

16. 5. 2013

**SHIRLEY/PAPANUI COMMUNITY BOARD  
3 APRIL 2013**

**Minutes of the meeting of the Shirley/Papanui Community Board  
held on Wednesday 3 April 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:** An apology for lateness was received and accepted from Kathy Condon who arrived at 4.19pm and was absent for clauses 1, 2 and part of clause 3. An apology for early departure was received from Chris Mene who left at 5.32pm and was absent for clauses 6, 8, 9, 11, 12, 13 and 14. Kathy Condon took the chair at that time. An apology for early departure was received from Ngaire Button who left at 5.24pm and was absent for clauses 6, 8, 9, 11, 12, 13 and 14.

The Board adjourned from 5.33pm to 5.35pm.

The Board reports that:

**PART A – MATTERS REQUIRING A COUNCIL DECISION**



**1. SHELDON PARK – LEASE TO BELFAST NETWORK COMMUNITY TRUST**

The Board considered an application made by Belfast Community Network Trust (the Trust), under the Canterbury Earthquake (Reserves Legislation) Order No 2 2011 (the Order), for a temporary office structure to be built and located within Sheldon Park, Belfast; and a recommendation to the Council to support or not to support the application.

**STAFF RECOMMENDATION**

It is recommended that, pursuant to clause 5(c) of the Canterbury Earthquake (Reserves Legislation) Order 2011, the Shirley/Papanui Community Board recommend to the Council that:

- (a) It authorises the use by Belfast Community Network Trust of part of the recreation reserve known as Sheldon Park, as shown approximately on the application attached to this report (refer **Attachment 1**) for the purpose of constructing their temporary community network building.
- (b) The period for which the temporary occupation right is granted is to be from the date of the Council meeting until the expiry of the Order in Council on 18 April 2016 or until a date the Council shall determine, whichever is the sooner, this being set out in the warrant of occupation.
- (c) It approves the charging of a bare ground rental to the Belfast Community Network Trust for their occupation of the park land on which their temporary buildings are placed, in accordance with the Council's Sports Club Lease Charging Policy this being delegated to the Corporate Support Manager and staff to manage along with finalising the warrant.
- (d) Before any work commences on the site, the Applicants will be required to:
  - (i) Obtain a building consent;

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- (ii) Meet the Area Supervisor (Greenspace) to sign a temporary access agreement and pay a bond (which is refundable less any costs incurred by the Council);
- (iii) Ensure all contractors working on the site have a minimum of \$2,000,000 public liability insurance cover; and
- (iv) Ensure all services to the proposed building are laid underground.
- (v) Ensure that if any excavations are to be made within the drip-line of any trees, or branches need to be removed from the trees, the City Arborist is to be contacted beforehand to have the proposed work and methodology approved.

**BOARD'S RECOMMENDATION**

That the staff recommendation be adopted.

**PART B – REPORTS FOR INFORMATION**

**2. DEPUTATIONS BY APPOINTMENT**

**2.1 BELFAST ROAD TRAFFIC ISSUES**

Mr Les Thompson, a resident of Belfast, addressed the Board regarding traffic issues on Belfast Road. Residents are concerned about the speed of heavy vehicles from the railway lines to Main North Road and the resulting vibrations to their properties. Mr Thompson sought the Board's support in requesting that the Council reduce the speed limit from 50 kilometres to 30 kilometres for this section of Belfast Road.

The Board **decided** to reiterate their previous request to staff, which sought a review of the speed signage on the section of Belfast Road between the railway lines and Main North Road. Staff had also been requested to consider using the speed trailer in this area to ascertain the extent of the reported speeding problem of heavy vehicles. This information to be supplied to the Board.

The Chairperson thanked Mr Thompson for his deputation.

**2.2 BELFAST BUS STOP SHELTERS**

Mr Skurr, a member of the Belfast Residents Association, made a deputation to the Board about bus stop shelters, roadside bus seats and bus routes in the Belfast area.

Mr Skurr requested support from the Board for the installation of a seat at the bus stop in Main North Road by Belfast Road and three bus shelters located at the bus stops at the Main North Road intersections with Richill, Donnegan and Belfast Roads.

The Board **decided** to request that staff consider the possibility of placing a bus seat at the Belfast/Main North Road intersection and installing bus shelters at the stops by the intersections with Main North Road of Richill, Donnegan and Belfast Roads.

The Board also **decided** to write to Environment Canterbury to express concern about the safety implications of northbound buses turning right off Main North Road into Richill Street.

The Board **decided** to seek clarification from the New Zealand Transport Agency on the best site for a bus shelter close to Smiths City in Northwood in conjunction with the planned expansion of the commercial area at the Main North and Radcliffe Roads intersection.

The Chairperson thanked Mr Skurr for his deputation.

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### 2.3 ACCIDENT COMPENSATION CORPORATION (ACC) – INJURY PREVENTION

Mr Gerald Edmunds of ACC spoke to the Board regarding injury prevention and requested the Board's support in contacting local companies and community organisations with whom ACC could develop joint projects to achieve the following priorities across Canterbury:

- reducing the number of falls people have
- helping to make the new Christchurch and wider Canterbury safer for people to move around
- increasing people's exercise levels
- reducing harm resulting from alcohol abuse
- helping young drivers.

The Board **decided** to support and endorse ACC's injury prevention priorities and requested staff to supply Mr Edmunds with community organisation contacts.

The Chairperson thanked Mr Edmunds for his presentation.

### 2.4 HAND OVER A HUNDY

Mr Bailey Perryman of "Hand over a Hundy" explained the two initiatives that his twelve month sponsored position is aiming to produce. The first was Hand over a Hundy – which is designed to impart knowledge to young families to enable them to grow produce to support themselves. The second was Garden City 2.0, a new social enterprise designed to further the knowledge and opportunities in urban communities for the production of fresh produce.

Mr Perryman sought the Board's support for these citywide projects.

The Board **decided** that staff be requested to provide advice to Mr Perryman on Metropolitan funding opportunities.

The Chairperson thanked Mr Perryman for his presentation.

## 3. PRESENTATION OF PETITIONS

Nil.

## 4. NOTICES OF MOTION

Nil.

## 5. BRIEFINGS

### 5.1 EARTHQUAKE RECOVERY COMMUNITY ADVOCATE

Joanna Corbett, Earthquake Recovery Community Advocate, updated the Board on her work within the ward. Specific mention was made of work on TC3 land issues associated with Dudley Creek in Averill Street and ongoing consultation with relocated businesses to determine their future location intentions.

## 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:

- **CHRISTCHURCH CITY THREE YEAR PLAN 2013–2016 (TYP)**

The Board noted the previously circulated draft submission and **decided** to request that staff supply information on a variety of bus related matters, with a view to the Board reviewing and expanding their draft submission at the 17 April 2013 Board meeting.

- **REPRESENTATION ON OUTSIDE BODIES**

The Board's decision on this matter is recorded in clause 6 Continued (Part C) of these minutes.

- **SHEARER AVENUE – NAME ORIGINS**

As requested at the Board's 20 March 2013 meeting, staff reported back on their research into the origins of the name Shearer as used in the Avenue and associated playground.

The Board noted the information provided by staff.

- **LOCAL EARTHQUAKE RECOVERY COORDINATION (LERC) MEETING**

The Board **decided** to request that staff circulate further information regarding the Canterbury Earthquake Recovery Authority's Professional and Personal Development Workshops for NGO Managers, Community Leaders, Social Work agency staff and mental health professionals and community support workers and volunteers.

The Board also **decided** to request that staff provide further information on the Christchurch Rotary Earthquake Charitable Trust funding that has been made available for neighbourhood and street level activities.

- **STYX RIVER RESERVE**

On 5 February 2013, the Board received correspondence from 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 noted staff advice that the reserve was currently being used as part of the Styx River dredging programme; the area would be reinstated with new planting and available to the public by mid May 2013.

## 7. ELECTED MEMBERS' INFORMATION EXCHANGE

- **TEACHER RECOGNITION**

Anna Button suggested a proposal for recognising and rewarding teachers within the ward. The Board **decided** that Anna Button be requested to provide more details on her teacher recognition proposal, including costing, at the next Board meeting.

## 8. QUESTIONS UNDER STANDING ORDERS

Nil.

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

**9. CONFIRMATION OF MEETING MINUTES – 20 MARCH 2013**

The Board **resolved** that the minutes of its meeting of Wednesday 20 March 2013 be confirmed subject to the removal of the repeated line in clause 10, Shirley/Papanui Community Board Strengthening Communities funding 2013/14 – Board Bids which reads as follows: “Engagement with Community \$5,000”.

**10. APPLICATION TO THE SHIRLEY/PAPANUI COMMUNITY BOARD’S 2012/13 DISCRETIONARY RESPONSE FUND – PAPANUI RETURNED SERVICES ASSOCIATION INCORPORATED**

The Board considered a report seeking its approval of an application to its 2012/13 Discretionary Response Fund from Papanui Returned Services Association Incorporated towards volunteer recognition, stationery costs and the hire of portable toilets for the 2013 ANZAC Day celebrations.

**STAFF RECOMMENDATION**

It is recommended that the Shirley/Papanui Community Board approve a grant of \$1,200 from its 2012/13 Discretionary Response Fund to the Papanui Returned Services Association Incorporated towards volunteer recognition, stationery costs and the hire of portable toilets for the 2013 ANZAC Day celebrations.

**BOARD DECISION**

The Board **resolved** to approve a grant of \$1,200 from the Shirley/Papanui Community Board 2012/13 Discretionary Response Fund to the Papanui Returned Services Association Incorporated, with the money to be tagged for volunteer recognition for the 2013 ANZAC Day celebrations.

**11. APPLICATION TO THE SHIRLEY/PAPANUI COMMUNITY BOARD’S POSITIVE YOUTH DEVELOPMENT SCHEME 2012/13 – HAMISH WILLIAM CADIGAN, LAURA AMY KITTO, YASOMATI HEDEMARK AND JESSICA FLORA BOYD**

The Board considered a report seeking its approval for applications for funding from the Shirley/Papanui Community Board’s 2012/13 Positive Youth Development Scheme.

The Board **resolved** to make the following allocations to each of the applicants:

- (a) Hamish William Cadigan:  
\$500 from the Board’s 2012/13 Positive Youth Development Scheme to assist with the costs associated with representing the New Zealand Secondary Schools U19 Football team Tour to United Kingdom and Ireland from 17 April to 8 May 2013.
- (b) Laura Amy Kitto:  
\$200 from the Board’s 2012/13 Positive Youth Development Scheme to assist with the costs of competing at the New Zealand Hip Hop Nationals to be held in Auckland from 25–28 April 2013.
- (c) Yasomati Hedemark:  
\$200 from the Board’s 2012/13 Positive Youth Development Scheme to assist with the costs of competing at the New Zealand Hip Hop Nationals in Auckland from 25–28 April 2013.
- (d) Jessica Flora Boyd:  
\$200 from the Board’s 2012/13 Positive Youth Development Scheme to assist with the costs of attending the Spirit of New Zealand 10-Day Youth Development Voyage from 5 – 14 June 2013.

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**12. EXTRAORDINARY VACANCY – RESIGNATION OF CHRIS ENGLISH**

The Board considered a report outlining the options available to it in respect of the extraordinary vacancy arising from the recent resignation of Chris English.

**STAFF RECOMMENDATION**

The Board has two options open to it, as set out in the following alternative draft resolutions:

- (a) That the Board resolve pursuant to section 117(3)(b) of the Local Electoral Act 2001 to leave unfilled the extraordinary vacancy created by the resignation of Chris English, and that the Chief Executive Officer immediately give public notice of that decision; or
- (b) That the Board appoint a person for the unexpired balance of the current triennium created by the resignation of Chris English, as provided in section 117(3)(a) of the Local Electoral Act 2001.

**BOARD CONSIDERATION**

Staff advice was given that the Local Electoral Act 2001 requires the Board to make a decision on the matter at the current meeting.

The Board could not reach agreement on the matter.

**BOARD DECISION**

The Board **resolved** that this matter be laid on the table for further consideration at its next meeting.

**6. COMMUNITY BOARD ADVISERS UPDATE (CONTINUED)**

• **REPRESENTATION ON OUTSIDE BODIES**

The Board **resolved** to allocate the vacant liaison contacts as follows and requested that staff advise the groups accordingly:

- Neighbourhood Trust – Pauline Cotter
- Northwood Residents' Association – Aaron Keown
- Spencerville Residents' Association – Aaron Keown
- Styx Residents' Group – Kathy Condon

The meeting concluded at 6.46pm.

**CONFIRMED THIS 17TH DAY OF APRIL 2013**

**CHRIS MENE  
CHAIRPERSON**