

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

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**Date:** Friday 25 January 2019  
**Time:** 9.04am  
**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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25 January 2019

Christine Lane  
Manager Community Governance, Papanui-Innes  
941 5213  
christine.lane@ccc.govt.nz  
[www.ccc.govt.nz](http://www.ccc.govt.nz)

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- Part A** Matters Requiring a Council Decision  
**Part B** Reports for Information  
**Part C** Decisions Under Delegation
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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/2019/00001**

That the minutes of the Waipapa/Papanui-Innes Community Board meeting held on Friday, 7 December 2018 be confirmed subject to the amendment of the confirmation date from 8 February 2019 to 25 January 2019.

Emma Norrish/John Stringer

**Carried**

## **4. Public Forum**

**Part B**  
There were no Public Forum presentations.

## **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. Correspondence

### 7.1 Community Focus Trust

Thanking the Board for their consideration of the Trust's funding application to the Board's 2018/19 Discretionary Response Fund.

### 7.2 Clarrie Pearce (tabled at the meeting)

Outlining concerns regarding the Christchurch Northern Corridor Downstream Effects Management Plan (Draft).

### **Community Board Resolved PICB/2019/00002 (Original Staff Recommendation adopted without change)**

That the Waipapa/Papanui-Innes Community Board:

1. Receive the information in the correspondence report dated 25 January 2019

Ali Jones/John Stringer

**Carried**

## 8. Christchurch Northern Corridor Downstream Effects Mitigation Plan (Draft) Staff Recommendations

That the Waipapa/Papanui-Innes Community Board recommends to Council to:

1. Endorse the Draft Downstream Effects Management Plan for staff to undertake consultation on the recommendations contained within the plan.

### **Community Board Resolved PICB/2019/00003**

#### **Part C**

That the Waipapa/Papanui-Innes Community Board:

1. Receives the Draft Downstream Effects Management Plan.

Jo Byrne/Ali Jones

**Carried**

### **Community Board Decided PICB/2019/00004**

#### **Part A**

That the Council:

2. Receives the Draft Downstream Effects Management Plan for staff to commence engagement with the community on the recommendations contained within the plan.

Jo Byrne/Ali Jones

**Carried**

**9. Application to the Waipapa/Papanui-Innes Community Board's 2018/19 Discretionary Response Fund - The Santa Claus Workshop Charitable Trust**  
**Community Board Resolved PICB/2019/00005 (Original Staff Recommendation adopted without change)**

**Part C**

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

1. Approve a grant of \$1,399 from its 2018/19 Discretionary Response Fund to The Santa Claus Workshop Charitable Trust towards a scroll saw.

Emma Norrish/Ali Jones

Carried

**10. Application to the Papanui-Innes Community Board's 2018/19 Positive Youth Development Fund - Team Lhotshampa - Anil Gurung, Bibak Magar and Nabin Bhattarai**

**Community Board Resolved PICB/2019/00006 (Original Staff Recommendation adopted without change)**

**Part C**

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

1. Approve a grant of \$210 from its 2018/19 Positive Youth Development Fund to Team Lhotshampa for Anil Gurung, Bibak Magar and Nabin Bhattarai to participate in the Tenzing Hillary Cup, Inter-Nepalese Football Tournament to be held in Auckland from 2 to 3 February 2019.

Ali Jones/Emma Norrish

Carried

Jo Byrne left the meeting at 10:00 am. Jo Byrne returned to the meeting at 10:02 am.

**11. Waipapa/Papanui-Innes Community Board Area Report - January 2019**

**Staff Recommendations**

That the Waipapa/Papanui-Innes Community Board:

1. Receives the Waipapa/Papanui-Innes Community Board Area Report for January 2019.

**11.1 Community Boards Conference 2019**

(Refer Agenda Item 3.1.3)

The Board agreed that Emma Norrish would attend the Community Boards Conference 2019 to be held 11–13 April 2019 in New Plymouth.

**11.2 Community Board Best Practice Awards 2019**

(Refer Agenda Item 3.1.4)

The Board requested that staff provide a short list of projects that might qualify for the Best Practice Awards.

### 11.3 Redwood Plunket Rooms

(Refer Agenda Item 4.1.3)

Staff advised the Board that they carried out a very successful day painting the Redwood Plunket Rooms on Thursday 17 January 2019. Resene Paints New Zealand very kindly donated the paint for this project and sent an experienced painter to mentor the project.

The Board requested that a letter of thanks be sent to Resene Paints New Zealand.

### 11.4 St Albans Park

(Refer Agenda Item 4.1.5)

The Board agreed that the official opening of the remediated park be held on Sunday 31 March 2019 at 2pm. Staff will provide further information at a subsequent Board meeting.

### 11.5 St Albans Community Facility Rebuild

(Refer Agenda Item 4.1.6)

The Board requested that staff look at erecting a story board on the site of the St Albans Community Facility Rebuild.

### 11.6 QSM Ms E Walkinshaw

(Refer Agenda Item 5.1)

The Board requested that a letter of acknowledgement be sent to Ms Walkinshaw that also thanked her for her work and contribution to the community.

## Community Board Resolved PICB/2019/00007

### Part B

That the Waipapa/Papanui-Innes Community Board:

1. Receives the Waipapa/Papanui-Innes Community Board Area Report for January 2019.

Mike Davidson/John Stringer

**Carried**

Pauline Cotter left the meeting at 10:09 am. Pauline Cotter returned to the meeting at 10:10 am.  
Pauline Cotter left the meeting at 10:11 am. Pauline Cotter returned to the meeting at 10:12 am.

## 12. Elected Members' Information Exchange

### Part B

Board members exchanged information on matters of interest.

Mike Davidson left the meeting at 10:38 am.

**Meeting concluded at 10.49am.**

**CONFIRMED THIS 8<sup>th</sup> DAY OF FEBRUARY 2019.**

**ALI JONES  
CHAIRPERSON**