

Waipapa
Papanui-Innes Community Board
OPEN MINUTES

Date: Friday 9 November 2018
Time: 9am
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

9 November 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/2018/00115

Community Board Decision

That the minutes of the Waipapa/Papanui-Innes Community Board meeting held on Friday, 26 October 2018 be confirmed.

Pauline Cotter/Emma Norrish

Carried

4. Public Forum

Part B

4.1 Positive Youth Development Fund Report – Jorja McCaughan

Jorja McCaughan attended the meeting to report back to the Board on representing St Joseph's Primary School at the 2018 NZCAF Schools Aerobic National Championships held in Wellington.

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

4.2 Concerns about the Redwood Area - Alison Humes and Donna Bressnell

Alison Humes and Donna Bressnell presented their concerns regarding the Redwood area to the Board.

After questions from members, the Chairperson thanked Ms Humes and Ms Bressnell for their presentation.

4.3 10 Shirley Road site - Jennifer Dalziel

Jennifer Dalziel presented her concerns regarding the 10 Shirley Road (former Shirley Community Centre) site.

After questions from members, the Chairperson thanked Ms Humes and Ms Bressnell Dalziel for their presentation (*amendment made at the 23 November 2018 Board meeting during the Confirmation of Minutes item, clause 3*).

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. Briefings

7.1 Civil Defence Emergency Management (CDEM)

CDEM staff briefed the Board on the new approach by Civil Defence to liaise with communities and Council community development advisors to establish links and communication pathways in case of a major event.

The Board noted the information supplied during the briefing.

8. Papanui-Innes Wards - Proposed Road Names - Sawyers Arms

Community Board Resolved PICB/2018/00116 (original Staff Recommendations adopted without change)

Part C

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

1. Sawyers Arms Road (RMA/2018/1042), 50 Sawyers Arms Road
 - Henry Roil Lane

Pauline Cotter/Emma Norrish

Carried

9. Application to the Papanui-Innes Community Board's 2018/19 Positive Youth Development Fund - Kate Davies and Anna Lee School of Dance

Community Board Resolved PICB/2018/00117 (original Staff Recommendations adopted without change)

Part C

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

1. Approve a grant of \$250 from its 2018/19 Positive Youth Development Fund to Kate Davies to attend four competitions and training camps as part of the Athletic New Zealand Jumps Future Squad from 2 November 2018 to 10 February 2019.

2. Approve a grant of \$450 from its 2018/19 Positive Youth Development Fund to Anna Lee School of Dance on behalf of Alexandria Som towards performing in the “*She Shines On*” Dance Tour in New York City and Orlando, USA in April 2019.

Ali Jones/Emma Norrish

Carried

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

Staff Recommendations

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

1. Approve a grant of \$5,000 from its 2018/19 Discretionary Response Fund to the St Albans Residents Association Incorporated towards the Edgeware Village beautification project.

Community Board Resolved PICB/2018/00118

Part C

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

1. Approve a grant of \$7,000 from its 2018/19 Discretionary Response Fund to the St Albans Residents Association Incorporated (SARA) towards the Edgeware Village beautification project.

The Board would like to acknowledge the proactive work of SARA in improving the amenities of the Edgeware Village area.

Jo Byrne/Pauline Cotter

Carried

11. Application to the Papanui-Innes Community Board's 2018/19 Discretionary Response Fund - Community Focus Trust and Shirley Community Trust

Staff Recommendations

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

1. Approve a grant of \$5,970 from its 2018/19 Discretionary Response Fund to Community Focus Trust towards the costs of hosting the St Albans Community Day and Park Celebration.
2. Approve a grant of \$4,000 from its 2018/19 Discretionary Response Fund to Shirley Community Trust towards the costs of running a Summer Holiday programme.

Community Board Resolved PICB/2018/00119

Part C

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

1. Lay Funding Request 58681 (Community Focus Trust) on the table for further consideration.

2. Approve a grant of \$4,000 from its 2018/19 Discretionary Response Fund to Shirley Community Trust towards the costs of running a Summer Holiday programme.

Pauline Cotter/Emma Norrish

Carried

12. Waipapa/Papanui-Innes Community Board Area Report - October 2018

Staff Recommendations

That the Waipapa/Papanui-Innes Community Board:

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

Community Board Resolved PICB/2018/00120

Part B

That the Waipapa/Papanui-Innes Community Board:

1. Receives the Waipapa/Papanui-Innes Community Board Area Report for October 2018.
2. Requests a memorandum from staff to confirm from the 2018-2028 Long Term Plan the amount and what specifically that line item ID26623 – Edgeware Village Masterplan – A1 (for the 2018/29 financial year) will be spent on.
3. Requests information/details of the money spent on the St Albans Community Centre project to date to address questions around the disparity between the original budget of approximately \$3.2M and the money available for the capital works as communicated to the Board of approximately \$2.6M.
4. Requests a memorandum from staff explaining the current status of the berm at the front of the Ideal Electrical property at 110 Sawyers Arms Road and consideration of replacing the fencing around aforementioned berm.

Ali Jones/John Stringer

Carried

13. Elected Members' Information Exchange

Part B

Board members exchanged information on matters of interest.

Meeting concluded at 10.39am.

CONFIRMED THIS 23rd DAY OF NOVEMBER 2018.

ALI JONES
CHAIRPERSON