

14. 2. 2013

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

**Minutes of the meeting of the Shirley/Papanui Community Board
held on Wednesday 17 December 2012 at 4.07pm
in the Board Room, Papanui Service Centre,
corner Langdons Road and Restell Street, Papanui.**

PRESENT: Kathy Condon (Deputy Chairperson), Ngaire Button, Pauline Cotter and Aaron Keown.

APOLOGIES: Apologies for absence were received and accepted from Anna Button, Chris English and Chris Mene.

The Board adjourned from 5.57pm to 6.14pm.

The Board reports that:

PART A – MATTERS REQUIRING A COUNCIL DECISION



1. DRAFT EDGEWARE VILLAGE MASTER PLAN

The Board considered a report seeking its endorsement and a recommendation to Council that approval be given to public consultation on the draft Edgeware Village Master Plan.

STAFF RECOMMENDATION

It is recommended that the Community Board:

- (a) Endorse the draft Edgeware Village Master Plan and recommend to Council that it be approved for public consultation.
- (b) Following public consultation in 2013, receive a consultation report on submissions and consider and recommend whether to conduct hearings before the Master Plan is finalised.

BOARD DISCUSSION

While supportive of the draft Edgeware Village Master Plan overall, the Board noted their concerns regarding the proposed strategic cycle way connection from Trafalgar Street to Colombo Street. The Plan proposed a merging of the cycleway with the Village Centre, with appropriate signage directing cyclists through that pedestrian-focused space. The Board saw potential conflict in the need for cyclists at that point, to respect pedestrian priority as they moved from one leg of the cycleway to the other.

BOARD DECISION

The Board **decided** to recommend to the Council that the staff recommendation be adopted.

Aaron Keown requested his vote against the resolution be recorded.

PART B – REPORTS FOR INFORMATION

2. DEPUTATIONS BY APPOINTMENT

Nil.

3. PRESENTATION OF PETITIONS

Nil.

4. NOTICES OF MOTION

Nil.

5. BRIEFINGS

5.1 UNIT MANAGER RECREATION AND SPORTS – AQUATIC FACILITIES PLAN

The Board **received** an apology from John Filsell, Unit Manager Recreation and Sports, who was unable to attend the meeting. The briefing will be rescheduled for the first meeting in February 2013.

5.2 STRENGTHENING COMMUNITIES TEAM – END OF YEAR REPORT

Strengthening Communities Advisers, Trevor Cattermole and Claire Phillips, presented an overview of their roles within the Northern Strengthening Communities Team and a summary of their activities for 2012.

The Board **requested** staff to provide them with the job description for the new Earthquake Recovery Community Advocate positions.

The Deputy Chairperson thanked Ms Phillips and Mr Cattermole for their presentation.

6. CORRESPONDENCE

6.1 NETWORK ENGINEER, TRANSPORT OPERATIONS CENTRE – CAVENDISH ROAD BUSINESS PARK CONSULTATION

The Board **received** correspondence from Penny Gray, Network Engineer, Transport Operations Centre on the results of a consultation regarding a proposed parking change on Cavendish Road. Due to the results of the consultation, a report will not be progressed with the Board and time limited parking will not be installed outside of the business complex.

The Board noted their satisfaction with the improved traffic controls already in place in Cavendish Road.

7. 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:

- **LOCAL EARTHQUAKE RECOVERY COORDINATION (LERC) MEETING**

The Board received the report from the Local Earthquake Recovery Coordination meeting held on 10 December 2012.

- **CAPITAL ENDOWMENT FUND**

The Board noted the extension of the deadline from 25 January to 15 February 2013 for Community Boards to submit nominations for appropriate projects.

7 Cont'd

- **WESTMINSTER SPORTS INCORPORATED – PROPOSED INDOOR SPORTS FACILITY**

The Board did not agree to the suggested date of 22 January 2013 at 4pm for a workshop with Westminster Sports Incorporated, Canterbury Earthquake Recovery Authority and Council staff on a proposed indoor sports facility.

It was **decided** that staff be requested to seek confirmation in mid-January 2013 for a Westminster Sports Incorporated workshop date that suited the Board, possibly in February.

- **2012 REVIEW – 2013 PLANNING**

The Board did not agree on the three alternative January 2013 dates for a review and planning workshop.

It was **decided** that staff be requested to seek confirmation in mid-January 2013 for a review and planning workshop date that suited the Board, possibly in February.

- **COMMUNITY PRIDE AWARDS**

The Board confirmed their preference that the Shirley/Papanui Community Board Community Pride Awards be held on 26 February 2013, commencing at 4.30pm.

- **LOCAL GOVERNMENT NEW ZEALAND “KNOW HOW” TRAINING**

The Board were made aware of a Local Government New Zealand Know How Plus training opportunity on “Public Consultation” on 8 March 2013.

The Board **decided** not to take this training offer in order to conserve funding for the May 2013 New Zealand Community Boards Conference in Wanaka.

- **COMMUNITY POLICE CONTACT – INSPECTOR DAVE LAWRY**

The Board were informed of Inspector Dave Lawry’s retirement from the Police at the end of December 2012. The Board **decided** to send a letter of thanks to Inspector Lawry for his liaison work with the Board over many years.

8. ELECTED MEMBERS’ INFORMATION EXCHANGE

Nil.

9. QUESTIONS UNDER STANDING ORDERS

Nil.

PART C – REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

10. CONFIRMATION OF MEETING MINUTES – 5 DECEMBER 2012

The Board **resolved** that the minutes of its ordinary meeting of Wednesday 5 December 2012 be confirmed.

11. GREERS ROAD – PROPOSED NO STOPPING RESTRICTION REMOVAL

The Board considered a report recommending that it revoke the redundant no stopping restriction on the southeast side of Greers Road outside 450A Greers Road.

The Board noted that a similar report had been presented to the Fendalton/Waimairi Community Board, who have approved the request to revoke the redundant no stopping restriction on the northwest side of Greers Road.

The Board **resolved** to:

- (a) Revoke any existing parking restrictions on the southeast side of Greers Road from its intersection with Langdons Road and extending in a north-easterly direction for a distance of 164 metres.
- (b) Approve that the stopping of vehicles be prohibited at any time on the southeast side of Greers Road from its intersection with Langdons Road and extending in a north-easterly direction for a distance of 38 metres.
- (c) Approve that the stopping of vehicles be prohibited at any time on the southeast side of Greers Road commencing at a point 118 metres northeast from its intersection with Langdons Road and extending in a north-easterly direction for a distance of 43 metres.

12. APPLICATION TO THE SHIRLEY/PAPANUI COMMUNITY BOARD 2012/13 DISCRETIONARY RESPONSE FUND – CANTERBURY COOK ISLANDS SPORTS ASSOCIATION INCORPORATION

The Board considered a report seeking approval of an application for funding from its 2012/13 Discretionary Response Fund from the Canterbury Cook Islands Sports Association Incorporation.

The Board **resolved** to approve a grant of \$2,380 from its 2012/13 Discretionary Response Fund to the Canterbury Cook Islands Sports Association Incorporation towards the costs of rent for their cultural nights.

The Board **requested** staff to arrange for the grant to be paid directly to the Shirley Rugby League Club, as the landlord for the venue, in monthly incremental payments.

13. APPLICATION TO THE SHIRLEY/PAPANUI COMMUNITY BOARD 2012/13 POSITIVE YOUTH DEVELOPMENT SCHEME – SHAWN DAVID THOMPSON-SAMPSON

The Board considered a report seeking approval of an application for funding from its 2012/13 Positive Youth Development Scheme from Shawn David Thompson-Samson to participate in one-on-one boxing and personal training at B.S.M. over the next six months.

The Board **resolved** to decline this application as the cost of the training sessions was seen as unsustainable to achieve the perceived beneficial outcomes.

The meeting concluded at 6.34pm.

CONFIRMED THIS 5TH DAY OF FEBRUARY 2013

**KATHY CONDON
DEPUTY CHAIRPERSON**