

13. 6. 2013

**SHIRLEY/PAPANUI COMMUNITY BOARD
22 MAY 2013**

**Minutes of the meeting of the Shirley/Papanui Community Board
held on Wednesday 22 May 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 and Pauline Cotter.

APOLOGIES: An apology for absence was received and accepted from Aaron Keown. An apology for early departure was received and accepted from Ngaire Button who departed at 5.30pm and was absent for clauses 4 to 8 and 10 to 14.

The Board adjourned from 5.32pm to 5.36pm and 6.20pm to 6.29pm.

The Board reports that:

PART B – REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

1.1 POSITIVE YOUTH DEVELOPMENT FUND REPORT BACK – REBECCA LAU

Rebecca Lau reported on her attendance at the 2012 New Zealand National Figure Skating Championships held in Auckland September 2012.

The Chairperson thanked Rebecca for her report.

1.2 POSITIVE YOUTH DEVELOPMENT FUND REPORT BACK – WHITNEY HEPBURN

Whitney Hepburn reported on her representation of New Zealand in the Under 16 Secondary School Age Group Football tournament held in Fiji December 2012.

The Chairperson thanked Whitney for her deputation.

1.3 POSITIVE YOUTH DEVELOPMENT FUND REPORT BACK – ALEXY AUDIBERT

Alexy Audibert reported on his attendance at the National Gym Sports Championships held in Blenheim October 2012.

The Chairperson thanked Alexy for his deputation.

1.4 ZONING OF BUSINESS ZONE ADJACENT TO ST JAMES AVENUE – MICHAEL HURRELL AND MARGARET HOWLEY

Michael Hurrell and Margaret Howley, residents of St James Avenue and representatives of the St James Avenue Residents' Association, spoke of their concerns about the impact of alcohol on society with particular reference to the former nightclub premise at 22 Harewood Road and with general reference to the draft Local Alcohol Policy.

Ms Howley raised concerns regarding the existing land zoning of, and previous resource consent decisions for, 22 Harewood Road which was Business 2 and the block of Living 3 designated land at 22 Harewood Road. Residents wished to be informed of any resource consent applications for these properties.

1 Cont'd

The Board **decided** to request staff advice on options available to residents who wished to seek a rezoning of land, with particular reference to the block of L3 designated land at 22 Harewood Road and the Business 2 land at 22 Harewood Road.

1.5 HEADQUARTERS FOR FISH AND GAME NORTH CANTERBURY – TREVOR ISITT AND CHRIS GOOM

Fish and Game North Canterbury officers Rod Callinan (General Manager), Andrew Currie (South Island Communications Advisor) and Fish and Game North Canterbury elected Councillors Trevor Isitt and Chris Goom, made a deputation to the Board on the feasibility of having a Fish and Game North Canterbury headquarters building overlooking the Styx Basin.

The Board gave their support in principle to the proposal for a Fish and Game North Canterbury headquarters building in the north west of Christchurch to enable that organisation to further their aims of managing, maintaining and enhancing the habitat of sports fish and game birds.

The Board **decided** to request that staff explore the possibility of using the preferred site for a headquarters building, identified by Fish and Game North Canterbury as being on the Styx River Conservation Reserve at 100 Styx Mill Road and, should that site not be available or be unsuitable for that use, to work in partnership with them to identify a suitable Council owned site that could be used as a location for their headquarters.

The Board notes that since the Canterbury earthquakes, Fish and Game North Canterbury has been homeless and has had to operate out of staff residences as a result of their central city land being acquired by the Canterbury Earthquake Recovery Authority. The Board considers there is therefore an urgent need for them to be accommodated.

2. PRESENTATION OF PETITIONS

Nil.

3. NOTICES OF MOTION

Nil.

4. BRIEFINGS

4.1 UNIT MANAGER TRANSPORT AND GREENSPACE – JOHN MACKIE

John Mackie, Unit Manager Transport and Greenspace introduced himself and provided a brief overview of his background and summary of his current role and pertinent projects within the Ward.

5. CORRESPONDENCE

5.1 FOUR LANING OF CRANFORD STREET – CLINTON AND MAUREEN MINCHINGTON

The Board **received** correspondence from Clinton and Maureen Minchington regarding the proposed Northern Arterial Links Project in the Christchurch City Three Year Plan 2013-16 with particular reference to the proposed four laning of Cranford Street.

The Minchingtons had requested individual Board members to declare their opposition or support for this four laning proposal.

5 Cont'd

The Board noted that it had collectively yet to form a view on the proposed four laning of Cranford Street as that proposal, which was within the Cranford Street Upgrade project, was currently under investigation and yet to be reported to the Board for a decision. The public consultation results, and other information within that report, would enable the Board at that time to form an opinion and to make an informed recommendation to the Council.

The Board agreed that in their response, the Minchingtons be invited to participate in the Cranford Street Upgrade (Four Laning) project public consultation process when it commences.

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:

- **MARSHLAND/LOWER STYX ROADS INTERSECTION**

The Board received information regarding the upgrade of the Marshland/Lower Styx Roads intersection. At their meeting on 8 May 2013, the Board received correspondence from the Spencerville Residents Association which requested that traffic be allowed to cross directly from Lower Styx Road into Hawkins Road and in reverse, when the intersection upgrade is carried out.

The Board were advised that work at this intersection was being driven by one of the conditions in the Plan Change Consent for the Prestons Subdivision (PC30) and the Council will be investigating the scheme further, starting next financial year.

- **EDGEWARE VILLAGE MASTER PLAN - TIMEFRAMES**

The Board noted staff advice on progress with the Edgware Village Master Plan and forthcoming milestones.

Staff are targeting the 3 July 2013 Board meeting to present a report containing the key findings of the public consultation, which closed on 10 April 2013.

- **WASTE MANAGEMENT AND MINIMISATION PLAN**

The Board noted that the Waste Management and Minimisation Plan is open for public consultation until 7 June 2013 and **decided** to make a submission which would include addressing the topics of:

- goals of the plan
- direction towards minimising waste
- provision of composted materials free to community gardens and schools.

Staff will circulate a draft submission to the Board for consideration and ratification at the 5 June 2013 Board meeting.

- **LEADERSHIP DEVELOPMENT DAY**

The Board noted that the Leadership Development Day would take place on Friday 19 July 2013 and that keynote speakers had been confirmed. The Leadership Development Day Working Party will convene next week to consider the programme, invitations and catering requirements.

6 Cont'd

- **SHIRLEY COMMUNITY TRUST**

The Board acknowledged the receipt for their information, of the Shirley Community Trust letter of 20 May 2013 to the Minister of Housing seeking the lease of two properties for a Community Centre.

7. **ELECTED MEMBERS' INFORMATION EXCHANGE**

- **TEACHER RECOGNITION FUNCTION**

The Board noted the proposed date of Thursday 11 July 2013 for the Teacher Recognition function and staff suggested that this be promoted to schools via the Principals at a Shirley/Papanui Community Board School Principals breakfast to be held in the next four weeks.

- **STYX CONSERVATION RESERVE – PREDATOR FENCE**

The Board had received an enquiry from the Styx Living Laboratory Trust on when the predator fence in the Styx Conservation Reserve would be completed.

The Board **decided** to request information from staff regarding the completion of the Styx Conservation Reserve predator fencing.

- **COUNCIL UPDATE**

The Board **decided** to request further information from staff regarding the item "Hedges Wetland" in the Shirley/Papanui section of the Council Update, under the Capital Project Status for Ward Areas.

- **BARBADOES STREET**

The Board had received a complaint from Tim Clyne, who has a business adjacent to the Barbadoes Street/ Edgware Road intersection, regarding the issue of heavy vehicles going over a newly installed manhole on the eastern side of this intersection. The manhole has sunk since installation. Surrounding retailers, their customers and residents are noticing increased shaking in buildings adjacent to this stretch of road whenever heavy vehicles travel through north or south and cross over the manhole.

The Board **decided** to request that staff arrange an on site meeting for the Board and relevant staff, with Mr Clyne, to discuss his concerns about the effects of heavy traffic going over a sunken manhole at the Barbadoes Street/Edgware Road intersection.

The Board **decided** to request Environment Canterbury to consider adjusting bus routes so that buses travel east west through the Barbadoes Street/ Edgware Road intersection, rather than the current north south route.

- **EXTERIOR REFURBISHMENT OF DAIRY CORNER OF SPRINGFIELD ROAD AND ABBERLEY CRESCENT**

The Board noted that the lessees of the Dairy at 147 Springfield Road, had offered to make a financial contribution towards enhancing the appearance of the Dairy and immediate surrounds, as a result of the deputation to the Board at the meeting of 17 April 2013.

7 Cont'd

The Board noted staff advice that the Board's Discretionary Response Funding was specifically targeted to community organisations and that they should be aware of rate payers' money being granted to beautify or improve a commercial business.

The Board **decided** that in view of the staff advice received, they were unable to financially support the proposed enhancement of the appearance of the Dairy at 147 Springfield Road and its immediate surrounds.

- **EDGEWARE COMMUNITY NOTICEBOARD**

The Board noted that the funding granted for the Edgware Community noticeboard had not been spent and that the community were considering using that funding for a different purpose.

The Board **decided** to request that staff advise the Edgware Business Association that they will need to return the funding granted for the Edgware Community noticeboard if it is not to be used for that purpose, and if the new purpose varies significantly from that originally proposed. Should the latter be the case, the Edgware Business Association would need to reapply to the Board's Discretionary Response Fund if they required support for the new project.

- **NEW ZEALAND COMMUNITY BOARD CONFERENCE 2013**

The Board noted the information received from Chris Mene and Pauline Cotter regarding their attendance at the New Zealand Community Board Conference 2013 held in Wanaka from 9-11 May.

- **EDIBLE GARDEN AWARDS**

The Board noted the success of the inaugural Edible Garden Awards 2013 and the interest expressed by the Canterbury Horticultural Society in developing the event for the future.

The Board **decided** to write a letter of thanks to the Canterbury Horticultural Society for their role in the Edible Garden Awards 2013, and invite representatives of the Society to hold a debrief session with the Board.

8. QUESTIONS UNDER STANDING ORDERS

Nil.

PART C – REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

9. CONFIRMATION OF MEETING MINUTES – 8 MAY 2013

The Board **resolved** that the minutes of its meeting of Wednesday 8 May 2013 be confirmed subject to the following amendment:

add "The Ellington Residents Association noted the options being explored by staff for linkages to the Northern Arterial, recommending that these not include the East Ellington Drive option" to Clause 2.2.

10. PROPOSED RIGHT OF WAY NAMING

The Board considered a report seeking its approval to two new right of way names in the Isaac Lakes section of the Clearwater subdivision.

The Board **resolved** to approve the proposed right of way names, Waterview Court and Waterway Lane, in the Isaac Lakes section of the Clearwater subdivision.

11. GIVE WAY SIGN INSTALLATION – MAIN NORTH ROAD

The Board considered a report seeking its approval for a 'Give Way' control sign to be installed against Marshland Road at its intersection with Main North Road.

The Board **resolved** to approve that a Give Way control be placed against Marshland Road at its intersection with Main North Road.

12. RESOLUTION TO BE PASSED - SUPPLEMENTARY REPORT

The Board **resolved** to receive and consider a further report from staff at this meeting regarding the Shirley/Papanui Community Board 2012/13 Discretionary Response Fund – Western Association Football Club Incorporated.

13. APPLICATION TO THE SHIRLEY/PAPANUI COMMUNITY BOARD 2012/13 DISCRETIONARY RESPONSE FUND – WESTERN ASSOCIATION FOOTBALL CLUB INCORPORATED

The Board considered a report seeking an application for funding from its 2012/13 Discretionary Response Fund from the Western Association Football Club Incorporated for the amount of \$2,017 towards the cost of producing a Centenary magazine for the Club's celebrations.

The Board **resolved** to approve a grant of \$2,000 from the St Albans tagged portion of the Board's 2012/13 Discretionary Response Fund to the Western Association Football Club Incorporated to assist them with the cost of producing the Centenary magazine.

14. RESOLUTION TO EXCLUDE THE PUBLIC

The Board **resolved** that the resolution set out in Item 13 on page 19 of the agenda in relation to the following, be adopted:

- Community Service Award Nominations 2013.

The meeting concluded at 7.27pm.

CONFIRMED THIS 5TH DAY OF JUNE 2013

**CHRIS MENE
CHAIRPERSON**