

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

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**Date:** Tuesday 9 May 2017  
**Time:** 4.30pm  
**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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4 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**

### **Community Board Resolved PICB/2017/00105**

It was resolved on the motion of Member Davidson, seconded by Deputy Chairperson Norrish that the apology for lateness from Pauline Cotter be accepted.

Mike Davidson/Emma Norrish

**Carried**

## **2. Declarations of Interest**

### **Part B**

There were no declarations of interest recorded.

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

### **Part C**

### **Community Board Resolved PICB/2017/00106**

That the minutes of the Papanui-Innes Community Board meeting held on Friday, 21 April 2017 be confirmed.

Emma Norrish/Jo Byrne

**Carried**

## **4. Deputations by Appointment**

### **Part B**

### **4.1 Positive Youth Development Fund Report – Belfast School**

Student representatives from Belfast School gave a report to the Board on their participation in the Leadership Camp held at the Positive Youth Development Trust (Te Koru) youth facility on 4-5 April 2017.

### **Part B**

The Chairperson thanked Belfast School for their deputation.

Pauline Cotter entered the meeting at 4:34pm.

### **4.2 Positive Youth Development Fund Report – Angus McWilliam**

Angus McWilliam reported back to the Board on his attendance at the Junior Tall Blacks Training Camp and participation in the Under 23 Nationals, August–September 2016.

**Part B**

The Chairperson thanked Angus McWilliam for his deputation.

**4.3 Positive Youth Development Fund Report – Renny Dephoff**

Renny Dephoff was unable to attend and sent his apologies.

**Part B**

Renny Dephoff will attend at a later date.

**4.4 Positive Youth Development Fund Report – Northcote School**

A written report was provided to the Board regarding the participation of eight Northcote students in the Leadership Training Course from the Positive Youth Development Trust (Te Koru) youth facility on 24-25 May 2016.

**Part B**

The Chairperson acknowledged receipt of the written report from Northcote School.

**5. Presentation of Petitions**

**Part B**

There were no petitions presented.

**6. McSaveney's Road/Marshland Road Change of Control**

**Community Board Resolved PICB/2017/00107 (original Staff Recommendation accepted without change)**

**Part C**

The Papanui-Innes Community Board resolved:

1. To revoke the Give Way control against McSaveney's Road at its intersection with Marshland Road
2. That a Stop control be placed against McSaveney's Road approach at its intersection with Marshland Road

Jo Byrne/Mike Davidson

**Carried**

**7. Applications to the Papanui-Innes Community Board's Discretionary Response Fund 2016/17 - Delta Community Support Trust, St Albans Art Society and New Brighton Men's Probus**

**Staff Recommendations**

That the Papanui-Innes Community Board:

1. Approves a grant of \$3,000 to Delta Community Support Trust from the Papanui-Innes Community Board's Discretionary Response Fund 2016/17 towards the Richmond and Shirley Community Gardening Project.
2. Approves a grant of \$3,000 to Delta Community Support Trust from the Papanui-Innes Community Board's Discretionary Response Fund 2016/17 towards Cultural work with Refugees and Migrants.
3. Approves a grant of \$340 to the St Albans Art Society from the Papanui-Innes Community Board's Discretionary Response Fund 2016/17 towards rent.
4. Approves a grant of \$600 to New Brighton Men's Probus from the Papanui-Innes Community Board's Discretionary Response Fund 2016/17 towards travel costs.

**Community Board Resolved PICB/2017/00108**

**Part C**

The Papanui-Innes Community Board resolved to:

1. Approve a grant of \$3,000 to Delta Community Support Trust from the Papanui-Innes Community Board's 2016/17 Discretionary Response Fund towards the Richmond and Shirley Community Gardening Project.
2. Approve a grant of \$3,000 to Delta Community Support Trust from the Papanui-Innes Community Board's 2016/17 Discretionary Response Fund towards Cultural work with Refugees and Migrants.
3. Approve a grant of \$680 to the St Albans Art Society from the Papanui-Innes Community Board's 2016/17 Discretionary Response Fund towards rent.
4. Approve a grant of \$600 to New Brighton Men's Probus from the Papanui-Innes Community Board's 2016/17 Discretionary Response Fund towards travel costs.

Ali Jones/Emma Norrish

**Carried**

**8. Papanui-Innes Community Board Area Report**

**Community Board Resolved PICB/2017/00109**

**Part B**

The Papanui-Innes Community Board resolved to receive the Area Update.

Jo Byrne/Pauline Cotter

**Carried**

**8.1 The Christchurch City Council School Speed Zone Programme**

The Board noted the information contained in the Memorandum from Traffic Operations in response to their request from the meeting of 10 May 2017.

The Board noted that it would include funding of speed zones at all Christchurch City Council schools without such zones in its Long Term Plan submission.

**Community Board Resolved PICB/2017/00110 (original Staff Recommendation accepted without change)**

The Papanui-Innes Community Board resolved to receive the Memorandum and note the information on the Christchurch City Council's School Speed Zone Programme.

Jo Byrne/John Stringer

Carried

**8.2 Neighbourhood Week 2016 Balance of Unspent Funds**

An amount of \$597 remains unspent from the budget allocated for Neighbourhood Week 2016. The Board was invited to consider the following resolution transferring the funds to the Discretionary Response Fund:

**Community Board Resolved PICB/2017/00111 (original Staff Recommendation accepted without change)**

**Part C**

The Papanui-Innes Community Board resolved to transfer the remaining Neighbourhood Week 2016 funds of \$597 to the Papanui-Innes Community Board's 2016/17 Discretionary Response Fund.

Emma Norrish/Pauline Cotter

Carried

**8.3 Civil Defence Emergency Plans**

The Board requested an update on the use of the Civil Defence container located at Sheldon Park in Belfast.

**8.4 Leadership Day 2017**

Staff advised the Board that preparations have commenced for Leadership Day 2017, an all-day event held biennially that supports community leadership development through networking with like-minded organisations and provides motivational speakers and support. Leadership Day will be held in November 2017.

The Board requested a workshop with staff in June 2017 to consider speakers and other ideas for Leadership Day.

The Board was invited to consider the following resolution:

**Community Board Resolved PICB/2017/00112 (original Staff Recommendation accepted without change)**

**Part C**

The Papanui-Innes Community Board resolved to grant \$4,000 towards the community leadership, upskilling and networking Leadership Day 2017 from the Papanui-Innes Community Board's 2016/17 Discretionary Response Fund.

John Stringer/Emma Norrish

Carried

Jo Byrne left the meeting at 5.27pm

Jo Byrne returned to the meeting at 5.29pm

#### **8.5 Events Policy Framework**

The Board requested further information on which events are classed as 'major' and which events are classed as 'community' with regard to the development of the Events Policy Framework.

### **9. Elected Member Information Exchange**

#### **Part B**

Board members exchanged information on matters of current interest as follows:

#### **9.1 Potential Hazard**

Large unmarked light pole hazard at the corner of Sawyers Arms Road and Sisson Drive.

#### **9.2 Cycleways Commissioning**

Information was requested on the communication plan for the cycleway commissioning. The Board noted the plans by the St Albans Residents Association for a celebration of the opening.

#### **9.3 St Albans Community Centre Time Capsule**

The Board requested that a project plan and timeframe be provided for the opening of the time capsule.

### **10. Questions Under Standing Orders**

#### **Part B**

There were no questions under Standing Orders at this meeting.

**Meeting concluded at 6.12pm.**

**CONFIRMED THIS 26<sup>th</sup> DAY OF MAY 2017**

**ALI JONES**  
**CHAIRPERSON**