

Waipapa
Papanui-Innes Community Board
OPEN MINUTES

Date: Friday 8 February 2019
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

4 February 2019

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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/2019/00008

That the minutes of the Waipapa/Papanui-Innes Community Board meeting held on Friday, 25 January 2019 be confirmed.

Pauline Cotter/Jo Byrne

Carried

4. Public Forum

Part B
There were no public forum presentations.

5. Deputations by Appointment

Part B
5.1 Bus Stop and Shelter Upgrade Shirley Road

Philip Haythornthwaite spoke to the Board regarding the proposed bus stop and shelter upgrade on Shirley Road.

The Chairperson thanked Mr Haythornthwaite for his deputation.

6. Presentation of Petitions

Part B
There was no presentation of petitions.

7. Correspondence

7.1 Early Start Project

The Board requested that the Early Start Project Team be invited to attend a meeting to update the Board on their work and programmes.

7.2 Request for Removal of Tree

The Board requested that the letter from J Jin requesting removal of a tree be forwarded to the appropriate team for a report.

7.3 Thank you for Card – Y Palmer

Community Board Resolved PICB/2019/00009

That the Papanui-Innes Community Board:

1. Receive the information in the correspondence report dated 08 February 2019.

Emma Norrish/Jo Byrne

Carried

8. The Palms Suburban Interchange Upgrade - Stage 1 - Shirley Road bus stop and shelter upgrades

Staff Recommendations

That the Papanui-Innes Community Board:

1. Approve the scheme designs for The Palms Public Transport Facilities – Shirley Road Bus Stop, as detailed in **Attachment A**.
2. Make the following resolutions relying on its powers under the Christchurch City Council Traffic and Parking Bylaw 2017 and Part 21 of the Local Government Act 1974.
3. For the purposes of the following resolutions: (1) An intersection of roadways is defined by the position of kerbs on each intersecting roadway ; and (2) The resolution is to take effect from the commencement of physical road works associated with the project as detailed in this report.
4. Approve that all parking and stopping restrictions on south side of Shirley Road commencing at a point 71 metres west of its intersection with North Parade and extending in a westerly direction for a distance of 31 metres be revoked.
5. Approve that a bus stop be created on the south side of Shirley Road, commencing at a point 71 metres west of its intersection with North Parade, and extending in a westerly direction for a distance of 31 metres.

Community Board Resolved PICB/2019/00010

That the Papanui-Innes Community Board:

1. Lay the report on the table subject to staff reporting on the removal of the cabbage tree located behind the existing bus shelter, moving the proposed bus shelter back towards the Shirley Intermediate School boundary by 500mm, consulting with Kentucky Fried Chicken (KFC) regarding the right turn into KFC and the pinch points/congestion issues on Shirley Road should the right turn be retained.

Staff are asked to email the responses to Members prior to the Board meeting on 22 February 2019.

Jo Byrne/Ali Jones

Carried

Jo Byrne left the meeting at 9:44 a.m. Jo Byrne returned to the meeting at 9:46 a.m.

9. Application to the Papanui-Innes Community Board's 2018/19 Discretionary Response Fund - Celebrate St Albans Park opening.

Staff Recommendations

That the Waipapa/Papanui-Innes Community Board:

1. Approves a grant of \$2,330 from its 2018/19 Discretionary Response Fund for the delivery of the Celebration to open St Albans Park.

Community Board Resolved PICB/2019/00011

That the Waipapa/Papanui-Innes Community Board:

1. Approves a grant of up to \$2,500 from its 2018/19 Discretionary Response Fund for the delivery of the Celebration to open St Albans Park.

Pauline Cotter/Jo Byrne

Carried

10. Application to the Waipapa/Papanui-Innes Community Board's 2018/19 Discretionary Response Fund - Richmond Residents' and Business Association

Staff Recommendations

That the Waipapa/Papanui-Innes Community Board:

1. Approves a grant of \$3,000 from its 2018/19 Discretionary Response Fund to Richmond Residents' and Business Association towards establishment and running costs.

Community Board Resolved PICB/2019/00012

That the Waipapa/Papanui-Innes Community Board:

1. Lays the application from the Richmond Residents' and Business Association on the table pending further information from staff regarding a breakdown of the associated costs.

Ali Jones/Jo Byrne

Carried

Mike Davidson and John Stringer requested that their vote against the decision be recorded.

Pauline Cotter left the meeting at 10:12 a.m. Pauline Cotter returned to the meeting at 10:13 a.m.

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

Community Board Resolved PICB/2019/00013 Original Staff Recommendation adopted without change

That the Waipapa/Papanui-Innes Community Board:

1. Receive the Waipapa/Papanui-Innes Community Board Area Report for January/February 2019.

Emma Norrish/Jo Byrne

Carried

12. Elected Members' Information Exchange

Part B

Board members exchanged information on matters of interest as follows:

~~12.1 Equitable Education in the East Group~~

~~Staff were asked to investigate the possibility of arranging a meeting between the Ministry of Education, the Board and the above Group to discuss schools, education, access and zoning.~~

(amendment made at the 22 February 2019 Board meeting during the Confirmation of Minutes item, clause 3.)

12.1 Equal Education in the East

Member Jo Byrne advised the Board of the start of a new group called Equal Education in the East.

Staff were asked to organise a combined meeting with the Coastal-Burwood Community Board and the Ministry of Education as an opportunity to continue previous discussions and address current concerns and a second meeting involving all three entities and the public so that the public have the opportunity to ask questions and raise issues.

Meeting concluded at 10.41am.

CONFIRMED THIS 22nd DAY OF FEBRUARY 2019.

**ALI JONES
CHAIRPERSON**