

Shirley/Papanui Community Board
OPEN MINUTES

Date: Wednesday 6 July 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
	Pauline Cotter
	Ali Jones
	Barbara Watson
	Emma Norrish

4 July 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

There were no apologies.

2. Declarations of Interest

Part B

Mike Davidson declared an interest in Item 9.

3. Confirmation of Previous Minutes

Part C

Community Board Resolved SPCB/2016/00090

Community Board Decision

That the minutes of the Shirley/Papanui Community Board meeting held on Wednesday, 15 June 2016 be confirmed.

Member Watson/Member Norrish

Carried

4. Deputations by Appointment

Part B

4.1 Positive Youth Development Scheme Report – Papanui High School

Emma Fellowes reported back to the Board on behalf of the Papanui High School Students regarding their participation in the Secondary School Futsal Nationals in Wellington on 5-6 April 2016.

Part B

The Chairperson thanked Ms Fellowes for her deputation.

4.2 Positive Youth Development Scheme Report – Isabella Ralston, Emma Logan, Catherine Hooker and Anna Hooker

Isabella Ralston, Emma Logan, Catherine Hooker and Anna Hooker reported back to the Board regarding their attendance at the Australian Nationals for Rhythmic Gymnastics on 30 May to 5 June 2016.

Part B

The Chairperson thanked Ms Ralston, Ms Logan, Ms C Hooker and Ms A Hooker for their deputation.

4.3 Heavy Traffic on Stapletons Road - Clarrie Pearce

Clarrie Pearce, Northwest Richmond Residents' Association, spoke to the Board regarding the ongoing issues residents were experiencing with heavy vehicles accessing the Worthington Contracting Ltd site on Stapletons Road.

Part B

The Chairperson thanked Mr Pearce for his deputation.

Member Jones left the meeting at 4:28 pm. Member Jones returned to the meeting at 4:33 pm.

5. Presentation of Petitions

Part B

There were no petitions presented.

6. Correspondence

Staff Recommendations

The Shirley/Papanui Community Board received the information in the correspondence report dated 06 July 2016.

6.1 Worthington Contracting Limited - Dr N Higgins

The Board received a letter regarding problems that residents are experiencing with the Worthington Contracting Limited work site situated in the residential area between Guild and Dudley Streets and Hills and Stapletons Roads.

Community Board Resolved SPCB/2016/00091

Part C

The Shirley/Papanui Community Board resolved to:

1. Request that staff urgently investigate the compliance of Worthington Contracting Limited (particularly with reference to Point No. 4 regarding the selection of site) with the conditions of their resource consent taking into consideration the complaints received from residents as per the tabled correspondence.
2. Request that staff investigate alternative solutions to alleviate the residents' problems with regard to the operations of Worthington Contracting Limited at the current site.
3. Request that staff approach Environment Canterbury (Ecan) about the number of complaints received regarding dust from the site and what actions have been taken.
4. Request that a report on the above be provided to the Board as a matter of urgency.

Member Jones/Member Cotter

Carried

Community Board Resolved SPCB/2016/00092

Part C

The Shirley/Papanui Community Board resolved to:

5. Request that staff provide information on the enforceability of the current 30 kilometres per hour speed limit in Stapletons Road.
6. Request that staff investigate the condition of Stapletons Road and the appropriateness of heavy vehicles using the road considering the complaints regarding excessive vibrations in the surrounding residential area.

Member Watson/Member Norrish

Carried

Chairperson Mike Davidson declared a conflict of interest in Item 9, the nature of the interest being related to a resident in the area and vacated the chair. Member Davidson retired from the Board table and took no part in the discussion or voting.

Deputy Chairperson Aaron Keown took the chair for the duration of Item 9.

9. Blighs Road from Papanui Road to Watford Street

Community Board Recommendation (original Staff Recommendation)

Part C

The Shirley/Papanui Community Board resolved to:

1. Approve the option of do nothing along Blighs Road from Papanui Road to Watford Street at this time.

Aaron Keown moved the motion.

The motion failed due to lack of a seconder.

Community Board Resolved SPCB/2016/00093

Part C

The Shirley/Papanui Community Board resolved to:

1. Request that staff investigate up to three further options to reduce the dangerous behaviour of traffic crossing the centre line to access the right hand turning lane on to Papanui Road.

Member Jones/Member Norrish

Carried

Mike Davidson resumed as chair.

7. Proposed Road Names - Thompsons Road and Blakes Road (RMA92028985)
Community Board Resolved SPCB/2016/00094 (original Staff Recommendation accepted without change)

Part C

The Shirley/Papanui Community Board resolved to approve the names listed below which are in the vicinity of Thompsons and Blake Roads.

- William Nicholls Drive
- Robert Duncan Road
- Berg Way
- Booth Way
- McLendon Green

Member Davidson/Member Keown

Carried

8. Proposed Road Names - 84 Tomes Road (RMA92030837)

Community Board Resolved SPCB/2016/00095 (original Staff Recommendation accepted without change)

Part C

The Shirley/Papanui Community Board resolved to approve the name Campana Lane for the road which runs off 84 Tomes Road.

Member Keown/Member Davidson

Carried

10. Shirley Community Facility - 10 Shirley Road

Staff Recommendations

That the Shirley/Papanui Community Board:

1. Receive the information contained within this report and instruct staff on how to proceed regarding the reinstatement of a combined community facility at 10 Shirley Road.

The Board discussed the staff report and the potential options for the reinstatement of the facility.

The following Motion was moved by Member Keown and seconded by Member Watson.

That the Shirley/Papanui Community Board resolve to accept the Shirley Community Facility Partnership Proposal (Option Two).

The Motion was put to the Board and a Division called.

The division was declared **lost** by 2 votes to 5 votes the voting being as follows:

For: Member Keown and Member Watson

Against: Member Davidson, Member Byrne, Member Cotter, Member Jones and Member Norrish

Community Board Resolved SPCB/2016/00096

Part C

The Shirley/Papanui Community Board resolved to:

1. Accept the Shirley Community Facility (Option One) and request that staff proceed with further investigation on the provision of a community facility at 10 Shirley Road for the Shirley community and report back to the Board.

The division was declared **carried** by 4 votes to 3 votes the voting being as follows:

For: Member Byrne, Member Cotter, Member Jones and Member Norrish

Against: Member Davidson, Member Keown and Member Watson

Member Keown/Member Watson

Carried

Community Board Resolved SPCB/2016/00097

Part C

The Shirley/Papanui Community Board resolved to:

1. Further request that the report on the provision of a community facility at 10 Shirley Road include an option to provide full delegation to the Shirley/Papanui Community Board to facilitate the building of a community centre for the Shirley community.

Member Jones/Member Norrish

Carried

11. Application to the Shirley/Papanui Community Board's 2016/17 Discretionary Response Fund – Neighbourhood Trust

Community Board Resolved SPCB/2016/00098 (original Staff Recommendation accepted without change)

Part C

The Shirley/Papanui Community Board resolved to:

1. Approve a grant of \$4000 to the Neighbourhood Trust towards wages for Inclusive Holiday programmes from the Board's 2016/17 Discretionary Response Fund.

Member Keown/Member Watson

Carried

12. Shirley/Papanui Community Board Area Update

12.1 Christchurch Draft Multicultural Strategy

The Board noted the opportunity to make a submission on the Christchurch Draft Multicultural Strategy which was separately circulated to members.

Community Board Resolved SPCB/2016/00099

Part C

The Shirley/Papanui Community Board resolved to:

1. Make a submission in support of the Christchurch Draft Multicultural Strategy and delegate authority to the Chairperson to sign off the final submission.

Member Byrne/Member Norrish

Carried

12.2 Cycle Path Markings Gardiners Road

The Board were advised that the cycle paths installed around the road islands holding the 50 kilometres per hour speed limit signs on Gardiners Road 150 metres north of Sawyers Arms Road remained without signage which had resulted in cyclists continuing to use the narrowed roadway at that point putting themselves and motorists at risk.

It was noted that the appropriate road markings are to be installed shortly.

Community Board Resolved SPCB/2016/00100

Part C

The Shirley/Papanui Community Board resolved to:

1. Request that staff install the appropriate signage and surface markings for the cycle paths on the outside of the road islands on Gardiners Road, 150 metres north of Sawyers Arms Road as a matter of urgency.

Member Keown/Member Watson

Carried

12.3 Manchester Street CCTV Camera

The Board noted that the Police have commissioned a new crime camera on Manchester Street opposite the temporary camera installed by the Board.

Part B

The Shirley/Papanui Community Board agreed to remove the temporary CCTV camera.

12.4 Trees for Courtenay Street

Part B

The Board noted that staff have agreed to the planting of fruit trees in Courtenay Street as part of the Courtenay Street upgrade project. Residents will be consulted over the types of fruit trees to be planted and the timeframe for this.

12.5 Stapletons Road Traffic Survey

Part B

The Board noted the information provided by the Traffic Engineer and that this information was also considered during the discussion of Item 6 in these Minutes.

Community Board Decisions under Delegation

Part B

The Shirley/Papanui Community Board received the Shirley/Papanui Community Board Area Update.

13. Elected Member Information Exchange

Part B

There was no information exchanged at this meeting.

14. Questions Under Standing Orders

Part B

There were no questions under Standing Orders at this meeting.

Meeting concluded at 6.26pm.

CONFIRMED THIS 20th DAY OF JULY

**MIKE DAVIDSON
CHAIRPERSON**