

12. 3. 2015

**SHIRLEY/PAPANUI COMMUNITY BOARD
18 FEBRUARY 2015**

**Minutes of the meeting of the Shirley/Papanui Community Board
held on Wednesday 18 February 2015 at 4pm in the Board Room
Papanui Service Centre, corner Langdons Road and Restell Street, Papanui**

PRESENT: Mike Davidson (Chairperson), Jo Byrne, Pauline Cotter, Ali Jones, Aaron Keown, Emma Norrish and Barbara Watson.

APOLOGIES: Aaron Keown arrived at 4.04pm and was absent for clauses 2 and 11.
Ali Jones arrived at 4.12pm and departed at 5.44pm and was absent for clauses 1 to 7, 11 to 12 and part of clause 9.
Pauline Cotter arrived at 4.20pm and was absent for clauses 1 to 7, 11 to 12 and part of clause 8.

The Board adjourned from 5.10pm to 5.15pm

The Board reports that:

PART A – MATTERS REQUIRING A COUNCIL DECISION



1. BLYTHS ROAD/PAPANUI ROAD SIGNALS ALTERATIONS

The Board considered a report seeking its endorsement and recommendation to the Council for the approval of a new cycle lane on Papanui Road.

STAFF RECOMMENDATION

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

- 5.1 That all existing special vehicle lanes on the west side of Papanui Road, commencing at a point 41 metres south of its intersection with Blyths Road and continuing in a northern direction for 41 metres be revoked.
- 5.2 That a special vehicle lane for the use of northbound bicycles only, be established on the west side of Papanui Road, commencing at a point 41 metres south of intersection with Blyths Road and continuing in a northern direction for 41 metres be approved. This special vehicle lane is to be added to the Register of Roads or Traffic Lanes Restricted to Specific Classes of Vehicles in the Traffic and Parking bylaw 2008.

BOARD RECOMMENDATION

The Shirley/Papanui Community Board **decided** to recommend to the Council that the staff recommendation be adopted.

PART B – REPORTS FOR INFORMATION

2. DECLARATION OF INTEREST

Nil.

3. DEPUTATIONS BY APPOINTMENT

3.1 POSITIVE YOUTH DEVELOPMENT SCHEME REPORT BACK – WIREMU WAAKA

Wiremu Waaka reported back to the Board on his attendance at the Basketball Pacific Tour 2015 from 15–24 January 2015.

4. PRESENTATION OF PETITIONS

Nil.

5. NOTICES OF MOTION

Nil.

6. BRIEFINGS

Nil.

7. CORRESPONDENCE

Nil.

8. COMMUNITY BOARD ADVISER'S UPDATE

The Board **received** information from the Community Board Adviser on Board-related activities, including upcoming meetings and events.

8.1 PRESTONS ROAD YELLOW LINES

At its meeting of 2 July 2014 the Board approved the installation of no stopping yellow lines on the south side of Prestons Road.

Information was presented by staff to the Board at a seminar prior to this meeting regarding the processes for tendering this type of work and the timeframe for the installation.

8.2 ROSEFIELD LANE/VAGUES ROAD PARKING

Following a memorandum from Traffic staff received at its meeting on 19 November 2014 the Board requested the installation of a parking tick at the entrance to Rosefield Lane. This request was in response to a letter from residents of Rosefield Lane presented to the Board meeting of 6 August 2014.

The Board were advised that the parking tick and white triangle had been installed.

8.3 ENVIRONMENT CANTERBURY (ECAN) AIR PLAN

The Board were advised that Ecan's Air Plan will be notified on 28 February with submissions closing on 29 April 2015. The Council will be preparing a submission on the plan and Community Boards are invited to contribute to this submission. These contributions need to be received by Council by Friday 10 April 2015 to be compiled into a single document to go to the Council's Hearing Panel for approval.

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The notified plan will be circulated to Board members on 28 February together with a template for a response.

The Board agreed to hold a workshop late March or early April to prepare a submission.

8.4 GRASSMERE/RUTLAND STREETS SHARED CYCLE PATH

At its meeting of 5 February 2014 the Board received information on the Grassmere Street/ Rutland Street Shared Cycle Path Project. Following public consultation a report was presented to the Board's meeting of 18 June 2014 for its approval and recommendation to the Council for the installation of the cycle path.

Information has been received from the Project Manager – Capital Projects that the project is now in the final stages of design and will go out to tender late February/early March 2015.

8.5 BOARD REPRESENTATION ON EXTERNAL ORGANISATIONS

The Board was advised that the Northwest Richmond Residents' Association is once again active but currently does not have a Board member assigned to it.

The Board **decided** that Jo Byrne be appointed as the Board's representative to the Northwest Richmond Residents' Association.

8.6 LONG TERM PLAN (LTP) CONSULTATION

The Board was advised that consultation on the LTP will commence approximately mid-March with one to two meetings to be organised in each Ward to consult with the public.

The Board agreed their preference is to attend a joint Community Board Workshop to inform them on the LTP process before the public consultation takes place.

9. ELECTED MEMBERS' INFORMATION EXCHANGE

- The Board expressed concern regarding the proposal for quarries to excavate below the one metre buffer zone to the aquifer.
- The Board **decided** to write to the Chief Executive to request that the Council conduct a referendum on adding fluoride to the city water supply at the next triennial elections in 2016.

(Note: Pauline Cotter, Mike Davidson and Barbara Watson asked that their vote against this motion be recorded.)

- A Board Member advised that he had received a number of complaints regarding the R18 T-Shirt exhibition currently being held at the Canterbury Museum.
- Board Members noted that the community are still unable to access the Edgeware Village Green site and requested an update on the progress of the infrastructure project.
- A Board member provided information on meetings to be held for Flockton Basin residents regarding an update on the commissioning of the Tay Street pump station.

10. QUESTIONS UNDER STANDING ORDERS

Nil.

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PART C – REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

11. CONFIRMATION OF MEETING MINUTES – 4 FEBRUARY 2015

The Board **resolved** that the minutes of the Board's ordinary meeting of Wednesday 4 February 2015 be confirmed.

12. PROPOSED ROAD NAME – BELFAST BUSINESS PARK

The Board considered a report seeking its approval to one new road name in the Belfast Business Park.

The Board **resolved** to approve the name Frank Coxon Road for the new road in the Belfast Business Park.

The meeting concluded at 5.50pm.

CONFIRMED THIS 4TH DAY OF MARCH 2015

**MIKE DAVIDSON
CHAIRPERSON**