

10. 4. 2014

**SHIRLEY/PAPANUI COMMUNITY BOARD  
5 MARCH 2014**

**Minutes of the meeting of the Shirley/Papanui Community Board  
held on Wednesday 5 March 2014 at 4pm in the Board Room  
Papanui Service Centre, corner Langdons Road and Restell Street, Papanui**

**PRESENT:** Mike Davidson (Chairperson), Pauline Cotter, Ali Jones, Aaron Keown, Emma Norrish and Barbara Watson.

**APOLOGIES:** An apology was received and accepted from Gemma Maslin. Barbara Watson retired from the meeting at 5.47pm, returning at 5.50pm and was absent for part of clause 8.

The Board reports that:

**PART B – REPORTS FOR INFORMATION**

**1. DEPUTATIONS BY APPOINTMENT**

**1.1 SHIRLEY COMMUNITY TRUST**

Berwyn Mason, Trust Coordinator, sent her apologies due to flooding. This deputation will be rescheduled to the Board meeting on 19 March 2014

**1.2 WESTMINSTER SPORTS INCORPORATED**

Eddie Copley, Chief Executive of Westminster Sports Incorporated attended to report back to the Board on the use of funds received in the Board's 2012/13 Funding Round.

The Chairperson thanked Mr Copley for his report.

**1.3 BELFAST COMMUNITY NETWORK INCORPORATED**

Lynda Goodrick, Agency Manager and Donna Walsh, Community Development Worker from Belfast Community Network Incorporated attended to report back to the Board on the use of funds received in the Board's 2012/13 Funding Round.

The Chairperson thanked Ms Goodrick and Ms Walsh for their report. The Board commended the work that the Belfast Community Network has achieved over the past three years.

**1.4 AGE CONCERN CANTERBURY**

Yvonne Palmer, Project Coordinator attended to inform Board members of the issues for older people and the services that Age Concern Canterbury is providing to communities.

The Chairperson thanked Ms Palmer for her report.

**2. PRESENTATION OF PETITIONS**

Nil.

**3. NOTICES OF MOTION**

Nil.

**4. BRIEFINGS**

**4.1 GREENSPACE FACILITIES REBUILD PROCESS**

Grant McLeod, Senior Advisor Capital Programme, attended to update the Board on the status of greenspace facilities within the ward.

**4.2 SHIRLEY/PAPANUI COMMUNITY LEADERSHIP DAY 2014**

Christine Lane, Strengthening Communities Adviser, briefed the Board on the proposed Shirley/Papanui Community Leadership Day 2014.

The Board noted that the Leadership Day was planned for Friday 9 May 2014 and **requested** regular updates from staff on progress with the venue and programme.

**5. CORRESPONDENCE**

**5.1 REQUEST FOR COMMUNITY GARDEN SPACE IN THE SHIRLEY/PAPANUI WARD**

The Board **received** the tabled email from Peggy Kelly of the Packe Street Park and Community Garden requesting the Board's help with finding some land in the ward for an additional community garden and whether there may be an area available within the ward or city where newly accepted citizens could plant the tree they receive at their citizenship ceremony.

The Board **decided** to request that staff investigate the possibility of making an area or areas available within the ward or city where new citizens might appropriately plant their tree should they wish to; and how this could be progressed as a sustainable project.

The Board also **decided** that the request for a further piece of local land on a temporary basis on which to grow silver beet be forwarded to property staff for investigation.

**6. COMMUNITY BOARD ADVISER'S UPDATE**

The Board **received** information from the Community Board Adviser on Board-related activities, including upcoming meetings and events.

The Board **decided** to request the following briefings from appropriate staff:

- The relocation of the infrastructure at the bus stop on Papanui Road outside Mee Mee's Thai Restaurant.
- The traffic light configuration at the intersection of Mary Street, Langdons and Main North Roads.
- Information regarding the maintenance and access of the track that runs between the Groyne and Clearwater.
- Information on where access to the Groyne will be for the public once the Western Belfast Bypass is completed.

The Board noted that a site visit was being organised by Emma Norrish in consultation with the Groyne Ranger – Project Manager and Strengthening Communities staff.

**7. ELECTED MEMBERS' INFORMATION EXCHANGE**

**7.1 FLOCKTON BASIN FLOODING**

The Board continues to be deeply concerned about the ongoing situation facing the residents in the Flockton cluster with regard to flooding.

The Board believes this is a public health issue as well as one affecting the mental health, financial security and social wellbeing of residents in the Flockton basin that cannot continue to be dealt with on a case by case basis.

The Board **decided** to write letters emphasising these concerns to the Canterbury Earthquake Recovery Authority, Canterbury District Health Board, the Earthquake Commission, and responsible Ministers.

The Board **decided** to request an urgent briefing from Mike Gillooly on the plan for remediation of the flooding problems facing the Flockton cluster residents that was promised by him at the public meeting at Shirley Boys High School in August 2013.

**7.2 ST ALBANS PARK – RUBBISH BIN CAPACITY**

The inadequate capacity of the current single rubbish bin at St Albans Park was raised. It was suggested that an extra rubbish bin be installed alongside the existing bin to increase capacity at a well-utilised park.

The Board **decided** to request that staff provide a report on the installation of a recycling bin similar to that used in the Restart Mall next to the existing rubbish bin at St Albans Park to increase capacity.

**8. QUESTIONS UNDER STANDING ORDERS**

Nil.

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

**9. DECLARATION OF INTEREST**

There were no declarations of interest.

**10. CONFIRMATION OF MEETING MINUTES**

**10.1 SHIRLEY/PAPANUI COMMUNITY BOARD – 19 FEBRUARY 2014**

The Board **resolved** that the minutes of the Board's ordinary meeting of Wednesday 19 February 2014 (both open and public excluded sections) be confirmed.

**10.2 BURWOOD/PEGASUS AND SHIRLEY/PAPANUI COMMUNITY BOARD JOINT MEETING – 24 FEBRUARY 2014**

The Board **resolved** that the minutes of the joint meeting of the Burwood/Pegasus and Shirley/Papanui Community Boards' held on Monday 24 February 2014 be confirmed.

10. 4. 2014

**Shirley/Papanui Community Board 5. 3. 2014**

- 4 -

**11. OURUHIA RESERVE PLAYGROUND RENEWAL**

The Board considered a report seeking its approval of the concept plan for Ouruhia Reserve Playground Renewal and to proceed with detailed design and construction.

The Board **resolved** to approve the proposed Ouruhia Reserve Playground Renewal with the Capital Programme Group to commence with removal of the old fort and implementation of the new playground.

**12. APPLICATION TO THE SHIRLEY/PAPANUI COMMUNITY BOARD'S 2013/14 POSITIVE YOUTH DEVELOPMENT SCHEME – FERN KADIYA JEFFERY**

The Board considered a report seeking its approval of an application for funding to its 2013/14 Positive Youth Development Scheme from Fern Kadiya Jeffery.

The Board **resolved** to approve a grant of \$100 from its 2013/14 Positive Youth Development Scheme to Fern Kadiya Jeffery to assist her with the costs of attending the Auckland City Football Club Youth Tournament being held from 21 to 23 March 2014.

The meeting concluded at 6.55pm.

**CONFIRMED THIS 19TH DAY OF MARCH 2014**

**MIKE DAVIDSON  
CHAIRPERSON**