

Waipapa
Papanui-Innes Community Board
OPEN MINUTES

Date: Friday 24 August 2018 and Wednesday 29 August 2018
Time: 9.02am and 11.01am
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

24 August 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/2018/00063

That the minutes of the Waipapa/Papanui-Innes Community Board meeting held on Friday, 10 August 2018 be confirmed.

Jo Byrne/Emma Norrish

Carried

16. Resolution to Include Supplementary Reports

Community Board Resolved PICB/2018/00064

That the reports in the supplementary agenda be received and considered at the Waipapa/Papanui-Innes Community Board meeting on Friday, 24 August 2018.

Open Items

6. Petition – Shannon Smith

17. Papanui-Innes Community Board Area Report - August 2018

John Stringer/Mike Davidson

Carried

6. Presentation of Petitions

Community Board Resolved PICB/2018/00065

That the Waipapa/Papanui-Innes Community Board receives the Petition from Shannon Smith. The Prayer of the Petition is as follows:

“Do you want a Scooter, Skate and Bike Park for Shirley? We want to ask the Christchurch City Council if we can put one in MacFarlane Park.”

Jo Byrne/Emma Norrish

Carried

Community Board Resolved PICB/2018/00066

That the Waipapa/Papanui-Innes Community Board refers the petition to the appropriate staff and requests a report with options on the funding and installation of a pump track in Shirley.

Emma Norrish/Pauline Cotter

Carried

4. Public Forum

Part B

There were no public forum presentations.

5. Deputations by Appointment

5.1 Main North Road Bus Priority – Greg Hoar

Greg Hoar, National Operations Manager of Super Liquor Holdings spoke to the Board regarding item 8 - Main North Road Bus Priority.

5.2 Main North Road Bus Priority – Carolyn Moffat

Carolyn Moffat of Super Liquor spoke to the Board regarding item 8 - Main North Road Bus Priority.

5.3 Main North Road Bus Priority – Glen Tregurtha

Glen Tregurtha of The Crystal People spoke to the Board regarding item 8 - Main North Road Bus Priority.

5.4 Main North Road Bus Priority – Ian Joyce

Ian Joyce spoke to the Board regarding item 8 - Main North Road Bus Priority.

8. Main North Road Bus Priority

Community Board Resolved PICB/2018/00067

Part C

That the Waipapa/Papanui-Innes Community Board:

1. Leaves the report to lie on the table pending further advice and a workshop with staff.

Pauline Cotter/John Stringer

Carried

9. Papanui-Innes Community Board - Proposed Road Names - Spring Grove Subdivision

Community Board Resolved PICB/2018/00068

Part C

That the Waipapa/Papanui-Innes Community Board:

1. Requests that staff speak to the developer to communicate the Board's preference for thematic grouping (in this case breeds of sheep) for road names and with this in mind return to the Board with recommendations that reflect this preference.

Emma Norrish/Mike Davidson

Carried

14. Application to the Papanui-Innes Community Board's 2018/19 Discretionary Response Fund - St Albans Residents Association

Community Board Resolved PICB/2018/00069

Part C

That the Waipapa/Papanui-Innes Community Board:

1. Leaves the report to lie on the table pending further information.

Mike Davidson/Pauline Cotter

Carried

11. Establishment of the Papanui-Innes Community Board's 2018/19 Positive Youth Development Fund

Community Board Resolved PICB/2018/00070

Part C

That the Waipapa/Papanui-Innes Community Board:

1. Reviews the current criteria and approves the establishment of the Papanui-Innes 2018/19 Positive Youth Development Fund.

2. Approves the transfer of \$7,000 from the 2018/19 Papanui-Innes Discretionary Response Fund to the 2018/19 Papanui-Innes Positive Youth Development Fund.

Pauline Cotter/Mike Davidson

Carried

7. Correspondence

Community Board Resolved PICB/2018/00071

Part B

That the Waipapa/Papanui-Innes Community Board:

1. Receives the information in the correspondence report dated 24 August 2018.

Ali Jones/Jo Byrne

Carried

17. Papanui-Innes Community Board Area Report - August 2018

Community Board Resolved PICB/2018/00072

Part B

That the Waipapa/Papanui-Innes Community Board:

1. Receives the Waipapa/Papanui-Innes Community Board Area Report for August 2018.

Ali Jones/Emma Norrish

Carried

The meeting adjourned at 11am and reconvened at 11.01am on Wednesday 29 August 2018.

1. Apologies (continued)

Part C

There were no apologies.

2. Declarations of Interest (continued)

Part B

Emma Norrish declared an interest in the application received from STYX Living Laboratory Trust in relation to item 10, Strengthening Communities Fund 2018/19 and took no part in the decision making for that application.

10. Strengthening Communities Fund 2018/19

Community Board Resolved PICB/2018/00073

Part C

That the Waipapa/Papanui-Innes Community Board resolves to:

1. Approve the 2018/19 Strengthening Communities Fund grants allocations totalling \$153,023 outlined in the following schedule:

No	Organisation Name	Project	Recommendation
00057912	Te Ora Hou Otautahi Incorporated	(Split 60% P-I / 40% F-W-H) Te Ora Hou Youth Development	That the Papanui-Innes Community Board resolves to approve the making of a grant for two years of \$30,000 per year from its 2018/19 and 2019/20 Strengthening Communities Fund to Te Ora Hou Otautahi Incorporated towards wages for their Kaiawhina and Youth Work Services Coordinator positions.
00058220	The Elmwood Club Incorporated	(Split 50% F-W-H / 30% P-I) The Elmwood Club Facility Sports and Events Coordinator	That the Papanui-Innes Community Board resolves to approve the making of a grant of \$5,000 from its 2018/19 Strengthening Communities Fund to The Elmwood Club Incorporated towards Facility Sports and Events Coordinator Salary.
00058184	Avebury House Community Trust	(Split 70% L-C-H / 30% P-I) Avebury House	That the Papanui-Innes Community Board resolves to approve the making of a grant of \$4,000 from its 2018/19 Strengthening Communities Fund to The Avebury House Community Trust towards salaries of their Community Development Worker.
00058187	Bishopdale Ladies Club	(Split 62% F-W-H / 32% P-I) Bus Outings	That the Papanui-Innes Community Board resolves to approve the making of a grant of \$640 from its 2018/19 Strengthening Communities Fund to the Bishopdale Ladies Club as a contribution towards the costs of their yearly Bus Trips.
00058173	Canterbury Tamil Society Inc.	(Split 56% H-H-R / 20% P-I) Language, Cultural & Sports Development Programme	That the Papanui-Innes Community Board resolves to approve the making of a grant of \$300 from its 2018/19 Strengthening Communities Fund to the Canterbury Tamil Society Incorporated towards the Tamil School.
00057822	Christchurch Methodist Mission	Aratupu Preschool and Nursery - Community Outings	That the Papanui-Innes Community Board resolves to approve the making of a grant of \$1,900 from its 2018/19 Strengthening Communities Fund to the Christchurch Methodist Mission towards Aratupu Preschool and Nursery community outing costs.
00058283	Christchurch North Elim Church	(Split 70% P-I/30% F-W-H) Elderly Day-care (currently Enliven)	That the Papanui-Innes Community Board resolves to approve the making of a grant of \$600 from its 2018/19 Strengthening Communities Fund to Christchurch North Elim Church towards volunteer reimbursement costs.
00057974	Community Focus Trust	St Albans Community Focus Trust Development	That the Papanui-Innes Community Board resolves to approve the making of a grant of \$7,000 from its 2018/19 Strengthening Communities Fund to the Community Focus Trust comprising: - \$5,000 towards the salary of their Trust Manager and, - \$2,000 towards their Gala Day expenses.

00057786	Delta Rhythmic Gymnastic Club Inc.	(Split 50% P-I / 50% F-W-H) Purchase of Apparatus for Grade VI Gymnastics Group and Venue Hire Expenses	That the Papanui-Innes Community Board resolves to approve the making of a grant of \$800 from its 2018/19 Strengthening Communities Fund to the Delta Rhythmic Gymnastics Club Incorporated towards the purchase of gymnastic apparatus and venue hire.
00058089	Edgware Croquet Club Inc.	(Split 53% P-I / 28% C-B / 18% L-C-H) Maintenance of grounds	That the Papanui-Innes Community Board resolves to approve the making of a grant of \$1,000 from its 2018/19 Strengthening Communities Fund to Edgware Croquet Club Incorporated towards the maintenance of lawns costs.
00058066	Edgware Tennis Club Inc.	Coaching Funding for Club Coaching Programmes	That the Papanui-Innes Community Board resolves to approve the making of a grant of \$700 from its 2018/19 Strengthening Communities Fund to Edgware Tennis Club Incorporated towards Junior coaching costs.
00058201	FC Twenty 11	(Split 50% F-W-H / 30% H-H-R / 20% P-I) FC TWENTY 11 Development Officer Salary, Equipment and Operational Costs	That the Papanui-Innes Community Board resolves to approve the making of a grant of \$500 from its 2018/19 Strengthening Communities Fund to FC Twenty 11 Club Incorporated towards equipment and training costs.
00058218	Harewood Hockey Club Inc.	Junior Coaching Development Co-ordinator	That the Papanui-Innes Community Board resolves to approve the making of a grant of \$1,000 from its 2018/19 Strengthening Communities Fund to Harewood Hockey Club Incorporated towards Junior Development costs.
00057831	Marist Albion Netball Club Inc.	(Split 70% F-W-H / 30% P-I) Essential Equipment Purchase for Netball Club	That the Papanui-Innes Community Board resolves to approve the making of a grant of \$200 from its 2018/19 Strengthening Communities Fund to the Marist Albion Netball Club Incorporated towards the purchase of essential equipment costs.
00057760	Morrison Avenue Bowling Club (Inc.)	Bowling Green Maintenance	That the Papanui-Innes Community Board resolves to approve the making of a grant of \$3,000 from its 2018/19 Strengthening Communities Fund to Morrison Avenue Bowling Club Incorporated towards costs associated with maintaining their greens
00057960	Nomads United AFC	(Split 60% P-I / 40% F-W-H) Nomads United AFC - Football Development Officer and Holiday Programmes	That the Papanui-Innes Community Board resolves to approve the making of a grant of \$3,563 from its 2018/19 Strengthening Communities Fund to Nomads United AFC towards the Football Development Officer project costs.
00057881	Northgate Community Services Trust	Community Support, Social Wellbeing and Youth Work	That the Papanui-Innes Community Board resolves to approve the making of a grant of \$13,500 from its 2018/19 Strengthening Communities Fund to Northgate Community Services Trust towards their Community Support Worker's salary.

00058146	Packe Street Park and Community Garden	(Split 70% P-I / 30% L-C-H) Security and Sustainability	That the Papanui-Innes Community Board resolves to approve the making of a grant of \$1,500 from its 2018/19 Strengthening Communities Fund to Packe Street Park and Community Garden towards purchasing security lighting, Fitlock shade/hothouse and compost units.
00057975	Papanui Baptist Church Community Services Freedom Trust	(Split 65% P-I / 35% F-W-H) Community Support & Development	That the Papanui-Innes Community Board resolves to approve the making of a grant of \$13,000 from its 2018/19 Strengthening Communities Fund to the Papanui Baptist Church Community Services Freedom Trust towards the wages for their Community Support Worker.
00057762	Papanui Community Toy Library	(Split 58% P-I / 42% F-W-H) - Wages for Toy Library Supervisor	That the Papanui-Innes Community Board resolves to approve the making a grant of \$1,500 from its 2018/19 Strengthening Communities Fund to the Papanui Toy Library as a contribution towards the supervisor wage.
00057910	Papanui Handiscope Centre	Support of our Volunteers	That the Papanui-Innes Community Board resolves to approve the making of a grant of \$400 from its 2018/19 Strengthening Communities Fund to Papanui Handiscope Centre towards costs associated with their volunteer recognition and retention programme.
00058151	Papanui Redwood Association Football Club Incorporated	(Split 70% P-I / 20% F-W-H) Club Activities	That the Papanui-Innes Community Board resolves to approve the making of a grant of \$2,000 from its 2018/19 Strengthening Communities Fund to Papanui Redwood Association Football Club Incorporated towards Volunteer recognition and rental costs.
00057979	Papanui Returned And Services Association Incorporated	Split 60% P-I / 40% F-W-H) Anzac Day 2019	That the Papanui-Innes Community Board resolves to approve the making of a grant of \$2,300 from its 2018/19 Strengthening Communities Fund to Papanui Returned And Services Association Incorporated towards the ANZAC event costs.
00057923	Papanui Senior Citizens Welcome Club	To the running of the Welcome Club	That the Papanui-Innes Community Board resolves to approve the making of a grant of \$720 from its 2018/19 Strengthening Communities Fund to Papanui Senior Citizens Welcome Club towards running the club's activities costs.

00057995	Papanui Youth Development Trust (Te Koru Pou Iho)	Salaries for Youth Workers and Administration and programme costs	That the Papanui-Innes Community Board resolves to approve the making of a grant for two years of \$30,000 per year from its 2018/19 and 2019/20 Strengthening Communities Fund for Papanui Youth Development Trust comprising: - \$20,500 towards Youth Workers' Salaries, - \$5,000 towards the costs of administrator, and - \$4,500 towards the programme costs.
00058188	Richmond Community Garden Trust	(Split 50% L-C-H / 50% P-I) Richmond Community Transitional Red Zone Garden	That the Papanui-Innes Community Board resolves to approve the making of a grant of \$2,000 from its 2018/19 Strengthening Communities Fund to Richmond Community Garden Trust towards salary for their Community Development Worker.
00057889	Shirley Ladies Friendship Club	(Split 53% P-I / 47% C-B) Bus Trip Funding	That the Papanui-Innes Community Board resolves to approve the making of a grant of \$100 from its 2018/19 Strengthening Communities Fund to Shirley Ladies Friendship Club towards travel costs.
00058097	Shirley Rugby League Football Club Inc.	Summer Bills	That the Papanui-Innes Community Board resolves to approve the making of a grant of \$3,000 from its 2018/19 Strengthening Communities Fund to Shirley Rugby League Football Club Incorporated towards summer overhead costs.
00058195	Sockburn Park Amateur Swimming Club Incorporated	(Split 60% F-W-H / 40% P-I) Swimming and Water Safety Lessons	That the Papanui-Innes Community Board resolves to approve the making of a grant of \$800 from its 2018/19 Strengthening Communities Fund to Sockburn Park Amateur Swimming Club Incorporated towards costs associated with their Swimming and Water Safety lessons.
00058185	Spencer Park Surf Life Saving Club	(Split 49% C-B / 32% P-I) Lifeguard Development and Training Coordinator	That the Papanui-Innes Community Board resolves to approve the making of a grant of \$1,500 from its 2018/19 Strengthening Communities Fund towards the Spencer Park Surf Life Saving Club's Lifeguard Development programme.
00058086	St Albans Amateur Swimming and Life-Saving Club Incorporated	St Albans Swim Club Learn to Swim programme	That the Papanui-Innes Community Board resolves to approve the making of a grant of \$2,500 from its 2018/19 Strengthening Communities Fund to St Albans Amateur Swimming and Life Saving Club Incorporated towards hire of pool costs.
00057887	St Albans Park Sports Club Inc.	Bowling Greens	That the Papanui-Innes Community Board resolves to approve the making of a grant of \$3,000 from its 2018/19 Strengthening Communities Fund to St Albans Park Sports Club Incorporated towards Green keeper costs.

00058171	St Albans Shirley Football Club Inc	Grassroots Football Project 2018-19	That the Papanui-Innes Community Board resolves to approve the making of a grant of \$3,000 from its 2018/19 Strengthening Communities Fund to St Albans Shirley Football Club Incorporated towards Volunteer recognition, training of coaches and new goal posts costs.
00057915	STYX Living Laboratory Trust	STYX Living Laboratory Trust's programme	That the Papanui-Innes Community Board resolves to approve the making of a grant of \$6,000 from its 2018/19 Strengthening Communities Fund to the STYX Living Laboratory Trust comprising: - \$3,000 towards Intern salary and, - \$3,000 towards administration.
00058133	Te Puna Oraka Early Years Services (Early Start Project Ltd)	Community Support Worker / Whanau Ora Awina	That the Papanui-Innes Community Board resolves to approve the making of a grant of \$5,000 from its 2018/19 Strengthening Communities Fund to Te Puna Oraka Early Years Services for the Maori Community Support Worker salary.
	Mairehau Library Inc.	Blind replacement	That the Papanui-Innes Community Board resolves to approve the making of a grant of \$1,000 from its 2018/19 Strengthening Communities Fund to Mairehau Library Inc. for Blind replacement.

2. Decline the 2018/19 Strengthening Communities Fund applications outlined in the following schedule:

No	Organisation Name	Project	Recommendation
00057913	Belfast Sports and Community Centre Inc.	On-going Repairs to Existing Carpark	That the Papanui-Innes Community Board declines the application from Belfast Sports and Community Centre Incorporated towards the cost of car-park pot hole repairs.
00057969	Crossroads Youth With A Future	Stay Real Programmes for Shirley Intermediate School, administration, wages and operations costs	That the Papanui-Innes Community Board declines the application from Crossroads Youth With A Future Trust for staff wages for the 'Stay Real' programme in Shirley Primary and Mairehau High Schools.
00058126	Redwood Outreach Centre	Community outreach	That the Papanui-Innes Community Board declines the application from the Redwood Outreach Centre towards equipment and material costs.
00058078	Shirley Primary School	Counsellor in Schools	That the Papanui-Innes Community Board declines the application from the Shirley Primary School for the School Counsellor salary.
00058054	South City Youth Trust	The Palace Mairehau and Freedom Kids	That the Papanui-Innes Community Board declines the application from the South City Youth Trust for salary and rent costs.

3. Approve that the remaining funds of \$73,112 be transferred to the Board's 2018-19 Discretionary Response Fund.

12. Application to the Papanui-Innes Community Board's 2018/19 Discretionary Response Fund - Belfast Community Network - Northwest Collective

Staff Recommendations

That the Waipapa/Papanui-Innes Community Board:

1. Declines the application from Belfast Community Network towards the Northwest Collective.

Community Board Resolved PICB/2018/00074

Part C

That the Waipapa/Papanui-Innes Community Board:

1. Approves the making of a grant of \$3,000 from the Papanui-Innes Community Board's 2018-19 Discretionary Response Fund to Belfast Community Network towards the Northwest Collective

Pauline Cotter/Emma Norrish

Carried

13. Application to the Papanui-Innes Community Board's 2018/19 Discretionary Response Fund - Canterbury Cook Islands Sports Association Incorporated and Papanui Softball Club

Staff Recommendations

That the Papanui-Innes Community Board:

1. Approves the making of a grant of \$2,500 from the Papanui-Innes Community Board's 2018-19 Discretionary Response Fund to Canterbury Cook Islands Sports Association Incorporated towards rent costs.
2. Approves the making of a grant of \$800 from the Papanui-Innes Community Board's 2018/19 Discretionary Response Fund to Papanui Softball Club towards replacement of equipment.

Community Board Resolved PICB/2018/00075

Part C

That the Papanui-Innes Community Board:

1. Approves the making of a grant of \$4,000 from the Papanui-Innes Community Board's 2018-19 Discretionary Response Fund to Canterbury Cook Islands Sports Association Incorporated towards rent costs.
2. Approves the making of a grant of \$1,000 from the Papanui-Innes Community Board's 2018/19 Discretionary Response Fund to Papanui Softball Club towards replacement of equipment.

Pauline Cotter/Mike Davidson

Carried

John Stringer voted against the grant of \$4,000 to the Canterbury Cook Islands Sports Association Incorporated.

15. Elected Members' Information Exchange

Part B

There was no information exchanged at this meeting.

Meeting concluded at 11.48am.

CONFIRMED THIS 14TH DAY OF SEPTEMBER 2018

**ALI JONES
CHAIRPERSON**