

Papanui-Innes Community Board OPEN MINUTES

Date: Friday 26 May 2017
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

24 May 2017

Jenny Hughey
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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

There were no apologies.

2. Declarations of Interest

Part B

Ali Jones declared an interest in Item 9.

3. Confirmation of Previous Minutes

Part C

Community Board Resolved PICB/2017/00113

Part C

That the minutes of the Papanui-Innes Community Board meeting held on Tuesday, 9 May 2017 be confirmed.

Emma Norrish/John Stringer

Carried

4. Deputations by Appointment

Part B

4.1 Positive Youth Development Fund Report – Renny Dephoff

Renny Dephoff reported back to the Board on his participation in the Gymnastic Development Tour to South Essex in England from 6 to 23 April 2017

Part B

The Chairperson thanked Renny Dephoff for his deputation.

5. Presentation of Petitions

Part B

There was no presentation of petitions.

6. Winters Road Proposed Give Way Control

Community Board Resolved PICB/2017/00114 (original Staff Recommendation accepted without change)

Part C

The Papanui-Innes Community Board resolved:

1. That a Give Way control be placed against the western arm of Winters Road at its intersection with Fraser Street.

Mike Davidson/Emma Norrish

Carried

7. Proposed Bus Stop - Briggs Road near Birchgrove Gardens

Staff Recommendations

That the Papanui-Innes Community Board:

1. Approve that all parking and stopping restrictions on the north side of Briggs Road commencing at a point 38 metres west of its intersection with Birchgrove Gardens and extending in a westerly direction for a distance of 26 metres be revoked.
2. Approve that the stopping of vehicles is prohibited at all times on the north side of Briggs Road commencing at a point 38 metres west of its intersection with Birchgrove Gardens and extending in a westerly direction for a distance of four metres.
3. Approve that a marked bus stop be installed on the north side of Briggs Road commencing at a point 42 metres west of its intersection with Birchgrove Gardens and extending in a westerly direction for a distance of 14 metres.
4. Approve that the stopping of vehicles is prohibited at all times on the north side of Briggs Road commencing at a point 56 metres west of its intersection with Birchgrove Gardens and extending in a westerly direction for a distance of eight metres.

Community Board Recommendation

Part C

That the Papanui-Innes Community Board:

1. Approve that all parking and stopping restrictions on the north side of Briggs Road commencing at a point 38 metres west of its intersection with Birchgrove Gardens and extending in a westerly direction for a distance of 26 metres be revoked.
2. Approve that the stopping of vehicles is prohibited at all times on the north side of Briggs Road commencing at a point 38 metres west of its intersection with Birchgrove Gardens and extending in a westerly direction for a distance of four metres.
3. Approve that a marked bus stop be installed on the north side of Briggs Road commencing at a point 42 metres west of its intersection with Birchgrove Gardens and extending in a westerly direction for a distance of 14 metres.
4. Approve that the stopping of vehicles is prohibited at all times on the north side of Briggs Road commencing at a point 56 metres west of its intersection with Birchgrove Gardens and extending in a westerly direction for a distance of eight metres.

Mike Davidson/Emma Norrish

Lost

Community Board Resolved PICB/2017/00115

The Papanui-Innes Community Board resolved :

1. That a safety audit be undertaken together with consultation with stakeholders regarding the proposed location of the bus stop on Briggs Road and that a report be brought back to the Board for further consideration.

Ali Jones/John Stringer

Carried

8. Papanui-Innes Parking Restrictions at existing bus stops

Community Board Resolved PICB/2017/00116 (original Staff Recommendation accepted without change)

Part C

The Papanui-Innes Community Board resolved to:

100 Sawyers Arms Road Bus Stop

1. Approve that all parking and stopping restrictions on the northeast side of Sawyers Arms Road commencing at a point 253 metres northwest of its intersection with Nyoli Street and extending in a north westerly direction for a distance of 26 metres be revoked.
2. Approve that the stopping of vehicles is prohibited at all times on the northeast side of Sawyers Arms Road commencing at a point 253 metres northwest of its intersection with Nyoli Street and extending in a north westerly direction for a distance of four metres.
3. Approve that a marked bus stop be installed on the northeast side of Sawyers Arms Road commencing at a point 257 metres north west of its intersection with Nyoli Street and extending in a westerly direction for a distance of 14 metres.
4. Approve that the stopping of vehicles is prohibited at all times on northeast side of Sawyers Arms Road commencing at a point 271 metres west of its intersection with Nyoli Street and extending in a westerly direction for a distance of eight metres.

482 Innes Road Bus Stop

5. Approve that all parking and stopping restrictions on the south side of Innes Road commencing at its intersection with Hills Road and extending in a westerly direction for a distance of 49 metres be revoked.
6. Approve that the stopping of vehicles is prohibited at all times on the south side of Innes Road commencing at its intersection with Hills Road and extending in a westerly direction for a distance of 23 metres.
7. Approve that a marked bus stop be installed on the south side of Innes Road commencing at a point 23 metres west of its intersection with Hills Road and extending in a westerly direction for a distance of 22 metres.
8. Approve that the stopping of vehicles is prohibited at all times on the south side of Innes Road commencing at a point 45 metres west of its intersection with Hills Road and extending in a westerly direction for a distance of four metres.

Pauline Cotter/Mike Davidson

Carried

9. Application to the Papanui-Innes Community Board's 2016/17 Positive Youth Development Fund - Angus Lachlan McWilliam, Nomads AFC and Olivia Jane Brett

Staff Recommendations

That the Papanui-Innes Community Board:

1. Approves a grant of \$500 from its 2016/17 Positive Youth Development Fund to Angus Lachlan McWilliam towards attending the FIBA U19 World Basketball Championships in Cairo, Egypt from 1-8 July 2017 as part of the Junior Tall Blacks team.
2. Approves a grant of \$450 from its 2016/17 Positive Youth Development Fund to Nomads United AFC towards assisting Jazmine Tufau, Sophie Barnes, Annie Foote, Taylah Holdem and Kate Taylor to attend the Kanga Cup tournament in Canberra from 30 June to 9 July 2017.
3. Approves a grant of \$500 from its 2016/17 Positive Youth Development Fund to Olivia Jane Brett towards attending the World Junior Kayak Championships in Romania from 7 July to 2 August 2017.

Community Board Resolved PICB/2017/00117

Part C

The Papanui-Innes Community Board resolved to :

1. Approve a grant of \$500 from its 2016/17 Positive Youth Development Fund to Angus Lachlan McWilliam towards attending the FIBA U19 World Basketball Championships in Cairo, Egypt from 1-8 July 2017 as part of the Junior Tall Blacks team.

John Stringer/Pauline Cotter

Carried

Community Board Resolved PICB/2017/00118

Part C

2. Approve a grant of \$250 per person (making a total of \$1,250) from its 2016/17 Positive Youth Development Fund to Nomads United AFC towards assisting Jazmine Tufau, Sophie Barnes, Annie Foote, Taylah Holdem and Kate Taylor to attend the Kanga Cup tournament in Canberra from 30 June to 9 July 2017.

Jo Byrne/Pauline Cotter

Carried

Ali Jones declared an interest and took no part in the voting on this item.

Community Board Resolved PICB/2017/00119

Part C

3. Approve a grant of \$500 from its 2016/17 Positive Youth Development Fund to Olivia Jane Brett towards attending the World Junior Kayak Championships in Romania from 7 July to 2 August 2017.

Mike Davidson/Ali Jones

Carried

10. Application to the Papanui-Innes Community Board's 2016/17 Discretionary Response Fund - Cross Roads with a Future Trust and Shirley Ladies Probus

Staff Recommendations

That the Papanui-Innes Community Board:

1. Approves a grant of \$6,000 to Crossroads Youth With A Future Trust towards salary costs from the Papanui-Innes Community Board's 2016/17 Discretionary Response Fund.
2. Approves a grant of \$500 to Shirley Ladies Probus towards the Bus Trips costs from the Papanui-Innes Community Board's 2016/17 Discretionary Response Fund.

Community Board Resolved PICB/2017/00120

Part C

The Papanui-Innes Community Board resolved to:

1. Approve a grant of \$6,000 to Crossroads Youth With A Future Trust towards salary costs from the Papanui-Innes Community Board's 2016/17 Discretionary Response Fund.
2. Approve a grant of \$600 to Shirley Ladies Probus towards the Bus Trips costs from the Papanui-Innes Community Board's 2016/17 Discretionary Response Fund.

Emma Norrish/Mike Davidson

Carried

The Board discussed the responsibility for the funding of psycho-social programmes within schools as provided by the Crossroads Youth With A Future Trust. In addition the Board decided to write to the Ministry of Education and the Ministry of Social Development regarding the funding of psycho-social programmes in the community.

11. Application to the Papanui-Innes Community Board's 2016/17 Discretionary Response Fund - Santa Claus Workshop Charitable Trust

Staff Recommendations

That the Papanui-Innes Community Board:

1. Approves a grant of \$1,000 from the Papanui-Innes Community Board's 2016/17 Discretionary Response Fund to the Santa Claus Workshop Charitable Trust towards the purchase of materials.

Community Board Resolved PICB/2017/00121

Part C

The Papanui-Innes Community Board resolved to:

1. Approve a grant of \$2,000 from the Papanui-Innes Community Board's 2016/17 Discretionary Response Fund to the Santa Claus Workshop Charitable Trust towards the purchase of materials.

Jo Byrne/Mike Davidson

Carried

12. Papanui-Innes Community Board Area Report

Community Board Resolved PICB/2017/00122

Part B

The Papanui-Innes Community Board resolved to:

1. Receive the Area Update.

Pauline Cotter/John Stringer

Carried

Community Board Resolved PICB/2017/00123

Part C

The Papanui-Innes Community Board resolved to:

2. Request that staff undertake an urgent investigation of traffic congestion along the length of Sisson Drive and along Sawyers Arms Road and at the intersection of Main North Road (around Sawyers Arms Road) and report back by memorandum to the Board at the 30 June meeting.

Ali Jones/Jo Byrne

Carried

12.1 St Albans Community Centre

- **Relocation of the St Albans Lions International Transitional Community Facility to MacFarlane Park**

It is intended to move this building from its Colombo Street site to MacFarlane Park.

- **Progress of St Albans Community Centre Rebuild**

The Papanui-Innes Community Board requested that fortnightly reports on the progress of the St Albans Community Centre rebuild project, with costs, be presented to the Board.

Pauline Cotter left the meeting at 10:33 am and returned at 10:34 am.

13. Elected Member Information Exchange

Part B

Board members exchanged information on matters of current interest including:

13.1 Styx River “Source to Sea” Bus Trip

Members reported on the success of the recent Styx River “Source to Sea” bus tour. Attendees included Board members, elected members from neighbouring wards, staff from Christchurch City Council and Environment Canterbury as well as representatives from the Styx Living Laboratory Trust. It was suggested that a similar community tour be held following the Styx community meeting.

13.2 New Zealand Community Board Conference 2017

Members noted the “Start with a Smile” project involving a blue couch being used to ~~initiate conversations~~ start relationships between different people in the community (*amendment made at the 9 June Board meeting during the Confirmation of Minutes item, clause 3*).

Members agreed that this could be a Papanui-Innes project.

13.3 Board’s Profile with Young People

Members discussed raising the profile of the Papanui-Innes Community Board with young people and it was suggested members visit schools to present information.

Members also asked to meet with Te Ora Hou over lunch or morning tea.

14. Questions Under Standing Orders

Part B

There were no questions under Standing Orders at this meeting.

Meeting concluded at 10.58am.

CONFIRMED THIS 9th DAY OF JUNE 2017.

**ALI JONES
CHAIRPERSON**