

11. 4. 2013

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

**Minutes of the meeting of the Shirley/Papanui Community Board
held on Wednesday 20 March 2013 at 4.09pm
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: Nil.

The Board noted the resignation of Chris English, received on Tuesday 19 March 2013, and acknowledged the contribution he had made during his time on the Shirley/Papanui Community Board.

The Board adjourned from 4.36pm to 4.43pm.

The Board reports that:

PART A – MATTERS REQUIRING A COUNCIL DECISION

1. NOTICE OF MOTION

 The following notice of motion was submitted by Pauline Cotter:

“That should a boulevard streetscape with trees, shared cycle/pedestrian footpaths, planted berms, etc be the outcome of the Edgeware Village Master Plan that the Council consider, in the future, extending this concept to the east of Edgeware Village, on the south side of Edgeware Road, to Hills Road.”


The Board **received** and accepted the Notice of Motion and with the consent of Pauline Cotter the alteration of the words to read:

“That should a boulevard streetscape with trees, shared cycle/pedestrian footpaths, planted berms, etc be the outcome of the Edgeware Village Master Plan, **the Community Board supports** that the Council consider, in the future, extending this concept to the east of Edgeware Village, on the south side of Edgeware Road, to Hills Road.”

The Notice of Motion was declared **carried**.

2. CORRESPONDENCE

2.1 SUE MCLAUGHLIN - FLOODING

 The Board **received** correspondence from Sue McLaughlin, resident of Belfast Road, regarding the condition of two drains in the Styx area that were creating a flood hazard on her property in Belfast Road and also in the Turners Road areas.

Staff advised the Board of the status of the land at those locations that border the Kaputone Creek and of the maintenance plan being undertaken on the drains/river to help reduce water levels.

2 Cont'd

Pursuant to Standing Order 2.1.3, the Board **decided** to temporarily suspend those Standing Orders relating to debate and discussion for the purpose of allowing Ms McLaughlin to address the Board and answer questions regarding the flooding of her property.

During her address, Ms McLaughlin acknowledged the assistance she had received from the Land Drainage Operations Team.

Pursuant to Standing Order 2.1.3, the Board **decided** to resume Standing Orders.

The Board **decided** to note their concern about flooding of properties from the Kaputone Creek in the Belfast and Turners Roads area, and to inform the Council of these concerns relative to the management of these waterways.

The Board **recommends** that the Council urgently addresses the management of the Kaputone Creek to remediate the flooding being experienced in Belfast and Turners Roads as soon as possible.

PART B – REPORTS FOR INFORMATION

3. DEPUTATIONS BY APPOINTMENT

3.1 SATORI HAZLETT-BLACK – POSITIVE YOUTH DEVELOPMENT FUND REPORT BACK

Satori Hazlett-Black was unable to attend the meeting. On his behalf, staff thanked the Board for its funding support and reported on his success at the Waikato Swim Championships held 14 to 16 December 2012 and the Long Course Meet in Dargaville on 22 December 2012.

The Board requested that staff convey its congratulations to Satori on his successes.

3.2 TE ORA HOU – STRENGTHENING COMMUNITIES FUND REPORT BACK

Jono Campbell, Manager, and members of Te Ora Hou provided the Board with an update on programmes and the work accomplished by Te Ora Hou.

The Chairperson thanked Mr Campbell and the members of Te Ora Hou for their presentation and gave a standing ovation to the attendees for their moving presentation.

3.3 NEW ZEALAND TRANSPORT AUTHORITY (NZTA) – NORTHERN ARTERIAL ROUTE UPDATE ON PROGRESS

Richard Shaw, NZTA Project Manager, presented an update on progress with the Northern Arterial system.

The Chairperson thanked Richard Shaw for his presentation.

3.4 POLICE COMMUNITY RELATIONS MANAGER

Peter Laloli, the new Police Community Relations Manager, introduced himself and updated the Board on his role in community relations.

The Chairperson thanked Mr Laloli for his presentation.

The Board **decided** to invite Peter Laloli to a future Workshop to discuss local alcohol plans.

4. PRESENTATION OF PETITIONS

Nil.

5. BRIEFINGS

Nil.

2. CORRESPONDENCE (CONTINUED)

2.1 KEVIN AND ANNE BARRON

The Board **received** correspondence from Kevin and Anne Barron of 9 Taunton Green, regarding the proposed Grassmere cycle way connecting Grants Road and Papanui Street.

The Board **decided** that the letter of 2 March 2013 from Kevin and Ann Barron outlining their concerns with the proposed cycleway adjacent to their property at 9 Taunton Green be referred to staff for comment to come back to the Board.

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:

- **ADDITIONAL LITTER BINS CALEDONIAN ROAD**

In response to the Board's request of 15 August 2012, staff advice was received in relation to the installation of a rubbish bin by the bus stop near the Edgeware/Caledonian Roads intersection. The Board accepted the advice that monitoring the need for additional bins will be ongoing.

- **HYDRAULIC FRACTURING (FRACKING)**

In response to the Board's request of 4 April 2012, Diane Shelander, Senior Policy Analyst, Strategy and Planning Group, tabled and spoke to her tabled memorandum on hydraulic fracturing.

The Chairperson thanked Ms Shelander for her update.

Staff undertook to inform the Board on the consultation process used when a hydraulic fracturing permit is sought.

- **PROMOTIONAL MATERIAL**

The Board **decided** to endorse the proposal by staff to purchase promotional materials from its strengthening communities funds allocated for that purpose.

- **POSITIVE AGEING EXPO 30 SEPTEMBER 2013**

The Board **decided** to attend the Positive Ageing Expo on 30 September 2013 and requested staff to register the Board for the event.

- **CHRISTCHURCH CITY DRAFT THREE YEAR PLAN 2013-16**

Staff undertook to prepare a draft submission on the Christchurch City Three Year Plan 2013–16 for ratification by the Board at its next meeting.

6 Cont'd

- **PROPOSED SIGNALISATION OF SAWYERS ARMS AND GARDINERS ROADS – JOINT MEETING WITH FENDALTON/WAIMAIRI COMMUNITY BOARD**

Clause 6 (Part C) Continued of these minutes refers to the Board decision on this matter.

- **ANZAC DAY WREATHS**

The Board **decided** to request staff to arrange for the purchase of two ANZAC wreaths for presentation at the Papanui Returned and Services Association ANZAC ceremony on 25 April 2013.

- **TUAHIWI MARAE**

The Board accepted staff advice on the way forward to establishing a relationship with the Tuahiwi Marae. The Board **decided** that Chris Mene and Kathy Condon represent the Board in an initial meeting at Tuahiwi Marae to offer an invitation for Marae representatives to meet with the Board.

7. **ELECTED MEMBERS' INFORMATION EXCHANGE**

Board member's exchanged information on activities and discussed general information.

8. **QUESTIONS UNDER STANDING ORDERS**

Nil.

PART C – REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

9. **CONFIRMATION OF MEETING MINUTES – 6 MARCH 2013**

The Board **resolved** that the minutes of its meeting of Wednesday 6 March 2013 be confirmed.

10. **SHIRLEY/PAPANUI COMMUNITY BOARD STRENGTHENING COMMUNITIES FUNDING 2013/14 – BOARD BIDS**

The Board considered a report seeking approval for its projects to be submitted for consideration as bids for Strengthening Communities Funding in 2013/14.

In recognition of the additional work community leaders had undertaken following the 2010 and 2011 earthquakes, the Board expressed a desire to include the Leadership Development Day project as an application to its Strengthening Communities Fund 2013/14.

The Board **resolved** that the following projects be submitted as Board applications to the 2013/14 Strengthening Communities Fund:

- Youth Recreation Project \$8,000
- Communication with the Community \$3,400
- Edible Gardens \$4,000
- Engagement with Community \$5,000
- Community Pride Garden Award \$3,300
- Leadership Development Day \$10,000

11. SHEARER RESERVE – PROPOSED PLAYGROUND UPGRADE

The Board considered a report seeking its approval of the concept plan for the upgrade of Shearer Playground at 28 Shearer Avenue following consultation with the local community.

STAFF RECOMMENDATION

It is recommended that the Board approve the concept plan (refer attachment to the agenda) for the upgrade of the Shearer Playground to proceed to detail design and construction.

BOARD DECISION

The Board **resolved** to approve the concept plan (refer attachment to the agenda) for the upgrade of the Shearer Playground to proceed to detail design and construction with the alteration that in the interests of health and safety, the “four square” markings be relocated into the tennis practise court area.

The Board further **resolved** to request staff to provide the historical background to the naming of the Shearer Reserve.

12. APPLICATION TO THE SHIRLEY/PAPANUI COMMUNITY BOARD 2012/13 DISCRETIONARY RESPONSE FUND – EDGEWARE CROQUET CLUB

The Board considered a report seeking its approval of an application for funding from the Shirley/Papanui Community Board 2012/13 St Albans Discretionary Response Fund from the Edgware Croquet Club for \$699 towards the repairs to their equipment shed.

The Board recognised Ngaire Button and Pauline Cotter for attending the Edgware Croquet Club centenary event and in addition the Board congratulated the club on their centenary celebration.

The Board **resolved** to approve a grant of \$699 from its 2012/13 St Albans Discretionary Response Fund to the Edgware Croquet Club towards the costs of repairing their equipment shed.

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

The Board considered a report seeking its approval of an application for funding from the Shirley/Papanui Community Board 2012/13 Discretionary Response Fund from the Shirley Community Trust for \$25,000 towards the Shirley Youth Development Worker.

STAFF RECOMMENDATION

It is recommended that the Shirley/Papanui Community Board approve a grant of \$25,000 from its 2012/13 Discretionary Response Fund to Shirley Community Trust towards the costs of the Shirley Youth Development Worker.

BOARD DECISION

The Board **resolved** to approve a grant of \$19,689 from its 2012/13 Discretionary Response Fund to Shirley Community Trust towards the wage costs of the Shirley Youth Development Worker.

(**Note:** Anna Button requested that her vote against the above resolution be recorded.)

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

The Board considered a report seeking its approval of an application for funding from the Shirley/Papanui Community Board 2012/13 Discretionary Response Fund from the Spencerville Residents Association for \$400 towards the Kids Christmas Party.

STAFF RECOMMENDATION

It is recommended that the Shirley/Papanui Community Board decline a grant of \$400 to Spencerville Residents Association towards the costs of hosting the Kids Christmas Party.

BOARD DECISION

The Board **resolved** to approve a grant of \$234.29 from its 2012/13 Discretionary Response Fund to Spencerville Residents Association towards the costs of hosting the Kid's Christmas Party.

6. COMMUNITY BOARD ADVISER'S UPDATE (CONTINUED)

Further to Clause 6 (Part B) of these minutes the Board **resolved** that a joint meeting with the Fendalton/Waimairi Community Board be held at 5pm on 28 May 2013 at the Fendalton Service Centre to receive a report on the proposed signalisation of the Sawyers Arms Road/Gardiners Road intersection.

The meeting concluded at 7.40pm.

CONFIRMED THIS 3RD DAY OF APRIL 2013

**CHRIS MENE
CHAIRPERSON**