

Papanui-Innes Community Board
OPEN MINUTES

Date: Friday 13 October 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

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
-

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/2017/00201

Community Board Decision

That the minutes of the Papanui-Innes Community Board meeting, both open and closed, held on Friday, 29 September 2017 be confirmed.

Pauline Cotter/Mike Davidson

Carried

4. Public Forum

4.1 Positive Youth Development Report - Olivia Brett

Olivia Brett reported back to the Board on her participation in the World Junior Kayak Championships held in Romania from 7 July to 2 August 2017.

The Chairperson thanked Olivia Brett for her report.

4.2 Positive Youth Development Report - Cate Brett

Cate Brett reported back to the Board on her participation as a member of the Con Brio Choir in the National Choral Federation Competition held in Auckland on 23 to 27 August 2017.

The Chairperson thanked Cate Brett for her report.

4.3 Positive Youth Development Fund Report - Jacob Gant-Cowen

Jacob Gant-Cowen reported back to the Board on his participation in the Shirley Boys' High Senior Maori Language Group trip to Rarotonga.

The Chairperson thanked Jacob Gant-Cowen 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. Correspondence

Community Board Resolved PICB/2017/00202 (original Staff Recommendations accepted without change)

Part B

The Papanui-Innes Community Board resolved to:

1. Receive the information in the correspondence report dated 13 October 2017.

Mike Davidson/Emma Norrish

Carried

7.1 Neighbourhood Trust

Thank you letter to the Board for the 2017/18 Strengthening Communities Fund grant.

8. Application to the Papanui-Innes Community Board's 2017/18 Discretionary Response Fund - Papanui-Innes Community Board for Edible Garden Awards, Youth Recreation Project, Engagement with the Community and Community Pride Garden Awards

Community Board Resolved PICB/2017/00203 (original Staff Recommendations accepted without change)

Part C

The Papanui-Innes Community Board resolved to:

1. Approve a grant of \$4,000 from the Papanui-Innes Community Board's 2017/18 Discretionary Response Fund for the delivery of Edible Garden Awards in the Papanui-Innes Ward.
2. Approve a grant of \$3,500 from the Papanui-Innes Community Board's 2017/18 Discretionary Response Fund for the delivery of Youth Recreation Project in the Papanui-Innes Ward.
3. Approve a grant of \$500 from the Papanui-Innes Community Board's 2017/18 Discretionary Response Fund for the delivery of Engagement with the Community in the Papanui-Innes Ward.
4. Approve a grant of \$3,000 from the Papanui-Innes Community Board's 2017/18 Discretionary Response Fund for the delivery of Community Pride Garden Awards in the Papanui-Innes Ward.

Ali Jones/Emma Norrish

Carried

9. Papanui-Innes Community Board Area Report

Community Board Resolved PICB/2017/00204 (original Staff Recommendations accepted without change)

Part B

The Papanui-Innes Community Board resolved to:

1. Receive the area update.

Mike Davidson/Jo Byrne

Carried

9.1 Draft Events Policy Framework Consultation

Part B

The Board noted that consultation for the Draft Events Policy Framework closes on 30 October 2017. Board members expressed an interest in considering a submission with particular note of the differentiation between “major” and “community” events.

9.2 Edgware Community Pool

Part B

The Board requested that the Edgware Community Pool Group be invited to the next Board meeting to update members on progress with the pool project.

10. Elected Members’ Information Exchange

Part B

- Street plantings Edgware Road - the Arborist is attending the 30 October Board meeting to update the Board on options for street planting and suitable tree types.
- Ideal Electrical – condition of footpath and berm outside. The Board has made a previous request to have this remediated.
- Staff to advise on methodologies for collection of noise level data for pre- and post-Northern Corridor effects of traffic on Cranford Street as per a previous request.
- Autism Friendly Parks – Jo Byrne to write a brief to be included in the next area report for discussion.

Meeting concluded at 10.10am.

CONFIRMED THIS 30th DAY OF OCTOBER 2017.

**ALI JONES
CHAIRPERSON**