

15. 8. 2013

**SHIRLEY/PAPANUI COMMUNITY BOARD  
17 JULY 2013**

**Minutes of the meeting of the Shirley/Papanui Community Board  
held on Wednesday 17 July 2013 at 4.03 pm in the Board Room  
Papanui Service Centre, corner Langdons Road and Restell Street, Papanui**

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

**APOLOGIES:** An apology for absence was received and accepted from Ngaire Button.  
An apology for early departure was received and accepted from Chris Mene who left the meeting at 6.22pm and was absent for clause 8. Kathy Condon took the Chair at that time.

The Board adjourned from 5.46pm to 5.51pm.

The Board reports that:



**PART A – MATTERS REQUIRING A COUNCIL DECISION**

**1. DEPUTATIONS BY APPOINTMENT**

**PUBLIC–PRIVATE PARTNERSHIP PROPOSAL FOR COMMUNITY FACILITY SHIRLEY/RICHMOND AREA**

Jill Hawkey, Strategic Planning Coordinator, and the Reverend JooHong Kim, Minister of Crossway Community Church, attended to present a deputation regarding a proposal for a public-private partnership between the Christchurch City Council and the Methodist/Presbyterian Church to establish a new community facility for the Shirley/Richmond area. Also present at the deputation were Pat White, Bruce McCallum and Anne Delaney, being members of the Crossway Community Church.

The Chairperson thanked Jill Hawkey, Reverend JooHong Kim and other representatives for their deputation.

**BOARD CONSIDERATION**

The Board considered the information provided to them by Jill Hawkey and agreed that a shared community facility in the Shirley/Richmond area is needed as there are groups currently requiring space to resume community activities.

Staff tabled correspondence from the Acting Chief Executive Officer to Jill Hawkey, which acknowledged that the proposal for a community facility had considerable appeal and should be presented to the Shirley/Papanui Community Board as the first stage in Council giving it consideration.

**BOARD RECOMMENDATION**

The Board supports in principle the proposal by Crossway Community Church to establish a public-private partnership and **recommends** that the Council:

- (a) Grant a long term lease for the former Shirley Community Centre site at 10 Shirley Road to Crossway Community Church.
- (b) Note the Crossway Community Church (with the support of its parent bodies, the Methodist Church of New Zealand and the Presbyterian Church of Aotearoa New Zealand) proposes, through engagement with the local community and stakeholders, to design and build a new multipurpose community facility available for both the church and wider community.

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- (c) Note that the Church intends to fund the capital project and manage and operate the facility according to an operational plan agreed under the public-private partnership within available funding.
- (d) Note the importance of the geotechnical investigation for the proposed site at 10 Shirley Road and requests that the Council undertake an urgent geotechnical investigation.
- (e) Consider this proposal by Crossway Community Church.



2. NOTICES OF MOTION

The following Notices of Motion were submitted by Chris Mene:

**2.1 UNITED NATIONS INTERNATIONAL STRATEGY FOR DISASTER RISK (UNISDR) AND 'MAKING CITIES RESILIENT' CAMPAIGN**

That the Shirley/Papanui Community Board recommend that the Christchurch City Council officially join the United Nations International Strategy for Disaster Risk (UNISDR) and 'Making Cities Resilient Campaign' as a participating governmental organisation to improve knowledge in disaster risk reduction, and ensure we have best practice in strategic planning and successful processes in order to reduce risk from a disaster. The Board request the Christchurch City Council to request Environment Canterbury (ECAN) and Canterbury Earthquake Recovery Authority (CERA) to become participating authorities.

**2.2 UNITED NATIONS INTERNATIONAL STRATEGY FOR DISASTER RISK (UNISDR) AND 'MAKING CITIES RESILIENT CAMPAIGN'**

That the Shirley/Papanui Community Board recommend that the Christchurch City Council strive to be a world leader in Disaster Risk Reduction and Recovery; actively embracing and implementing the Hyogo Framework for Action and the Ten Essentials for 'Making Cities Resilient' and encourage local organisations, businesses, iwi and other local councils to do so.

Explanatory Note:

The Hyogo Framework for Action 2005-2015: Building the Resilience of Nations and Communities to Disasters (HFA)

This initiative was endorsed by the member states of the United Nations in 2005, and has since guided national policy and international organisations in their efforts to substantially reduce losses stemming from natural hazards. This framework is comprehensive and addresses the roles of states, regional and international organisations, calling on civil society, academia, volunteer organisations and the private sector to join efforts. It promotes the decentralization of authority and resources to promote local-level disaster risk reduction. The expected outcome of the Hyogo Framework is to substantively reduce disaster losses in terms of lives and the social, economic and environmental assets of communities and countries.

A tool kit has been developed for local government leaders that supports public policy, decision making and organisation as they implement disaster risk reduction and resilience activities. The tool kit also includes a web-based information platform where cities and local governments can share their own tools, plans, regulations and practices and is available through the Campaign website [www.unisdr.org/campaign](http://www.unisdr.org/campaign).

The Notices of Motion were seconded by Kathy Condon and being put to the meeting were declared **carried**.

**Note: The Notices of Motion were also presented to the Riccarton/Wigram Community Board and reported to the Council on 25 July 2013.**

## **PART B – REPORTS FOR INFORMATION**

### **3. DEPUTATIONS BY APPOINTMENT**

#### **3.1 POSITIVE YOUTH DEVELOPMENT FUND REPORT BACK – MIN HYEOK BAI**

Min Hyeok Bai reported back to the Board on his progress with table tennis lessons.

The Chairperson thanked Min for his report.

#### **3.2 PUBLIC-PRIVATE PARTNERSHIP PROPOSAL FOR COMMUNITY FACILITY SHIRLEY/RICHMOND AREA – JILL HAWKEY**

Clause 1 of these minutes records a recommendation in relation to this matter.

#### **3.3 STAPLETONS/NORTH AVON ROADS INTERSECTION – RALPH ROSS**

Ralph Ross addressed the Board regarding the safety concerns he has about the intersection of Stapletons and North Avon Roads. In his opinion, closing the southern end of Stapletons Road would alleviate the problems caused by the proximity of the Stanmore/North Avon Roads traffic signals, which he believes is preventing safe exit for vehicles from the southern end of Stapletons Road.

The Chairperson thanked Mr Ross for his deputation.

The Board **decided** to request staff to assess the safety aspects of the Stapletons Road and North Avon Road intersection, including the viability of closing the southern end of Stapletons Road to improve safety. As part of that assessment, the Board requests that the general safety of pedestrians and drivers at the Stanmore/North Avon Roads intersection, as it relates to the southern end of Stapletons Road, be investigated.

### **4. PRESENTATION OF PETITIONS**

Nil.

### **5. BRIEFINGS**

#### **5.1 STRONGER CHRISTCHURCH INFRASTRUCTURE REBUILD TEAM (SCIRT) UPDATE**

Duncan Gibb, General Manager SCIRT, Ross Herrett, Technical Support and Liaison Manager – Capital Programme Coordination Unit, and Annmarie Mora, Communication and Stakeholder Manager SCIRT provided the Board with an update on progress with projects within the ward.

### **6. CORRESPONDENCE**

Nil.

### **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:

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- **PAPANUI CLUSTER ROADING CONNECTIONS TO ARTERIAL ROUTES**

The Board noted the response from staff to its request for information from its meeting on 19 September 2012 Board regarding the possibility of installing yellow hatching markings at the intersection of Grassmere Street and Main North Road, and of traffic signal changes to Horner Street to increase the access for residents to arterial roads.

The Board noted the advice received that 'Keep Clear' road markings are not supported nor recommended at the intersection of Grassmere Street and Main North Road. Staff will investigate to see whether an education campaign can be run to remind drivers not to block T-intersections.

The Board also noted the staff advice that it is not feasible to change the access arrangements on Horner Street to allow right turning motorists to exit using this intersection.

- **LOCAL EARTHQUAKE RECOVERY CO-ORDINATION (LERC)**

The Board received the notes of the Local Earthquake Recovery Coordination meeting held on 4 July 2013.

- **CAPITAL ENDOWMENT FUND PHASE TWO 2013**

After considering the potential applications at a Workshop on 3 July 2013, the Board considered prioritisation of projects and **decided** to apply to the Capital Endowment Fund Phase Two – Special One-off Scheme 2013 for the following:

- (a) Spencer Park Lifesaving Club \$250,000 for construction of a purpose-built lifesaving facility at Spencer Park Beach - Priority 1
- (b) Te Ora Hou \$180,000 for site development - Priority 2.

- **LEADERSHIP DAY**

Clause 15 records a decision in relation to this matter.

- **STAPLETONS ROAD – RESPONSE FROM ENVIRONMENT AND INFRASTRUCTURE COMMITTEE**

Staff tabled a letter from Councillor Claudia Reid, on behalf of the Environment and Infrastructure Committee, in response to the Board's request from its meeting of 19 June 2013, which noted that both SCIRT and Council staff have considered Mr Pearce's request for amenity improvements and traffic calming in Stapletons Road, as part of the earthquake repair work, and rejected it. SCIRT has confirmed that the earthquake damage to Stapletons Road between North Avon Road and Dudley Street is minor and only requires minimal roading works to bring it to pre-earthquake condition.

They have concluded that there is not the opportunity to include betterment in earthquake repairs as of right because of the need to apply financial rigour to the infrastructure rebuild. These improvements could be considered in preparation of future Council budgets.

The Board was encouraged that the Stapletons Road improvements could be considered in future Budgets.

Staff undertook to inform Mr Pearce of this response.

**8. ELECTED MEMBERS' INFORMATION EXCHANGE**

• **TEACHER RECOGNITION EVENING**

The Board acknowledged and thanked Anna Button for organising the teacher recognition movie evening which was a great success.

• **ST ALBANS PARK FLOODING**

The Board discussed the recent flooding in St Albans Park caused by a period of rain in June 2013 and noted that surface flooding/ponding appears to have increased since the earthquake in February 2011 and not draining away as rapidly as it should.

The Board **decided** to request staff to brief them on the flooding of St Albans Park, particularly around the children's playground area, and to explain how this will be managed. The briefing should include, if possible, generic information on general flooding issues within the Shirley/Papanui Ward and the causes of what appears to be increased surface water retention.

**9. QUESTIONS UNDER STANDING ORDERS**

Nil.

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

**10. CONFIRMATION OF MEETING MINUTES**

The Board **resolved** that the minutes of its meeting of Wednesday 3 July 2013 be confirmed.

**11. GRANTS ROAD PROPOSED NO STOPPING**

The Board considered a report seeking its approval that the stopping of vehicles be prohibited on the north-west side of Grants Road outside the access to Ngaio Marsh Retirement Village.

The Board **resolved** to approve the following:

- (a) That any parking restrictions on the north-west side of Grants Road commencing at a point 225 metres south-west of its intersection with Grassmere Street and extending in a westerly direction for a distance of 32 metres be revoked.
- (b) That the stopping of vehicles be prohibited at any time on the north-west side of Grants Road commencing at a point 225 metres south-west of its intersection with Grassmere Street and extending in a westerly direction for a distance of 32 metres.

**12. BARBADOES STREET BUS STOP MARKING UPGRADE**

The Board considered a report seeking its approval that the existing bus stops on the east and west side of Barbadoes Street are upgraded to current bus stop marking specifications.

The Shirley/Papanui Community Board **resolved** to approve the following:

- (a) That the following parking restrictions on the east side of Barbadoes Street commencing at its intersection with Warrington Street and extending in a southerly direction for a distance of 93.5 metres be revoked.

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- (b) That the stopping of vehicles be prohibited at any time on the east side of Barbadoes Street commencing at its intersection with Warrington Street and extending in a southerly direction for a distance of 24 metres.
- (c) That the stopping of vehicles be prohibited at any time on the east side of Barbadoes Street Road commencing at a point 56.5 metres south of its intersection with Warrington Street and extending in a southerly direction for a distance of 8 metres.
- (d) That a bus stop box be installed on the east side of Barbadoes Street commencing at a point 64.5 metres south of its intersection with Warrington Street and extending in a southerly direction for a distance of 14 metres.
- (e) That the stopping of vehicles be prohibited at any time on the east side of Barbadoes Street commencing at a point 78.5 metres south of its intersection with Warrington Street and extending in a southerly direction for a distance of 14 metres.
- (f) That the stopping of vehicles be prohibited at any time on the west side of Barbadoes Street Road commencing at a point 90 metres south of its intersection with Warrington Street and extending in a southerly direction for a distance of 4 metres.
- (g) That a bus stop box be installed on the west side of Barbadoes Street commencing at a point 94 metres south of its intersection with Warrington Street and extending in a southerly direction for a distance of 14 metres.
- (h) That the stopping of vehicles be prohibited at any time on the west side of Barbadoes Street commencing at a point 108 metres south of its intersection with Warrington Street and extending in a southerly direction for a distance of 8 metres.

**13. SMALL GRANTS FUND ASSESSMENT COMMITTEE COMMUNITY REPRESENTATIVES**

The Board's consideration was sought regarding the appointment, or not, of Community Representatives to the Board's Small Grants Fund Assessment Committee for the 2013/14 funding round.

The Board **resolved** that it did not wish to appoint community representatives to the Shirley/Papanui Board's Small Grants Fund Assessment Committee for the 2013/14 funding round.

**14. APPLICATION TO THE SHIRLEY/PAPANUI COMMUNITY BOARD 2013/14 DISCRETIONARY RESPONSE FUND**

The Board considered a report seeking its approval of an application for the delivery of Neighbourhood Week 2013.

The Board **resolved** to approve a grant of \$4,000 from its 2013/14 Discretionary Response Fund for the delivery of Neighbourhood Week 2013.

**15. COMMUNITY BOARD ADVISER'S UPDATE CONT'D**

- **COMMUNITY LEADERSHIP SYMPOSIUM – DONATION**

Staff advised the Board that Reverend Mark Beale had freely given of his time to be a keynote speaker at the Board's Community Leadership Symposium on 19 July 2013. Operational funding was being used to cover his airfare to and from Auckland. Reverend Beale had indicated that while he did not require personal remuneration, a donation towards the work done by his organisation, Clendon Parish – St Elizabeth's, in the community would be appreciated.

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The Board **resolved** to make a grant of \$500 to Clendon Parish – St Elizabeth's from its Discretionary Response Fund 2013/14 as a donation for the presentation to be given by Reverend Mark Beale at the Board's Community Leadership Symposium on 19 July 2013.

The meeting concluded at 7pm.

**CONFIRMED THIS 7TH DAY OF AUGUST 2013**

**CHRIS MENE  
CHAIRPERSON**