANE PARK

The Board considered a report seeking its approval to the granting of an easement to the Council for the right to convey sewage in gross over part of Macfarlane Park, identified as Res 4745 on DP16155.

The Board **resolved** to approve the easement in gross to convey sewage over the land identified as Res 4745 on DP16155, also known as Macfarlane Park, subject to the following conditions:

- (a) The restoration of the Reserve to the condition it was in prior to the commencement of the works;
- (b) The Unit Manager Corporate Support being authorised to finalise and conclude the granting of the easement;
- (c) The consent of the Department of Conservation being sought.

11. NEW ZEALAND LOCAL BOARDS AND COMMUNITY BOARDS CONFERENCE 2013 – BOARD MEMBERS ATTENDANCE

The Board considered a report seeking approval for a number of Shirley/Papanui Community Board members to attend the 2013 New Zealand Community Boards Conference in Wanaka on 9 to 11 May 2013.

STAFF RECOMMENDATION

It is recommended that the Board give consideration to approving the attendance of a Board member at the 2013 New Zealand Local Boards and Community Boards Conference in Wanaka from 9 to 11 May 2013.

BOARD DECISION

The Board **resolved** to approve the attendance of Chris Mene and Pauline Cotter at the 2013 New Zealand Local Boards and Community Boards Conference in Wanaka from 9 to 11 May 2013. This attendance is to be funded from operational monies with any shortfall of up to \$2,000 to come from the Board's Discretionary Response Fund 2012/13.

12. APPLICATION TO THE SHIRLEY/PAPANUI COMMUNITY BOARD 2012/13 POSITIVE YOUTH DEVELOPMENT SCHEME – BELFAST SCHOOL – STUDENT LEADERSHIP DEVELOPMENT

The Board considered a report seeking approval for an application for funding from the Board's 2012/13 Positive Youth Development Scheme by the Belfast School to assist pupils to attend a Student Leadership Development Course.

The Board **resolved** to make a grant of \$1,050 from the 2012/13 Positive Youth Development Fund to assist 10 Prefects and four sports captains from Belfast School to attend the Papanui Youth Development Trust, Student Leadership Development Course from 12 to 13 March 2013.

1.2 WESTMINSTER SPORTS INCORPORATED (CONTINUED)

Councillor Keown tabled information from a private Planner which, following the Planner's consultation with Westminster Sports Incorporated, outlined the cost of assisting Westminster Sports Incorporated prepare a resource consent application for an indoor sports facility. Councillor Keown stated his intention of requesting the Board to provide discretionary response fund assistance.

Staff advice was given 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 up to \$5,520 from the Board's Discretionary Response Fund 2012/13 to Westminster Sports Incorporated to enable them to employ a planner to assist with the consent process of building an indoor sports facility. In making this decision the Board believes that it has sufficient information to do so.

(Note: Ngaire Button abstained from voting on this item.)

14. RESOLUTION TO EXCLUDE THE PUBLIC

The Board **resolved** that the public be excluded from the following parts of the meeting, namely item 15.

The public were excluded from the meeting at 5.14pm.

The open section of the meeting resumed at 5.18pm.

The meeting concluded at 7.20pm.

CONFIRMED THIS 20TH DAY OF FEBRUARY 2013

**CHRIS MENE
CHAIRPERSON**