

Shirley/Papanui Community Board
OPEN MINUTES

Date: Wednesday 16 March 2016
Time: 4.00pm
Venue: Board Room, Papanui Service Centre,
Corner Langdons Road and Restell Street, Papanui

Present

Chairperson	Mike Davidson
Deputy Chairperson	Aaron Keown
Members	Jo Byrne
	Ali Jones
	Emma Norrish
	Barbara Watson

14 March 2016

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- Part A** Matters Requiring a Council Decision
Part B Reports for Information
Part C Decisions Under Delegation
-

The agenda was dealt with in the following order.

1. Apologies

Part C

An apology for absence was received from Pauline Cotter and an apology for late arrival was received from Ali Jones.

Community Board Resolved SPCB/2016/00014

The Shirley/Papanui Community Board resolved to accept the apologies.

Member Davidson/Member Byrne

Carried

2. Declarations of Interest

Part B

There were no declarations of interest recorded.

3. Confirmation of Previous Minutes

Part C

Community Board Resolved SPCB/2016/00015

That the minutes of the Shirley/Papanui Community Board meeting held on Wednesday, 2 March 2016 be confirmed.

Member Keown/Member Norrish

Carried

4. Deputations by Appointment

Part B

4.1 Positive Youth Development Scheme Report – Zion Dance Studio

Ms Sarah-Louise Faithful and Ms Loreta-Jean Tauariki reported back to the Board on their attendance at the HipHop Dance Unit World Championships held in Martinique from 1–5 December 2015.

Part B

The Shirley/Papanui Community Board thanked Ms Faithful and Ms Tauariki for their deputation.

4.2 Project/Funding Report - Papanui Youth Development Trust

Mr Hamish Flynn spoke on behalf of the Papanui Youth Development Trust regarding their projects and the funding the Trust had received from the Board for the 2015/16 grants year.

Part B

The Shirley/Papanui Community Board thanked Mr Flynn for his deputation and noted the excellent work of his organisation in the local and wider community.

Member Jones entered the meeting at 4.15pm

4.3 Project/Funding Report - St Albans Residents' Association (SARA)

Mr Peter McDonald of SARA did not attend. This presentation will be rescheduled.

5. Presentation of Petitions

Part B

There was no presentation of petitions.

6. Correspondence

Staff Recommendations

That the Shirley/Papanui Community Board receive the information in the correspondence report dated 16 March 2016.

Community Board Decisions under Delegation

Part B

The Shirley/Papanui Community Board received the information in the correspondence report dated 16 March 2016 and noted that the letter on the agenda had been referred to the Fendalton/Waimairi Community Board as the intersection lies within their ward boundaries.

The Board also noted that the Fendalton/Waimairi Community had referred the matter to staff.

Two further letters were tabled at the meeting as follows:

1. Linda and Scott Bennett - Concerns about Children's Traffic Safety in Kensington Avenue
2. Jane Ellis - Westminster Pedestrian Safety Improvement Consultation.

The Board asked for these to be forwarded to the Traffic Engineer for a response.

7. Cranford Street Proposed No Stopping Restrictions

Board Comment

The Board considered a report seeking its approval of the no stopping restrictions on Cranford Street at the intersection with Edgeware Road.

Staff Recommendations

The Shirley/Papanui Community Board considered the report on the proposed no stopping restrictions on Cranford Street and resolved to adopt the staff recommendations.

Community Board Resolved SPCB/2016/00016

Part C

The Shirley/Papanui Community Board resolved to adopt the staff recommendations to:

1. Revoke all existing parking and stopping restrictions currently located on the west side of Cranford Street commencing at its intersection with Edgeware Road and extending in a northerly direction to its intersection with Cornwall Street;
2. Revoke all existing parking and stopping restrictions currently located on the east side of Cranford Street commencing at its intersection with Edgeware Road and extending in a northerly direction for a distance of 71 metres;
3. Approve that the stopping of vehicles be prohibited at any time on the west side of Cranford Street commencing at its intersection with Edgeware Road and extending in a northerly direction for a distance of 27 metres;
4. Approve that a marked bus stop be installed on the west side of Cranford Street commencing at a point 27 metres north of its intersection with Edgeware Road and extending in a northerly direction for a distance of 13.5 metres;
5. Approve that the stopping of vehicles be prohibited at any time on the west side of Cranford Street commencing at a point 40.5 metres north of its intersection with Edgeware Road and extending in a northerly direction to its intersection with Cornwall Street.
6. Approve that the stopping of vehicles be prohibited at any time on the east side of Cranford Street commencing at its intersection with Edgeware Road and extending in a northerly direction for a distance of 71 metres.

Member Norrish/Member Keown

Carried

8. Northern Access Bus Lanes

Board Comment

The Board considered a report seeking its approval of the installation of a Bus/Cycle lane on Main North Road at Chaney's and associated intersection controls.

Staff Recommendations

The Shirley/Papanui Community Board considered the report on the installation of a Bus/Cycle lane and resolved to adopt the staff recommendations.

Community Board Decided SPCB/2016/00017

Part A

That the Shirley/Papanui Community Board recommends to the Infrastructure Transport and Environment Committee:

1. That a special vehicle lane for the exclusive use of southbound buses and cycles be installed on the east side of Main North Road starting at a point 285 metres north east of its intersection with Link Road, and extending in a south westerly direction for 515m.

*The division was declared **carried** by 5 votes to 1 vote the voting being as follows:*

For: *Member Davidson, Member Byrne, Member Jones, Member Norrish and Member Watson*

Against: *Member Keown*

Member Davidson/Member Jones

Carried

Community Board Resolved SPCB/2016/00018

Part C

The Shirley/Papanui Community Board resolved:

2. To revoke all parking and stopping restriction on the east side of Main North Road starting at a point 285m metres north east of its intersection with Link Road, and extending in a south westerly direction for 515m.
3. That the stopping of all vehicles be prohibited on the east side Main North Road starting at a point 285m metres north east of its intersection with Link Road, and extending in a south westerly direction for 515m.
4. That a Give Way control be placed against Link Road at its intersection with Main North Road.
5. To approve the removal of the three trees to the north of the Northern Motorway off ramp.

*The division was declared **carried** by 5 votes to 1 vote the voting being as follows:*

For: *Member Davidson, Member Byrne, Member Jones, Member Norrish and Member Watson*

Against: *Member Keown*

Member Davidson/Member Jones

Carried

9. Application to the Shirley/Papanui Community Board's 2015/16 Positive Youth Development Scheme - Papanui High School and Kate Elizabeth Cockerton-Holmes

The Shirley/Papanui Community Board considered applications for funding from the Board's 2015/16 Positive Youth Development Scheme from Papanui High School and Kate Elizabeth Cockerton-Holmes.

Staff Recommendations

The Shirley/Papanui Community Board considered the applications for funding from the Board's 2015/16 Positive Youth Development Scheme and resolved to adopt the staff recommendations.

Community Board Resolved SPCB/2016/00019

Part C

The Shirley/Papanui Community Board resolved to:

1. Approve a grant of \$600 from its 2015/16 Youth Development Fund to Papanui High School towards assisting Georgia Saunders, Jazmine Tufau, Jess Brocket and Emma Fellow's attending the Secondary School Futsal Nationals.
2. Approve a grant of \$300 from its 2015/16 Youth Development Fund to Kate Elizabeth Cockerton-Holmes towards attending the New Zealand School of Dance National Scholar programme.

Member Norrish/Member Byrne

Carried

10. Shirley/Papanui Community Board Area Update

10.1 Otukaikino Stream Field Trip

The Christchurch West Melton Zone Committee extended an invitation to the Shirley/Papanui Community Board to join the Field Trip to view and discuss some of the recent work that has been undertaken to improve the water quality, eco systems and recreation opportunities in the area.

Members Watson and Norrish indicated they would attend the Otukaikino Stream field trip.

10.2 Elected Member Nomination to the Regional Management Water Committee

The Board noted the information on the activities of the Regional Water Management Committee plus the request for an elected member nomination for the impending vacancy.

No nominations were forthcoming from Board members for the vacancy on the Regional Management Water Committee.

10.3 Proposed Road Works - Heyders Road

The Board noted that further information is due to come to the Board regarding the proposed road works on Heyders Road.

Staff Recommendations

The Shirley/Papanui Community Board noted the information provided in the Area Update:

Community Board Decided SPCB/2016/00020

Part B

The Shirley/Papanui Community Board received the report, and resolved to approve the Board's Submission to the Proposed Christchurch Replacement Plan - Residential Medium Density Zone.

Member Norrish/Member Watson

Carried

11. Elected Member Information Exchange

Part B

- Appointment of new community organiser by the St Albans Residents' Association (SARA)
- New options by the Christchurch City Council for the worst of the flood-affected properties in the Flockton Basin.
- Update on the Hills Road Walkway vandalism.
- Remediation of the placement of the solar panels powering the new 40 kilometres an hour school speed signs by Kensington Avenue school.

12. Questions Under Standing Orders

Part B

There were no questions under standing orders at this meeting.

Meeting concluded at 5.07pm.

CONFIRMED THIS 6th DAY OF APRIL

**MIKE DAVIDSON
CHAIRPERSON**