

11. 4. 2013

**SHIRLEY/PAPANUI COMMUNITY BOARD
6 MARCH 2013**

**Minutes of the meeting of the Shirley/Papanui Community Board
held on Wednesday 6 March 2013 at 4pm
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: Clause 10 (Part C) of these minutes refer.

The Board adjourned from 5.33pm to 5.43pm.

The Board reports that:

PART B – REPORTS FOR INFORMATION

1. EDGEWARE ROAD UPGRADE

The Board considered a report responding to their request for staff to consider options for Edgeware Road enhancements proposed by a resident. The proposal involved the creation of a boulevard type streetscape with trees, cycleway, planted berms, etc.

The Board noted the recommendation from staff that, in light of the Council's post earthquake spending priorities, no further action should be taken at this time, except for a review of tree planting opportunities by the Transport and Greenspace Unit, once the SCIRT works are completed in 2014.

The Board **decided** to request staff provide information on a review of tree planting and replacement opportunities on Edgeware Road, between Springfield and Hills Roads, which would follow the completion of the SCIRT works on Edgeware Road in 2014.

2. DEPUTATIONS BY APPOINTMENT

2.1 NEIGHBOURHOOD SUPPORT

Dave Crean and Dave Wilkinson of Neighbourhood Support, updated the Board on the Neighbourhood Support organisation and the progress being made on the "Gets Ready" web databases for the Christchurch and Selwyn areas. The web databases provide centralised access to Neighbourhood Support groups listing residents' skills, resources and needs with a view that the information will be readily available in emergencies.

The Chairperson thanked Messrs Crean and Wilkinson for their presentation.

2.2 OTAUTAHI YOUTH COUNCIL

Jen Rodgers, Facilitator Otautahi Youth Council, and two other members, updated the Board on actions and progress by their Council as a voice for 12 – 20 year olds and the work plan for the coming year.

The Chairperson thanked the members of the Otautahi Youth Council for their presentation.

2 Cont'd

2.3 CANTERBURY HORTICULTURAL SOCIETY

This presentation was deferred.

3. PRESENTATION OF PETITIONS

Nil.

4. NOTICES OF MOTION

Nil.

5. BRIEFINGS

5.1 EARTHQUAKE RECOVERY COMMUNITY ADVOCATE

Claire Phillips, Acting Strengthening Communities Team Leader (North) introduced Joanna Corbett, the Earthquake Recovery Community Advocate for the Shirley/Papanui, Riccarton/Wigram and Fendalton/Waimairi Wards and discussed the work programme and current priority issues for Boards.

The Board **decided** to agree with the staff proposal that the Recovery Community Advocate provide a monthly briefing to the Board.

5.2 AQUATIC FACILITIES PLAN

John Filsell sent an apology as he was unable to attend.

The Board **decided** to collate queries they had about the Aquatic facilities Plan and request a written response from staff.

6. CORRESPONDENCE

6.1 SPENCERVILLE RESIDENTS ASSOCIATION – TSUNAMI WARNING ALARMS

The Board **received** a letter from Russell Wenn, Secretary of the Spencerville Residents Association requesting an update on the timing of the installation of tsunami alarms for Spencerville

Staff advised that provision had been made in the Draft Christchurch City Three Year Plan for tsunami sirens for the 2013/14 period.

6.2 JUNE GOODMAN – PROPOSED SHEARER PARK PLAYGROUND UPGRADE

The Board **received** a letter from June Goodman, a resident of Meadow Street, expressing opposition to the proposed playground upgrade for Shearer Park.

The Board **decided** to receive the correspondence from June Goodman and agree that she be offered an opportunity to make a deputation to the Board on 20 March 2013, when the Board would be considering a report on the Shearer Park upgrade.

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:

- **LOCAL EARTHQUAKE RECOVERY COORDINATION MEETING**

The Board noted the update.

- **AERIAL PHOTOGRAPHY OF CHRISTCHURCH**

The Board noted staff advice that the earliest mapping flight to update aerial photography of Christchurch would possibly be the 2014/15 summer season.

- **LANGDONS ROAD – PROPOSED CONVERSION OF BUS STOP TO TAXI STAND**

In response to the Board's enquiry of 20 June 2012 regarding the possibility of replacing the bus stop on Langdons Road with a taxi stand, the Board noted staff advice that the proposal is not feasible because of recent bus route changes.

- **GUIDING PRINCIPLES FOR COMMUNITY BOARD DECISION MAKING – REVISED DIAGRAM**

The Board **decided** to accept the revised diagram on the Board's "Guiding Principles for Community Board Decision Making" document with agreed amendments.

8. ELECTED MEMBERS' INFORMATION EXCHANGE

- **TUAHIWI MARAE**

The Board **decided** to invite the Tuahiwi Marae and the Kaiapoi Community Board to a meeting to establish working relationships.

- **HUSSEY ROAD**

The Board noted a resident's concerns regarding vehicle speeds on the Northwood end of Hussey Road.

The Board **decided** to request that staff investigate and inform them of options to address the issue of vehicle speeds on the Northwood end of Hussey Road and, in doing so, to consider the Board's concern about the current mixed speed limits on that section of the road. The Board suggested that use of the Council speed trailer in this area be considered.

9. QUESTIONS UNDER STANDING ORDERS

Nil.

PART C – REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

10. APOLOGIES

The Board **resolved** to decline the apology from Chris English.

11. CONFIRMATION OF MEETING MINUTES – 20 FEBRUARY 2013

The Board **resolved** that the minutes of its meeting of Wednesday 20 February 2013 be confirmed.

12. CRANFORD STREET/MAIN NORTH ROAD INTERSECTION – ZEBRA PEDESTRIAN CROSSING UPGRADE

The Board considered a report responding to their request for staff to advise on the details and associated project cost of the upgrade to an existing zebra pedestrian crossing on the east side of the Cranford Street/Main North Road intersection.

The Board **resolved** to:

- (a) Approve the upgrade of the existing zebra pedestrian crossing on the left turn slip lane from Main North Road into Cranford Street, as detailed on the attachment to the report in the agenda.
- (b) Approve funding of this project (\$5,000) from its 2012/13 Discretionary Response Fund.

13. APPLICATION TO THE SHIRLEY/PAPANUI COMMUNITY BOARD'S POSITIVE YOUTH DEVELOPMENT SCHEME – TOUCH CANTERBURY UNDER 15 MIXED TEAM

The Board considered a reporting seeking its approval for an application for funding the Touch Canterbury Under 15 Mixed Team, to assist with the costs of the team attending the Touch New Zealand Junior National Touch Championships.

The Board **resolved** to make a grant of \$600.00 to Touch Canterbury to assist Holly Hutchinson, Jarod Glentworth, Jayden Watson, Milan Prangel, Grace Richards and Ashleigh Bull with the costs of attending the Touch New Zealand Junior National Touch Championships, being held in Papamoa from 15 to 17 March 2013.

The meeting concluded at 6.30pm.

CONFIRMED THIS 20TH DAY OF MARCH 2013

**CHRIS MENE
CHAIRPERSON**