

Papanui-Innes Community Board
OPEN MINUTES

Date: Friday 27 April 2018
Time: 9.01am
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
	Mike Davidson
	John Stringer

27 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

There were no apologies.

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

That the minutes of the Papanui-Innes Community Board meeting held on Friday, 13 April 2018 and the minutes of the Papanui-Innes Community Board Public Excluded meeting held on Friday, 23 March 2018 be confirmed subject to the following amendments to the open minutes of the Board meeting held on Friday, 13 April 2018:

Item 4.1 Delete “competing at the Gold Coast Summer Classic Baseball Tournament in Australia from 2–9 January 2018” and replace with “on attending the Staveley Adventure Camp from 2-9 January 2018),

and

Item 7. Resolution No. 2 add “including an update on the Dudley Creek Flood Remediation Scheme” to the end of the first sentence, and “and a number of other issues that have been raised by the public” to the end of the second sentence.

Pauline Cotter/Emma Norrish

Carried

4. Public Forum

Part B

4.1 Positive Youth Development Fund Report - Mostafa Rajabi

Mostafa Rajabi reported back to the Board on playing as a member of the Senior Boys Futsal Team in the Schools National Tournament in Wellington from 20 to 23 March 2018.

After questions from members, the Chairperson thanked Mostafa for his report.

4.2 Community Energy Action (CEA)

Caroline Shone, Chief Executive of CEA, updated the Board on the latest services and current activities of CEA within the Papanui-Innes area.

After questions from members, the Chairperson thanked Ms Shone for her presentation.

4.3 10 Shirley Road - Don and Joanna Gould

Joanna Gould addressed the Board regarding her ideas for a replacement community facility on the 10 Shirley Road site.

After questions from members, the Chairperson thanked Joanna Gould for her presentation.

5. Deputations by Appointment

Part B

There were no deputations by appointment.

6. Presentation of Petitions

Part B

There was no presentation of petitions.

7. Level Crossing Approaches - Proposed Road Marking Changes

Community Board Resolved PICB/2018/00028 (original Staff Recommendations adopted without change)

Part C

The Papanui-Innes Community Board resolved to:

1. Approve the installation of 'no overtaking' road markings in accordance with **Attachments A – J** as displayed in the Agenda on the road approaches to railway level crossings at the following roads:

Kainga Road (**Attachment B**)

Spencerville Road (**Attachment C**)

Radcliffe Road (**Attachment D**)

Belfast Road (**Attachment E**)

Sturrocks Road (**Attachment F**)

Tuckers Road (**Attachment G**)

Sawyers Arms Road (**Attachment H**)

Harewood Road (**Attachment I**)

Blighs Road (**Attachment J**)

Pauline Cotter/Mike Davidson

Carried

8. Application to the Papanui-Innes Community Board's 2017/18 Positive Youth Development Fund - Alia Govin-Fowler

Community Board Resolved PICB/2018/00029 (original Staff Recommendations 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 Alia Govin-Fowler towards participating in the Future Problem Solving Championships in Wisconsin, USA from 6 to 10 June 2018.

Jo Byrne/Emma Norrish

Carried

9. Application to the Papanui-Innes 2017-18 Discretionary Response Fund - Crimewatch (Chch) Inc

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

Part C

The Papanui-Innes Community Board resolved to:

1. Approve a grant of \$2,000 to Crimewatch (Chch) Inc. towards vehicle operating costs to enable the delivery of the Northwest area community patrols.

Emma Norrish/Ali Jones

Carried

10. Papanui-Innes Community Board Area Report - April 2018

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

Part B

The Papanui-Innes Community Board resolved to:

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

Mike Davidson/Pauline Cotter

Carried

11. Elected Members' Information Exchange

Part B

Board members exchanged information on matters of current interest on the following:

11.1 Dudley Creek Flood Remediation Programme

Board members requested that this be added as an item to the Area Report for regular updates and ask staff whether the worksite servicing the remediation work is being monitored for dust, run off and usage.

11.2 Living Memorials - Papanui Area

The Board raised a question regarding the official preservation of the historic trees that were planted as 'living memorials' in the Papanui area which has the largest number of these in the Southern Hemisphere. Staff to look at a partnership with local organisation/s.

11.3 School Zoning Changes

The Board requested that a letter be drafted to the Ministry of Education and sent to the Mayor's office for endorsement regarding their concern over the lack of consultation regarding the recent changes in zoning for Shirley Boys and Avonside Girls' High Schools.

Meeting concluded at 10.08am.

CONFIRMED THIS 18th DAY OF MAY 2018.

ALI JONES
CHAIRPERSON