

12. 9. 2013

**SHIRLEY/PAPANUI COMMUNITY BOARD
7 AUGUST 2013**

**Minutes of the meeting of the Shirley/Papanui Community Board
held on Wednesday 7 August 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 early departure was received and accepted from Aaron Keown who left at 5.47pm and was absent for clauses 6, 7, 8, 9, 11, and 12.
An apology for early departure was received and accepted from Ngaire Button who left at 6.18pm and was absent for clauses 6, 7, 8, 9, and 12.

The Board adjourned from 4.09pm to 4.15pm, 5.20pm to 5.32pm and 5.45pm to 6.07pm.

The Board reports that:

PART B – REPORTS FOR INFORMATION

1. DECLARATION OF INTEREST

In relation to Clause 12 of these minutes below, Ngaire Button declared an interest in the Neighbourhood Trust and was not present for the debate or the voting on this item.

2. DEPUTATIONS BY APPOINTMENT

2.1 POSITIVE YOUTH DEVELOPMENT FUND REPORT BACK – LAURA KITTO

Laura Kitto reported on her participation in the New Zealand Hip Hop Nationals held in Auckland in April 2013.

The Chairperson thanked Laura for her report.

2.2 POSITIVE YOUTH DEVELOPMENT FUND REPORT BACK – YASOMATI HEDMARK

An apology was received from Yasomati Hedmark.

2.3 THE JUST DIRT TRUST – SELWYN EAGLE

An apology was received from Selwyn Eagle of The Just Dirt Trust.

2.4 PLAN BEE – TAYLOR WELSH

The Board agreed to receive a late deputation from Taylor Welsh, regarding Plan Bee, which is a proposed eco-initiative that aims to repopulate Christchurch with the right number of bees for optimum pollination.

The Board was asked by Councillor Keown to consider supporting Plan Bee for funding from the Capital Endowment Fund - Special One-off Scheme 2012/13 Phase Two.

The decision regarding this request is in clause 7 of these minutes.

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 with particular reference to the movement of employees between districts and the preferred suburbs for house purchases post-earthquake.

The Board **requested** some further interpretation of the data presented for its next briefing in September 2013.

6. CORRESPONDENCE

6.1 KEEP NEW ZEALAND BEAUTIFUL CONFERENCE 2013

The Board **received** correspondence from Keep Christchurch Beautiful advising that its 2013 Annual General Meeting and Conference would be held in Auckland from 20 to 22 September.

It was provisionally agreed that Pauline Cotter should represent the Board at the event.

It was noted that a report on this matter would be on the agenda for its next meeting.

6.2 APPLICATION TO THE SHIRLEY/PAPANUI COMMUNITY BOARD POSITIVE YOUTH DEVELOPMENT FUND 2013 FOR RACHEL BERRY

The Board **received** correspondence from Karolin Potter of the Human Rights Commission requesting that Rachel Berry be considered for a grant from the Board's Positive Youth Development Fund 2013/14 to attend the Human Rights Commission Diversity Forum in Wellington from 23-26 August. Staff advised there was insufficient time for a formal application to the fund to be undertaken.

Refer to Part C, clause 6 continued of these minutes for the Board's decision.

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:

• **MAIN NORTH ROAD BUS STOP INFRASTRUCTURE**

On 3 April 2013 the Board heard a deputation from Mr Skurr, a member of the Belfast Residents' Association, about bus stop shelters, roadside bus seats and bus routes in the Belfast area. The Board asked staff to 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, Donegal and Belfast Roads.

7 Cont'd

The Board received information that staff will progress the installation of bus shelters at the inbound bus stops of Main North Road/Richill Street, Main North Road/Donegal Street and Main North Road/Belfast Road in the 2013/14 financial year, and report back to the Board on progress. Staff undertook to inform Mr Skurr.

- **CAPITAL ENDOWMENT FUND – SPECIAL ONE-OFF SCHEME 2012/13 PHASE TWO – ADDITIONAL REQUEST FOR PLAN BEE**

The Board considered the prioritisation of projects for the Capital Endowment Fund – Special One-off Scheme 2012/13 Phase Two at a workshop on 3 July 2013. At its meeting on 17 July it **decided** to prioritise the projects as follows:

- (a) Spencer Park Lifesaving Club \$250,000 for construction of a purpose-built lifesaving facility at Spencer Park Beach – Priority 1.
- (b) Te Ora Hou \$180,000 for site development – Priority 2.

In addition, at this meeting the Board **decided** to add:

- (c) Plan Bee - \$40,000 – Priority 3.

- **ILLEGAL RUBBISH DUMPING – GARDINERS AND HUSSEY ROADS**

The Board noted staff advice in response to correspondence from Anna Abbot received on 3 July 2013 that there had been no specific “deposit of litter” complaints in relation to Hussey and Gardiners Roads received by the Inspections and Enforcement Team for inquiry or investigation.

- **PARK FOR SMALL DOGS**

The Board noted advice from the Urban Parks Team staff that they will be looking at installing seating in the park for small dogs in Horshoe Lake Road. There has been some delay in carrying this out while costings were being prepared. This means that Community Board funding will not be required. Staff have undertaken to inform the residents who first raised this issue.

- **ZONING OF BUSINESS ZONE ADJACENT TO ST JAMES AVENUE**

On 22 May 2013 Michael Hurrell and Margaret 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.

The Board noted advice received from staff that this land will be part of the District Plan Review. Business and Residential are the first chapters which will be notified according to that project timeline. Staff will advise Mr Hurrell and Mrs Howley accordingly.

- **SCHOOL PRINCIPALS MEETING – 7 AUGUST 2013**

The Board noted the following points arising from the meeting with ward school principals on 7 August 2013:

- (a) **Sisson Drive**

It was noted that the principal of Papanui High School has concerns about the safety of the pedestrian crossings on Sisson Drive, in particular, what he considers to be inadequate signage of the crossing adjacent to the school.

7 Cont'd

The Board **requested** that staff provide a report on the signage, crossing and the legal issues relating to Sisson Drive.

(b) Shortage of larger venues

The principals identified a shortage of larger venues (1,000 – 1,200 person capacity) as a gap in current provision in northern Christchurch.

The Board **decided** to:

- communicate this opportunity to Council staff for further investigation
- request a response from staff on options to address the current gap in provision.

(c) Letters of thanks

The Board **decided** that it would write letters of thanks to:

- the Red Cross for its considerable financial support to schools in the ward
- the Graham Condon Recreation and Sports Centre for the high quality of its service and swim programmes for schools in the ward.

8. ELECTED MEMBERS' INFORMATION EXCHANGE

• **WALTER PARK – MEMORIAL SEAT**

A resident wished to donate a park seat to be sited in Walter Park and sought guidance from the Community Board on how to progress this.

The Board **requested** that staff advise the resident on the Council's process for this to happen.

• **REINSTATEMENT OF BUS STOP ON EDGEWARE ROAD**

A resident has asked whether the bus stop formerly located between Madras and Lindsay Streets on the North side of Edgware Road could be reinstated, as the nearest bus stop is over 500 metres away.

The Board **requested** a response from staff regarding this issue.

• **ST ALBANS PARK FLOODING**

The Board was advised that flooding in St Albans Park was affecting the petanque piste next to the children's playground.

The Board **requested** information from staff on the feasibility of relocating the petanque piste to the Eastern side of St Albans park (next to the skate park) in order to address this issue.

• **CRANFORD STREET – FOUR LANING**

It was noted that:

- A resident has queried the process of consultation for the proposed four laning of Cranford Street in the Northern Arterial Route upgrade.
- The Board Chairperson and Council staff are in communication with this individual.

8 Cont'd

- **DEPUTATIONS FOR THE REMAINDER OF THE 2013 TERM**

The Board **agreed** that it would accept deputations for 21 August 2013, however, the last two meetings will be reserved for report backs and any urgent or exceptional deputations.

- **LEADERSHIP SYMPOSIUM DAY**

The Board wished to record its thanks to Council staff who were involved in organising and supporting the Leadership Symposium Day held on 19 July 2013.

It was agreed that letters of thanks would be sent from the Board to the presenters who had helped to make the day such a success.

9. QUESTIONS UNDER STANDING ORDERS

Nil.

PART C – REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

10. CONFIRMATION OF MEETING MINUTES

10.1 SHIRLEY/PAPANUI COMMUNITY BOARD – 17 JULY 2013

It was **resolved** that the minutes of the Board's ordinary meeting of Wednesday 17 July 2013 be confirmed.

10.2 JOINT EXTRAORDINARY MEETING BURWOOD/PEGASUS AND SHIRLEY/PAPANUI COMMUNITY BOARDS – 18 JULY 2013

It was **resolved** that the minutes of the joint extraordinary meeting of the Burwood/Pegasus and Shirley/Papanui Community Boards on Thursday 18 July 2013 be confirmed.

11. APPLICATION TO THE SHIRLEY/PAPANUI COMMUNITY BOARD POSITIVE YOUTH DEVELOPMENT FUND 2013/14

The Board considered a report seeking its approval of two funding applications from its Positive Youth Development Fund 2013/14.

It was **resolved** to allocate the following:

- (a) \$250 from the 2013/14 Positive Youth Development Fund to Villa Maria College Con Brio Choir to assist with the costs of Brittany Hope Geeves, Anastasia Loeffen, Greta Parker-Dolan, Sarah Ellen Warner and Laura Burtenshaw to attend the Big Sing being held in Dunedin from 30 of August 2013.
- (b) \$200 from the 2013/14 Positive Youth Development Fund to Courtney Fraser to assist her with the costs of attending the Wellington Bands and Orchestral Festival to be held from 23 to 25 August 2013.

Shirley/Papanui Community Board 7. 8. 2013

- 6 -

12. SHIRLEY/PAPANUI COMMUNITY BOARD 2013/14 STRENGTHENING COMMUNITIES FUNDING ALLOCATIONS

The Board considered a report regarding the allocation of the Shirley/Papanui Community Board Strengthening Communities Fund for 2013/14.

It was **resolved** to allocate the Shirley/Papanui Community Board Strengthening Communities Funding for 2013/14 to the total amount of \$238,918 as follows:

Priority One Grants

No.	Group	Project	Board Decision
1.	Belfast Community Network Incorporated	Agency Manager	To nominate the Belfast Community Network as a Key Local Project and recommend funding of \$35,000 from the Metropolitan Funding Committee
2.	Crossroads Youth with a Future Trust	Shirley Intermediate and Mairehau High 'Stay Real' Programmes	To allocate \$6,000 to the Crossroads Youth with a Future Trust towards wages for coordinating the 'Stay Real' Programmes at Shirley Intermediate and Mairehau High School.
3.	Neighbourhood Trust	Operations of Neighbourhood Trust	To allocate \$43,500 to Neighbourhood Trust towards the Operations of Neighbourhood Trust. (Note: The original staff recommendation was \$34,818.)
4.	Shirley Community Trust	Shirley Alive!	To nominate the Shirley Community Trust as a Key Local Project and recommend funding of \$45,000 from the Metropolitan Funding Committee.
5.	Shirley Community Trust	Shirley Youth Development Worker	To allocate \$10,000 to the Shirley Community Trust towards the wage of the Youth Development Worker.
6.	Shirley/Papanui Community Board	Communication with the Community	To withdraw the Board's application for Communication with the Community and include this activity within the 'Engagement with the Community' grant (refer item 26 of this table). (Note: The original staff recommendation was \$3,400.)
7.	Te Ora Hou Otautahi Incorporated	Te Ora Hou Kaiawhina/Transition	To nominate the Te Ora Hou Otautahi Incorporated Trust as a Key Local Project and recommend funding of \$30,000 from the Metropolitan Funding Committee.
8.	Westminster Sports Incorporated	Westminster Sports Delivery Services and Development	To nominate Westminster Sports Incorporated as a Key Local Project and recommend funding of \$13,000 from the Metropolitan Funding Committee towards salaries.

Shirley/Papanui Community Board 7. 8. 2013

- 7 -

12 Cont'd

Priority Two Grants

No.	Group	Project	Board Decision
9.	Avebury House Community Trust	Community Develop in Richmond (Split Application with Hagley/Ferrymead)	To allocate \$6,000 to the Avebury House Community Trust for Community Development in Richmond.
10.	Belfast Community Network Incorporated	Sports Coordinator	To allocate \$4,000 to the Belfast Community Network Incorporated towards the Sports Coordinators salary.
11.	Belfast Community Network Incorporated	Community Development Worker	To allocate \$9,218 to the Belfast Community Network Incorporated towards the Community Development Worker salary. (Note: The original staff recommendation was \$9,000.)
12.	Belfast Community Network Incorporated	Community Events	To allocate \$5,000 to the Belfast Community Network towards the costs of running Community Events.
13.	Early Start Project Limited	Community Support Worker Salary	To allocate \$12,000 to Early Start Project Limited towards the Community Support Worker salary.
14.	Majestic Youth Community Trust	24/7 Youth Workers in Shirley Boys High School (Split 60% Shirley/Papanui, 40% Burwood/Pegasus)	To allocate \$6,000 to the Majestic Youth Community Trust towards the wages of the 24/7 Youth Workers at Shirley Boys High School.
15.	Majestic Youth Community Trust	24/7 Youth Workers in Shirley Intermediate School	To allocate \$6,000 to the Majestic Youth Community Trust towards the wages of the 24/7 Youth Workers at Shirley Intermediate School.
16.	Northgate Community Services Trust	24/7 Youth Workers	To allocate \$7,000 towards the salary of two 24/7 Youth Workers based at Casebrook Intermediate and Papanui High School.
17.	Northgate Community Services Trust	Family Mentoring Programme	To allocate \$18,000 to the Northgate Community Services Trust towards the salary for the Family Mentoring Programme.
18.	Papanui Baptist Church Community Services Freedom Trust	24/7 Youth Worker	To allocate \$3,000 to the Papanui Baptist Church Community Services Freedom Trust towards the 24/7 Youth Worker salary.

Shirley/Papanui Community Board 7. 8. 2013

12 Cont'd

No.	Group	Project	Board Decision
19.	Papanui Baptist Church Community Services Freedom Trust	Salary for Part-time Community Support Worker, Administration and Travel Costs	To allocate \$12,000 to the Papanui Baptist Church Community Services Freedom Trust towards the salary of the Community Support Worker.
20.	Papanui Youth Development Trust	Whakaoho Community Day	To allocate \$3,500 to the Papanui Youth Development Trust towards the cost of Whakaoho Community Day.
21.	Papanui Youth Development Trust	Youth Worker Salary	To allocate \$12,000 to the Papanui Youth Development Trust towards the Youth Worker salary.
22.	Papanui Youth Development Trust	Youth Worker Salary	To allocate \$6,500 to the Papanui Youth Development Trust towards the Youth Worker salary.
23.	Shirley Primary School	Counsellor/Family Worker	To allocate \$8,000 to Shirley Primary School towards the costs of the Counsellor/Family Worker salary.
24.	Shirley/Papanui Community Board	Community Leadership, Up-skilling and Networking Day	To allocate \$5,000 towards a Community Leadership, Up-skilling and Networking Day. (Note: The original staff recommendation was \$10,000.)
25.	Shirley/Papanui Community Board	Shirley/Papanui Community Garden Awards	To allocate \$3,200 towards the 2013/14 Community Pride Garden Awards. (Note: The original staff recommendation was \$3,300.)
26.	Shirley/Papanui Community Board	Engagement with the Community	To allocate \$5,000 towards Engagement with the Community.
27.	Shirley/Papanui Community Board	Shirley/Papanui Edible Gardens	To allocate \$4,000 towards the 2013/14 Edible Gardens Awards.
28.	Shirley/Papanui Community Board	Youth Recreation Project	To allocate \$8,000 towards the Youth Recreation Project.
29.	Styx Living Laboratory Trust	Community – Monitoring and Communication	To allocate \$8,000 to the Styx Living Laboratory Trust towards Monitoring and Communication.
30.	Te Ora Hou Otautahi Incorporated	Te Ora Hou Youth Worker Services Coordinator	To allocate \$25,000 to Te Ora Hou Incorporated towards the Youth Worker Services Coordinator salary.
31.	Westminster Sports Incorporated	KiwiSport Coordinator	To allocate \$3,000 to Westminster Sports towards the Kiwisport Coordinator salary.

12. 9. 2013

Shirley/Papanui Community Board 7. 8. 2013

- 9 -

12 Cont'd

Priority Three Grants

No.	Group	Project	Board Decision
32.	Papanui Youth Development Trust	Salary Subsidy for Trust Manager	To decline the application from Papanui Youth Development Trust towards the Trust Managers Salary.
33.	Real Steps Trust	Salary Support for Real Steps Trust Staff	To decline the application from Real Steps Trust for salaries.

6. CORRESPONDENCE (CONTINUED)

6.2 APPLICATION TO THE SHIRLEY/PAPANUI COMMUNITY BOARD POSITIVE YOUTH DEVELOPMENT FUND 2013/14 FOR RACHEL BERRY

It was **resolved** to allocate up to \$250 from the from the 2013/14 Positive Youth Development Fund towards the cost of airfares for Rachel Berry to travel to Wellington for the purpose of attending the Human Rights Commission Youth Forum.

At 7.43pm the Chairperson declared the meeting closed.

CONFIRMED THIS 21ST DAY OF AUGUST 2013

CHRIS MENE
CHAIRPERSON