

## Waipapa Papanui-Innes Community Board OPEN MINUTES

Date:	Friday 12 October 2018
Time:	9.01am
Venue:	Board Room, Papanui Service Centre,
	Corner Langdons Road and Restell Street, Papanui

#### Present

Chairperson	
Deputy Chairperson	
Members	

Ali Jones Emma Norrish Pauline Cotter Mike Davidson John Stringer

10 October 2018

Christine Lane Manager Community Governance, Papanui-Innes 941 5213 christine.lane@ccc.govt.nz <u>www.ccc.govt.nz</u>



- 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/2018/00095

#### **Community Board Decision**

That the apology for early departure from Pauline Cotter and absence from Jo Byrne be accepted.

Emma Norrish/Mike Davidson

**Carried** 

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/2018/00096

3.1 That the minutes of the Waipapa/Papanui-Innes Community Board meeting held on Friday, 28 September 2018 be confirmed.

Emma Norrish/John Stringer

#### 4. Public Forum

#### Part B

#### 4.1 Positive Youth Development Fund Report – Hannah and Laura Warner

Hannah and Laura Warner attended the meeting to report back to the Board on their participation in the NZ Choral Federation Big Sing Competition held in Wellington from 29 August to 2 September 2018.

After questions from members, the Chairperson thanked Hannah and Laura Warner for their presentation.

#### 4.2 Positive Youth Development Fund Report – Zavier Harema-Hughes

Zavier Harema-Hughes attended the meeting to report back to the Board on competing at the National 3x3 Schools Basketball Tournament in Tauranga from 20–24 March 2018.

After questions from members, the Chairperson thanked Zavier Harema-Hughes for his presentation.



#### 4.3 Positive Youth Development Fund Report – Matt Munro

Matt Munro did not attend.

#### 4.4 Christchurch Youth Council – Kate Burgess

Kate Burgess and Kendra Burgess-Naude attended the meeting to inform the Board on the "Community Series" initiative, in particular the Papanui area.

After questions from members, the Chairperson thanked both Christchurch Youth Council representatives for their presentation.

#### 4.5 Bus Stop Hills Road – John Whitford

John Whitford sent an apology and will attend at a later date.

## 3. Confirmation of Previous Minutes

#### Part C Community Board Resolved PICB/2018/00097

3.2 That the minutes of the Waitai/Coastal-Burwood and Waipapa/Papanui-Innes Community Boards' joint meeting held on Wednesday, 3 October 2018 be confirmed.

Ali Jones/Mike Davidson

**Carried** 

## 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. Papanui-Innes Wards - Proposed Road Names - Canon Street

# Community Board Resolved PICB/2018/00098 (Staff Recommendation adopted without change)

#### Part C

That the Waipapa/Papanui-Innes Community Board resolve to approve the following new right of way name:

- 1. Canon Street (RMA/2018/1878), 109 Canon Street
  - Verlamio Lane

Ali Jones/Emma Norrish

**Carried** 



## 8. Mahars Road Proposed P3 Restrictions

## Community Board Resolved PICB/2018/00099 (Staff Recommendations adopted without change)

#### Part C

That the Waipapa/Papanui-Innes Community Board:

- Approves that, under clause 8 of the Christchurch City Council Traffic and Parking Bylaw 2017, the part of Mahars Road as indicated in the drawing TG133409 Issue 1, dated 23/8/2018, as attached to the agenda for this meeting, is reserved as a parking place for any vehicles, subject to the following restriction: the maximum time for parking of any vehicle is three minutes between the hours of 8.15am to 9.15am and 2.30pm to 3.30pm on school days only.
- 2. Approves that any previous resolutions made pursuant to any bylaw that are in conflict with the traffic controls described in this report are revoked.
- 3. Approves that these resolutions take effect when there is evidence that the restrictions described in the staff report are in place.

Emma Norrish/Pauline Cotter

**Carried** 

## 9. Riselaw Street Proposed No Stopping Restrictions

# Community Board Resolved PICB/2018/00100 (Staff Recommendations adopted without change)

#### Part C

That the Waipapa/Papanui-Innes Community Board:

- 1. Approves that, under clause 7 of the Christchurch City Council Traffic and Parking Bylaw 2017, the stopping of vehicles be prohibited at any time on the part of Riselaw Street as indicated in the drawing TG133079 Issue 1, dated 31/8/2018, as attached to the agenda for this meeting.
- 2. Approves that any previous resolutions made pursuant to any bylaw that are in conflict with the traffic controls described in this report are revoked.
- 3. Approves that these resolutions take effect when there is evidence that the restrictions described in the staff report are in place.

Emma Norrish/Mike Davidson

**Carried** 



## **10. Windermere Road Proposed No Stopping Restrictions**

## Community Board Resolved PICB/2018/00101 (Staff Recommendations adopted without change)

#### Part C

That the Waipapa/Papanui-Innes Community Board:

- 1. Approves that, under clause 7 of the Christchurch City Council Traffic and Parking Bylaw 2017, the stopping of vehicles be prohibited at any time on the part of Windermere Road and St James Avenue as indicated in the drawing TG133059 Issue 1, dated 30/7/2018, as attached to the agenda for this meeting.
- 2. Approves that any previous resolutions made pursuant to any bylaw that are in conflict with the traffic controls described in this report are revoked.
- 3. Approves that these resolutions take effect when there is evidence that the restrictions described in the staff report are in place.

Mike Davidson/Ali Jones

**Carried** 

John Stringer requested that his vote against the decision be recorded.

## 11. Westminster/Fergusson Proposed No Stopping Restrictions

## Community Board Resolved PICB/2018/00102 (Staff Recommendations adopted without change)

#### Part C

That the Waipapa/Papanui-Innes Community Board:

- 1. Approves that, under clause 7 of the Christchurch City Council Traffic and Parking Bylaw 2017, the stopping of vehicles be prohibited at any time on the part of Westminster Street and Fergusson Avenue as indicated in the drawing TG133408 Issue 1, dated 18/9/2018, as attached to the agenda for this meeting.
- 2. Approves that any previous resolutions made pursuant to any bylaw that are in conflict with the traffic controls described in this report are revoked.
- 3. Approves that these resolutions take effect when there is evidence that the restrictions described in the staff report are in place.

#### Ali Jones/Emma Norrish

**Carried** 

John Stringer and Pauline Cotter requested that their vote against the decision be recorded.



## **12.** Papanui-Innes Community Board Area Report - September/October 2018

Community Board Resolved PICB/2018/00103 (Staff Recommendation adopted without change)

#### Part B

That the Waipapa/Papanui-Innes Community Board:

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

John Stringer/Pauline Cotter

**Carried** 

Pauline Cotter left the meeting at 9:58 a.m. and returned at 10:00 a.m. during item 13.

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

Part B

Board members exchanged information on matters of interest.

#### Meeting concluded at 10.00 a.m.

## CONFIRMED THIS 26<sup>th</sup> DAY OF OCTOBER 2018.

ALI JONES CHAIRPERSON