

10. 9. 2015

**SHIRLEY/PAPANUI COMMUNITY BOARD  
19 AUGUST 2015**

**Minutes of the meeting of the Shirley/Papanui Community Board  
held on Wednesday 19 August 2015 at 4pm in the Board Room  
Fendalton Service Centre, corner Jeffreys and Clyde Roads, Fendalton**

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

**APOLOGIES:** An apology for early departure was received and accepted from Aaron Keown who departed at 4.59 and was absent for clauses 1 to 3, 5 to 18 and part of clause 4.

Mike Davidson/Emma Norrish

Carried

Jo Byrne retired from the meeting at 5.07pm, returning at 5.09pm and was absent for part of clause 7.

The Board adjourned from 5.55pm to 6.04pm.

Mike Davidson/Ali Jones

Carried

The Board reports that:

**PART A – MATTERS REQUIRING A COUNCIL DECISION**

**1. SHIRLEY COMMUNITY FACILITY REBUILD – 10 SHIRLEY ROAD**

The Board considered a report seeking its recommendation to the Council for the release of a Request for Proposal (RFP) to the open market inviting proposals for the development and operation of a Community Centre or similar at 10 Shirley Road, the site of the former Shirley Community Centre.

**STAFF RECOMMENDATION**

That the Shirley/Papanui Community Board recommend to the Council that it instruct Council Officers to prepare and release a Request for Proposal (RFP) to the open market inviting proposals for the development and operation of a Community Centre or similar at 10 Shirley Road.

**BOARD RECOMMENDATION**

That the staff recommendation be adopted.

Pauline Cotter/Emma Norrish

Carried

**2. NORTHLANDS PUBLIC TRANSPORT HUB – PEDESTRIAN CROSSING PROJECT**

The Board considered a report seeking its recommendation to the Infrastructure, Transport and Environment Committee on options to improve the pedestrian crossing facilities on Main North Road in the vicinity of the Northlands Super Stops.

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**2 Cont'd**

**STAFF RECOMMENDATION**

The Shirley/Papanui Community Board recommends to the Infrastructure, Transport and Environment Committee that:

- 2.1 Option 2 Signalised Mid-Block crossing is the preferred option to improved pedestrian crossing facilities on Main Northlands outside the Northlands Mall and bus super stops.
- 2.2 Staff proceed with drafting a detail design for the preferred option to be reported to the Shirley/Papanui Community Board in September 2015 to request the community and stakeholder consultation to be held in late 2015.

**BOARD RECOMMENDATION**

That the staff recommendation be adopted.

Mike Davidson/Emma Norrish

Carried

**PART B – REPORTS FOR INFORMATION**

**3. DECLARATION OF INTEREST**

Nil.

**4. DEPUTATIONS BY APPOINTMENT**

**4.1 CRANFORD/WESTMINSTER STREET INTERSECTION UPGRADE – GEORGIE FALLOON**

Georgie Falloon attended to speak to the Board on alternative solutions for the proposed upgrade and "no stopping" parking restrictions for the Cranford/Westminster Street intersection. Ms Falloon was concerned about the effect that the removal of car parks resulting from the proposal would have on the recently rebuilt retail outlets at the intersection (refer clause 14 of these minutes).

**4.2 CRANFORD/WESTMINSTER STREET INTERSECTION UPGRADE – JASON DONNITHORNE**

Jason Donnithorne, 95West Limited, attended to speak to the Board on the proposed upgrade and "no stopping" parking restrictions for the Cranford/Westminster Street intersection. Mr Donnithorne was concerned at the proposed removal of car parks and the effect on the retail businesses sited at the intersection (refer clause 14 of these minutes).

**4.3 CRANFORD/WESTMINSTER STREET INTERSECTION UPGRADE – LIZ BARRY**

Liz Barry from Café Metro attended to speak to the Board on the proposed upgrade and "no stopping" parking restrictions for the Cranford/Westminster Street intersection. Ms Barry also expressed her concern on the potential loss of business to the affected retail outlets with the proposed removal of car parks for the re-laning of the intersection (refer clause 14 of these minutes).

**4 Cont'd**

**4.4 CRANFORD/WESTMINSTER STREET INTERSECTION UPGRADE – CONNIE CHRISTENSEN**

Connie Christensen attended to speak to the Board on the proposed upgrade and "no stopping" parking restrictions for the Cranford/Westminster Street intersection. Ms Christensen expressed serious concern for the safety of cyclists and the lack of a clearly marked cycle lane to enable cyclists to reach the safety of the "stop box" at the lights (refer clause 14 of these minutes).

**4.5 BROOKLANDS FIRE BRIGADE – JOHN REED AND RICHARD TOLAN**

John Reed, Chief Fire Officer, and Richard Tolan, Fire Service Building Manager, attended to update the Board on the relocation of the Brooklands Fire Service to Spencerville and the current operational status of the Brooklands Fire Service.

**4.6 SHIRLEY COMMUNITY FACILITIES REBUILD - DENNIS RICH**

Dennis Rich attended to speak to the Board about the Shirley Community Facility and his organisation's preference of option 2 presented in the report to the Board (refer clause 1 of these minutes).

**5. PRESENTATION OF PETITIONS**

Nil.

**6. NOTICES OF MOTION**

Nil.

**7. BRIEFINGS**

**7.1 SURPLUS LAND: LEANDER STREET**

Stuart McLeod, Property Consultant and Weng-kei Chen, Asset Engineer (Policy) briefed the Board on the surplus property in Leander Street. A report will be coming to the Board in due course.

**8. CORRESPONDENCE**

Nil.

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

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

**9.1 STRONGER CHRISTCHURCH INFRASTRUCTURE REBUILD TEAM (SCIRT) - REPAIRS AT SPENCERVILLE**

This repair work will start in the near future following the positive community consultation between SCIRT and the affected residents.

A community tree planting day is planned by SCIRT and residents will be consulted over the species of trees to be replanted in their streets.

**9 Cont'd**

**9.2 CLOSURE OF CHANCELLOR STREET**

From the Board's meeting of 5 August 2015.

Information was provided from the Land Drainage Recovery Project Manager to the effect that the temporary closure of Chancellor Street was implemented by the Flood Task Force in 2014. This road is part of the Dudley Creek Flood remediation project and a report is currently being prepared by the Dudley Creek project team that includes this road.

After the report is available community consultation will take place as to the options proposed and Chancellor Street will be part of these options. There is no plan to re-open the road in the short-term.

**9.3 BROOKLANDS TSUNAMI SIREN**

From the Board's meeting of 1 April 2015

Information from the Project Manager is that this siren will be installed by mid-September to meet the deadline for commissioning.

**9.4 DISTRICT PLAN STAGE 3 – SUBMISSION**

The Board agreed to send any relevant information to the Community Board Adviser for collation within the next week.

Refer to Part C, 9. Community Board Adviser's Update (Continued) for the Board's decision.

**10. ELECTED MEMBERS' INFORMATION EXCHANGE**

The Board **decided** to request that:

- The proposed community garden in Walter Park be revisited and that timelines for the parks maintenance staff to carry out remediation of the suggested site prior to the implementation of any further projects be provided by staff.
- Staff provide timelines for the repairs to Heyders Road and that the damage be reassessed as SCIRT are starting repair work in the area.

**11. QUESTIONS UNDER STANDING ORDERS**

Nil.

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

**9. COMMUNITY BOARD ADVISER'S UPDATE (CONTINUED)**

**9.4 DISTRICT PLAN STAGE 3 – SUBMISSION (CONTINUED)**

The Board **resolved** that the Chairperson and Deputy Chairperson be delegated with the authority to sign the submission on behalf of the Board.

Pauline Cotter/Barbara Watson

Carried

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**12. CONFIRMATION OF MEETING MINUTES**

**12.1 ORDINARY MEETING – 5 AUGUST 2015**

The Board **resolved** that the minutes of the Board's ordinary meeting of Wednesday 5 August 2015 be confirmed.

Emma Norrish/Mike Davidson

Carried

**12.2 EXTRAORDINARY MEETING – 12 AUGUST 2015**

The Board **resolved** that the minutes of the Board's extraordinary meeting of Wednesday 12 August 2015 be confirmed.

Mike Davidson/Jo Byrne

Carried

**13. DANA PLACE – PROPOSED NO STOPPING RESTRICTION**

The Board considered a report seeking its approval to install a "No Stopping" restriction along sections of Dana Place.

**STAFF RECOMMENDATION**

It is recommended that the Shirley/Papanui Community Board approve:

- 13.1 That the stopping of vehicles be prohibited at any time on the north side of Dana Place commencing at its intersection with Hills Road and extending in an easterly direction for a distance of 23 metres;
- 13.2 That the stopping of vehicles be prohibited at any time on the south side of Dana Place commencing at its intersection with Hills Road and extending in an easterly direction for a distance of 20 metres;
- 13.3 That the stopping of vehicles be prohibited at any time on the south side of Dana Place commencing at a point 30 metres east of its intersection with Hills Road and extending in an easterly direction for a distance of 27 metres.

**BOARD DECISION**

The Board **resolved** that the staff recommendation be adopted.

Mike Davidson/Pauline Cotter

Carried

**14. CRANFORD STREET/WESTMINSTER STREET INTERSECTION IMPROVEMENTS AND PROPOSED NO STOPPING**

The Board considered a report seeking its approval for the proposed alterations at the Cranford Street/Westminster Street intersection, including the no stopping restrictions, time restricted parking spaces, and alterations to the traffic signals.

**STAFF RECOMMENDATION**

It is recommended that the Shirley/Papanui Community Board:

- 14.1 Approve that all traffic controls at the intersection of Cranford Street and Westminster Street be revoked.

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- 14.2 Approve that the intersection of Cranford Street and Westminster Street, be controlled by traffic signals in accordance with the Land Transport Rule: Traffic Control Devices 2004 as detailed on Attachment 1.
- 14.3 Approve the lane marking changes on Cranford Street, from its intersection with Westminster Street in a northern direction for 50 metres as detailed on Attachment 1.
- 14.4 Approve the lane marking changes on Cranford Street, from its intersection with Westminster Street in a southern direction for 50 metres as detailed on Attachment 1.
- 14.5 Approve the lane marking changes on Westminster Street, from its intersection with Cranford Street in a western direction for 40 metres as detailed on Attachment 1.
- 14.6 Approve the lane marking changes on Westminster Street, from its intersection with Cranford Street in an eastern direction for 50 metres as detailed on Attachment 1.
- 14.7 Approve that all existing parking restrictions on the east side of Cranford Street commencing at its intersection with Westminster Street and continuing in a northern direction for 65 metres are revoked.
- 14.8 Approve that all existing parking restrictions on the west side of Cranford Street commencing at its intersection with Westminster Street and continuing in a northern direction for 35 metres are revoked.
- 14.9 Approve that all existing parking restrictions on the east side of Cranford Street commencing at its intersection with Westminster Street and continuing in a southern direction for 50 metres are revoked.
- 14.10 Approve that all existing parking restrictions on the west side of Cranford Street commencing at its intersection with Westminster Street and continuing in a southern direction for 55 metres are revoked.
- 14.11 Approve that all existing parking restrictions on the north side of Westminster Street commencing at its intersection with Cranford Street and continuing in an eastern direction for 50 metres are revoked.
- 14.12 Approve that all existing parking restrictions on the south side of Westminster Street commencing at its intersection with Cranford Street and continuing in an eastern direction for 51 metres are revoked.
- 14.13 Approve that all existing parking restrictions on the north side of Westminster Street commencing at its intersection with Cranford Street and continuing in a western direction for 40 metres are revoked.
- 14.14 Approve that all existing parking restrictions on the south side of Westminster Street commencing at its intersection with Cranford Street and continuing in a western direction for 40 metres are revoked.
- 14.15 Approve that the bus stop on the west side of Cranford Street, located 33 metres north of the intersection with Westminster Street and continuing in a northern direction for 15 metres, be revoked.
- 14.16 Approve that the bus stop on the east side of Cranford Street, located 28 metres south of the intersection with Westminster Street and continuing in a southern direction for 12 metres, be revoked.

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- 14.17 Approve that the stopping of vehicles be prohibited at all times on the west side of Cranford Street, commencing at its intersection with Westminster Street and continuing in a northern direction for 34 metres.
- 14.18 Approve that the parking of vehicles be restricted to a maximum period of 30 minutes on the west side of Cranford Street commencing at a point 34 metres north of its intersection with Westminster Street and extending in an northern direction for a distance of 10 metres, between the hours of 8:00 am and 6:00 pm.
- 14.19 Approve that the stopping of vehicles be prohibited at all times on the west side of Cranford Street, commencing at a point 44 metres north of its intersection with Westminster Street and continuing in a northern direction for 8 metres.
- 14.20 Approve that a Bus Stop be installed on the west side of Cranford Street, commencing at a point 52. Metres north of its intersection with Westminster Street and continuing in a northern direction for 14 metres.
- 14.21 Approve that the stopping of vehicles be prohibited at all times on the west side of Cranford Street, commencing at a point 66. Metres north of its intersection with Westminster Street and continuing in a northern direction for 4 metres.
- 14.22 Approve that the stopping of vehicles be prohibited at all times on the east side of Cranford Street, commencing at its intersection with Westminster Street and continuing in a northern direction for 27 metres.
- 14.23 Approve that the parking of vehicles be restricted to a maximum period of 30 minutes on the east side of Cranford Street commencing at a point 27 metres north of its intersection with Westminster Street and extending in an northern direction for a distance of 37 metres, between the hours of 8:00 am and 6:00 pm.
- 14.24 Approve that the stopping of vehicles be prohibited at all times on the west side of Cranford Street, commencing at its intersection with Westminster Street and continuing in a southern direction for 35 metres.
- 14.25 Approve that the parking of vehicles be restricted to a maximum period of 30 minutes on the west side of Cranford Street commencing at a point 25 metres south of its intersection with Westminster Street and extending in an south direction for a distance of 12 metres, between the hours of 8:00 am and 6:00 pm.
- 14.26 Approve that the stopping of vehicles be prohibited at all times on the east side of Cranford Street, commencing at its intersection with Westminster Street and continuing in a southern direction for 34 metres.
- 14.27 Approve that the parking of vehicles be restricted to a maximum period of 30 minutes on the east side of Cranford Street commencing at a point 34 metres south of its intersection with Westminster Street and extending in an southern direction for a distance of 12 metres, between the hours of 8:00 am and 6:00 pm.
- 14.28 Approve that the stopping of vehicles be prohibited at all times on the east side of Cranford Street, commencing at a point 46 metres south of its intersection with Westminster Street and continuing in a southern direction for 8 metres.
- 14.29 Approve that a Bus Stop be installed on the west side of Cranford Street, commencing at a point 54 metres south of its intersection with Westminster Street and continuing in a southern direction for 14 metres.

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- 14.30 Approve that the stopping of vehicles be prohibited at all times on the east side of Cranford Street, commencing at a point 68 metres south of its intersection with Westminster Street and continuing in a southern direction for 4 metres.
- 14.31 Approve that the stopping of vehicles be prohibited at all times on the north side of Westminster Street, commencing at its intersection with Cranford Street and continuing in a western direction for 32 metres.
- 14.32 Approve that the stopping of vehicles be prohibited at all times on the south side of Westminster Street, commencing at its intersection with Cranford Street and continuing in a western direction for 23 metres.
- 14.33 Approve that the stopping of vehicles be prohibited at all times on the north side of Westminster Street, commencing at its intersection with Cranford Street and continuing in an eastern direction for 41 metres.
- 14.34 Approve that the parking of vehicles be restricted to a maximum period of 30 minutes on the north side of Westminster Street commencing at a point 41 metres east of its intersection with Westminster Street and extending in an eastern direction for a distance of 12 metres, between the hours of 8:00 am and 6:00 pm.
- 14.35 Approve that the stopping of vehicles be prohibited at all times on the south side of Westminster Street, commencing at its intersection with Cranford Street and continuing in an eastern direction for 24 metres.
- 14.36 Approve that the parking of vehicles be restricted to a maximum period of 30 minutes on the south side of Westminster Street commencing at a point 24 metres south of its intersection with Westminster Street and extending in an south direction for a distance of 27 metres, between the hours of 8:00 am and 6:00 pm.

**BOARD DISCUSSION**

The Board expressed concern regarding the proposed changes for the Cranford/Westminster Street intersection in light of the intersection's possible role in the Northern Arterial Project. The Board felt that consideration of the Northern Arterial project should include future proofing the proposed route into the Central Business District.

**BOARD DECISION**

The Board **resolved** to lay the report on the table and requested that staff provide further information on the following:

- Statistics on off-peak pedestrian movements
- The provision of more parking outside businesses
- Investigation of the option for two lanes rather than three
- Feedback from submitters on the revised proposal
- An holistic overview of the surrounding area including Courtney Street improvements
- Safe cyclist access to the advanced "stop box" at the intersection
- Investigation of the implementation of a signalised pedestrian crossing outside English Park for pupils' access to St Albans School
- Investigation of emergency vehicle access through the intersection during peak traffic hours
- Investigation of the implementation of green turning arrows on the traffic signals at the intersection
- Provide information on the option of "doing nothing".

Pauline Cotter/Barbara Watson

Carried



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**15. APPLICATION TO SHIRLEY/PAPANUI COMMUNITY BOARD 2015/16 DISCRETIONARY RESPONSE FUND – PAPANUI HERITAGE GROUP**

The Board considered a report seeking its approval of an application for funding from its 2015/16 Discretionary Response from the Papanui Heritage Group for the Papanui History Project.

The Board **resolved** to make a grant of \$2,000 to the Papanui Heritage Group towards the Papanui History Project.

Emma Norrish/Barbara Watson

Carried

**16. ESTABLISHMENT OF A SHIRLEY/PAPANUI YOUTH DEVELOPMENT FUND 2015/16**

The Board considered a report seeking its approval to set aside \$10,000 from the Board's 2015/16 Discretionary Response Fund for the purpose of establishing the Shirley/Papanui Youth Development Fund.

The Board **resolved** to

16.1 Establish the Shirley Papanui Youth Development Fund for the 2015/16 year.

16.2 Approve the transfer of \$10,000 from the Shirley/Papanui Community Board's 2015/16 Discretionary Response Fund to the Shirley/Papanui Youth Development Fund.

Mike Davidson/Emma Norrish

Carried

**17. APPLICATION TO THE SHIRLEY/PAPANUI COMMUNITY BOARD'S POSITIVE YOUTH DEVELOPMENT SCHEME – ETHAN JAMIE CONNOR BRAY**

The Board considered a report seeking its approval of an application for funding from its 2015/16 Youth Development Fund to Redwood Boxing Club to assist Ethan Jamie Connor Bray to attend the Australian Golden Gloves from 20 - 23 August 2015.

The Board **resolved** to approve a grant of \$300 from its 2015/16 Youth Development Fund to Redwood Boxing Club to assist Ethan Jamie Connor Bray to attend the Australian Golden Gloves from 20 - 23 August 2015.

Jo Byrne/Ali Jones

Carried

**18. APPLICATION TO THE SHIRLEY/PAPANUI COMMUNITY BOARD 2015/16 POSITIVE YOUTH DEVELOPMENT SCHEME – KAELAN MACKENZIE JENNER BOYCE, JENNA MARIE MARTIN-MCKENZIE AND SARAYA ROSE MARTIN-MCKENZIE**

The Board considered a report seeking its approval of three applications for funding from its 2015/16 Youth Development Fund for the following applicants:

18.1 Kaelan Mackenzie Jenner Boyce to attend the AIBA Junior World Boxing Championships 2015 in St Petersburg, Russia from 2–13 September 2015.

18.2 Jenna Marie Martin-McKenzie to attend the Australian Girl Guide Jamboree, "The Great Bunya Gathering", being held at Lake Somerset, Queensland from 25 September to 3 October 2015.

18.3 Saraya Rose Martin-McKenzie to attend the Australian Girl Guide Jamboree, "The Great Bunya Gathering", being held at Lake Somerset, Queensland from 25 September to 3 October 2015.

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The Board **resolved** to make the following grants:

- 18.4 \$500 from its 2015/16 Youth Development Fund to Kaelan Mackenzie Jenner Boyce towards the cost of representing New Zealand AIBA Junior World Boxing Championships in St Petersburg, Russia in September 2015.
- 18.5 \$300 from its 2015/16 Youth Development Fund to Jenna Marie Martin-McKenzie towards the costs of attending the Girl Guides Great Bunya Gathering in Australia from 25 September to 3 October 2015.
- 18.6 \$300 from its 2015/16 Youth Development Fund to Saraya Rose Martin-McKenzie towards the costs of attending the Girl Guides Great Bunya Gathering in Australia from 25 September to 3 October 2015.

Ali Jones/Jo Byrne

Carried

The meeting concluded at 7.12pm.

**CONFIRMED THIS 2ND DAY OF SEPTEMBER 2015**

**MIKE DAVIDSON  
CHAIRPERSON**