

11. 9. 2014

**SHIRLEY/PAPANUI COMMUNITY BOARD  
20 AUGUST 2014**

**Minutes of the meeting of the Shirley/Papanui Community Board  
held on Wednesday 20 August 2014 at 4pm in the Board Room  
Fendalton Service Centre, corner Jeffreys and Clyde Roads, Fendalton**

**PRESENT:** Mike Davidson (Chairperson), Pauline Cotter, Aaron Keown, Emma Norrish and Barbara Watson.

**APOLOGIES:** An apology was received and accepted from Ali Jones.

The Board adjourned from 6.21pm to 6.39pm.

The Board reports that:

**PART A - MATTERS REQUIRING A COUNCIL DECISION**



**1. MAIN NORTH ROAD – BUS LANE EXTENSION**

The Board considered a report seeking its endorsement and recommendation to the Council to approve the extension of the existing bus lane on the Main North Road.

**STAFF RECOMMENDATION**

It is recommended that the Shirley/Papanui Community Board recommends to the Council that it:

- 1.1 Revokes all existing special vehicle lanes on the west side of Main North Road, commencing at its intersection with Sawyers Arms Road and continuing northbound to its intersection with Cranford Street.
- 1.2 Approves the installation of a special vehicle lane, specifically a “bus lane”, which restricts the lane for use for buses, bicycles and motorcycles, on the west side of Main North Road between the hours of 4pm and 6pm Monday to Friday, commencing at its intersection with Sawyers Arms Road and continuing north to its intersection with Cranford Street.

**BOARD RECOMMENDATION**

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

Aaron Keown requested that his vote against the resolution be recorded.



**2. SPENCER BEACH PARK - SPENCER PARK SURF LIFE SAVING CLUB LEASE REPORT**

The Board considered a report seeking its recommendation to the Council that an application from the Spencer Park Surf Club for a ground lease over approximately 1552 square metres of Spencer Beach Park on which to build new clubrooms, car-parking, and associated infrastructure be granted and that the Council resolves that the existing clubrooms be demolished and writes off the value of the present Council-owned surf life club building which is old and no longer fit for purpose.

**2 Cont'd**

**BOARD DECISION**

Please refer to Part C, clause 2 Spencer Beach Park - Spencer Park Surf Life Saving Club Lease Report (Continued) for the Board's decision on those matters relevant to its delegated authority.

**STAFF RECOMMENDATION**

- 2.1 Recommends that the Council acting under delegated authority of the Minister of Conservation, grants Ministerial approval to the granting of the lease, subject to the conditions contained in 2.1 (refer to Part C, clause 2 Continued, as above) being satisfactorily fulfilled.
- 2.2 Recommends that the Council resolves that the existing clubroom be demolished and to write off the value of the present surf club building, which has a book value of \$129,793.

**BOARD RECOMMENDATION**

The Board **decided** to recommend that the Council adopt the staff recommendations as set out in 2.1 and 2.2.

**PART B – REPORTS FOR INFORMATION**

**3. DECLARATION OF INTEREST**

There were no declarations of interest.

**4. DEPUTATIONS BY APPOINTMENT**

**4.1 POSITIVE YOUTH DEVELOPMENT SCHEME REPORT – BILLIE LEIATAUA**

Billie Leiataua reported back to the Board on her attendance at the International Future Problem Solving Competition Finals in Iowa, USA in June 2014.

**4.2 POSITIVE YOUTH DEVELOPMENT SCHEME REPORT – SARAH COSGROVE**

Sara Cosgrove sent her apologies for non-attendance via a letter which was read out to the Board.

**4.3 POSITIVE YOUTH DEVELOPMENT SCHEME REPORT – HANNAH HUDSON**

Hannah Hudson reported back to the Board on her attendance at the International Future Problem Solving Competition Finals in Iowa, USA in June 2014.

**4.4 TE RARANGA**

Anita Voisey, Coordinator, Te Raranga updated the Board on the successful launch of the neighbourhood project "Knowing your Neighbour is a Piece of Cake" campaign, explained the next steps and offered support for Neighbourhood Week later this year.

**4.5 WAIMAIRI WALKING TRACK – DANIEL AND HAYLEY POWELL**

Daniel and Hayley Powell attended, supported by legal counsellor Jane Walsh, to speak to their submission opposing the proposed replacement for the closed section of Waimairi Track.

**4 Cont'd**

**4.6 SPENCER PARK SURF LIFE SAVING CLUB**

Richard Newbold, Project Manager for the Spencer Park Surf Life Saving Club attended to speak to the Board about the Club's application for a ground lease over approximately 1552 square metres of Spencer Beach Park on which to build new clubrooms, car-parking, and associated infrastructure.

**5. PRESENTATION OF PETITIONS**

Nil.

**6. NOTICES OF MOTION**

Nil.

**7. BRIEFINGS**

**7.1 MIGRANT REBUILD WORKERS**

George Patena, Multicultural Advisor Community Support Unit, attended to introduce himself and provided the Board with a brief overview of his role and findings contained in research on migrant rebuild workers and the Christchurch City Council's role in this regard.

**8. CORRESPONDENCE**

**8.1 NORTH WEST CHRISTCHURCH COMMUNITY SPORTING TRUST (NWCCST)**

The Board **received** the letter from the Director of Development at St Bede's College notifying it of the North West Christchurch Community Sporting Trust's charter and enquiring about the Board's interest in the trustee's role which is as an appointed representative of the Shirley/Papanui Community Board. The incumbent is Norm Withers, formerly a member of the Shirley/Papanui Community Board.

The Board **decided** to write a letter to the North West Christchurch Community Sporting Trust confirming that it is more than happy for Norm Withers to continue to serve as the Board's representative on the NWCCST Board.

**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 NEIGHBOURLY.CO.NZ**

The Board **decided** to defer consideration of Neighbourly.co.nz's invitation for the Board to engage formally with the 'Neighbourly' social networking site until further information is provided about the project, the nature of other local authorities' involvement with Neighbourly, and any potential difficulty in the Board's use of the site in terms of Local Government legislation.

**9 Cont'd**

**9.2 SPEED OF TRAFFIC ON HUSSEY ROAD/BEECHWOOD DRIVE**

The Board noted the intended installation of a "road narrows" sign as advised by staff as an alternative to the "slow" sign originally requested by the Board.

**9.3 TREE REPLACEMENT – BROGAR PLACE**

**BOARD CONSIDERATION**

The Board undertook a site visit to Brogar Place and discussed options with residents. The Board received further information and decided that it was fully informed to make a decision to request that a suitable tree be planted outside number 30 Brogar Place in the 2015 planting season.

**BOARD RECOMMENDATION**

The Board **decided** to request that staff plant a suitable tree outside 30 Brogar Place in the 2015 planting season.

**10. ELECTED MEMBERS' INFORMATION EXCHANGE**

- The Board **decided** to endorse the retention of David Crean as the Board's representative on the Neighbourhood Support Trust Board.
- The Board **decided** to confirm the meeting date of 9 September 2014 for the proposed Community Conversation in St Albans and that the meeting be called "Long Term Vision for Community Facilities in St Albans."

**11. QUESTIONS UNDER STANDING ORDERS**

Nil.

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

**2. SPENCER BEACH PARK - SPENCER PARK SURF LIFE SAVING CLUB LEASE REPORT (CONTINUED)**

**STAFF RECOMMENDATION**

It is recommended that the Shirley/Papanui Community Board:

- 2.3 Under the delegated authority of the Council approve the granting of a lease pursuant to section 54(1)(b) of the Reserves Act 1977 over approximately 1552 square metres of Spencer Beach Park, (subject to change to accommodate sewage disposal system), a classified recreation reserve derived from the Crown being SO 17137 of 50.220 hectares in area (NZ Gazette 2008 page 4968 and page 5178) to the Spencer Park Surf Club on which to build new clubrooms, car-parking, and associated infrastructure as shown on Attachment 1 for a period of up to 33 years subject to the following conditions:

- 2.3.1 Obtaining resource consent from both Environment Canterbury and the Council.  
*The proposed development will be built in the coastal dune grasslands, which make up ecological heritage site 14.09, and therefore a Christchurch City Council resource consent will be required.*

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2C Cont'd

- 2.3.2 Obtaining building consent from the Council for the proposed development.
- 2.3.3 The works must only be undertaken by suitably qualified and skilled contractors and workers.
- 2.3.4 All works must be undertaken and supervised under strict health and safety guidelines. Prior to commencing any works on site the Club will provide to the Council a health and safety plan that adequately addresses the health and safety of all workers and the public that could be within the vicinity of the works.
- 2.3.5 The Club shall provide to the Council a programme and plan of the works for Council approval that adequately demonstrates the works will be undertaken in such a way to minimise the interference to the public's ongoing use of the foreshore adjacent to the area the works are to be undertaken on.
- 2.3.6 The responsibility for the proper future maintenance of the built infrastructure within the leased area will be the Spencer Park Surf Lifesaving Club.
- 2.3.7 The applicant is to pay a \$2,000 bond to the Council via the Area Head Ranger (Coastal), and sign a temporary access licence before any construction work commences on the site. The bond less any expenses incurred by the Council will be refunded to the payee upon completion of the work, including the restoration of the site to a standard acceptable to the Greenspace Manager or his nominee.
- 2.3.8 To ensure the protection of tangata whenua values, The Spencer Park Surf Club are to ensure that all its contractors and the Club have an accidental discovery protocol in place before commencing any work on the site. *This area of foreshore is of great interest to the local tangata whenua of Ngai Tahu, and therefore it will be necessary for Club to consult with them over the Clubs proposal.*
- 2.3.9 The Spencer Park Surf Club is to apply to the Historic Places Trust for an Archaeological Authority to damage an archaeological site under the Canterbury Earthquake Response and Recovery Act 2011 before any work commences upon the site. *The infrastructure will be built within an ecological heritage site 14.09 (coastal dune grasslands), and therefore an Archaeological Authority needs to be obtained before work commences on the site, or otherwise the work will be held up until such a permit is obtained if anything of significance is found while work is progressing on the site.*

**BOARD DECISION**

The Board **decided** to adopt the staff recommendation subject to an amendment to 2.3 above to read "...for a period of up to 33 years with right of renewal for a further 33 years..."

**12. CONFIRMATION OF MEETING MINUTES – 6 AUGUST 2014**

The Board **resolved** that the minutes of the Board's ordinary meeting of Wednesday 6 August 2014 be confirmed subject to the addition of "and requested a public meeting to address them" to the end of the first paragraph of clause 3, Deputations 3.2 Spencerville Residents' Association.

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**13. PROPOSED LANE NAMING – 51 CORNWALL STREET**

The Board considered a report seeking its approval of one new lane name at 51 Cornwall Street.

The Board **resolved** to approve the name Van Ameyde Courts for the complex at 51 Cornwall Street.

**14. NEW LEASE - ST ALBANS TENNIS CLUB INCORPORATED AT 37 DOVER STREET, ST ALBANS**

The Board considered a report seeking the exercise of its delegated authority to grant a new lease to the St Albans Tennis Club Incorporated to enable the Club to continue to occupy the leased area at 37 Dover Street, St Albans.

The Board acting under delegated authority from the Council **resolved**:

14.1 To approve the granting of a new lease to St Albans Tennis Club Incorporated for a period of up to 20 years (less one day), comprising one term of 10 years and one term of 10 years (less one day) over approximately 4320 square metres of land contained in Deposited Plan 17261 held under CB622/15 in the Canterbury Electronic Land Registry.

14.2 That any Rights of Renewal exercised by St Albans Tennis Club Incorporated will be subject to the Council being satisfied with the terms and conditions of the lease being complied with and there is sufficient need for the sports activity detailed in the lease, and that in the public interest some other sport, game, or recreational activity should not have priority.

14.3 To authorise the Corporate Support Manager to conclude and administer the terms and conditions of the lease.

**15. PROPOSED REPLACEMENT FOR CLOSED SECTION OF WAIMAIRI TRACK**

The Board considered a report seeking its approval to realign a section of approximately 700 metres of the Waimairi track south of Darroch Street, Belfast, in the wider area of the Groynes, to be placed within existing legal (but unformed) road.

**STAFF RECOMMENDATION**

15.1 It is recommended that the Shirley/Papanui Community Board approve the staff recommendation to realign a section of approximately 700m of the Waimairi track south of Darroch Street, Belfast, in the wider area of the Groynes, to be placed within existing legal (but unformed) road.

**BOARD DECISION**

The Board sought staff advice on the matters raised in the deputation by Mr and Mrs Powell and their legal adviser ( Clause 4.5 above refers )

The Board asked for the material to be passed to staff for further consideration and feedback.

The Board **resolved** to let the report lie on the table until the specific issue raised by the deputation of ( possible ) illegal earthworks on the unformed road can be clarified.

**16. CRANFORD STREET – NO STOPPING RESTRICTIONS AND LANE ALTERATIONS**

The Board considered a report seeking its approval for the installation of an additional 50 metres of 'No Stopping' restrictions on Cranford Street, to improve the efficiency of the left turn lane.

**16 Cont'd**

The Board **resolved** to:

- 16.1 Revoke all existing parking restrictions on the south side of Cranford Street, commencing at its intersection with Main North Road and continuing in a south easterly direction for 78 metres.
- 16.2 Approve that the stopping of vehicles be prohibited at any time on the south side of Cranford Street, commencing at its intersection with Main North Road and extending in a south easterly direction for a distance of 78 metres.

**17. SAWYERS ARMS ROAD – NO STOPPING RESTRICTIONS AND LANE EXTENSIONS**

The Board considered a report seeking its approval for the installation of 'No Stopping' restrictions along Sawyers Arms Road and alterations to the existing cycle lane to enable the extension of the two lane approach to its intersection with Main North Road.

**STAFF RECOMMENDATION**

It is recommended that the Shirley/Papanui Community Board:

- 17.1 Revokes all parking restrictions on the northern side of Sawyers Arms Road between its intersection with Leander Street and its intersection with Main North Road.
- 17.2 Approves that the stopping of vehicles be prohibited at any time on the north side of Sawyers Arms Road between its intersection with Leander Street and its intersection with Main North Road.

**BOARD DECISION**

The Board **resolved** that the report lie on the table to allow staff to provide some advice on alternatives such as a 'clear way' and a timeline for completion of the Grassmere to Rutland Street pathway and the railway cycleway.

The meeting concluded at 7.17pm.

**CONFIRMED THIS 3RD DAY OF SEPTEMBER 2014**

**MIKE DAVIDSON  
CHAIRPERSON**