Waipapa
Papanui-Innes Community Board
OPEN MINUTES

Date: Friday 25 January 2019
Time: 9.04am
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

Christine Lane
Manager Community Governance, Papanui-Innes
941 5213
christine.lane@ccc.govt.nz
www.ccc.govt.nz

25 January 2019

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www.ccc.govt.nz/Council/meetingminutes/agendas/index
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/2019/00001

   That the minutes of the Waipapa/Papanui-Innes Community Board meeting held on Friday, 7 December 2018 be confirmed subject to the amendment of the confirmation date from 8 February 2019 to 25 January 2019.

   Emma Norrish/John Stringer  
   **Carried**

4. **Public Forum**
   - Part B

   There were no Public Forum presentations.

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 Community Focus Trust

Thanking the Board for their consideration of the Trust’s funding application to the Board’s 2018/19 Discretionary Response Fund.

7.2 Clarrie Pearce (tabled at the meeting)

Outlining concerns regarding the Christchurch Northern Corridor Downstream Effects Management Plan (Draft).

Community Board Resolved PICB/2019/00002 (Original Staff Recommendation adopted without change)

That the Waipapa/Papanui-Innes Community Board:

1. Receive the information in the correspondence report dated 25 January 2019

Ali Jones/John Stringer Carried

8. Christchurch Northern Corridor Downstream Effects Mitigation Plan (Draft)

Staff Recommendations

That the Waipapa/Papanui-Innes Community Board recommends to Council to:

1. Endorse the Draft Downstream Effects Management Plan for staff to undertake consultation on the recommendations contained within the plan.

Community Board Resolved PICB/2019/00003

Part C

That the Waipapa/Papanui-Innes Community Board:


Jo Byrne/Ali Jones Carried

Community Board Decided PICB/2019/00004

Part A

That the Council:

2. Receives the Draft Downstream Effects Management Plan for staff to commence engagement with the community on the recommendations contained within the plan.

Jo Byrne/Ali Jones Carried
9. **Application to the Waipapa/Papanui-Innes Community Board's 2018/19 Discretionary Response Fund - The Santa Claus Workshop Charitable Trust**

Community Board Resolved PICB/2019/00005 (Original Staff Recommendation adopted without change)

**Part C**

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

1. Approve a grant of $1,399 from its 2018/19 Discretionary Response Fund to The Santa Claus Workshop Charitable Trust towards a scroll saw.

Emma Norrish/Ali Jones  

**Carried**

10. **Application to the Papanui-Innes Community Board's 2018/19 Positive Youth Development Fund - Team Lhotshampa - Anil Gurung, Bibak Magar and Nabin Bhattarai**

Community Board Resolved PICB/2019/00006 (Original Staff Recommendation adopted without change)

**Part C**

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

1. Approve a grant of $210 from its 2018/19 Positive Youth Development Fund to Team Lhotshampa for Anil Gurung, Bibak Magar and Nabin Bhattarai to participate in the Tenzing Hillary Cup, Inter-Nepalese Football Tournament to be held in Auckland from 2 to 3 February 2019.

Ali Jones/Emma Norrish  

**Carried**

Jo Byrne left the meeting at 10:00 am. Jo Byrne returned to the meeting at 10:02 am.

11. **Waipapa/Papanui-Innes Community Board Area Report - January 2019**

**Staff Recommendations**

That the Waipapa/Papanui-Innes Community Board:


11.1 **Community Boards Conference 2019**

(Refer Agenda Item 3.1.3)

The Board agreed that Emma Norrish would attend the Community Boards Conference 2019 to be held 11–13 April 2019 in New Plymouth.

11.2 **Community Board Best Practice Awards 2019**

(Refer Agenda Item 3.1.4)

The Board requested that staff provide a short list of projects that might qualify for the Best Practice Awards.
11.3 Redwood Plunket Rooms
(Refer Agenda Item 4.1.3)
Staff advised the Board that they carried out a very successful day painting the Redwood Plunket Rooms on Thursday 17 January 2019. Resene Paints New Zealand very kindly donated the paint for this project and sent an experienced painter to mentor the project.

The Board requested that a letter of thanks be sent to Resene Paints New Zealand.

11.4 St Albans Park
(Refer Agenda Item 4.1.5)
The Board agreed that the official opening of the remediated park be held on Sunday 31 March 2019 at 2pm. Staff will provide further information at a subsequent Board meeting.

11.5 St Albans Community Facility Rebuild
(Refer Agenda Item 4.1.6)
The Board requested that staff look at erecting a story board on the site of the St Albans Community Facility Rebuild.

11.6 QSM Ms E Walkinshaw
(Refer Agenda Item 5.1)
The Board requested that a letter of acknowledgement be sent to Ms Walkinshaw that also thanked her for her work and contribution to the community.

Community Board Resolved PICB/2019/00007
Part B
That the Waipapa/Papanui-Innes Community Board:

Mike Davidson/John Stringer

Pauline Cotter left the meeting at 10:09 am. Pauline Cotter returned to the meeting at 10:10 am.
Pauline Cotter left the meeting at 10:11 am. Pauline Cotter returned to the meeting at 10:12 am.

12. Elected Members’ Information Exchange
Part B
Board members exchanged information on matters of interest.

Mike Davidson left the meeting at 10:38 am.

Meeting concluded at 10.49am.

CONFIRMED THIS 8th DAY OF FEBRUARY 2019.

ALI JONES
CHAIRPERSON