

Waipapa
Papanui-Innes Community Board
OPEN MINUTES

Date: Friday 23 November 2018
Time: 9am
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

20 November 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
Community Board Decision

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/2018/00121

Community Board Decision

That the minutes of the Waipapa/Papanui-Innes Community Board meeting held on Friday, 9 November 2018 be confirmed subject to the following amendment:

- 4.3 After questions from members, the Chairperson thanked Jennifer Dalziel for her presentation.

Jo Byrne/Mike Davidson

Carried

4. Public Forum

Part B
4.1 Courtenay Street – Ingrid Duncan

Ingrid and Bruce Duncan, previous owners of a house on Courtenay Street, spoke to the Board regarding the halt in progress of road works on Courtenay Street.

After questions from members, the Chairperson thanked Mr and Mrs Duncan for their 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. Application to the Papanui-Innes Community Board's 2018/19 Positive Youth Development Fund - Rosa Joan Vesty

Community Board Resolved PICB/2018/00122 (Original staff recommendation accepted without change)

Part C

That the Waipapa/Papanui-Innes Community Board resolve to:

1. Approve a grant of \$450 from its 2018/19 Positive Youth Development Fund to Rosa Joan Vesty towards the costs of attending the Australian Volleyball Schools Cup in Melbourne 9-14 December 2018.

Emma Norrish/Ali Jones

Carried

8. Application to the Papanui-Innes Community Board's 2018/19 Discretionary Response Fund - Community Focus Trust

Staff Recommendations

That the Waipapa/Papanui-Innes Community Board:

1. Approves a grant of \$5,970 from its 2018/19 Discretionary Response Fund to Community Focus Trust towards the costs of hosting the St Albans Community Day and Park Celebration.

Community Board Resolved PICB/2018/00123

Part C

That the Waipapa/Papanui-Innes Community Board:

1. Lay the application towards the costs of hosting the St Albans Community Day and Park Celebration on the table pending more information from staff and a discussion with the St Albans Residents Association.

Emma Norrish/Mike Davidson

Carried

9. Papanui-Innes Community Board Recess Committee 2018/19

Staff Recommendations

That the Waipapa/Papanui-Innes Community Board:

1. Appoints a Recess Committee comprising the Deputy Board Chairperson and one other member (or their nominee from the Board), to be authorised to exercise the delegated powers of the Papanui-Innes Community Board for the period following its ordinary meeting on 7 December 2018 until the Board resumes normal business in late January/early February 2019.
2. Confirms that should the Deputy Chairperson be unavailable for any reason, then any two available members may form the Recess Committee.
3. Confirms that the application of any such delegation will be reported back to the Board for record purposes.
4. Notes that any meeting of the Recess Committee will be publicised and details forwarded to all Board members.

Community Board Resolved PICB/2018/00124

Part C

That the Waipapa/Papanui-Innes Community Board:

1. Appoints a Recess Committee comprising the Deputy Board Chairperson and at least one other member (or their nominee from the Board) and that all available members be invited, to be authorised to exercise the delegated powers of the Papanui-Innes Community Board for the period following its ordinary meeting on 7 December 2018 until the Board resumes normal business in late January/early February 2019.
2. Confirms that should the Deputy Chairperson be unavailable for any reason, then any two available members may form the Recess Committee.
3. Confirms that the application of any such delegation will be reported back to the Board for record purposes.
4. Request more information from staff on the technicalities around skyping and technological means of communication as it relates specifically to Board members.
5. Notes that any meeting of the Recess Committee will be publicised and details forwarded to all Board members.

Pauline Cotter/Emma Norrish

Carried

10. Waipapa/Papanui-Innes Community Board Area Report - November 2018

Staff Recommendations

That the Waipapa/Papanui-Innes Community Board:

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

Community Board Resolved PICB/2018/00125

Part B

That the Waipapa/Papanui-Innes Community Board:

1. Receive the Waipapa/Papanui-Innes Community Board Area Report for November 2018.
2. Request more information on Our Space, particularly on the Boards ability to submit/provide feedback and delegates authority to the Board chairperson to provide a submission/feedback to the Council on Our Space.

Pauline Cotter/Mike Davidson

Carried

11. Elected Members' Information Exchange

Part B

Board members exchanged information on matters of interest.

Meeting concluded at 10.04am

CONFIRMED THIS 7th DAY OF DECEMBER 2018.

EMMA NORRISH
DEPUTY CHAIRPERSON