

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

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**Date:** Friday 29 September 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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26 September 2017

Matthew McLintock  
Manager Community Governance, Papanui-Innes  
941 6231  
matthew.mclintock@ccc.govt.nz  
[www.ccc.govt.nz](http://www.ccc.govt.nz)

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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**

### **Community Board Resolved PICB/2017/00187**

It was resolved on the motion of Ali Jones, seconded by Mike Davidson that the apology for lateness from Jo Byrne, be accepted.

Ali Jones/Mike Davidson

**Carried**

## **2. Declarations of Interest**

There were no declarations of interest recorded.

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

### **Community Board Resolved PICB/2017/00188**

That the minutes of the Papanui-Innes Community Board meeting held on Friday, 15 September 2017 be confirmed.

Mike Davidson/Pauline Cotter

**Carried**

## **4. Public Forum**

### **4.1 Neighbourhood Support - David Crean**

David Crean attended to update the Board on the work of Neighbourhood Support both locally and city-wide. Mr Crean provided an overview of the growth of Neighbourhood Support and the programmes that the organisation has developed such as "Get Ready" which is emergency aid in incidents and events, and the Junior Neighbourhood Support initiative being introduced into schools.

The Chairperson thanked Mr Crean for his presentation.

Jo Byrne entered the meeting at 9.08am.

## **5. Deputations by Appointment**

There were no deputations by appointment.

## **6. Presentation of Petitions**

There was no presentation of petitions.

## 7. Veitches Road – 40 kilometres per hour Variable Speed Limit

**Community Board Decided PICB/2017/00189 (original Staff Recommendation accepted without change)**

### Part A

The Papanui-Innes Community Board recommends that the Council:

1. Approves the installation of a 40 kilometres per hour Variable Speed Limit on Veitches Road (School Zone), Land Transport Rule Setting of Speed Limits Rule 2017, and the New Zealand Gazette notice (21/04/2011, Number 55, page 1284) including the times of operation.
2. Approve that, subject to the Council approving recommendation 1 above, pursuant to Clause 5(1) of the Christchurch City Speed Limits Bylaw 2010, a Variable Speed Limit (40 kilometres per hour School Speed Zone) apply on:
  - a. Veitches Road, commencing at a point 138 metres west of its intersection with Cavendish Road and extending in a westerly direction for a distance of 255 metres.
3. Approve that subject to the Council approving recommendation 1 and 2 above, that the above mentioned Variable Speed Limit shall come into force on completion of infrastructure installation.

John Stringer/Emma Norrish

**Carried**

## 8. Vagues Road – 40 kilometres per hour Variable Speed Limit

**Community Board Decided PICB/2017/00190 (original Staff Recommendation accepted without change)**

### Part A

The Papanui-Innes Community Board recommends that the Council:

1. Approves the installation of a 40 kilometres per hour Variable Speed Limit on Vagues Road (School Zone), as it meets the requirements of Section 7.1 of the Land Transport Setting of Speed Limits Rule 2003, and the New Zealand Gazette notice (21/04/2011, Number 55, page 1284) including the times of operation.
2. Approve that, subject to the Council approving recommendation 1 above, pursuant to Clause 5(1) of the Christchurch City Speed Limits Bylaw 2010, a Variable Speed Limit (40 kilometres per hour School Speed Zone) apply on:
  - a. Vagues Road, commencing at a point 61 metres north-west of its intersection with Main North Road and extending in a north-westerly direction for a distance of 228 metres.
3. Approve that subject to the Council approving recommendation 1 and 2 above, that the above mentioned Variable Speed Limit shall come into force on completion of infrastructure installation.

Mike Davidson/Emma Norrish

**Carried**

## 9. Applications to the Papanui-Innes Community Board's 2017-18 Discretionary Response Fund - Canterbury Cook Islands Sports Association Incorporated, Papanui Handiscope Centre and Papanui Softball Club

### Staff Recommendations

That the Papanui-Innes Community Board:

1. Approves a grant of \$5,000 from the Papanui-Innes Community Board's 2017-18 Discretionary Response Fund to Canterbury Cook Islands Sports Association Incorporated towards rent costs.
2. Approves a grant of \$400 from the Papanui-Innes Community Board's 2017-18 Discretionary Response Fund to Papanui Handiscope Centre towards volunteer recognition.
3. Approves a grant of \$800 from the Papanui-Innes Community Board's 2017-18 Discretionary Response Fund to Papanui Softball Club towards replacement of equipment.

The Papanui-Innes Community Board resolved to :

### Community Board Resolved PICB/2017/00191

1. Approve the making of a grant of \$4,000 from the Papanui-Innes Community Board's 2017-18 Discretionary Response Fund to Canterbury Cook Islands Sports Association Incorporated towards rent costs.

Emma Norrish/Ali Jones

Carried

Pauline Cotter requested that her vote be recorded against the above decision.

John Stringer undertook to speak to the Chairperson of the Pacific Island Youth Council about the provision of administration assistance to the Canterbury Cook Islands Sports Association Incorporated.

### Community Board Resolved PICB/2017/00192

2. Approve the making of a grant of \$400 from the Papanui-Innes Community Board's 2017-18 Discretionary Response Fund to Papanui Handiscope Centre towards volunteer recognition.

Mike Davidson/Emma Norrish

Carried

### Community Board Resolved PICB/2017/00193

3. Approve the making of a grant of \$500 from the Papanui-Innes Community Board's 2017-18 Discretionary Response Fund to Papanui Softball Club towards replacement of equipment.

Mike Davidson/John Stringer

Carried

Ali Jones and Emma Norrish requested that their votes be recorded against the above decision.

Pauline Cotter left the meeting at 9.50am and returned at 9.51am.

## 10. Applications to the Papanui- Innes Community Board's 2017/18 Positive Youth Development Fund - Anna Griffiths, Adelaide Tigerlilly Perry, Sarah Ann Matthews and Northgate Community Trust

### Staff Recommendations

That the Papanui-Innes Community Board:

1. Approves a grant of \$250 from the Papanui-Innes Community Board's 2017-18 Positive Youth Development Fund to Anna Griffiths towards attending the Christchurch Sister Cities student exchange in Kurashiki, Japan from 27 September to 15 October 2017.
2. Approves a grant of \$250 from the Papanui-Innes Community Board's 2017-18 Positive Youth Development Fund to Adelaide Tigerlilly Perry towards the costs of attending the Shakespeare Globe Centre New Zealand, National Shakespeare Schools Production from 1-9 October 2017.
3. Approves a grant of \$150 from the Papanui-Innes Community Board's 2017-18 Positive Youth Development Fund to Sarah Ann Matthews towards the cost of purchasing a canoe polo goalie specific paddle 2017.
4. Approves a grant of \$1,300 from the Papanui-Innes Community Board's 2017-18 Positive Youth Development Fund to Northgate Community Services Trust to support Zak Ricky Rahihi Tait, Meg Alice Lancaster, and Logan James Rielly to attend the Hip Hop Unite World competition in Amsterdam from 19 to 21 October 2017.

The Papanui-Innes Community Board resolved to:

### Community Board Resolved PICB/2017/00194

1. Approve the making of a grant of \$250 from the Papanui-Innes Community Board's 2017-18 Positive Youth Development Fund to Anna Griffiths towards attending the Christchurch Sister Cities student exchange in Kurashiki, Japan from 27 September to 15 October 2017.
2. Approve the making of a grant of \$250 from the Papanui-Innes Community Board's 2017-18 Positive Youth Development Fund to Adelaide Tigerlilly Perry towards the costs of attending the Shakespeare Globe Centre New Zealand, National Shakespeare Schools Production from 1-9 October 2017.

Jo Byrne/Emma Norrish

Carried

3. Approve the making of a grant of \$150 from the Papanui-Innes Community Board's 2017-18 Positive Youth Development Fund to Sarah Ann Matthews towards the cost of purchasing a canoe polo goalie specific paddle 2017.

Pauline Cotter/Mike Davidson

Lost

### Community Board Resolved PICB/2017/00195

4. Approve the making of a grant of \$1,050 from the Papanui-Innes Community Board's 2017-18 Positive Youth Development Fund to Northgate Community Services Trust to support Zak Ricky Rahihi Tait, Meg Alice Lancaster, and Logan James Rielly to attend the Hip Hop Unite World competition in Amsterdam, Holland from 19 to 21 October 2017.

Emma Norrish/Ali Jones

Carried

## 11. Papanui-Innes 2017 Neighbourhood Week Applications

Community Board Resolved PICB/2017/00196 (original Staff Recommendation accepted without change)

The Papanui-Innes Community Board resolved to:

1. Allocate its 2017 Neighbourhood Week funding as set out below:

	Applicant	Activity	No. Attending	Decision
1	<b>Jonathan Allan</b>	BBQ.	45	\$90
2	<b>Amberlee Allison</b>	Dinner gathering with takeaways from local businesses.	40	\$80
3	<b>Damian Ardell (Papanui Baptist Freedom Trust)</b> Event co-hosted by Northgate Trust, Northcity Church, Papanui Baptist Freedom Trust and Papanui Baptist Church	An event - Free (or mostly free) food, drink, entertainment and activities for kids. All people of the Papanui-Northcote area, particularly those living between Harewood Road and Northcote Road, but all are welcome to attend.	200+	\$150
4	<b>Catherine Blummont</b>	Open afternoon to chat with neighbours.	10	\$20
5	<b>David Crean</b>	Neighbourhood BBQ.	60	\$120
6	<b>Maureen Donovan</b>	Christmas BBQ.	65-70	\$110
7	<b>Brendon Dowling</b>	BBQ.	50	\$100
8	<b>Murray Edlin</b>	Street BBQ.	40	\$80
9	<b>Rosalee Ewington</b>	Street BBQ.	35-40	\$70
10	<b>Odette Gallagher (St Albans Community Preschool)</b>	Community open day.	65	\$50
11	<b>Jeannette Gay</b>	BBQ.	30	\$60
12	<b>Craig Given</b>	Afternoon BBQ and games day for neighbours.	50	\$90
13	<b>Sandra Holden (Mairehau Volunteer Library)</b>	Open day.	Not provided (In 2016 75 people attended)	\$120
14	<b>Mark Hudson (Community Focus Trust)</b>	Community Gala Day.	150	\$150

15	<b>Catherine Hume (Redwood Playcentre)</b>	Playcentre BBQ and fun day for all current and previous members, and prospective new members living in the neighbourhood.	40	\$50
16	<b>Carolyn Jones</b>	Yearly Street BBQ.	70	\$130
17	<b>Pauline Leppard (Emmett Street Community Church)</b>	Christmas in MacFarlane Park Concert, visit of Father Christmas, with gifts for the children and BBQ lunch.	200	\$150
18	<b>Alana Loader</b>	Neighbourhood Party in the Park.	100	\$150
19	<b>Stephen Long</b>	Annual street BBQ and meeting.	45	\$90
20	<b>Annika Lourens</b>	Playday for kids in our neighbourhood at our local park.	50	\$90
21	<b>Vicki McBratney</b>	Street BBQ.	30	\$60
22	<b>Fiona Moloney</b>	BBQ.	35	\$50
23	<b>Thi Lan Nguyen</b>	Celebration of Vietnamese Traditional New Year with neighbours.	10	\$20
24	<b>Janita and Michael Patrick</b>	Community BBQ with neighbours.	30-40	\$60
25	<b>Ann Powley (Shirley Community Trust and Te Puna Oraka)</b>	Neighbourhood lunch with information on what's on in the neighbourhood.	80	\$150
26	<b>Tony Ralfe</b>	Neighbourhood lunch at local reserve.	40	\$80
27	<b>Christine Rankin</b>	BBQ and shared meal.	40	\$80
28	<b>Philip Sapsford</b>	BBQ for neighbours.	28	\$56
29	<b>Sally Thompson (St Luke's Presbyterian Church)</b>	Family event in Redwood Park with a Christmas theme.	200+	\$150
30	<b>Emma Twaddell</b>	A community BBQ and gardening day.	60	\$100
31	<b>Joanna Wortley</b>	Street BBQ.	35	\$70
32	<b>Matt Cummins [Note: Late application]</b>	Neighbourhood get-together.	30-40	\$60

Ali Jones/Pauline Cotter

Carried

## 12. Strengthening Communities Three Year Funding

### Community Board Resolved PICB/2017/00197 (original Staff Recommendation accepted without change)

The Papanui-Innes Community Board resolved to approve the following allocations from its 2017-18 Strengthening Communities Fund:

1. **Belfast Community Network (56322)**  
**Belfast Connectivity**

- a. A grant of \$54,000 to Belfast Community Network Incorporated towards the cost of Belfast Connectivity for each of the three years, covering the 2017-18, 2018-19, and 2019-20 funding periods.

**(Total proposed funding \$54,000 per annum for the 2017-18, 2018-19 and 2019-20 funding periods)**

2. **Neighbourhood Trust (56527)**  
**Operations of the Neighbourhood Trust**

- a. A grant of \$50,000 to the Neighbourhood Trust towards the cost of the operations of the Neighbourhood Trust for each of the three years, covering the 2017-18, 2018-19 and 2019-20 funding periods.
- b. A grant of \$8,000 to the Neighbourhood Trust towards the cost of the Mairehau Neighbourhood Project for each of the three years, covering the 2017-18, 2018-19 and 2019-20 funding periods.
- c. A grant of \$5,499 to the Neighbourhood Trust towards the cost of the Mairehau Community Day and the Light Party for each of the three years, covering the 2017-18, 2018-19 and 2019-20 funding periods.
- d. A grant of \$4,000 to the Neighbourhood Trust towards the cost of The Inclusive Holiday Programmes for Children with Disabilities for each of the three years, covering the 2017-18, 2018-19 and 2019-20 funding periods.

**(Total proposed funding \$67,499 per annum for the 2017-18, 2018-19 and 2019-20 funding periods)**

3. **Shirley Community Trust (56458) (Total proposed funding: \$54,200)**  
**Shirley Alive**

- a. A grant of \$36,500 to the Shirley Community Trust towards the cost of the operations of the Shirley Community Trust for each of the three years, covering the 2017-18, 2018-19 and 2019-20 funding periods.
- b. A grant of \$11,000 to the Shirley Community Trust towards the cost of the Youth Worker Wages for each of the three years, covering the 2017-18, 2018-19 and 2019-20 funding periods.
- c. A grant of \$2,600 to the Shirley Community Trust towards the cost of the Knit and Natter, Friday Night Meals and Bus Trips Programmes for each of the three years, covering the 2017-18, 2018-19 and 2019-20 funding periods.
- d. A grant of \$4,100 to the Shirley Community Trust towards the cost of the SHINE Festival and the Light Party Events for each of the three years, covering the 2017-18, 2018-19 and 2019-20 funding periods.



(Total proposed funding \$54,200 per annum for the 2017-18, 2018-19 and 2019-20 funding periods)

4. **Transfer of Unallocated Funding from the 2017-18 Strengthening Communities Fund to the Papanui-Innes Community Board's 2017-18 Discretionary Response Fund**

Approve the transfer of the remaining \$20,000 unallocated funding from the 2017-18 Papanui-Innes Community Board's Strengthening Communities fund to the 2017-18 Papanui-Innes Community Board's Discretionary Response Fund.

Emma Norrish/Ali Jones

Carried

### 13. Papanui-Innes Community Board Area Report

**Community Board Resolved PICB/2017/00198 (original Staff Recommendation accepted without change)**

#### Part B

The Papanui-Innes Community Board decided to:

1. Receive the Area Update.

Pauline Cotter/Jo Byrne

Carried

#### **Community Board Resolved PICB/2017/00199**

2. Receive the Board's letter dated 29 September 2017 supporting the Resource Consent for the establishment of a community building on MacFarlane Park, being included with the consent application.

The Board thanked Trevor Cattermole for his assistance in the preparation of the letter.

Pauline Cotter/Ali Jones

Carried

#### 13.1 Correspondence - Shirley Community Trust

##### Part B

The Board received a tabled letter from the Shirley Community Trust thanking the Papanui-Innes Community Board for the 2017-18 Strengthening Communities grant.

### 14. Elected Members' Information Exchange

There was no information exchanged.

## 15. Resolution to Exclude the Public

### Community Board Resolved PICB/2017/00200

That at 10.32am, the resolution to exclude the public set out on pages 64 to 65 of the agenda, be adopted.

Jo Byrne/Mike Davidson

Carried

**The public were re-admitted to the meeting at 10.37am.**

**Meeting concluded at 10.38am**

**CONFIRMED THIS 13<sup>th</sup> DAY OF OCTOBER 2017**

**ALI JONES  
CHAIRPERSON**