

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

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**Date:** Friday 31 March 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
	Mike Davidson
	John Stringer

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29 March 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**

**Community Board Resolved PICB/2017/00080**

### **Part C**

It was resolved on the motion of Mike Davidson, seconded by Jo Byrne that the apology from Pauline Cotter be accepted.

Mike Davidson/Jo Byrne

**Carried**

## **2. Declarations of Interest**

### **Part B**

There were no declarations of interest recorded.

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

**Community Board Resolved PICB/2017/00081**

### **Part C**

That the minutes of the Papanui-Innes Community Board meeting held on Friday, 10 March 2017 be confirmed.

Emma Norrish/Jo Byrne

**Carried**

## **4. Deputations by Appointment**

### **Part B**

#### **4.1 Westminster Street – Community Use of the Building**

Rob Smith (ex-Westminster Sports Inc.), Graeme Spinks (Judo Club) and Giles Wood (Riccarton Players) spoke to the Board regarding the potential use of a property on Westminster Street. They would welcome working with the Council to develop a memorandum of understanding for community use of the building. A number of community organisations have expressed interest in using the building for both temporary and permanent use.

**Community Board Resolved PICB/2017/00082**

### **Part C**

The Papanui-Innes Community Board resolved to:

1. Request that staff investigate finding accommodation suitable for community use to accommodate the Judo Club, the Riccarton Players and other potential users with first

consideration to be given to using the building located at 280 Westminster Street, this information to be provided to the Board by the first meeting in May 2017.

John Stringer/Ali Jones

**Carried**

The Chairperson thanked Rob Smith (ex-Westminster Sports, Graeme Spinks (Judo Club) and Giles Wood (Riccarton Players) for their deputation.

## **5. Presentation of Petitions**

### **Part B**

There was no presentation of petitions.

## **6. New Zealand Community Boards Conference 2017 - Board Members' Attendance**

**Community Board Resolved PICB/2017/00083 (original Staff Recommendation accepted without change)**

### **Part C**

The Papanui-Innes Community Board resolved to:

1. Receive the information in the New Zealand Community Boards Conference 2017- Board Members' attendance report.
2. Approve the attendance of three Board Members, namely Ali Jones, Emma Norrish and John Stringer, at the New Zealand Community Boards Conference 2017 at the Heritage Centre, Methven from 11-13 May 2017.

Mike Davidson/Jo Byrne

**Carried**

## **7. Application to the Papanui-Innes Community Board's 2016/17 Positive Youth Development Fund - Renny Dephoff and Liam Morrison**

**Community Board Resolved PICB/2017/00084 (original Staff Recommendation accepted without change)**

### **Part C**

The Papanui-Innes Community Board resolved to:

1. Transfer \$3,000 from its 2016/17 Papanui-Innes Discretionary Response Fund to the 2016/17 Papanui-Innes Positive Youth Development Fund
2. Approve a grant of \$350 from its 2016/17 Papanui-Innes Positive Youth Development Fund to Renny Lewis Dephoff towards attending the Gymnastic Development tour to South Essex in England from 6 April through to 23 April 2017.
3. Approve a grant of \$200 from its 2016/17 Papanui-Innes Positive Youth Development Fund to Burnside High School towards the costs of Liam Morrison participating in the Spirit of Adventure Trophy Voyage from 12 to 16 June 2017.

Mike Davidson/Jo Byrne

**Carried**

## 8. Papanui-Innes Community Board Area Report

The Board considered the Area Report and the following resolutions relate to items within that report.

### **Community Board Resolved PICB/2017/00085**

The Papanui-Innes Community Board resolved to:

1. Receive the Papanui-Innes Community Board Area Report.

Ali Jones/Emma Norrish

**Carried**

### **Community Board Resolved PICB/2017/00086**

2. Consider the Westminster Street proposed pedestrian refuge for inclusion in the annual plan submission advocating for it to be brought forward to the 2017-2018 year.

John Stringer/Jo Byrne

**Carried**

### **Community Board Resolved PICB/2017/00087**

3. Agree to a further public meeting to work with the residents in the Styx River Catchment area around the way forward following the community capacity building conversations to be held in April or early May.

Emma Norrish/Jo Byrne

**Carried**

### **Community Board Resolved PICB/2017/00088**

4. Agree to working with the Coastal-Burwood Community Board to establish a working party focusing on Styx River Catchment issues. Further that staff be requested to prepare a terms of reference document for the working party to be provided to the 21 April 2017 Community Board meeting.

Jo Byrne/John Stringer

**Carried**

### **Community Board Resolved PICB/2017/00089**

5. Agree to prepare a submission to the Draft Annual Plan 2017/18.

Ali Jones/Emma Norrish

**Carried**

### **Community Board Resolved PICB/2017/00090**

6. Write to the Ministry of Education , Ministry of Social Development and the Ministry of Health regarding the work of the Neighbourhood Trust and psycho-social issues for earthquake affected families and the lack of funding for counselling and community workers in schools.

Ali Jones/Jo Byrne

**Carried**

**Community Board Resolved PICB/2017/00091**

7. The Board requests additional follow up related to previous requests for information on how to access the Community Resilience Partnership fund.

Emma Norrish/Jo Byrne

**Carried**

**9.1 ANZAC Day**

Two wreaths will be laid by members of the Board. Emma Norrish and John Stringer will lay the wreath at the Papanui service and Mike Davidson and Pauline Cotter will lay the wreath at the Dawn Service in Cranmer Square.

**9.2 Draft Annual Plan 2017/18**

It was agreed that Ali Jones and Emma Norrish would put together a draft submission to the Draft Annual Plan 2017/18 for circulation to members for their comment.

**9. Elected Member Information Exchange**

**Part B**

- Cars waiting for parks in the supermarket carpark in Northlands Mall off Sisson Drive are causing traffic to build up on Sisson Drive. The legal status and ownership of Sisson Drive to be investigated.
- The Board asked for information on how traffic and infrastructure projects are prioritised and asked for the current and future project lists in order to have input into the prioritisation of projects on these lists.
- The Chair is to make a verbal presentation to the Council regarding the Urban Design Authorities Discussion document. A draft submission will be distributed to members for their comment.
- The Chair agreed to contact Shirley Primary School to discuss information from a member of the public regarding perceived traffic issues outside the school.

**10. Questions Under Standing Orders**

**Part B**

There were no questions under Standing Orders at this meeting.

**Meeting concluded at 9:58am.**

**CONFIRMED THIS 21<sup>st</sup> DAY OF APRIL 2017.**

**EMMA NORRISH  
DEPUTY CHAIRPERSON**