

Papanui-Innes Community Board
OPEN MINUTES

Date: Friday 18 May 2018
Time: 9.08am
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

18 May 2018

Jo Wells
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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/2018/00032

That the minutes of the Papanui-Innes Community Board meeting held on Friday, 27 April 2018 be confirmed.

Emma Norrish/Mike Davidson

Carried

4. Public Forum

Part B

4.1 **Positive Youth Development Fund Report - Belfast School**

Eleven representatives from the Prefects and House Captains of Belfast School attended the meeting and reported back to the Board on their participation in the Te Koru Leadership Camp from 27–28 March 2018.

After questions from members, the Chairperson thanked the Prefects and House Captains for their presentation.

4.2 **Positive Youth Development Fund Report - Kyla-Jae Bartlett**

Kyla-Jae Bartlett reported back to the Board on her attendance at the Aotearoa Maori National Netball Oranga Health Lifestyle Tournament held in Gisborne from 29 March to 3 April 2018.

After questions from members, the Chairperson thanked Kyla-Jae for her presentation.

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

7.1 Site at 40 Guild Street - Dave and Ann Kennedy

7.2 Cranford Street - Christchurch Northern Corridor - John Allen

Pauline Cotter left for the remainder of the meeting at 9.40am

7.3 Cranford Street - Air Quality Monitoring – Clinton Minchington

The Board believes it is essential to capture air quality baseline data now for comparisons following completion of the Christchurch Northern Corridor (CNC).

The Board acknowledged that data is currently available from the existing permanent monitoring station located in Dover Street which shows gases and particulates are below the national guideline levels. The Board have been contacted by residents at the northern end of Cranford Street near McFaddens Road regarding concerns over air quality. The Board queried whether the distance from the Dover Street station is too far for the purposes of obtaining accurate baseline data.

Therefore the Board requested that a letter be sent to Environment Canterbury (Ecan) asking the following questions:

- What is the distance from the Dover Street monitoring station that emissions can be effectively detected?
- Would the Dover Street monitoring station be able to reliably capture baseline data on Cranford Street, especially at the northern end of Cranford Street? This is to ensure that once the northern motorway opens, monitoring data can be compared to the baseline data.
- If the Dover Street monitoring station is not going to be a reliable source for the baseline data, the Papanui-Innes Community Board would like to request that monitoring is carried out at the Cranford-Innes intersection this winter.

John Stringer left the meeting at 9.49am. John Stringer returned to the meeting at 9.58pm.

7.4 Grampian Street Well Site Works - Three Waters and Waste Unit

Community Board Resolved PICB/2018/00033 (original Staff Recommendations adopted without change)

Part B

The Papanui-Innes Community Board resolved to:

1. Receive the information in the correspondence report dated 18 May 2018

Jo Byrne/Emma Norrish

Carried

Adjournment of Meeting

Community Board Resolved PICB/2018/00034

The meeting adjourned at 9.56am and reconvened at 10.05am.

8. Application to the Papanui-Innes Community Board's 2017/18 Positive Youth Development Fund - Nick Andre Moulai

Community Board Resolved PICB/2018/00035 (original Staff Recommendation adopted without change)

Part C

The Papanui-Innes Community Board resolved to:

1. Approve a grant of \$500 from its 2017/18 Youth Development Fund to Nick Andre Moulai towards representing New Zealand at the International Association of Athletics Federations (IAAF) U20 World Championships being held in Finland from 24 June - 16 July 2018.

Jo Byrne/Emma Norrish

Carried

John Stringer voted against the motion.

9. Application to the Papanui-Innes Community Board's 2017-18 Positive Youth Development Fund - Strikeforce Boxing

Community Board Resolved PICB/2018/00036 (original Staff Recommendation adopted without change)

Part C

The Papanui-Innes Community Board resolved to:

1. Approve making a grant of \$252 from its 2017/18 Positive Youth Development Fund to Strikeforce Boxing Canterbury towards the cost of Jack Morgan registering to compete at the next level.

Mike Davidson/Jo Byrne

Carried

10. Papanui-Innes Community Board Area Report - 18 May 2018

Staff Recommendations

The Papanui-Innes Community Board resolved to:

1. Receive the Papanui-Innes Community Board Area Report for April/May 2018.
2. Consider the Styx River Joint Working Party recommendations in conjunction with the Coastal-Burwood Community Board recommendations made at their meeting on 7 May 2018.

Community Board Resolved PICB/2018/00037

The Papanui-Innes Community Board resolved to:

1. Receive the Papanui-Innes Community Board Area Report for April/May 2018.
2. With reference to the Styx River Working Party resolutions:
 - 2.1 In response to resolution 2, the Board requests that short term actions be considered by Council technical staff and a response prepared for distribution to the community group members via the Community Boards. It is anticipated that long term actions are to be incorporated in the planning process for the Styx River masterplan.
 - 2.2 The Board agrees that no further general working party meetings be held until staff report back on the process for development of a Styx River masterplan and implementation strategy.
 - 2.3 In response to resolution 4, the Board request that operational and planning staff provide answers to the 11 point questions raised by Dr Phil Driver which can be sent to members of the working group. The Board requested a response within six weeks.
 - 2.4 The Board noted in the Coastal-Burwood and Papanui-Innes Community Boards Long Term Plan (LTP) Submissions included the Styx Working Party Submission.
 - 2.5 The Community Board thanks the members of the community for engaging in the working party community governance approach and for their invaluable contributions. The community input assisted technical staff to investigate catchment issues more deeply and formulate changes in operational delivery.
 - 2.6 That the community members of the working party to be kept informed about developments and invited to future meetings about the Styx River catchment.

Emma Norrish/Jo Byrne

Carried

11. Elected Members' Information Exchange

Part B

Board members exchanged information on matters of current interest:

11.1 Rutland Street

The Board requested that consideration is given to reviewing the parking outside the football club on Rutland Street and around the corner into Malvern Street with the possibility of adding time restrictions if necessary in order to provide sufficient parking for shoppers using the retail outlets across the road.

11.2 Cranford Street Bus Stops

The Board requested that staff urgently contact Melanie Williams of the Christchurch Northern Corridor (CNC) Alliance to request that the consultation document regarding the bus stop changes on Cranford Street be provided to the Community Board and promoted more widely in the community. The Board also requested an extension to the closing date should it be today, 18 May 2018, to allow time to provide feedback.

Meeting concluded at 10.44am.

CONFIRMED THIS 8th DAY OF JUNE 2018.

ALI JONES
CHAIRPERSON