

Papanui-Innes Community Board
OPEN MINUTES

Date: Friday 13 April 2018
Time: 9am
Venue: Board Room, Papanui Service Centre,
Corner Langdons Road and Restell Street, Papanui

Present

Deputy Chairperson	Emma Norrish
Members	Jo Byrne
	Pauline Cotter
	Mike Davidson
	John Stringer

11 April 2018

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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

Part C

Community Board Resolved PICB/2018/00026

It was resolved that the apology from Ali Jones be accepted.

Pauline Cotter/John Stringer

Carried

2. Declarations of Interest

Part B

There were no declarations of interest recorded.

3. Confirmation of Previous Minutes

Part C

Community Board Resolved PICB/2018/00027

Community Board Decision

That the minutes of the Papanui-Innes Community Board meeting held on Friday, 23 March 2018 be confirmed.

Jo Byrne/Mike Davidson

Carried

Pauline Cotter abstained from voting.

4. Public Forum

Part B

4.1 Positive Youth Development Fund Report - Malvern Scout Group for Luisa Dewar, William Tait and Christabel Hovens

The grant recipients from the Malvern Scout Group reported back on ~~competing at the Gold Coast Summer Classic Baseball Tournament in Australia from 2-9 January 2018~~ attending the *Staveley Adventure Camp from 2-9 January 2018 (amendment made at the 27 April 2018 Board meeting during the Confirmation of Previous Minutes item, clause 3).*

After questions from members, the Deputy Chairperson thanked Luisa, William and Christabel for their presentation.

4.2 NEST Sports Hub - Northcote Road

Mike Percasky and Kris Inglis presented an update to the Board on their proposal to develop a Sports Hub on Northcote Road.

After questions from members, the Deputy Chairperson thanked Mike Percasky and Kris Inglis for their presentation.

5. Deputations by Appointment

Part B

5.1 Nicholls Street Delayed Upgrade – David Duffy

David Duffy, a resident of Nicholls Street, spoke to the Board on behalf of residents regarding the delay in the Long Term Plan of the proposed upgrade of Nicholls Street. Item No. 7.1 of these minutes refers.

The Deputy Chairperson thanked David Duffy for his deputation.

Mike Davidson left the meeting at 9.30am. Mike Davidson returned to the meeting at 9.32am.

6. Presentation of Petitions

Part B

There was no presentation of petitions.

7. Correspondence

Staff Recommendations

That the Papanui-Innes Community Board:

1. Receive the information in the correspondence report dated 13 April 2018.

Community Board Resolved PICB/2018/00028

Part B

The Papanui-Innes Community Board resolved to:

1. Receive the information in the correspondence report dated 13 April 2018.

Jo Byrne/Pauline Cotter

Carried

Community Board Resolved PICB/2018/00029

Part B

The Papanui-Innes Community Board resolved to:

2. Request that staff investigate hosting a community meeting to inform residents on time lines and progress on planned road works in the area bounded by Hills Road, Shirley Road, North Avon Road and North Parade *including an update on the Dudley Creek Flood Remediation Scheme*. This would include information on the current state of roads within that area and the prioritisation of any street renewals/repairs *and a number of other issues that have been raised by the public (amendments made at the 27 April 2018 Board meeting during the Confirmation of Previous Minutes item, clause 3)*.

Pauline Cotter/Emma Norrish

Carried

8. Application to the Papanui-Innes Community Board's 2017/18 Positive Youth Development Fund - Burnside High School - Spirit of Adventure Trust

Community Board Resolved PICB/2018/00030 (original Staff Recommendation adopted without change)

Part C

The Papanui-Innes Community Board resolved to:

1. Approve a grant of \$300 from its 2017/18 Positive Youth Development Fund to Burnside High School towards the costs of Travis Baldwin and Kaelin Lewis attending the Spirit of Adventure Trophy Voyage in Auckland from 18 to 22 May 2018.

Pauline Cotter/Jo Byrne

Carried

9. Application to the Papanui-Innes Community Board's 2017/18 Positive Youth Development Fund - Casebrook Intermediate School

Community Board Resolved PICB/2018/00031 (original Staff Recommendation adopted without change)

Part C

The Papanui-Innes Community Board resolved to:

1. Approve a grant of \$1,200 from its 2017/18 Positive Youth Development Fund to Casebrook Intermediate School towards the cost of 29 students attending the Leadership Camp at the Papanui Youth Development Trust (Te Koru) Youth Facility from 10 to 11 April 2018.

Jo Byrne/Mike Davidson

Carried

10. Application to the Papanui-Innes Community Board's 2017/18 Positive Youth Development Fund - William Lynch

Community Board Resolved PICB/2018/00032 (original Staff Recommendation adopted without change)

Part C

The Papanui-Innes Community Board resolved to:

1. Approve a grant of \$80 from its 2017/18 Positive Youth Development Fund to William Lynch towards attending the Harmony Education Aotearoa workshop in Christchurch from 4 to 6 May 2018.

Pauline Cotter/Jo Byrne

Carried

11. Application to the Papanui-Innes Community Board's 2017/18 Discretionary Response Fund - Te Ora Hou Otautahi Incorporated

Community Board Resolved PICB/2018/00033 (original Staff Recommendation adopted without change)

Part C

The Papanui-Innes Community Board resolved to:

1. Approve a grant of \$1,500 from the Papanui-Innes Community Board's 2017/18 Discretionary Response Fund to Te Ora Hou Otautahi Incorporated towards the cost of equipment/materials and training for Polyphony.

Mike Davidson/Emma Norrish

Carried

12. Papanui-Innes Community Board Area Report - March/April 2018

Staff Recommendations

That the Papanui-Innes Community Board:

1. Receive the Papanui-Innes Community Board Area Report for March/April 2018.
2. Nominate Board members to lay wreaths at the
 - Papanui, and
 - Belfast ANZAC Day commemoration services.
3. Nominate a Board Member to be interviewed for the Local Government – Participatory Democracy – Part 2: Have your Say education programme.

Community Board Resolved PICB/2018/00034

The Papanui-Innes Community Board resolved to:

1. Receive the Papanui-Innes Community Board Area Report for March/April 2018.

Mike Davidson/Jo Byrne

Carried

Community Board Resolved PICB/2018/00035

2. Nominate the following Board members to lay wreaths at the
 - Papanui ANZAC Day commemoration service at 10am – Ali Jones
 - Belfast ANZAC Day commemoration service at 8.30am – Emma Norrish.
3. Nominate Emma Norrish to be interviewed for the Local Government – Participatory Democracy – Part 2: Have your Say education programme.

Pauline Cotter/Mike Davidson

Carried

Community Board Resolved PICB/2018/00036

4. The Board resolved to adopt its submission to the Christchurch City Council Draft Long Term Plan 2018-2028. The Chairperson and the Deputy Chair will speak to the Board's submission on 30 April 2018.

Emma Norrish/John Stringer

Carried

Pauline Cotter and Mike Davidson abstained from voting.

Community Board Resolved PICB/2018/00037

Part C

The Papanui-Innes Community Board resolved to:

5. Note its support for the regeneration of the Papanui Bush on the Bridgestone Reserve project. This project is a collaborative effort that will benefit the community and serve the generations to come.
6. Grant \$7,000 from its Discretionary Response Fund 2017/18 towards Phase 2 of the Papanui Bush Bridgestone Reserve planting programme noting that the planting days are 27 April and 5 June 2018.

Mike Davidson/Emma Norrish

Carried

Jo Byrne left the meeting at 10.48am. Jo Byrne returned to the meeting at 10.50am.

Pauline Cotter left the meeting at 10.49am.

13. Elected Members' Information Exchange

Part B

Board members exchanged information on matters of current interest.

Meeting concluded at 11.01am.

CONFIRMED THIS 27th DAY OF APRIL 2018.

**ALI JONES
CHAIRPERSON**