

14. 5. 2015

**SHIRLEY/PAPANUI COMMUNITY BOARD
1 APRIL 2015**

**Minutes of the meeting of the Shirley/Papanui Community Board
held on Wednesday 1 April 2015 at 4pm in the Board Room
Papanui Service Centre, corner Langdons Road and Restell Street, Papanui**

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

APOLOGIES: There were no apologies.

The Board reports that:

PART B – REPORTS FOR INFORMATION

1. DECLARATION OF INTEREST

Nil.

2. DEPUTATIONS BY APPOINTMENT

2.1 PAPANUI MEMORIAL PARK – RSA

Kevin Ponsonby, President and Wendy Clark, Secretary of the Papanui RSA provided the Board with an update on the proposed display at the Papanui Memorial Park for the centenary celebration of ANZAC Day.

The Board **decided** to endorse the proposed display at the Papanui Memorial Park for the centenary celebration of ANZAC Day and asked staff to ensure that all health and safety aspects are complied with.

2.2 EX-FOODSTUFFS WAREHOUSE PROJECT – KRIS INGLIS

Kris Inglis, representing IP Group Ltd, presented a deputation to the Board on the group's proposal for the redevelopment of the Foodstuffs Warehouse on Main North Road to a multi-use sports centre.

3. PRESENTATION OF PETITIONS

Nil.

4. NOTICES OF MOTION

Nil.

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5. BRIEFINGS

5.1 TSUNAMI SIRENS PROJECT STAGE 2

Civil Defence and Emergency Management staff briefed the Board on the installation of additional tsunami alerting sirens (stage 2), recent inundation maps prepared by GNS Science and the public education strategy to inform the community.

5.2 DRAFT DEVELOPMENT CONTRIBUTIONS POLICY

Gavin Thomas, Senior Policy Analyst, Strategic Policy Unit presented the draft Development Contributions Policy to the Board together with the timeline and process for public consultation.

5.3 ETHIOPIAN COMMUNITY

George Patena, Acting Team Leader (Metropolitan Community Advisors), Community Governance and Support Unit, updated the Board regarding an approach from the Ethiopian community for facilities for worship and will respond to them accordingly.

6. CORRESPONDENCE

Nil.

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 PROCESS FOR LODGING OBJECTIONS TO AN ALCOHOL LICENSING APPLICATION

Advice was provided to the Board on the correct process for lodging objections to an alcohol licensing application.

7.2 GRANTING OF NON-NOTIFIED RESOURCE CONSENTS

Following receipt of correspondence from a concerned resident re the granting of a non-notified resource consent for a local business, information was circulated to Board members from the Resource Consents Manager on the process followed with the view of this being used as a standard response to residents.

7.3 REQUEST FOR THE USE OF THE ROTO KOHATU RESERVE

A copy of the request for the use of the Roto Kohatu reserve was circulated to Board members. It is noted that Cr Manji is following up this issue with the Unit Manager Parks.

The Board **decided** to request that Park Ranger, Arthur Adcock, be invited to attend a meeting to update the Board on activities taking place on the lake within the Roto Kohatu reserve.

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8. ELECTED MEMBERS' INFORMATION EXCHANGE

The Board **decided** to request that:

- A visit to the former Edgware Village Green and pool site be arranged with staff and relevant members of the community.
- Adam Taylor, Senior Transport Planner, be invited to demonstrate the software modelling used for the Northern Arterial project information.

9. QUESTIONS UNDER STANDING ORDERS

Nil.

PART C – REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

10. CONFIRMATION OF MEETING MINUTES – 18 MARCH 2015

The Board **resolved** that the minutes of the Board's ordinary meeting of Wednesday 1 April 2015 be confirmed subject to an amendment to Clause 11.1 under the heading **Board Decision** of the words "...from its 2014/15 Discretionary Response Fund..." to "...from its 2014/15 Positive Youth Development Scheme..."

11. APPLICATION TO THE SHIRLEY/PAPANUI COMMUNITY BOARD'S 2014/15 POSITIVE YOUTH DEVELOPMENT SCHEME – TEAGAN ANN TANK

The Board considered a report seeking its approval of an application for funding from the Board's 2014/15 Positive Youth Development Scheme for Teagan Ann Tank to attend The Alana Haines Festival and Awards and ongoing dance training in Wellington from April to July 2015.

The Shirley/Papanui Community Board **resolved** to approve a grant of \$300 from its 2014/15 Positive Youth Development Scheme for Teagan Ann Tank to attend The Alana Haines Festival and Awards and ongoing dance training in Wellington from April to July 2015.

The meeting concluded at 5.45pm.

CONFIRMED THIS 15TH DAY OF APRIL 2015

**MIKE DAVIDSON
CHAIRPERSON**