

**Papanui-Innes Community Board**  
**EXTRAORDINARY MINUTES**

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**Date:** Friday 1 December 2017  
**Time:** 1.30pm  
**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

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30 November 2017

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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. Deputations by Appointment

### Part B

There were no deputations by appointment.

## 4. Presentation of Petitions

### Part B

There was no presentation of petitions.

## 5. MacFarlane Park New Community Facility Landscape Plan

**Community Board Resolved PICB/2017/00224 (original Staff Recommendation accepted without change)**

### Part C

The Papanui-Innes Community Board resolved to:

1. Approve the Landscape Plan for MacFarlane Park Community Centre as per **Attachment A** of the agenda.

Emma Norrish/Jo Byrne

**Carried**

## 6. Elected Members' Information Exchange

### Part B

There was no information exchanged at this meeting.

**Meeting concluded at 1.35pm.**

**CONFIRMED THIS 8th DAY OF DECEMBER 2017.**

**ALI JONES  
CHAIRPERSON**