

9. 10. 2014

**SHIRLEY/PAPANUI COMMUNITY BOARD
3 SEPTEMBER 2014**

**Minutes of the meeting of the Shirley/Papanui Community Board
held on Wednesday 3 September 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: Emma Norrish departed from the meeting at 5.16pm and was absent for clause 9 and part of Clause 8.

The Board reports that:

PART B – REPORTS FOR INFORMATION

1. DECLARATION OF INTEREST

There were no declarations of interest.

2. DEPUTATIONS BY APPOINTMENT

2.1 POSITIVE YOUTH DEVELOPMENT SCHEME REPORT – EVE CONDON

Eve Condon reported back to the Board on her attendance at the New Zealand School of Dance Winter School held in Wellington in July 2014.

2.2 POSITIVE YOUTH DEVELOPMENT SCHEME REPORT – REVA EADY

Reva Eady reported back to the Board on her participation in the New Prague International Dance Festival and Competition in July 2014.

3. PRESENTATION OF PETITIONS

Nil.

4. NOTICES OF MOTION

Nil.

5. BRIEFINGS

Nil.

6. CORRESPONDENCE

6.1 SAFE CYCLING ACCESS ALONG MAIN NORTH ROAD

The Board **received** a letter from Mr Robert Fleming drawing the Board's attention to the alternative cycling route northwards from St Albans to Belfast which enables cyclists to avoid the busy Main North Road. Mr Fleming pointed out deficiencies with signage at some stages of the off-road alternate pathway and made some suggestions that might remedy this.

The Board **decided** to request a memorandum from staff on the practicalities and costs of implementing the signage suggestions in Mr Fleming's letter to the Board dated 20 August 2014.

7. COMMUNITY BOARD ADVISER'S UPDATE

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

7.1 SPENCER PARK SURF LIFE SAVING CLUB

The Board noted the Memorandum received from staff correcting previous advice given to the Board in connection with the terms of a proposed lease of an area of land to the Spencer Park Surf Life Saving Club as a site for clubrooms.

A report on the proposed lease went to the Board's meeting on 20 August 2014 where, in response to a question from a Board member, staff indicated that the lease could be granted for a term of 33 years with a right of renewal for a further 33 years. This advice has now been amended. Although provision of a 33 year right of renewal conforms with the Reserves Act 1977, a lease of part of an allotment for a term that is or could be more than 35 years in duration constitutes a subdivision under the Resource Management Act 1991 requiring the necessary survey and consents. The staff advised further that the lease would be granted for a term of 33 years without a right of renewal and the Club, on expiry, could apply for a further lease.

7.2 DISTRICT PLAN REVIEW WORKSHOP

Board members were reminded about the District Plan Review Workshop for elected members to be held on Saturday 6 September 2014.

8. ELECTED MEMBERS' INFORMATION EXCHANGE

- The Board received an update on the arrangements for the community conversation to be held with the St Albans community from 6.30pm to 8.30pm on Tuesday 9 September 2014 at the Christchurch Richmond Edgeware Bowling Club facilities on the "Long Term Vision for Community Facilities in St Albans."

9. QUESTIONS UNDER STANDING ORDERS

Nil.

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10. SHIRLEY/PAPANUI SMALL GRANTS FUND ASSESSMENT COMMITTEE - 13 AUGUST 2014

The Shirley/Papanui Small Grants Fund Assessment Committee met under delegated authority on Wednesday 13 August 2014 to allocate the 2014/15 Small Grants Fund.

The Board **resolved** to receive the minutes of the Shirley/Papanui Small Grants Fund Assessment Committee meeting held on Wednesday 13 August 2014.

PART C – REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

11. CONFIRMATION OF MEETING MINUTES – 20 AUGUST 2014

The Board **resolved** that the minutes of the Board's ordinary meeting of Wednesday 20 August 2014 be confirmed.

12. NANCY AVENUE – NO STOPPING RESTRICTION

The Board considered a report seeking its approval of for the installation of No Stopping restrictions on Nancy Avenue around the 90 degree bend, where Nancy Avenue becomes Norah Street, as well as at the intersection with Francis Avenue.

Staff previously sought approval from the Shirley/Papanui Community Board for the restrictions. The resolutions, as written by staff, were approved at the Board meeting on the 4th June 2014, however, the resolutions were incorrectly worded and revised resolutions are required to allow installation to proceed.

The Board **resolved** to:

- 12.1 Revoke the resolution previously approved in paragraph 12.1 of the Shirley/Papanui Community Board Meeting Minutes from their meeting on the 4th June 2014.
- 12.2 Revoke the resolution previously approved in paragraph 12.2 of the Shirley/Papanui Community Board Meeting Minutes from their meeting on the 4th June 2014.
- 12.3 Revoke the resolution previously approved in paragraph 12.3 of the Shirley/Papanui Community Board Meeting Minutes from their meeting on the 4th June 2014.
- 12.4 Revoke the resolution previously approved in paragraph 12.4 of the Shirley/Papanui Community Board Meeting Minutes from their meeting on the 4th June 2014.
- 12.5 Revoke the resolution previously approved in paragraph 12.5 of the Shirley/Papanui Community Board Meeting Minutes from their meeting on the 4th June 2014.
- 12.6 Approve that the stopping of vehicles be prohibited at any time on the east side of Francis Avenue commencing at its intersection with Nancy Avenue and continuing in a south-easterly direction for 17 metres.
- 12.7 Approve that the stopping of vehicles be prohibited at any time on the west side of Francis Avenue commencing at its intersection with Nancy Avenue and continuing in a south-easterly direction for 17 metres.
- 12.8 Approve that the stopping of vehicles be prohibited at any time on the east side of Nancy Avenue commencing 240 metres south of its intersection with Innes Road and continuing in a southerly direction for 47 metres (terminating at the intersection of Nancy Avenue with Francis Avenue).

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12 Cont'd

12.9 Approve that the stopping of vehicles be prohibited at any time on the west side of Nancy Avenue commencing 240 metres south of its intersection with Innes Road and continuing in a southerly direction for 19 metres.

12.10 Approve that the stopping of vehicles be prohibited at any time on the south side of Nancy Avenue commencing at its intersection with Francis Avenue and continuing in a south-westerly direction for 9 metres.

Pauline Cotter requested that her vote against the resolution be recorded.

13. APPLICATION TO THE SHIRLEY/PAPANUI COMMUNITY BOARD 2014/15 DISCRETIONARY RESPONSE FUND – EDGEWARE TENNIS CLUB INC.

The Board considered a report seeking its approval of an application for funding from the Edgware Tennis Club Incorporated for the purchase of tennis balls for the Junior Programme project for the amount of \$1,300 from its 2014/15 Discretionary Response Fund.

The Board **resolved** to approve a grant of \$700 from its 2014/15 Discretionary Response Fund to the Edgware Tennis Club Incorporated for the purchase of tennis balls for the Junior Programme project.

14. APPLICATION TO THE SHIRLEY/PAPANUI COMMUNITY BOARD 2014/15 DISCRETIONARY RESPONSE FUND – PAPANUI TOC H ATHLETICS CLUB INC.

The Board considered a report seeking its approval of an application for funding from the Papanui Toc H Athletics Club Incorporated for the High Use Training Area project for the amount of \$1,330 from its 2014/15 Discretionary Response Fund.

The Board **resolved** to approve a grant of \$600 from its 2014/15 Discretionary Response Fund to the Papanui Toc H Athletics Club Incorporated for the High Use Training Area project.

15. APPLICATION TO THE SHIRLEY/PAPANUI COMMUNITY BOARD 2014/15 DISCRETIONARY RESPONSE FUND – DELTA COMMUNITY TRUST

The Board considered a report seeking its approval of an application for funding from the Delta Community Support Trust for the Health and Safety Enhancement Project for the amount of \$4,583 from its 2014/15 Discretionary Response Fund.

STAFF RECOMMENDATION

It is recommended that the Shirley/Papanui Community Board:

15.1 Approve a grant of \$4,000 from its 2014/15 Discretionary Response Fund to Delta Community Support Trust for the Health and Safety Enhancement Project.

BOARD DECISION

The Board **resolved** to let the report lie on the table and requested that staff ask the applicant to:

15.2 obtain at least two additional quotes for the purchase of the trailer

15.3 investigate the possibility of sponsorship

15.4 confirm security arrangements for the storage of the trailer

15.5 approach the Canterbury Earthquake Recovery Authority (CERA) on the possibility of obtaining a shed from the red zone.

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16. APPLICATION TO THE SHIRLEY/PAPANUI COMMUNITY BOARD'S 2013/14 POSITIVE YOUTH DEVELOPMENT SCHEME – CHRISTCHURCH SCHOOL OF MUSIC

The Board considered a report seeking its approval of an application for funding from the Christchurch School of Music to the Shirley/Papanui Community Board's 2014/15 Positive Youth Development Scheme.

STAFF RECOMMENDATION

It is recommended that the Shirley/Papanui Community Board:

- 16.1 Approve a grant of \$200 to the Christchurch School of Music from its Positive Youth Development Fund 2014/15 as a contribution towards the costs of Erica Boyd and Rebecca Robinson participating in the Australian Youth Orchestra Festival to be held in Brisbane from 3 to 8 December 2014.

BOARD DECISION

The Board **resolved** to approve a grant of \$400 to the Christchurch School of Music from its Positive Youth Development Fund 2014/15 as a contribution towards the costs of Erica Boyd and Rebecca Robinson participating in the Australian Youth Orchestra Festival to be held in Brisbane from 3 to 8 December 2014.

The meeting concluded at 5.20pm.

CONFIRMED THIS 17TH DAY OF SEPTEMBER 2014

**MIKE DAVIDSON
CHAIRPERSON**