

11. 9. 2014

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

**Minutes of the meeting of the Shirley/Papanui Community Board  
held on Wednesday 6 August 2014 at 4pm in the Board Room  
Papanui Service Centre, corner Langdons Road and Restell Street, Papanui**

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

**APOLOGIES:** An apology was received and accepted from Emma Norrish.

Ali Jones retired from the meeting at 4.13pm, returning at 4.22pm and was absent for part of clause 2.

Barbara Watson retired from the meeting at 5.15pm, returning at 5.19pm and was absent for part of clause 5.

The Board adjourned from 6.38pm to 6.47pm.

The Board reports that:

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

**1. COMMUNITY BOARD ADVISER'S UPDATE**

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

**1.1 SUBMISSIONS ON THE DISTRICT PLAN REVIEW**

Concern was expressed about the design of high and medium density residential complexes and areas. It was **decided** to circulate a draft submission highlighting these concerns to the Board members for consideration.

The Board **decided** to request that the Council grant the Shirley/Papanui Community Board the right to make a submission on the District Plan Review.

**PART B – REPORTS FOR INFORMATION**

**2. DECLARATION OF INTEREST**

Barbara Watson gave notice of a declared interest in clause 12 regarding the funding application from Northgate Community Services Trust.

**3. DEPUTATIONS BY APPOINTMENT**

**3.1 NEIGHBOURLY.CO.NZ**

Casey Eden, co-founder and Managing Director introduced the Board to the concept and plan for Neighbourly.co.nz. Neighbourly.co.nz is a web-based tool designed to provide a private social network for talk and interaction in a distinct location where members can discuss issues of local significance. The product can be tailored to suit local environments and is particularly relevant to community engagement providing a platform for neighbourhood support, civil defence and other community-based communications. Mr Eden invited Board members to sign up in order to gain first hand experience.

The Board agreed to discuss this item further at the next Board meeting.

**3 Cont'd**

**3.2 SPENCERVILLE RESIDENTS' ASSOCIATION**

Jenny Wakelin and Gordon Cockerell representing the Spencerville Residents' Association spoke to the Board about problems in their area, in particular flooding, land drainage and changing water levels in the Styx River. The Residents' Association provided a list of questions regarding the Council's future plans for their area.

Ms Wakelin and Mr Cockerell also brought the issue of flooding at the corner of Spencerville Road by the railway to the Board's attention, stating that drivers are forced to negotiate around the water on the wrong side of the road at a blind corner which is hazardous for oncoming vehicles.

The Board **decided** to send the questions to staff for a response and requested that staff look urgently at the flooding on Spencerville Road as the Board considers this a life-threatening traffic hazard.

**4. PRESENTATION OF PETITIONS**

Nil.

**5. NOTICES OF MOTION**

**5.1 PERMANENT COMMUNITY FACILITY FOR ST ALBANS**

Pauline Cotter submitted the following Notice of Motion in accordance with Standing Order 3.10.1:

"That the Shirley/Papanui Community Board:

- initiate investigation, along with the local community, Council staff and the St Albans Pool Group, of options for a new permanent Community Facility for St Albans, including the option of a mixed use model;
- request that the site at 43a Edgware Road and adjoining vacant land be included as a site option;
- request that staff, in conjunction with the Community Board, organise a community conversation about a permanent community facility in St Albans by the end of August 2014."

**Explanatory Note:**

The St Albans transitional community facility is temporary and is only intended to be on site until April 2016.

The Notice of Motion was accepted and altered with the consent of Pauline Cotter as follows:

"That the Shirley/Papanui Community Board begin a conversation with the local St Albans Community, St Albans Residents Association (SARA), The St Albans Pool Group, other local community organisations, and Council staff regarding the options for a long term Community Facility in St Albans, with a view to inclusion on the Council Long Term Plan (LTP). Options will include location and multi-purpose uses, and conversation to begin by the first week of October 2014."

The Notice of Motion was seconded by Ali Jones and on being put to the meeting was declared **carried**.

**6. BRIEFINGS**

**6.1 BELFAST DISTRICT PLAN REVIEW**

As part of preparing the draft Future Urban Development Areas chapter under the District Plan Review, the Council engaged Coffey Geotechnics Ltd to undertake a land contamination and geotechnical assessment of 60 hectares of farmland just east of the Mega Centa. This area is identified in the Land Use Recovery Plan (LURP) and the Canterbury Regional Policy Statement as a Greenfield Priority Area Residential.

Council planners Simon Mutonhori and Alan Matheson presented the findings of the reports and provided the Board with a brief outline of the District Plan Review process.

**6.2 LANGDONS/MARY/MAIN NORTH ROAD INTERSECTION**

Mo Kachfi, Senior Traffic Engineer – Capital, Transport and Greenspace provided the Board with a final brief on the traffic light configuration at the Langdons/Mary/Main North Road intersection and the rationale for the set up and phasing which is to ensure reasonable access from the side roads on to a main arterial route with minimum disruption to traffic flow and maximum safety for both vehicles and pedestrians.

**7. CORRESPONDENCE**

**7.1 ENVIRONMENTAL PRELIMINARY SITE INSPECTION R6 – EAST BELFAST, CHRISTCHURCH**

The Board noted the Environmental Preliminary Site Inspection R6 – East Belfast, Christchurch report by Coffey Geotechnics Ltd.

**7.2 ROSEFIELD LANE, NORTHCOTE – VEHICLE PARKING RESTRICTING VISIBILITY**

The Board **received** a letter from a resident of Rosefield Lane, Northcote writing on behalf of herself and the other ten residents of the lane regarding ongoing traffic issues at the entrance to the lane.

The Board **decided** to request that staff ascertain whether the rental car business allegedly being run from the property at the end of Rosefield Lane, Northcote is operating legally and has a legal right to park vehicles associated with the business on the roadside.

The Board also **decided** to request that staff investigate issues around parking at the entrance to Rosefield Lane restricting visibility for residents exiting the lane.

**1. COMMUNITY BOARD ADVISER'S UPDATE (CONT'D)**

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

**1.2 COMMUNITY ORCHARD AT SUNLEA**

The community conversation held on 23 July 2014 regarding maintenance and upkeep of the fruit trees and environment of the community orchard at Sunlea was well supported and resulted in the setting up of community working bees to prune the trees and weed the grounds.

The Board **decided** to support the community orchard at Sunlea and requested information from staff on the availability of a small storage shed and ladders or the cost of providing these.

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**8. ELECTED MEMBERS' INFORMATION EXCHANGE**

- The Board **decided** to request an update on the proposed Crossway Church development on the site of the former Shirley community centre and that all relevant updated information be communicated to all relevant parties.

**9. QUESTIONS UNDER STANDING ORDERS**

Nil.

**PART C – REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD****10. CONFIRMATION OF MEETING MINUTES – 16 JULY 2014**

The Board **resolved** that the minutes of the Board's ordinary meeting of Wednesday 16 July 2014 be confirmed.

**11. APPLICATION TO THE SHIRLEY/PAPANUI 2014/15 DISCRETIONARY RESPONSE FUND – NEIGHBOURHOOD WEEK 2014**

The Board considered a report seeking its approval of an application for funding from its 2014/15 Discretionary Response Fund for the delivery of the Neighbourhood Week 2014 project.

The Board **resolved** to approve a grant of \$4,000 from its 2014/15 Discretionary Response Fund for the delivery of the Neighbourhood Week 2014 project.

**12. SHIRLEY/PAPANUI COMMUNITY BOARD'S 2014/15 STRENGTHENING COMMUNITIES FUNDING ALLOCATIONS**

The Shirley/Papanui Community Board considered a report regarding the allocation of the Shirley/Papanui Strengthening Communities Fund for 2014/15.

The Board approved the allocations recommended for its 2013/14 Strengthening Communities Funding as follows:

**Priority One Grants**

No.	Group	Project	Board Decision
2. 51592	Belfast Community Network Inc.	Leadership of Belfast Connectivity	To nominate the Belfast Community Network's Leadership of Belfast Connectivity as a Key Local Project and recommend funding of \$39,000 from the Metropolitan Funding Committee.
3. 51574	Early Start Project Ltd	Community Support Worker	The Shirley/Papanui Community Board <b>resolved</b> to grant \$11,744 to the Early Start Project Ltd towards the Community Support Worker.

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No.	Group	Project	Board Decision
4. 51694	Neighbourhood Trust	Operations of Neighbourhood Trust	To nominate the Neighbourhood Trust's Operations of Neighbourhood Trust as a Key Local Project and recommend funding of \$53,000 from the Metropolitan Funding Committee.
5. 51662	Shirley Community Trust	Shirley Youth Development Worker	The Shirley/Papanui Community Board <b>resolved</b> to grant \$11,744 to Shirley Community Trust towards the Shirley Youth Development Worker.
6. 51660	Shirley Community Trust	Shirley Alive	The Shirley/Papanui Community Board <b>resolved</b> to grant \$40,000 to Shirley Community Trust towards the Shirley Alive project.
7. 51854	Te Ora Hou Otautahi Inc.	Te Ora Hou Kaiawhina/Transition Support	To nominate the Te Ora Hou Otautahi Inc. Kaiawhina/Transition Support as a Key Local Project and recommend funding of \$30,000 from the Metropolitan Funding Committee.
8. 51865	Westminster Sports Inc.	CEO Salary Contribution	The Shirley/Papanui Community Board <b>resolved</b> to grant \$13,000 to Westminster Sports Inc. towards the CEO Salary Contribution.
9. 51850	Westminster Sports Inc.	KiwiSport Coordinator Wages	The Shirley/Papanui Community Board <b>resolved</b> to grant \$3,000 to Westminster Sports Inc. towards the KiwiSport Coordinator Wages.

## Priority Two Grants

No.	Group	Project	Board Decision
10. 51601	Avebury House Community Trust	Community Development in Richmond	The Shirley/Papanui Community Board <b>resolved</b> to grant \$5,000 to the Avebury House Community Trust towards Community Development in Richmond.
11. 51668	Belfast Community Network Inc.	Belfast Community Events and Programmes	The Shirley/Papanui Community Board <b>resolved</b> to grant \$5,000 to Belfast Community Network Inc. towards Belfast Community Events and Programmes.
12. 51667	Belfast Community Network Inc.	Community Development Coordinator	The Shirley/Papanui Community Board <b>resolved</b> to grant \$15,000 to Belfast Community Network Inc. towards the Community Development Coordinator.
13. 51845	Canterbury Cook Islands Sports Association Inc.	Rent for Weekly Meeting	The Shirley/Papanui Community Board <b>resolved</b> to grant \$3,800 to the Canterbury Cook Islands Sports Association Inc. towards the Rent for Weekly Meeting.

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No.	Group	Project	Board Decision
14. 51688	Crossroad Youth with a Future	Shirley Intermediate and Mairehau Stay Real	The Shirley/Papanui Community Board <b>resolved</b> to grant \$6,000 to Crossroad Youth with a Future towards the Shirley Intermediate and Mairehau Stay Real programmes.
15. 51870	Majestic Youth Community Trust	24/7 Youth Work in Shirley Boys High School	The Shirley/Papanui Community Board <b>resolved</b> to grant \$4,000 to the Majestic Youth Community Trust towards the 24/7 Youth Work in Shirley Boys High School.
16. 51855	Majestic Youth Community Trust	24/7 Youth Work in Shirley Intermediate School	The Shirley/Papanui Community Board <b>resolved</b> to grant \$6,000 to the Majestic Youth Community Trust towards the 24/7 Youth Work in Shirley Intermediate School.
17. 51711	Northgate Community Trust	Community Support Worker	The Shirley/Papanui Community Board <b>resolved</b> to grant \$15,000 to Northgate Community Trust towards the Community Support Worker.
18. 51710	Northgate Community Trust	24/7 Youth Workers	The Shirley/Papanui Community Board <b>resolved</b> to grant \$6,000 to Northgate Community Trust towards the 24/7 Youth Workers.
19. 51706	Papanui Baptist Church Community Services Freedom Trust	Salary for Part Time Community Worker	The Shirley/Papanui Community Board <b>resolved</b> to grant \$13,000 to the Papanui Baptist Church Community Services Freedom Trust towards the Salary for Part Time Community Worker.
20. 51844	Papanui Youth Development Trust	Partial Salary: Senior Youth Worker	The Shirley/Papanui Community Board <b>resolved</b> to grant \$9,000 to the Papanui Youth Development Trust towards the Partial Salary: Senior Youth Worker.
21. 51843	Papanui Youth Development Trust	Partial Salary: Youth Development Worker	The Shirley/Papanui Community Board <b>resolved</b> to grant \$14,000 to the Papanui Youth Development Trust towards the Partial Salary: Youth Development Worker.
22. 51882	Shirley Primary School	School Psychologist/ Family Worker	The Shirley/Papanui Community Board <b>resolved</b> to grant \$7,000 to Shirley Primary School towards the School Psychologist/Family Worker.
23. 52015	Shirley/Papanui Community Board	Community Service Awards	The Shirley/Papanui Community Board <b>resolved</b> to grant \$4,000 to the Shirley/Papanui Community Board towards the Community Service Awards.
24. 52013	Shirley/Papanui Community Board	Community Pride Garden Awards	The Shirley/Papanui Community Board <b>resolved</b> to grant \$3,200 to the Shirley/Papanui Community Board towards the Community Pride Garden Awards.

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No.	Group	Project	Board Decision
25. 52011	Shirley/Papanui Community Board	Edible Garden Awards	The Shirley/Papanui Community Board <b>resolved</b> to grant \$4,430 to the Shirley/Papanui Community Board towards the Edible Garden Awards.
26. 52009	Shirley/Papanui Community Board	Youth Recreation Project	The Shirley/Papanui Community Board <b>resolved</b> to grant \$7,000 to the Shirley/Papanui Community Board towards the Youth Recreation Project.
27. 51785	Styx Living Laboratory Trust	Community Volunteer Monitoring Programmes and Engagement	The Shirley/Papanui Community Board <b>resolved</b> to grant \$8,000 to the Styx Living Laboratory Trust towards Community Volunteer Monitoring Programmes and Engagement.
28. 51856	Te Ora Hou Otautahi Inc.	Te Ora Hou Youth Work Coordinator	The Shirley/Papanui Community Board <b>resolved</b> to grant \$14,000 to Te Ora Hou Otautahi Inc. towards the Te Ora Hou Youth Work Coordinator.
29. 51804	The Salvation Army New Zealand Trust	Community Connections – Northcote/Redwood project	The Shirley/Papanui Community Board <b>resolved</b> to grant \$10,000 to The Salvation Army towards the Community Connections – Northcote/Redwood project.

## Priority Three Grants

No.	Group	Project	Board Decision
30. 51946	Papanui Youth Development Trust	Whakaoho Community Day	The Shirley/Papanui Community Board <b>resolved</b> to decline the application from the Papanui Youth Development Trust for funds for the Whakaoho Community Day.
31. 51851	Papanui Youth Development Trust	Partial Salary: Trust Manager	The Shirley/Papanui Community Board <b>resolved</b> to decline the application from the Papanui Youth Development Trust for funds for the Partial Salary: Trust Manager.
32. 51846	Papanui Youth Development Trust	Intern Youth Worker	The Shirley/Papanui Community Board <b>resolved</b> to decline the application from the Papanui Youth Development Trust for funds for the Intern Youth Worker.
33. 52014	Shirley/Papanui Community Board	Community Leadership, Upskilling and Networking Day	The Shirley/Papanui Community Board <b>resolved</b> to decline the application from the Shirley/Papanui Community Board for the Community Leadership, Upskilling and Networking Day as this is a biennial event.

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No.	Group	Project	Board Decision
34. 52012	Shirley/Papanui Community Board	Engagement with the Community	The Shirley/Papanui Community Board <b>resolved</b> to decline the application from the Shirley/Papanui Community Board for Engagement with the Community as this is a biennial event.
35. 51988	St Albans Residents' Association (SARA) Inc.	Community Development Coordinator	The Shirley/Papanui Community Board <b>resolved</b> to decline the application from the St Albans Residents' Association (SARA) Inc. for funds for the Community Development Coordinator.

The meeting concluded at 7.26pm.

CONFIRMED THIS 20TH DAY OF AUGUST 2014

MIKE DAVIDSON  
CHAIRPERSON