

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

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**Date:** Friday 15 September 2017  
**Time:** 9.30am  
**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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11 September 2017

Matthew McLintock  
Manager Community Governance, Papanui-Innes  
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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

An apology for early departure was received from Mike Davidson.

## **2. Declarations of Interest**

Part B

Emma Norrish declared an interest in Item 8 in relation to number 56631 - Styx Living Laboratory Trust.

## **3. Confirmation of Previous Minutes**

Part C

**Community Board Resolved PICB/2017/00185**

### **Community Board Decision**

That the minutes of the Papanui-Innes Community Board meeting, both open and closed, held on Friday 25 August 2017 be confirmed, subject to the amendment in item 11.1 to “expressed their disappointment relating to the process leading up to the recommended option being consulted on. It was noted that a report will come to the Papanui-Innes and Coastal-Burwood Community Boards later in the year regarding the results of the consultation process.”

Jo Byrne/John Stringer

Carried

## **4. Public Forum**

Part B

### **4.1 Positive Youth Development Fund Report - Liam Morrison**

Liam Morrison, a Positive Youth Development Fund recipient, reported back to the Board on his experiences sailing on the Spirit of Adventure Trophy Voyage 12-16 June 2017.

Following questions from Board members the Chairperson thanked Liam Morrison for his report.

## **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. Proposed Bus Stop - Briggs Road near Birchgrove Gardens

**Community Board Resolved PICB/2017/00186 (original Staff Recommendation accepted without change)**

### Part C

The Papanui-Innes Community Board resolved to:

#### **New bus stop adjacent to 57 Briggs Road**

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.

#### **Road markings for existing bus stop adjacent to 60 Briggs Road**

5. Approve that all parking and stopping restrictions on the south side of Briggs Road commencing at a point 72 metres west of its intersection with Akaroa Street, measured along the kerb line, and extending in a westerly direction for a distance of 26 metres.
6. Approve that the stopping of vehicles is prohibited at all times on the south side of Briggs Road commencing at a point 72 metres west of its intersection with Akaroa Street, measured along the kerb line, and extending in a westerly direction for a distance of eight metres.
7. Approve that a marked bus stop be installed on the south side of Briggs Road commencing at a point 80 metres west of its intersection with Akaroa Street, measured along the kerb line, and extending in a westerly direction for a distance of 14 metres.
8. Approve that the stopping of vehicles is prohibited at all times on the south side of Briggs Road commencing at a point 94 metres west of its intersection with Akaroa Street, measured along the kerb line, and extending in a westerly direction for a distance of four metres.

Jo Byrne/Mike Davidson

**Carried**

Pauline Cotter left the meeting at 9:34am.

Pauline Cotter returned at 9:35am.

## **9. Establishment of the Papanui-Innes Community Board's 2017/18 Positive Youth Development Fund**

**Community Board Resolved PICB/2017/00187 (original Staff Recommendation accepted without change)**

### **Part C**

The Papanui-Innes Community Board resolved to:

1. Review the current criteria and approve the establishment of the Papanui-Innes 2017/18 Positive Youth Development Fund.
2. Approve the transfer of \$10,000 from the 2017/18 Papanui-Innes Discretionary Response Fund to the 2017/18 Papanui-Innes Positive Youth Development Fund.

Emma Norrish/Mike Davidson

**Carried**

## **10. Application to the Papanui-Innes Community Board's 2017/18 Positive Youth Development Fund - Kaylee Jackson**

**Community Board Resolved PICB/2017/00188 (original Staff Recommendation accepted without change)**

### **Part C**

The Papanui-Innes Community Board resolved to:

1. Approve a grant of \$300 from the Papanui-Innes Community Board's 2017/18 Positive Youth Development Fund to Kaylee Jackson towards attending the 2017 Australian State Teams Age Group Swimming Championships representing New Zealand.

Emma Norrish/Jo Byrne

**Carried**

## **11. Application to the Papanui-Innes Community Board's 2017/18 Discretionary Response Fund - Papanui-Innes Community Board for Neighbourhood Week 2017**

**Community Board Resolved PICB/2017/00189 (original Staff Recommendation accepted without change)**

### **Part C**

The Papanui-Innes Community Board resolved to:

1. Approve a grant of \$3,000 from the Papanui-Innes Community Board's 2017/18 Discretionary Response Fund for the delivery of Neighbourhood Week celebrations in the Papanui-Innes Ward.

Ali Jones/Jo Byrne

**Carried**

## 12. Papanui-Innes Community Board Area Report

### Staff Recommendations

That the Papanui-Innes Community Board:

1. Receive the Area Update.
2. Receives the Randall Street – Kowhai Trees Toxicity and Cost Estimate for Randall Street (Petrie Street to Stapletons Road) Memorandum.
3. Approve the expenditure of \$697 plus GST for Emma Norrish to attend the Young Elected Members 2017 Retreat to be held at Terrace Downs Resort from 9 to 11 November 2017.

### Community Board Resolved PICB/2017/00190

The Papanui-Innes Community Board decided to:

1. Receive the Area Update.

Jo Byrne/Mike Davidson

**Carried**

### 12.1 Randall Street - Kowhai Trees Toxicity and Cost Estimate

#### Community Board Resolved PICB/2017/00191

The Papanui-Innes Community Board decided to:

1. Receive the Randall Street – Kowhai Trees Toxicity and Cost Estimate for Randall Street (Petrie Street to Stapletons Road) Memorandum and request that staff meet and talk with residents, providing them with a choice of street trees approved by the Christchurch City Council for their recommendation, to encourage residents' involvement and ownership of the tree planting in their street.

Jo Byrne/Mike Davidson

**Carried**

### 12.2 Young Elected Members 2017 Retreat

#### Community Board Resolved PICB/2017/00192

The Papanui-Innes Community Board resolved to:

1. Approve the expenditure of \$697 plus GST for Emma Norrish to attend the Young Elected Members 2017 Retreat to be held at Terrace Downs Resort from 9 to 11 November 2017.

Jo Byrne/Mike Davidson

**Carried**

### 12.3 Submission on Proposed Traffic and Parking Bylaw 2017

#### Community Board Resolved PICB/2017/00193

That the Papanui-Innes Community Board:

1. Agree that the Board consider the Council's proposed Traffic and Parking Bylaw 2017 and if required, prepare a submission for approval by the Board Chair.

John Stringer/Pauline Cotter

**Carried**

Mike Davidson left the meeting at 9:56am.

## 8. Strengthening Communities Fund Report

### Staff Recommendations

That the Papanui-Innes Community Board:

1. Approve the 2017/18 Strengthening Communities Fund grants outlined in the following schedule:

#### Priority One:

No	Organisation Name	Project	Recommendation
56322	Belfast Community Network	Belfast Connectivity	\$58,000
56527	Neighbourhood Trust	Operations of Neighbourhood Trust	\$71,499
56458	Shirley Community Trust	Shirley Alive	\$57,200
56906	Te Ora Hou Otautahi Incorporated	Te Ora Hou Youth Development	\$39,000
56940	The Elmwood Club Incorporated	The Elmwood Club's Operation Expenses and Co-ordinators Wages	\$5,000

#### Priority Two:

No	Organisation Name	Project	Recommendation
56794	Belfast Redwood Anglican	Afterschool Club and Youth Programme	\$300
56604	Belfast Sports and Community Centre Inc.	Club Gymnastics Equipment	\$500
56460	Canterbury Tamil Society Inc.	Language and Cultural Development – split 40% Halswell-Hornby	\$300
56666	Christchurch Methodist Mission	Aratupu Preschool and Nursery – Community Outings	\$1,900
56819	Christchurch North Presbyterian Church	Children's Activities	\$1,300
56528	Community Focus Trust	St Albans Community Development Project	\$6,000
56836	Delta Rhythmic Gymnastics Club Inc.	New Gymnastics mats	\$1,500
56908	FC Twenty 11 Inc.	FC TWENTY 11 Football Programme	\$500
56923	Fendalton Park Croquet Club Inc.	Croquet Club Lawn Maintenance	\$300
56569	Majestic Youth Community Trust	Split 40% Coastal-Burwood 24/7 Youth in Shirley Boys High School	\$2,500
56977	Merivale Papanui Cricket Club	Purchase of Cricket Balls	\$500
56844	Nomads United AFC	Nomads United AFC – Club Administration, football Development Officer, Coaching Courses and Nomads AFC Prize Giving	\$1,800

56616	Northgate Community Services Trust	Community Support Worker and Get Connected Keep Well Project	\$14,500
56498	Old Boys Collegian Cricket Club	Junior Coaching	\$1,000
56927	Papanui Baptist Church Community Service Freedom Trust	Salary for the community Worker	\$14,000
56421	Papanui Community Toy Library	Split 57/43 with Fendalton-Waimairi-Harewood Wages for Toy Library Supervisor	2,000
56654	Papanui Redwood Association Football Club Incorporated	Club Activities	\$5,000
56328	Papanui Senior Citizens Welcome Club	Running of the Welcome Club	\$700
56779	Papanui Youth Development Trust (Te Koru Pou Iho)	Salaries, Programmes costs, and volunteer development costs	\$31,500
56418	Redwood Beautifying Association and Garden Club	Redwood Beautifying Association	\$675
56290	Shirley Primary School	Counsellor in Schools	\$7,000
56669	Shirley Rugby League Football Club Inc.	Summer Bills	\$1,000
56920	Sockburn Park Amateur Swimming Club Incorporated	Swimming and Water Safety Lessons	\$800
56825	Spencer Park Surf Life Saving Club	Lifeguard Development and Training Co-ordinator	\$1,360
56573	St Albans Park Bowls	Bowling Green	\$4,000
56840	St Albans Shirley Football Club Incorporated	Grassroots Football 2017-18	\$7,500
56710	St Pauls Papanui Anglican Parish	Multiple Projects	\$3,000
56631	Styx Living Laboratory Trust	Developing and Monitoring the STYX River Catchment	\$7,000
56493	Te Puna Oraka Early Years Services	Maori Community Support Worker	\$11,700

2. Decline the 2017/18 Strengthening Communities Fund applications outlined in the following schedules:

**Priority Three:**

No	Organisation Name	Project	Recommendation
56630	Kidsfirst Kindergarten Redwood	Upgrade of Kindergarten play area to best suit under 3 year old children	\$0

**Priority Four:**

No	Organisation Name	Project	Recommendation
56541	Papanui High School	Tools and Equipment	\$0
56933	The Pharmacy @ Your Community Charitable Trust	The Pharmacy @ Your Community Charitable trust. Split Papanui-Innes 25%, Coastal –Burwood 25%, Linwood –Central-Heathcote 50%	\$0

**Community Board Resolved PICB/2017/00185**

**Part C**

The Papanui-Innes Community Board resolved to:

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**Priority One:**

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56906	Te Ora Hou Otautahi Incorporated	Te Ora Hou Youth Development	\$37,000
56940	The Elmwood Club Incorporated	The Elmwood Club's Operation Expenses and Co-ordinators Wages	\$5,000

**Priority Two:**

No	Organisation Name	Project	Recommendation
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Ali Jones/Emma Norrish

**Carried**

**Community Board Resolved PICB/2017/00186**

3. Approved the 2017/18 Strengthening Communities Fund grant for:

56631	Styx Living Laboratory Trust	Developing and Monitoring the STYX River Catchment	\$7,000
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Pauline Cotter/Jo Byrne

**Carried**

**Note:** Emma Norrish declared an interest in item 56631 Styx Living Laboratory Trust above and took no part in the voting and discussion thereon.

## 13. Elected Members' Information Exchange

### Part B

#### 13.1 Styx Resident's Association Meeting

The Board received a brief update on the Styx Residents' Association Annual General Meeting that was held on Monday 11 September 2017.

#### 13.2 Standing Agenda Items

The Board requested that the following be included as standard items in its formal meeting agendas:

- Edgware Pool Update
- St Albans Park Update
- McFarlane Park/St Albans Community Centre Update.

**Meeting concluded at 11.03am.**

CONFIRMED THIS 29TH DAY OF SEPTEMBER 2017.

ALI JONES  
CHAIRPERSON