

Papanui-Innes Community Board
OPEN MINUTES

Date: Friday 9 February 2018
Time: 9am
Venue: Board Room, Papanui Service Centre,
Corner Langdons Road and Restell Street, Papanui

Present

Chairperson	Ali Jones
Deputy Chairperson	Emma Norrish
Members	Jo Byrne
	Pauline Cotter
	John Stringer

7 February 2018

Christine Lane
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- Part A** Matters Requiring a Council Decision
Part B Reports for Information
Part C Decisions Under Delegation
-

The agenda was dealt with in the following order.

1. Apologies

Community Board Resolved PICB/2018/00001

That the apology from Mike Davidson be accepted.

Emma Norrish/Pauline Cotter

Carried

2. Declarations of Interest

There were no declarations of interest recorded.

3. Confirmation of Previous Minutes

Community Board Resolved PICB/2018/00002

That the minutes of the Papanui-Innes Community Board meeting held on Friday, 8 December 2017 be confirmed.

John Stringer/Jo Byrne

Carried

4. Public Forum

4.1 Positive Youth Development Fund Report - Violette Perry

Violette Perry reported back to the Board on her experiences competing in discus and javelin at the Australian All Schools Championships in Adelaide from 7–12 December 2017.

The Chairperson thanked Violette for her report.

John Stringer left the meeting at 9:06 a.m. John Stringer returned to the meeting at 9:07 a.m.

5. Deputations by Appointment

There were no deputations by appointment.

6. Presentation of Petitions

There was no presentation of petitions.

7. Correspondence

7.1 Papanui Baptist Freedom Trust

Letter of appreciation for support from the Board.

The Papanui-Innes Community Board noted the information in the correspondence report dated 09 February 2018.

8. Staff Briefings

8.1 Summer in the Styx

The Landscape Architect will brief the Board on the "Summer in the Styx" programme at a later date.

9. Application to the Papanui-Innes Community Board's 2017/18 Positive Youth Development Fund - Belfast Primary School and Christchurch Boys' High School

Community Board Resolved PICB/2018/00003 (original Staff Recommendation adopted without change)

The Papanui-Innes Community Board resolved to:

1. Approve a grant of \$500 from the Papanui-Innes Community Board's 2017/18 Positive Youth Development Fund to Belfast School towards the costs of of Belfast School Prefects and House Captains attending the Leadership Camp at the Papanui Youth Development Trust (Te Koru) Youth facility from 27 to 28 March 2018.
2. Approve a grant of \$150 from the Papanui-Innes Community Board's 2017/18 Positive Youth Development Fund to Christchurch Boys' High School towards the costs of Louie Chapman, competing in the World Schools Rugby Festival in South Africa from 2 to 7 April 2018.

John Stringer/Ali Jones

Carried

10. Application to the Papanui-Innes Community Board's 2017/18 Positive Youth Development Fund - Kyla-Jaye Ngahireka Bartlett

Community Board Resolved PICB/2018/00004 (original Staff Recommendation adopted without change)

The Papanui-Innes Community Board resolved to:

1. Approve a grant of \$250 from the Papanui-Innes Community Board's 2017/18 Positive Youth Development Fund to Kyla-Jaye Ngahireka Bartlett towards the cost of attending the Aotearoa Maori National Netball Oranga Healthy Lifestyle Tournament in Gisborne, 29 March to 3 April 2018.

Jo Byrne/Emma Norrish

Carried

11. Papanui-Innes Community Board Area Report

Community Board Resolved PICB/2018/00005 (original Staff Recommendation adopted without change)

The Papanui-Innes Community Board resolved to:

1. Receive the Area Update for January/February 2018.
2. Nominate Pauline Cotter and Emma Norrish to attend the Canterbury Water Management Strategy Zone Committee Workshop to be held at Papanui on Monday 26 February.

Pauline Cotter/Jo Byrne

Carried

Cr Mike Davidson is to be asked if he is also interested in attending the Canterbury Water Management Strategy Zone Committee Workshop.

12. Elected Members' Information Exchange

Board members exchanged information on matters of current interest as follows:

- Noted that the garden outside the Redwood Plunket Rooms will be tidied by Citycare. The community has expressed interest in taking care of the ongoing maintenance of the garden.
- The Edgware Pool Group are waiting on costings for their proposed redevelopment of the Edgware Pool.

Meeting concluded at 9.47am.

CONFIRMED THIS 23rd DAY OF FEBRUARY 2018.

**ALI JONES
CHAIRPERSON**