

Waipapa
Papanui-Innes Community Board
OPEN MINUTES

Date: Friday 10 August 2018
Time: 9.01am
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

10 August 2018

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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/2018/00058

That the minutes of the Papanui-Innes Community Board meetings held on Friday, 13 July 2018 and Monday, 6 August 2018 be confirmed.

Pauline Cotter/Emma Norrish

Carried

4. Public Forum

Part B

4.1 Positive Youth Development Fund Report - William Lynch

An apology was received from William Lynch as he was unable to attend.

4.2 Positive Youth Development Fund Report - Rosie Smith

Rosie Smith attended the meeting to report back to the Board on her participation at the Korfbal U17 World Cup in the Netherlands in June 2018.

After questions from members, the Chairperson thanked Rosie Smith for her presentation.

4.3 Positive Youth Development Fund Report - Matt Munro

An apology was received from Matt Munro as he was unable to attend.

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/2018/00059

7.1 Christchurch Youth Council (CYC)

The CYC wrote to the Board advising them of events that the CYC are organising throughout Christchurch.

The Papanui-Innes Community Board resolved to:

1. Receive the information in the correspondence report dated 10 August 2018.

Pauline Cotter/Jo Byrne

Carried

8. Briefings

8.1 Edgware Village Masterplan

The Project Manager briefed the Board on options available regarding the enhancement of the Edgware Village area.

9. Traffic and Parking Bylaw 2017: Administrative Update of Existing Heavy Vehicle Restrictions

Community Board Resolved PICB/2018/00060 (original Staff Recommendations adopted without change)

Part C

The Waipapa/Papanui-Innes Community Board resolved to:

1. Approve, pursuant to Clause 19 of the Council's Traffic and Parking Bylaw 2017, that heavy vehicles be prohibited on the following roads within the Papanui area (refer **Attachment A**) except where there is no other way reasonably available for the traffic concerned to proceed, and/or bona fide deliveries to or collections from properties on the road;
 - a. Mary Street (Main North Road to Horner Street)
 - b. Proctor Street (Main North Road to Horner Street)
 - c. Grassmere Street (Main North Road to 260 metres southeast of Main North Road)

General Revocations

2. Approve that any other existing traffic control and/or restriction made under any Act, Rule or Bylaw that is contrary to or in conflict with any of the above recommendations be revoked.

Mike Davidson/Jo Byrne

Carried

10. Application to the Papanui-Innes Community Board's 2018/19 Discretionary Response Fund - Villa Maria College for Hannah and Laura Warner

Community Board Resolved PICB/2018/00061 (original Staff Recommendations adopted without change)

Part C

The Waipapa/Papanui-Innes Community Board resolved to:

1. Approve a grant of \$125 from its 2018/19 Discretionary Response Fund to Villa Maria College towards Hannah Warner participating in the New Zealand Choral Federation Big Sing Competition in Wellington from 30 August to 1 September 2018.
2. Approve a grant of \$125 from its 2018/19 Discretionary Response Fund to Villa Maria College towards Laura Warner participating in the New Zealand Choral Federation Big Sing Competition in Wellington from 30 August to 1 September 2018.

Emma Norrish/Jo Byrne

Carried

11. Papanui-Innes Community Board Area Report - July/August 2018

Community Board Resolved PICB/2018/00062 (original Staff Recommendations adopted without change)

Part B

The Waipapa/Papanui-Innes Community Board resolved to:

1. Receive the Waipapa/Papanui-Innes Community Board Area Report for July/August 2018.

Ali Jones/Emma Norrish

Carried

12. Elected Members' Information Exchange

Part B

12.1 School Zone Changes – Ministry of Education

Residents had a number of questions they wanted answered as part of the meeting the Coastal-Burwood and Papanui-Innes Community Boards jointly scheduled with the Ministry of Education in August. The questions will be circulated to both Boards prior to the meeting.

12.2 27 Northfield Road – Possible Removal of Tree

Residents raised concerns about a tree in the berm outside their property at 27 Northfield Road. They believe it is damaging the footpath and possibly the underground services. The Board requested that staff provide a report to a future meeting on whether the tree requires removal and the process around this.

Meeting concluded at 10.14am.

CONFIRMED THIS 24th DAY OF AUGUST 2018.

**ALI JONES
CHAIRPERSON**