

**Waipapa**  
**Papanui-Innes Community Board**  
**OPEN MINUTES**

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**Date:** Friday 28 September 2018  
**Time:** 9am  
**Venue:** Board Room, Papanui Service Centre,  
Corner Langdons Road and Restell Street, Papanui

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**Present**

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

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28 September 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 Decision**

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/2018/00089**

That the minutes of the Waipapa/Papanui-Innes Community Board meeting held on Friday, 14 September 2018 be confirmed.

Jo Byrne/Mike Davidson

**Carried**

## **4. Public Forum**

**Part B**

### **4.3 Shirley Community Centre Update - Joanna Gould**

Joanna Gould presented an update on her ideas for the future of the 10 Shirley Road site with an emphasis on identity, well-being and learning to create a new identity for the community through creative place-making.

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

### **4.1 Positive Youth Development Fund Report - Olivia Brett**

Olivia Brett attended the meeting to report back to the Board on her attendance at the World Junior Canoe Championships as part of the U18 team. The championships were held in Bulgaria from 6 July to 3 August 2018.

After questions from members, the Chairperson thanked Olivia Brett for her presentation.

4.2 Positive Youth Development Fund Report - Matt Munro

Matt Munro was an apology and will attend at a later date.

## 5. Deputations by Appointment

Part B

There were no deputations by appointment.

## 6. Presentation of Petitions

Part B

There was no presentation of petitions.

## 11. Papanui-Innes Community Board Area Report - September 2018

### Staff Recommendations

That the Waipapa/Papanui-Innes Community Board:

1. Receives the Waipapa/Papanui-Innes Community Board Area Report for September 2018
2. Approves its submission to the Council regarding the Dangerous and Insanitary Buildings Policy Review 2018.

### Community Board Resolved PICB/2018/00090

Part B

That the Waipapa/Papanui-Innes Community Board:

1. Receives the Waipapa/Papanui-Innes Community Board Area Report for September 2018.
2. Requests that staff look at options around tree planting and walkways for the future in the Rutland Reserve and come back to the Board with designs and costings as soon as practicable.

Mike Davidson/Emma Norrish

**Carried**

## 7. Briefings

### Staff Recommendations

That the Waipapa/Papanui-Innes Community Board:

1. Notes the information supplied during the Briefings.

### Community Board Resolved PICB/2018/00091

Part B

That the Waipapa/Papanui-Innes Community Board:

1. Notes the information supplied during the Briefing and endorses it moving to the Working Party for their input and recommendation back to the Board.

Pauline Cotter/John Stringer

**Carried**

## **8. Application to the Papanui-Innes Community Board's 2018/19 Discretionary Response Fund - Youth Recreation Project, Edible Garden Awards, Community Pride Garden Awards and Community Service Awards**

### **Staff Recommendations**

That the Papanui-Innes Community Board:

1. Approves a grant of \$1,000 from the Papanui-Innes Community Board's 2018/19 Discretionary Response Fund for the delivery of Edible Garden Awards in the Papanui-Innes Ward.
2. Approves a grant of \$7,000 from the Papanui-Innes Community Board's 2018/18 Discretionary Response Fund for the delivery of Youth Recreation Project in the Papanui-Innes Ward.
3. Approves a grant of \$0 from the Papanui-Innes Community Board's 2017/18 Discretionary Response Fund for the delivery of Community Pride Garden Awards in the Papanui-Innes Ward.
4. Approves a grant of \$3,500 from the Papanui-Innes Community Board's 2017/18 Discretionary Response Fund for the delivery of Community Service Awards in the Papanui-Innes Ward.

### **Community Board Resolved PICB/2018/00092**

#### **Part C**

That the Papanui-Innes Community Board:

1. Approves a grant of \$3,000 from the Papanui-Innes Community Board's 2018/19 Discretionary Response Fund for the delivery of Edible Garden Awards in the Papanui-Innes Ward.
2. Approves a grant of \$7,000 from the Papanui-Innes Community Board's 2018/19 Discretionary Response Fund for the delivery of Youth Recreation Project in the Papanui-Innes Ward.
3. Approves a grant of \$3,000 from the Papanui-Innes Community Board's 2018/19 Discretionary Response Fund for the delivery of Community Pride Garden Awards in the Papanui-Innes Ward.
4. Approves a grant of \$3,500 from the Papanui-Innes Community Board's 2018/19 Discretionary Response Fund for the delivery of Community Service Awards in the Papanui-Innes Ward.

Pauline Cotter/Jo Byrne

**Carried**

Jo Byrne left the meeting at 10:08 a.m. Jo Byrne returned to the meeting at 10:10 a.m.

The meeting adjourned at 10.23 am and resumed at 10.28 am.

## 9. Papanui-Innes 2018 Neighbourhood Week Applications

Community Board Resolved PICB/2018/00093 (Staff Recommendations adopted without change)

### Part C

That the Waipapa/Papanui-Innes Community Board:

1. Resolves to allocate its 2018 Neighbourhood Week funding as set out below:

	Applicant	Activity	No. Attending	Staff Recommendation
1	Damian Ardell (Papanui Baptist Freedom Trust)	Community event for local neighbours, co-hosted by local Churches/Trusts.	200+	\$200
2	Catherine Blummont	Coffee and cake open house event for neighbours.	15	\$20
3	Rachel Crawford	BBQ gathering for neighbours.	60	\$75
4	David Crean	Street BBQ and 'get to know/welcome' the new neighbours.	65	\$120
5	Matt Cummins	Street BBQ.	30	\$60
6	Jennifer Dalziel	To celebrate the finish of Dudley Creek remediation Project.	100	\$150
7	Rachel Donaldson	Halloween parade and neighbourhood BBQ.	20	\$50
8	Maureen and Ian Donovan	Christmas BBQ.	60-70	\$100
9	Brendon Dowling	BBQ for all residents on the street.	30-40	\$100
10	Murray Edlin	Street BBQ.	40	\$80
11	Jeremy Elrick	Annual street BBQ.	50	Withdrawn
12	Craig Given	Neighbourhood BBQ / afternoon tea.	60	\$100
13	Carolyn Jones	13 <sup>th</sup> yearly BBQ get-together of residents.	65-70	\$130
14	Lisa Jones (Paparoa Street School PTA)	End of year Christmas school funday gathering for the children and families of Paparoa Street School.	700 approx.	\$0
15	Anneke Kamo	A get-together with our neighbours and their children.	30	\$75
16	Alana Loader	Party in the Park – BBQ, activities and games for kids.	300	\$150
17	Vicki McBratney	Street BBQ.	25	\$60
18	Heather Mace (St Albans Uniting Parish)	Community Fun Day.	200-300	\$200
19	Fiona Moloney	Pre-Christmas BBQ.	40-50	\$50

	Applicant	Activity	No. Attending	Staff Recommendation
20	Keith and Christine Moyes	Annual street BBQ and meeting.	45	\$90
21	Becs Newcombe (Redwood Playcentre)	Family Fun Day for Playcentre families.	40	\$0
22	Seepa Noa		100-150	\$0
23	Denise Norriss	Pizza party.	50	\$100
24	Colleen O'Hanlon	Neighbourhood get-together.	40	\$100
25	Michael Patrick	Bring neighbours in and around our street and the surrounding area together for BBQ, games for the whole family, and network/connect together.	50-60	\$80
26	Ann Powley (Shirley Community Trust)	A community lunch hosted by Shirley Community Trust and Te Puna Oraka.	70-80	\$175
27	Ann Powley	Afternoon tea for all neighbours in cul-de-sac.	30	\$40
28	Tony Ralfe	A BBQ for neighbours surrounding our Avenue, and inviting new residents from new area close by.	40	\$80
29	Christine Rankin	BBQ in a back yard for neighbours or local neighbour will cook Paella.	40	\$80
30	Philip Sapsford	Get-together of our neighbours over a BBQ.	30	\$75
31	Anna-Marie Sloane (Edgeware Tennis Club)	Edgeware Tennis Amazing Race for Club members and their families.	70	\$0
32	Paul Somerville (St Albans Swim Club Inc)	St Albans Swim Club social get-together BBQ and swim night to welcome new members and for all Club members and their families.	75	\$0
33	Valerie Somerville (St Albans Pavilion and Pool Inc)	Neighbourhood BBQ and working bee on the future pool site venue.	50-75	\$150
34	Latara Stevens	Games, food.	12 kids	\$0
35	Denise Theyers (Christchurch North Presbyterian Church)	Christmas carols and BBQ in Redwood Park for all the local community.	200	\$150
36	Jane Walker	Annual neighbourhood BBQ.	50	\$90
37	Joanna Wortley	Street BBQ.	35	\$70
<b>Total</b>				<b>\$3,000</b>

Emma Norrish/Ali Jones

**Carried**

John Stringer did not support Item 7.

## **10. Application to the Papanui-Innes Community Board's 2018/19 Positive Youth Development Fund - Jennifer Kim Hong Trieu**

**Community Board Resolved PICB/2018/00094 (Staff Recommendation adopted without change)**

### **Part C**

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

1. Approve a grant of \$200 from its 2018/19 Positive Youth Development Fund to Jennifer Kim Hong Trieu towards representing Canterbury at the New Zealand Rhythmic Gymnastics Nationals in Tauranga from 1-6 October 2018.

Ali Jones/Jo Byrne

**Carried**

## **12. Elected Members' Information Exchange**

### **Part B**

Board members exchanged information on matters of interest.

**Meeting concluded at 10.45am.**

**CONFIRMED THIS 12<sup>th</sup> DAY OF OCTOBER 2018**

**ALI JONES  
CHAIRPERSON**