

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

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**Date:** Friday 10 February 2017  
**Time:** 9am  
**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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9 February 2017

Jenny Hughey  
Community Governance Manager, 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**

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/2017/00052**

**Community Board Decision**

That the minutes of the Papanui-Innes Community Board meeting, both open and closed, held on Friday, 9 December 2016 be confirmed.

Mike Davidson/Emma Norrish

**Carried**

## **4. Deputations by Appointment**

**Part B**

- 4.1** Kathleen Crisley spoke to the Board regarding problems with exiting traffic from Northlands Shopping Centre at the traffic light intersection with Halliwell Avenue.

**Community Board Resolved PICB/2017/00053**

**Part B**

The Papanui-Innes Community Board:

1. Requested that staff investigate issues raised in the deputation regarding the Halliwell Avenue intersection with Main North Road and report back to the Board by 31 March 2017.
2. Thanked Kathleen Crisley for her deputation.

Mike Davidson/Pauline Cotter

**Carried**

- 4.2** Caroline Shone, Chief Executive Officer spoke on behalf of Community Energy Action regarding the services provided to residents within the constituencies.

The Board thanked Caroline Shone for her deputation.

## 5. Presentation of Petitions

### Part B

There was no presentation of petitions.

## 6. Tuckers Road Proposed No Stopping Restriction

**Community Board Resolved PICB/2017/00054 (original Staff Recommendation accepted without change)**

### Part C

That the Papanui-Innes Community Board:

1. Revoke all parking and stopping restrictions on the north side of Tuckers Road commencing at its intersection with Main North Road and extending in a westerly direction for a distance of 46 metres;
2. Approve that the stopping of vehicles be prohibited at any time on the north side of Tuckers Road commencing at its intersection with Main North Road and extending in a westerly direction for a distance of 46 metres.

Emma Norrish/Jo Byrne

Carried

## 7. Hills Road Proposed No Stopping Restriction

**Community Board Resolved PICB/2017/00055 (original Staff Recommendation accepted without change)**

### Part C

That the Papanui-Innes Community Board:

1. Revoke all parking and stopping restrictions on the west side of Hills Road commencing at its intersection with East Ellington Drive and extending in a northerly direction for a distance of 12.5 metres.
2. Approve that the stopping of vehicles be prohibited at any time on the west side of Hills Road commencing at its intersection with East Ellington Drive and extending in a northerly direction for a distance of 12.5 metres.

Jo Byrne/Ali Jones

Carried

## 8. Sturrocks Road Proposed No Stopping Restriction

**Community Board Resolved PICB/2017/00056 (original Staff Recommendation accepted without change)**

### Part C

That the Papanui-Innes Community Board:

1. Revoke all parking and stopping restrictions on the south side of Sturrocks Road commencing at its intersection with Main North Road and extending in a westerly direction for a distance of 25 metres;

2. Approve that the stopping of vehicles be prohibited at any time on the south side of Sturrocks Road commencing at its intersection with Main North Road and extending in a westerly direction for a distance of 25 metres.

Emma Norrish/Jo Byrne

**Carried**

## **9. Shannon Place Proposed No Stopping Restrictions**

**Community Board Resolved PICB/2017/00057 (original Staff Recommendation accepted without change)**

### **Part C**

That the Papanui-Innes Community Board:

1. Revoke all parking and stopping restrictions on the south-east side of Shannon Place commencing at a point 91 metres south-west of its intersection with Tahi Place and extending in a south-westerly direction, then following the kerbline to a south-easterly direction for a total distance of 29 metres;
2. Approve that the stopping of vehicles be prohibited at any time on the south-east side of Shannon Place commencing at a point 91 metres south-west of its intersection with Tahi Place and extending in a south-westerly direction, then following the kerbline to a south-easterly direction for a total distance of 29 metres;

Emma Norrish/Mike Davidson

**Carried**

## **10. Cranford Street Proposed Traffic Island**

### **Board Comment**

The report author was unable to attend the meeting.

### **Staff Recommendation**

That the Papanui-Innes Community Board approve that a traffic island be installed on Cranford Street west of its intersection with Fraser Street in general accordance with Attachment A.

**Community Board Resolved PICB/2017/00058**

### **Part C**

The Board resolved that this report lie on the table and the matter be considered at the next available meeting.

Pauline Cotter/Jo Byrne

**Carried**

Councillor Cotter left the meeting at 09:42am.

## **11. Application to the Papanui-Innes Community Board's 2016/17 Discretionary Response Fund - Shirley Toy Library Inc**

**Community Board Resolved PICB/2017/00059 (original Staff Recommendation accepted without change)**

### **Part C**

That the Papanui-Innes Community Board approves a grant of \$3,000 to the Shirley Toy Library Inc. towards funding librarian wages.

Ali Jones/Jo Byrne

**Carried**

## **12. Application to the Papanui-Innes Community Board's 2016/17 Discretionary Response Fund - Papanui Youth Development**

**Community Board Resolved PICB/2017/00060 (original Staff Recommendation accepted without change)**

### **Part C**

That the Papanui-Innes Community Board declines a grant of \$2,397 to the Papanui Youth Development Trust towards Flip Tables.

John Stringer/Emma Norrish

**Carried**

## **13. Papanui-Innes Community Board Meeting Arrangements - 2016/2019 Term**

Staff advised that some of the Board 2017 meeting dates have been adjusted as it had been suggested that the Board should not meet during Council's Recess Week if possible. A revised schedule of 2017 meeting dates was tabled. It was noted that these dates were still tentative.

### **Staff Recommendation**

That the Papanui-Innes Community Board resolve to adopt the following Meeting Schedule to December 2017:

Friday 24 February	9.30am
Friday 10 March	9am
Friday 24 March	9am
Friday 21 April	9am (One meeting only as 14 April is Good Friday)
Friday 12 May	9am
Friday 26 May	9am
Friday 9 June	9am
Friday 23 June	9am
Friday 14 July	9am (Council Recess Week)
Friday 28 July	9am
Friday 11 August	9am
Friday 25 August	9am
Friday 15 September	9.30am
Friday 29 September	9am
Friday 13 October	9am

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Friday 27 October	9am (Council Recess Week)
Friday 10 November	9am
Friday 24 November	9am
Friday 8 December	9am

**Community Board Resolved PICB/2017/00061**

**Community Board Decision under Delegation**

**Part C**

That the Papanui-Innes Community Board resolve to adopt the following Meeting Schedule to December 2017 unless a more suitable date becomes available. Council Officers are currently investigating exceptions to the current meeting restrictions.

Friday 24 February	9.30am
Friday 10 March	9am
Friday 31 March	9am
Friday 21 April	9am (One meeting only as 14 April is Good Friday)
Tuesday 9 May	4.30pm
Friday 26 May	9am
Friday 9 June	9am
Friday 30 June	9am
Friday 21 July	9am
Friday 11 August	9am
Friday 25 August	9am
Friday 15 September	9.30am
Friday 29 September	9am
Friday 13 October	9am
Monday 30 October	4.30pm
Friday 10 November	9am
Friday 24 November	9am
Friday 8 December	9am

Ali Jones/Emma Norrish

**Carried**

**14. 2017 Community Board Chairpersons and Deputy Chairpersons Workshop**

**Staff Recommendations**

That the Papanui-Innes Community Board:

1. Approves the attendance of either Ali Jones or Emma Norrish, or both, at the Community Board Executive Committee workshop for Chairpersons and their Deputies to be held in Christchurch on 25 February 2017.
2. Notes that the cost of \$100 per attendee will be met from the Board's operational funds.

**Community Board Resolved PICB/2017/00062**

**Part C**

That the Papanui-Innes Community Board:

1. Approves the attendance of Emma Norrish at the Community Board Executive Committee workshop for Chairpersons and their Deputies to be held in Christchurch on 25 February 2017.
2. Notes that the cost of \$100 will be met from the Board's operational funds.

Mike Davidson/Jo Byrne

**Carried**

## **15. Papanui-Innes Community Board Area Report**

### **Community Board Resolved PICB/2017/00063**

#### **Part B**

The Papanui-Innes Community Board resolved to receive the report.

Jo Byrne/Emma Norrish

**Carried**

#### **15.1 Prayer or Waiata to Open Meeting**

##### **Community Board Resolved PICB/2017/00064**

The Papanui-Innes Community Board resolved to open each Board meeting with an appropriate ~~prayer~~ welcome (*amendment made at the 24 February 2017 Board meeting during the Confirmation of Minutes item, clause 3*) or Waiata in Te Reo Maori.

Jo Byrne/Emma Norrish

**Carried**

#### **15.2 National Community Board Conference 2017**

All Board members indicated that they would like to attend the Conference which will take place from 12-13 May 2017 in Methven. Staff will bring a funding report back to the Board for its consideration.

#### **15.3 National Community Board Best Practice Awards 2017**

The Board suggested the following projects be considered for submission to the Best Practice Awards:

- St Albans Community Centre Rebuild Community engagement
- Cycleway engagement
- Edible Garden Awards
- Sheldon Park

#### **15.4 Youth**

Good network channels are already in place between youth organisations and the Board. However the Board considered that further engagement with youth would be desirable during the Community Plan consultations.

#### **15.5 Rutland Street Road Works**

Difficulties with access to the Rutland Street shops were noted. Staff agreed to investigate the public engagement undertaken for this project.

#### 15.6 St Albans Park

Remedial work is planned for the buildings and the grass area of St Albans Park. The use of the buildings is to be assessed with the priorities as suggested by the Board being shade, storage and toilets.

It was noted that the petanque court is no longer used and could be redeveloped.

#### Community Board Resolved PICB/2017/00064

The Papanui-Innes Community Board agreed that staff investigate the possibility of extending the skateboard park in St Albans Park to take in the current gravel area and to provide a memo to the Board at its 31 March 2017 meeting.

Member Byrne/Member Davidson

Carried

### 16. Elected Member Information Exchange

#### Part B

The following information was exchanged:

- 16.1 Complaints have been received about the condition of grassed road berms after the completion of undergrounding work by Enable and these are being investigated.

### 17. Questions Under Standing Orders

#### Part B

There were no questions under Standing Orders at this meeting.

Meeting concluded at 10.52am.

CONFIRMED THIS 24th DAY OF FEBRUARY 2017

ALI JONES  
CHAIRPERSON