

14. 2. 2013

**SHIRLEY/PAPANUI COMMUNITY BOARD
14 NOVEMBER 2012**

**Minutes of the meeting of the Shirley/Papanui Community Board
held on Wednesday 14 November 2012 at 4.06pm
in the Board Room, Papanui Service Centre,
corner Langdons Road and Restell Street, Papanui.**

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

APOLOGIES: An apology for absence was received and accepted from Ngaire Button.

An apology for early departure was received from Chris Mene who departed at 6.12pm and was absent for clauses 5, 6, 7, 15 and 16. Kathy Condon took the Chair at 6.12pm.

The Board adjourned from 5.56pm to 6.12pm.

The Board reports that:

PART B – REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

1.1 MAIREHAU HIGH SCHOOL SENIOR BOYS BASKETBALL TEAM – POSITIVE YOUTH DEVELOPMENT SCHEME REPORT BACK

Representatives from the Mairehau High School Senior Boys Basketball Team attended to report back to the Board about their participation at the Basketball New Zealand South Island National Qualifying Tournament (Premiership) held in Westport from 5-7 September 2012.

The Chairperson thanked the team and supporting school staff for their presentation.

1.2 ASHLEIGH DAVIDSON – POSITIVE YOUTH DEVELOPMENT SCHEME REPORT BACK

Ashleigh Davidson was unable to attend.

1.3 MALCOLM WESTGARTH – SANTA CLAUSE WORKSHOP CHARITABLE TRUST

Malcolm Westgarth, Santa Clause Workshop Charitable Trust, updated the Board on the Trust's work and current accommodation partnership with Shirley Intermediate School.

The Board **received** a tabled letter from the Principal of Shirley Intermediate supporting the work of the Trust.

The Chairperson thanked Malcolm Westgarth for his presentation, noting that staff would liaise with him on possible funding options.

1.4 JOHN REED AND RUSSELL HAYES – BROOKLANDS VOLUNTEER FIRE BRIGADE

John Reed, Chief Fire Officer and Russell Hayes, Deputy Chief Fire Officer of the Brooklands Volunteer Fire Brigade informed the Board on progress to date with the proposed relocation of the fire station from Brooklands to the Spencerville area.

1 Cont'd

A suitable site had been donated to the Fire Service. A temporary Fire Station on that land was being discussed until design work and consent requirements had been clarified. The proposal was for the new Fire Station to include community meeting space.

The Chairperson thanked John Reed and Russell Hayes for their presentation.

1.5 GRANT EDWARDS – SPENCER PARK SURF LIFE SAVING CLUB INCORPORATED

Grant Edwards, President of the Spencer Park Surf Life Saving Club Incorporated, informed the Board of the Club's proposals for redevelopment of the Clubhouse facility study and the feasibility report that supported it.

The Club has considered the needs of the local community and suggested that rationalisation of facilities between active community groups would result in a planned rebuild that co-locates similar activities, therefore halving the number of buildings required for the local community.

The Club's own needs were summarised as follows:

- the Christchurch City Council (the Council) to acknowledge the needs of the Club and that of the community
- an agreed way forward with local community groups for usage
- the right people from the Council involved
- an agreement in principle from the Council to proceed with the Clubhouse rebuild project
- an agreement from the Council to implement access road reconfiguration
- an agreement reached with the Council regarding apportionment of building project costs and ownership.

The Board acknowledged the need of the Club and requested the Chairperson to raise this with the Council. The Board noted that staff were engaging with the Spencerville community including the Spencer Park Surf Life Saving Club Incorporated.

The Chairperson thanked Grant Edwards for his presentation.

2. PRESENTATION OF PETITIONS

Nil.

3. NOTICES OF MOTION

Nil.

4. BRIEFINGS

4.1 CAM SCOTT – METROPOLITAN COMMUNITY ADVISER DISABILITY

Cam Scott, Metropolitan Community Adviser Disability attended the meeting to brief the Board on the Council's Disability Policies and discuss the Council's perspective around the needs of the disabled in the Edgware and Papanui Village areas.

4 Cont'd

Also present were Hine Moke and Paul Arthur from the disabled community, who were invited to share their views.

Staff provided advice that disabled parking spaces would shortly be proposed for an area in Winston Avenue.

The Board noted that vehicles displaying mobility parking permits are permitted to park for longer than the stated time in some standard car parks.

The Board **decided** that staff be requested to clarify parking time limits for drivers displaying a mobility permit when parking in standard car parks with time-limit restrictions and to provide assurance that Council Parking wardens were aware of any concessions for permit holders.

The Chairperson thanked Cam Scott for his briefing.

5. CORRESPONDENCE

5.1 GRANT EDWARDS, PRESIDENT, SPENCER PARK SURF LIFE SAVING CLUB

The Board **received** an email from Grant Edwards, President of the Spencer Park Surf Life Saving Club providing supplementary information to his deputation (refer clause 1.5 of these minutes) and suggestions on the way forward with the rebuild of Spencerville community facilities.

5.2 NEIL CURTIS, AVON-OTAKARO NETWORK

The Board **received** a letter from Neil Curtis of the Avon-Otakaro Network regarding recognition for a member of the public.

The Board noted that the person referred to had received a Christchurch Earthquake Award on 22 February 2012 and **decided** to consider the recommendation for the Shirley/Papanui 2013 Community Awards.

5.3 MURRAY HORTON, CONVENOR, KEEP OUR ASSETS - CHRISTCHURCH

The Board **received** an email from Murray Horton, Convenor of Keep our Assets – Christchurch, requesting public support from the Shirley/Papanui Community Board for the continued public ownership of New Zealand's strategic asset and continued Council ownership of its metropolitan and regional strategic assets.

The Board **decided** that in view of the Council not having formed an opinion on the sale of its assets, and that the issue of New Zealand strategic assets was outside the jurisdiction of the Board, that the Board would not be making the requested resolution.

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:

- **LOCAL EARTHQUAKE RECOVERY COORDINATION MEETING**

The Board noted the update provided by the Community Board Adviser.

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- **QUORUM FOR 5 DECEMBER 2012 MEETING**

Due to the lack of a quorum for the Board Meeting scheduled for 3pm Wednesday 5 December 2012 until the arrival of a fourth Board member at 3.30pm, staff asked the Board to consider a later starting time of 3.30pm for this meeting.

Clause 15 (Part C) of these minutes details the Board's decision on this matter.

- **QUORUM FOR 19 DECEMBER 2012 MEETING**

Due to the lack of a quorum for the Board Meeting scheduled for 8.30am Wednesday 19 December 2012, staff asked the Board to consider a change in date to earlier in the week.

Clause 16 (Part C) of these minutes details the Board's decision on this matter.

7. **ELECTED MEMBERS' INFORMATION EXCHANGE**

- **EDIBLE GARDEN AWARDS 2013**

The Board were advised that staff considered there was insufficient capacity in-house to promote and administer the inaugural event of the proposed Edible Garden Awards within the timeframes suggested by the Board. Staff proposed that the administration and judging for the initial event be contracted out.

The Board **decided** to request staff to investigate contracting out the administration and judging of the proposed Edible Garden Awards for the first year to the Canterbury Horticultural Society, with staff to bring a formal recommendation to the Board.

8. **QUESTIONS UNDER STANDING ORDERS**

Nil.

PART C – REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

9. **CONFIRMATION OF MEETING MINUTES – 31 OCTOBER 2012**

The Board **resolved** that the minutes of its ordinary meeting of Wednesday 31 October 2012 be confirmed.

10. **HAREWOOD ROAD PARKING RESTRICTION CHANGES AND NO STOPPING RESTRICTION**

The Board considered a report seeking the Board's approval that the existing P30 parking restriction on the southern side of Harewood Road, outside St Pauls Church, be changed to a P120 parking restriction; to install a new P30 parking restriction outside 29 Harewood Road and to install a no stopping restriction on the western corner of St James Avenue intersection.

The Board **resolved** to:

- (a) Revoke any existing parking restrictions on the south side of Harewood Road between its intersection with Papanui Road and its intersection of St James Avenue.
- (b) Approve the following on Harewood Road:

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- (i) That the stopping of vehicles be prohibited at any time on the south side of Harewood Road commencing at its intersection with Papanui Road and extending in a westerly direction for a distance of 11.5 metres.
 - (ii) That the parking of vehicles be restricted to a maximum period of 30 minutes on the south side of Harewood Road commencing at a point 11.5 metres west of its intersection with Papanui Road and extending in a westerly direction for a distance of 12 metres.
 - (iii) That the parking of vehicles be restricted to a maximum period of 120 minutes on the south side of Harewood Road commencing at a point 33 metres west of its intersection with Papanui Road and extending in a westerly direction for a distance of 30.5 metres.
 - (iv) That a bus stop box be installed on the south side of Harewood Road commencing at a point 63.5 metres west of its intersection with Papanui Road and extending in a westerly direction for a distance of 30.5 metres;
 - (v) That the parking of vehicles be restricted to a maximum period of 120 minutes on the south side of Harewood Road commencing at a point 94 metres west of its intersection with Papanui Road and extending in a westerly direction for a distance of 14 metres.
 - (vi) That the stopping of vehicles be prohibited at any time on the south side of Harewood Road commencing at its intersection with St James Avenue and extending in an easterly direction for a distance of 17 metres.
 - (vii) That the parking of vehicles be restricted to a maximum period of 30 minutes on the south side of Harewood Road commencing at a point 36.5 metres east of its intersection with St James Avenue and extending in an easterly direction for a distance of 11 metres.
 - (viii) That the stopping of vehicles be prohibited at any time on the south side of Harewood Road commencing at a point 47.5 metres east of its intersection with St James Avenue and extending in an easterly direction for a distance of 45.5 metres.
- (c) Approve that the stopping of vehicles be prohibited at any time on the west side of St James Avenue commencing at the intersection with Harewood Road and extending in a southerly direction for a distance of 10 metres.

11. APPLICATION TO THE SHIRLEY/PAPANUI COMMUNITY BOARD 2012/13 DISCRETIONARY RESPONSE FUND – PAPANUI YOUTH DEVELOPMENT 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 Papanui Youth Development Trust.

The Board noted this report had been laid on the table at its meeting on 5 September 2012 to enable staff to provide additional information regarding funding over different financial years.

The Board **resolved** to approve a grant of \$3,500 from its 2012/13 Discretionary Response Fund to the Papanui Youth Development Trust towards the cost of running Whakaoho Community Day 2013.

12. APPLICATION TO THE SHIRLEY/PAPANUI COMMUNITY BOARD'S POSITIVE YOUTH DEVELOPMENT SCHEME – SATORI HAZLITT-BLACK AND WHITNEY NIKITA HEPBURN

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 Satori Hazlitt-Black and Whitney Nikita Hepburn.

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The Board **resolved** to allocate funding as follows:

- (a) Satori Hazlitt-Black:
\$300 from 2012/13 Positive Youth Development Scheme to compete in the Waikato Swim Championships (14-16 December 2012) and the Long Course Meet in Dargaville (22 December 2012).
- (ii) Whitney Nikita Hepburn:
\$300 from 2012/13 Positive Youth Development Scheme to assist with the costs to represent New Zealand in the Under 16 Secondary School Age Group Football tournament in Fiji from 9-15 December 2012.

13. APPLICATION TO THE SHIRLEY/PAPANUI COMMUNITY BOARD'S 2012/13 POSITIVE YOUTH DEVELOPMENT SCHEME – GERARD NIGEL MATTHEW TROLOVE AND CHARLIE ALEC EDWARD BRISTOW

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 Gerard Nigel Matthew Trolove and Charlie Alec Edward Bristow.

The Board **resolved** to allocate funding as follows:

- (a) Gerard Nigel Matthew Trolove
\$250.00 from 2012/13 Positive Youth Development Scheme to assist with the costs of travel and equipment to Navunibitu, Fiji to undertake a voluntary project repairing the local village boys school dormitory and water pipe installation from 27 December 2012 to 14 January 2013.
- (b) Charlie Alec Edward Bristow
\$250.00 from 2012/13 Positive Youth Development Scheme to assist with the costs of travel and equipment to Navunibitu, Fiji to undertake a voluntary project repairing the local village boys school dormitory and water pipe installation from 27 December 2012 to 14 January 2013.

14. APPLICATION TO THE SHIRLEY/PAPANUI COMMUNITY BOARD'S 2012/13 POSITIVE YOUTH DEVELOPMENT SCHEME – MIN HYEOK BAI, SARAYA ROSE MARTIN-MCKENZIE, OLIVIA ISOBEL HODGSON, STACEY MICHELLE HILDRETH AND MIKAYLA MICHELLE HILDRETH

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 Min Hyeok Bai, Saraya Rose Martin-Mckenzie, Olivia Isobel Hodgson, Stacey Michelle Hildreth and Mikayla Michelle Hildreth.

STAFF RECOMMENDATION

It is recommended that the Shirley/Papanui Community Board consider the information provided in its deliberations and make the following allocations to each of the applicants:

- (a) Min Hyeok Bai:
\$300 from the 2012/13 Positive Youth Development Scheme to assist with costs associated with table tennis lessons for the next year.
- (b) Saraya Rose Martin-Mckenzie:
\$300 from the 2012/13 Positive Youth Development Scheme to assist with the costs of representing Girl Guiding New Zealand at the Australian Girl Guide Jamboree Fantastic 2013 in Tasmania.
- (c) Olivia Isobel Hodgson:
\$300 from the 2012/13 Positive Youth Development Scheme to assist with attending the showcase dance competition being held in Brisbane from 14 - 22 January 2013.

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- (d) Stacey Michelle Hildreth and Mikayla Michelle Hildreth:
\$200 each from the 2012/13 Positive Youth Development Scheme, a total of \$400, to assist with attending the Secondary National Super Touch Tournament being held in Hamilton from 6 to 9 December 2012.

BOARD DECISION

The Board **resolved** to adopt the staff recommendation with the amendment of an increase in funding from \$200 to \$250 each (a total amount of \$500) for Stacey Michelle Hildreth and Mikayla Michelle Hildreth.

15. COMMUNITY BOARD ADVISERS UPDATE (CONTINUED)

The Board **resolved** to delay the meeting scheduled for Wednesday 5 December 2012 at 3pm to the later time of 3.30pm.

16. COMMUNITY BOARD ADVISERS UPDATE (CONTINUED)

The Board **resolved** to reschedule the meeting scheduled for 8.30am Wednesday 19 December 2012 to 4pm Monday 17 December 2012.

The meeting concluded at 6.52pm.

CONFIRMED THIS 5TH DAY OF DECEMBER 2012

**CHRIS MENE
CHAIRPERSON**