

9. 10. 2014

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

**Minutes of the meeting of the Shirley/Papanui Community Board
held on Wednesday 17 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: Apologies were received and accepted from Ali Jones and Aaron Keown.

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 – FREYA TITHERIDGE

Freya Titheridge reported back to the Board on her participation in a Student Exchange to Italy through Student Travel Schools (STS) New Zealand from August 2013 to August 2014 that had been supported by funding from the Board.

3. PRESENTATION OF PETITIONS

Nil.

4. NOTICES OF MOTION

Nil.

5. BRIEFINGS

5.1 SALE AND SUPPLY OF ALCOHOL ACT 2012 (THE ACT)

The Alcohol Licensing team representative did not attend.

5.2 SMART CHOICES ENGAGEMENT FOR LONG TERM PLAN

Justine Armstrong, Engagement Advisor Online from the External Relations and Communications Unit attended to brief the Board about the Smart Choices community engagement on the financial decisions required for the Long Term Plan which was launched on 4 September 2014.

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The Community Board **requested** staff to assist with organising three local events around the Long Term Plan initial consultation to enable the Board members to talk with the local community.

6. CORRESPONDENCE

6.1 KERBSIDE GARDENS IN CLEARBROOK PALMS

The Board **received** a letter from Mr Murray Lennox drawing its attention to the deterioration in maintenance of the kerbside gardens in Clearbrook Palms over recent times and providing photographs of the neglected areas. Mr Lennox also expressed concern on behalf of some of the residents regarding the deteriorating condition of the walls surrounding the palm tree at the intersection of Laguna Gardens and Palm Drive. He described how the corner sections of the walls are parting company and are now leaning at precarious angles towards the street. Mr Lennox is concerned that these walls are a safety hazard.

The Board **decided** to request that staff investigate the condition of kerbside plantings in and around the Clearbrook Palms subdivision and particularly the walls surrounding the palm tree at the intersection of Laguna Gardens and Palm Drive, and provide clarification to the Board on who is responsible for maintenance and/or any remedial action required.

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 MACROCARPA TREES – STYX RIVER PLACE

In response to a request from the Board at its meeting on 4 June 2014, staff advised that they have scoped the Spencerville Reserve for maintenance work which includes the removal of some trees in poor condition as well as attending to the pruning of trees along the boundary with Ms van Weiren's property. The resident expressed gratitude with this approach which will hopefully alleviate her concerns.

In the longer term it is acknowledged that the trees in this reserve, in particular along this boundary, are declining, therefore planning for their removal and replacement will be included in the citywide programme and subject to the provisions of the Long Term Plan.

8. ELECTED MEMBERS' INFORMATION EXCHANGE

- The Board considered issues raised by Spencerville residents in a deputation to its meeting on 6 August 2014.

The Board **decided** to request that staff investigate holding a Community Board meeting in the Spencerville community in November to be followed by a community meeting attended by relevant staff to address residents' concerns around roads, land drainage and future land use.

- The Board noted the progress the community has made with pruning the fruit trees and tidying the grounds at the Sunlea Orchard site. The Board were advised of a name change from Sunlea to the Kaputone Community Orchard to distinguish it from the commercial entity and to facilitate formalising a community management group who will work with the Council on the necessary compliances.

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- The Board was advised by staff that a written report on the results of the community conversation held at the St Albans Transitional Community Facility on the “Long Term Vision for Community Facilities in St Albans” will be presented at the 1 October 2014 Board meeting.
- The Board **decided** to request that staff make contact with the “champion” for the Malvern Park Fitness Track project and invite them to make a deputation to the Board to update them on this project. ~~invite the St Albans Residents’ Association (SARA) to make a deputation to the Board to provide an update on the Fitness Track project for Malvern Park. (Alteration made at the 1 October 2014 meeting – clause 3 Confirmation of Minutes.)~~
- Confirmation was provided that the application by Delta Community Trust to the Shirley/Papanui Community Board’s 2014/15 Discretionary Response Fund at the meeting on 17 September 2014 and which was laid on the table subject to the receipt of further information requested by the Board, has been withdrawn.

9. QUESTIONS UNDER STANDING ORDERS

Nil.

PART C – REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

10. ORAL DECLARATION BY MEMBER ATTESTED IN THE PRESENCE OF THE DIRECTOR OF THE OFFICE OF THE CHIEF EXECUTIVE REPRESENTING THE CHIEF EXECUTIVE

Jo Byrne, newly elected Board Member, completed an oral and written declaration as a member of the Shirley Papanui Community Board in the presence of the Director, Office of the Chief Executive, representing the Chief Executive.

11. CONFIRMATION OF MEETING MINUTES – 3 SEPTEMBER 2014

The Board **resolved** that the minutes of the Board’s ordinary meeting of Wednesday 3 September 2014 be confirmed.

12. ADOPTION OF SCHEDULE OF MEETINGS FOR THE 2013 – 2016 TRIENNIAL TERM FOR THE SHIRLEY/PAPANUI COMMUNITY BOARD

The Board considered a proposed programme for its meetings to the end of the 2013 - 2016 Triennial Term.

The Board **resolved** to:

12.1 Adopt the programme of meetings for the balance of the 2013 – 2016 Council Term as follows:

Meetings to be held in the Boardroom Papanui Service Centre at 4pm	
2015	2016
Wednesday 4 February	Wednesday 3 February
Wednesday 18 February	Wednesday 17 February

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2015	2016
Wednesday 4 March	Wednesday 2 March
Wednesday 18 March	Wednesday 16 March
Wednesday 1 April	Wednesday 6 April
Wednesday 15 April	Wednesday 20 April
Wednesday 6 May	Wednesday 4 May
Wednesday 20 May	Wednesday 18 May
Wednesday 3 June	Wednesday 1 June
Wednesday 17 June	Wednesday 15 June
Wednesday 1 July	Wednesday 6 July
Wednesday 15 July	Wednesday 20 July
Wednesday 5 August	Wednesday 3 August
Wednesday 19 August	Wednesday 17 August
Wednesday 2 September	Wednesday 31 August
Wednesday 16 September	Wednesday 14 September
Wednesday 30 September	End of 2013-16 Term
Wednesday 14 October	
Wednesday 4 November	
Wednesday 18 November	
Wednesday 2 December	
Wednesday 16 December	

12.2 To delegate authority to the Shirley/Papanui Community Board Adviser to make changes to meeting dates and times as necessary to meet extraordinary circumstances.

13. APPLICATION TO THE SHIRLEY/PAPANUI COMMUNITY BOARD'S POSITIVE YOUTH DEVELOPMENT SCHEME – PAPANUI HIGH VELOCITY CHALLENGE

The Board considered a report seeking its approval of an application for funding from its 2014/15 Positive Youth Development Scheme by Papanui High School to assist with the costs of students taking part in the Evolocity Challenge to be held on 29 November 2014.

The Board **resolved** to approve a grant of \$400 to Papanui High School to assist with the costs of participating in the Evolocity Challenge 2014 on 29 November 2014.

14. APPLICATION TO THE SHIRLEY/PAPANUI COMMUNITY BOARD'S 2014/15 POSITIVE YOUTH DEVELOPMENT SCHEME – JAHKAYA TUKAKI-DELLOW AND KAHUITI HUIA

The Board considered a report seeking its approval of an application for funding from its 2014/15 Youth Development Fund towards the costs of Jahkaya Tukaki-Dellow and Kahuiti Huia participating in the National Manu Korero Speech Competition to be held at the Pettigrew Green Arena, Taradale, Napier from 23 – 24 September 2014.

The Board **resolved** to approve a grant of \$100 to Jahkaya Tukaki-Dellow and Kahuiti Huia as a contribution towards the costs of participating in The National Manu Korero Speech Competition to be held at the Pettigrew Green Arena, Taradale, Napier from 23 – 24 September 2014.

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15. CONSIDERATION OF APPLICATIONS FOR NEIGHBOURHOOD WEEK FUNDING

The Board considered a report seeking its approval of applications for funding from its Neighbourhood Week funding and to set a process in place should any late applications need to be considered.

The Board **resolved**:

15.1 To allocate Neighbourhood Week funds as set out in the following table.

15.2 That delegated authority be given to the Community Board Chairperson, or the Chairperson's delegate, to decide on funding approval of any late applications received from any remaining funds set aside for Neighbourhood Week Funding.

Item No.	Group	Activity Location	Date and Time	Proposed Activity	Expected No.	Board Decision
1	Amberlee Allison	Edgeware Road	8 November 2014 4pm	BBQ Dinner	40	The Shirley/Papanui Community Board resolved to grant \$100 to Amberlee Allison towards the Edgeware Road BBQ Dinner.
2	Sarah Wraight	Courtenay Street Green	2 November 2014 10.30am	BBQ Brunch	80-100	The Shirley/Papanui Community Board resolved to grant \$150 to Sarah Wraight towards the Courtenay Street Green BBQ Brunch.
3	Maureen Donovan	Clipper Place	7 November 2014 4.30pm	Christmas BBQ	60-65	The Shirley/Papanui Community Board resolved to grant \$100 to Maureen Donovan towards the Clipper Place Christmas BBQ.
4	Betty Chapman Bottle Lake Residents	Lower Styx Road	2 November 2014 4-8pm	BBQ		The Shirley/Papanui Community Board resolved to grant \$100 to Betty Chapman towards the Bottle Lake Residents' BBQ.
5	Vicki Meates	Baldoyle Way	1 November 2014 4.30pm	BBQ	30	The Shirley/Papanui Community Board resolved to grant \$75 to Vicki Meates towards the Baldoyle Way BBQ.
6	Sharyn Burnett Shirley Community Trust	Acheson Avenue	28 October 2014 12-2pm	Get-together	100 plus	The Shirley/Papanui Community Board resolved to grant \$250 to Sharyn Burnett, Shirley Community Trust. Towards the Get-together.

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Item No.	Group	Activity Location	Date and Time	Proposed Activity	Expected No.	Board Decision
7	Peggy Kelly Packe Street Park and Community Garden Inc.	Packe Street Park and Community Garden	30 October 2014 3-4.30pm	Afternoon Tea	30 plus	The Shirley/Papanui Community Board resolved to grant \$60 to Peggy Kelly, Packe Street Park and Community Garden Inc., towards the Afternoon Tea.
8	Christine Rankin	Weston Road	1 November 2014 5-7.30pm	BBQ Meal	39	The Shirley/Papanui Community Board resolved to grant \$100 to Christine Rankin towards the Weston Road BBQ Meal.
9	Carolyn Jones	Harrys Way/ Gwen Place	2 November 2014 3.30pm	BBQ	70-75	The Shirley/Papanui Community Board resolved to grant \$175 to Carolyn Jones towards the Harrys Way/ Gwen Place BBQ.
10	Fiona Moloney	Dulles Place	2 November 2014 4pm	BBQ	25	The Shirley/Papanui Community Board resolved to grant \$45 to Fiona Moloney towards the Dulles Place BBQ.
11	Linda Topp	Monaghan Street	To be confirmed	Get-together	18	The Shirley/Papanui Community Board resolved to grant \$50 to Linda Topp towards the Monaghan Street Get-together.
12	Jude Roche	Sheraton Place	23 November 2014 5pm	Street BBQ	40	The Shirley/Papanui Community Board resolved to grant \$70 to Jude Roche towards the Sheraton Place Street BBQ.
13	Marie Lysaght	Sapphire Street	9 November 2014 4.30-7pm	BBQ	27	The Shirley/Papanui Community Board resolved to grant \$45 to Marie Lysaght towards the Sapphire Street BBQ.
14	Anna Langley Te Puna Oraka – Shirley Early Years Hub	Shirley Rugby League Club	31 October 2014 10am-12noon	Community Conversation	50	The Shirley/Papanui Community Board resolved to grant \$125 to Anna Langley towards the Te Puna Oraka Community Conversation.
15	Dorothy Bradley	Connemara Drive	2 November 2014 11am	BBQ	20	The Shirley/Papanui Community Board resolved to grant \$40 to Dorothy Bradley towards the Connemara Drive BBQ.

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Item No.	Group	Activity Location	Date and Time	Proposed Activity	Expected No.	Board Decision
16	Clive Smith Northwood Residents' Association	Northwood Park	2 November 2014 10.30am-2pm	Northwood Fair	4,000	The Shirley/Papanui Community Board resolved to grant \$110 to Clive Smith, Northwood Residents' Association towards the Northwood Fair.
17	Sue Kurokawa	Ballymena Drive	16 November 2014 4pm	Street BBQ/ Pot Luck	24	The Shirley/Papanui Community Board resolved to grant \$60 to Sue Kurokawa towards the Ballymena Drive Street BBQ/Pot Luck.
18	Gavin Cross	Ross Place	To be confirmed	Annual cul-de-sac neighbourhood BBQ	23	The Shirley/Papanui Community Board resolved to grant \$60 to Gavin Cross towards the Ross Place Annual cul- de-sac neighbourhood BBQ.
19	Adela Brown	Taunton Green Reserve	26 October 2014 2pm	Pre-Christmas Street Party	30 plus	The Shirley/Papanui Community Board resolved to grant \$100 to Adela Brown towards the Taunton Green Pre- Christmas Street Party.
20	Lisa Mulrooney	Thornwood Place	1 November 2014 5pm	Street BBQ		The Shirley/Papanui Community Board resolved to grant \$80 to Lisa Mulrooney towards the Thornwood Place Street BBQ.
21	Helen Macann	Albany Street	2 November 2014 5pm	Gathering to share news and welcome new faces.	20	The Shirley/Papanui Community Board resolved to grant \$50 to Helen Macann towards the Albany Street gathering.
22	Suzanne Carter Ashton Mews Residents	Sharnbrook Reserve	19 October 2014 4-6pm	BBQ	32	The Shirley/Papanui Community Board resolved to grant \$100 to Suzanne Carter towards the Ashton Mews Residents' BBQ.
23	Denise Norriss	Autumn Place	2 November 2014 6pm	Street BBQ	60	The Shirley/Papanui Community Board resolved to grant \$100 to Denise Norriss towards the Autumn Place Street BBQ.

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Item No.	Group	Activity Location	Date and Time	Proposed Activity	Expected No.	Board Decision
24	Margaret Bowick	Northwood Villas Club Rooms	11 November 2014 4.30-5pm	Function	50-60	The Shirley/Papanui Community Board resolved to grant \$80 to Margaret Bowick towards the Northwood Villas Residents Function.
25	Patricia Jack	Rosebank Close	26 October 2014 pm	BBQ/Picnic	40	The Shirley/Papanui Community Board resolved to grant \$100 to Patricia Jack towards the Rosebank Close BBQ/Picnic.
26	Mike Scott	Alderney Mews	30 October 2014 5.30pm	Meeting/BBQ	40	The Shirley/Papanui Community Board resolved to grant \$100 to Mike Scott towards the Alderney Mews Meeting/BBQ.
27	Joanna Wortley	Creese Place	31 October 2014 6.30pm	Street BBQ	35	The Shirley/Papanui Community Board resolved to grant \$80 to Joanna Wortley towards the Creese Place Street BBQ.
28	Deidre Williams	Dinglebay Place	2 November 2014 4pm	Neighbourhood BBQ	25-30	The Shirley/Papanui Community Board resolved to grant \$80 to Deidre Williams towards the Dinglebay Place Neighbourhood BBQ.
29	Philippa Wadsworth Abberley Crescent Residents	Abberley Park	2 November 2014 11.30am	Picnic/BBQ	20	The Shirley/Papanui Community Board resolved to grant \$60 to Philippa Wadsworth towards the Abberley Crescent Residents' Picnic/BBQ.
30	Edel Armstrong St Albans Residents' Association (SARA)	St Albans Community Centre	2 November 2014 2-5pm	Function	200	The Shirley/Papanui Community Board resolved to grant \$434 to Edel Armstrong towards the St Albans Community Function.
31	Bronwyn McLennan Woodhurst Drive Residents	Sharnbrook Reserve	30 October 2014 6-8pm	BBQ	80	The Shirley/Papanui Community Board resolved to grant \$125 to Bronwyn McLennan towards the Woodhurst Drive Residents BBQ.

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Item No.	Group	Activity Location	Date and Time	Proposed Activity	Expected No.	Board Decision
32	Mark Hudson Beulah Christian Fellowship Inc.	Church Car Park Springfield Road	1 November 2014 11am-2pm	Neighbourhood Community Fun Day	100-150	The Shirley/Papanui Community Board resolved to grant \$300 to Mark Hudson towards the Neighbourhood Community Fun Day.
33	Mary Grant Skipton Street Residents	Edge of MacFarlane Park and Daw Street	25 or 26 October 2014 4pm	Barbeque	20-25	The Shirley/Papanui Community Board resolved to grant \$60 to Mary Grant towards the Skipton Street Residents Barbeque.
34	Janita and Michael Patrick Daniels Road/Rathlin Street Residents	Rathlin Street Cul-de-sac	2 November 2014 12-3pm	Neighbourhood Street BBQ	20-30	The Shirley/Papanui Community Board resolved to grant \$65 to Janita and Michael Patrick towards the Daniels Road/Rathlin Street Neighbourhood BBQ.
35	Doug Bennett	Hibiscus Place	26 October or 1 November 2014 12-2pm	Luncheon BBQ	20-25	The Shirley/Papanui Community Board resolved to grant \$70 to Doug Bennett towards the Hibiscus Place Luncheon BBQ.
36	John Wallace	Bennett Street	2 November 2014 11.30am-2.30pm	Garden BBQ	36	The Shirley/Papanui Community Board resolved to grant \$90 to John Wallace towards the Bennett Street Garden BBQ.
37	David Crean	Leander Street	2 or 9 November 2014 11.30am-1pm	Street BBQ	65-70	The Shirley/Papanui Community Board resolved to grant \$175 to David Crean towards the Leander Street BBQ.
38	Alison Coles	Highsted Road Flats	29 October 2014 12.30pm	Lunch	6	The Shirley/Papanui Community Board resolved to grant \$36 to Alison Coles towards the Highsted Road Flats lunch.

The meeting concluded at 5.34pm.

CONFIRMED THIS 1ST DAY OF OCTOBER 2014

**MIKE DAVIDSON
CHAIRPERSON**