

14. 2. 2013

**SHIRLEY/PAPANUI COMMUNITY BOARD  
5 DECEMBER 2012**

**Minutes of the meeting of the Shirley/Papanui Community Board  
held on Wednesday 5 December 2012 at 3.39pm  
in the Board Room, Papanui Service Centre,  
corner Langdons Road and Restell Street, Papanui.**

**PRESENT:** Chris Mene (Chairperson), Ngaire Button, Kathy Condon, Pauline Cotter, Chris English and Aaron Keown.

**APOLOGIES:** Apologies for absence were received and accepted from Anna Button.

An apology for lateness was received and accepted from Ngaire Button who arrived at 3.43pm and was absent for clauses 1 and 9.

The Board adjourned from 4.43pm to 5.09pm.

The Board reports that:

**PART B – REPORTS FOR INFORMATION**

**1. DEPUTATIONS BY APPOINTMENT**

**1.1 ALEXY AUDIBERT – POSITIVE YOUTH DEVELOPMENT SCHEME REPORT**

Alexy Audibert was unable to attend.

**1.2 STATISTICS NEW ZEALAND – 2013 CENSUS**

Nikki Hawkey, Community Engagement Manager Census, updated the Board on the 2013 Census which was being conducted on 5 March 2013. Ms Hawkey provided information on her role and what the census means for local communities. Ms Hawkey also outlined the recruitment opportunities for Census staff from within wards to facilitate a community-oriented approach and urged the Board to promote these opportunities via their networks.

Following questions from members the Chairperson thanked Ms Hawkey for her deputation.

**2. PRESENTATION OF PETITIONS**

Nil.

**3. NOTICES OF MOTION**

Nil.

#### 4. BRIEFINGS

##### 4.1 EDIBLE GARDEN AWARDS 2013

Strengthening Communities staff reported back to the Board regarding the Board's request of 14 November 2012 to investigate contracting out the administration and judging of the proposed Edible Garden Awards for the first year to the Canterbury Horticultural Society. The Canterbury Horticultural Society was eager to assist with the pilot. Staff supplied details of the costs involved.

Clause 13 (Part C) of these minutes details the Board's decision on this matter.

#### 5. CORRESPONDENCE

##### 5.1 SPENCERVILLE RESIDENTS ASSOCIATION – SPENCERVILLE HALL

The Board **received** correspondence from Russell Wenn, Secretary of the Spencerville Residents Association informing the Board that following engineering advice the Association had made the decision to demolish the Spencerville Community Hall. Mr Wenn further advised that the Canterbury Earthquake Recovery Authority had given approval for the demolition plan which would commence immediately.

##### 5.2 SPENCERVILLE RESIDENTS ASSOCIATION – SEAFIELD HALL

The Board **received** correspondence from Russell Wenn, Secretary of the Spencerville Residents Association requesting the Board's help to ascertain whether:

- (a) The Seafield Park Hall, situated next to 71 Heyders Road, is listed on the Council's Building Register and in their ownership?
- (b) The Hall building has been inspected by engineers or is scheduled for inspection?
- (c) The Seafield Park Hall is considered repairable or is it being considered for demolition?

The Association also asked for an undertaking that Council will consult with the local Spencerville community before any final decision is made regarding the Seafield Park Hall.

The Board **requested** that staff investigate the status and situation regarding the Seafield Park Hall, as requested by Mr Wenn, and report this information back to them and Mr Wenn.

#### 6. COMMUNITY BOARD ADVISER'S UPDATE

The Board **received** information from the Community Board Adviser on Board-related activities, including upcoming meetings and events. Specific mention was made of the following:

- **BOARD PROMOTIONAL MATERIALS**

The Board noted the update provided by the Community Board Adviser for promotional signage and **requested** that in addition to those resources, staff be requested to investigate options and costs for monogrammed clothing.

- **ORION SEEKING FEEDBACK ON PROPOSAL FOR THE COMMERCE COMMISSION**

The Board expressed support for Orion's proposal to continue redevelopment of the electricity network to increase the resilience of the infrastructure. However, the Board were concerned regarding the proposed levy and the additional burden this may place on low income residents.

## 6 Cont'd

Staff advice was received that feedback from the Board needed to be lodged with the Council for their consideration of passing it onto Christchurch City Holdings as the majority shareholder to Orion.

The Board **requested** that staff develop a draft submission to the Council supporting the proposal from Orion in principle but seeking improved options for those on pay-as-you-go systems.

- **MOBILITY PERMITS**

The Board **received** a Memorandum from the Inspections and Enforcement Unit Manager in response to the Board's request of 14 November 2012 for clarification on parking time limits for drivers displaying a mobility permit when parking in standard car parks with time-limit restrictions.

The Board **requested** staff to pass the information on parking time limits to Paul Arthur and Hine Moke, who had raised concerns on this matter.

## 7. ELECTED MEMBERS' INFORMATION EXCHANGE

- **SPEIGHT STREET**

The Board received information from the Chairperson about a complaint from a Speight Street resident concerned that an asbestos removal firm was operating from a property in the street. Staff confirmed that the firm are operating legally under the City Plan and that the Speight Street site is used as a morning mustering point for staff being transported to the city centre, as well as administration and logistics.

- **SOUTHLAND BUILDING SOCIETY BANK (SBS)**

The Board received information from Kathy Condon regarding the Southland Building Society Bank's "Helping Hand" programme for community organisations and charitable trusts.

- **WESTMINSTER SPORTS MONITORING GROUP**

The Board received a verbal report from the Chairperson of the meeting of the Westminster Sports Monitoring Group held on Monday 3 December 2012.

The Board supported the concept put forward by Westminster Sports Incorporated (WSI) for an indoor sports facility in principle, however, **requested** that staff arrange a meeting between the interested parties, including relevant Council and Canterbury Earthquake Recovery Authority staff, to be held in February 2013, to enable the full Board to gain a complete picture with WSI providing an indicative business case at that time.

- **CAPITAL ENDOWMENT FUND**

The Board noted a report was being considered by the Council on the following day, seeking agreement to a process for implementing the new Capital Endowment Fund – Special One-off Projects Scheme.

The report proposed that all Community Boards would be invited to nominate appropriate projects and that this must be done by 25 January 2012.

The Board identified seven projects as being of primary importance within the ward that would be considered for nomination.

**7 Cont'd**

- **BOARD REVIEW/PLANNING MEETING**

The Board agreed to the Chairperson's suggestion of a 2012 Review/2013 Planning meeting to be held in January 2013. Staff were requested to identify potential dates for an evening meeting for circulation to Board members.

**8. QUESTIONS UNDER STANDING ORDERS**

Nil.

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

**9. CONFIRMATION OF MEETING MINUTES – 14 NOVEMBER 2012**

The Board **resolved** that the minutes of its ordinary meeting of Wednesday 14 November 2012 be confirmed.

**10. APPLICATION TO THE SHIRLEY/PAPANUI COMMUNITY BOARD 2012/13 DISCRETIONARY RESPONSE FUND – DELTA COMMUNITY SUPPORT TRUST**

The Board considered a report seeking approval of an application for funding from the Shirley/Papanui Community Board 2012/13 Discretionary Response Fund for the Delta Community Support Trust.

The Board **resolved** to approve a grant of \$3,900 from the 2012/13 Shirley/Papanui Discretionary Response Fund to the Delta Community Support Trust towards the cost of wages for the Gardening and Bio-waste Recycling Programme.

The Board noted that their approval of this grant did not commit the Board to future support of this programme.

**11. APPLICATION TO THE SHIRLEY/PAPANUI COMMUNITY BOARD 2012/13 DISCRETIONARY RESPONSE FUND – BELFAST COMMUNITY NETWORK INCORPORATED**

The Board considered a report seeking approval of an application for funding from the Shirley/Papanui Community Board 2012/13 Discretionary Response Fund for Belfast Community Network Incorporated.

The Board **resolved** to approve \$4,447 from the 2012/13 Shirley/Papanui Discretionary Response Fund to Belfast Community Network Incorporated as a contribution towards the wages of a temporary administration worker for a 12 week fixed term contract.

**12. APPLICATION TO THE SHIRLEY/PAPANUI COMMUNITY BOARD'S POSITIVE YOUTH DEVELOPMENT SCHEME – TOMO NATHANAEL ZECHARIAH DORRANCE**

The Board considered a report seeking approval of an application for funding from the Shirley/Papanui Community Board 2012/13 Positive Youth Development Scheme for Tomo Nathanael Zechariah Dorrance.

The Board **resolved** to approve a grant of \$300 from the Shirley/Papanui Community Board 2012/13 Positive Youth Development Scheme to Tomo Nathanael Zechariah Dorrance to assist him with the cost of attending the South Island Colgate games athletics competition running from 11 – 13 January 2013 in Invercargill.

**12 Cont'd**

(Note: Chris Mene declared a conflict of interest in this matter and took no part in discussion or voting. Kathy Condon assumed the chair for this item.)

**13. BRIEFINGS (CONTINUED)**

The Board indicated its wish to grant finance towards the running of the inaugural Edible Gardens Award.

Staff advice was given that decision making must take into account all options and that sufficient time is given for that information to be received and considered.

The Board **resolved** to allocate \$5,000 from its Discretionary Response Fund 2012/13 for the purpose of enabling staff to arrange for the delivery of a pilot Edible Garden Awards by the Canterbury Horticultural Society. In making this decision, the Board confirms that it has sufficient information to do so.

The meeting concluded at 5.55pm.

**CONFIRMED THIS 17TH DAY OF DECEMBER 2012**

**CHRIS MENE  
CHAIRPERSON**