

Waipapa
Papanui-Innes Community Board
OPEN MINUTES

Date: Friday 22 February 2019
Time: 9.03am
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

22 February 2019

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- Part A** Matters Requiring a Council Decision
Part B Reports for Information
Part C Decisions Under Delegation
-

The agenda was dealt with in the following order.

1. Apologies

Part C

There were no apologies recorded.

2. Declarations of Interest

Part B

There were no declarations of interest recorded.

3. Confirmation of Previous Minutes

Part C

Community Board Resolved PICB/2019/00014

That the minutes of the Waipapa/Papanui-Innes Community Board meeting held on Friday 8 February 2019 be confirmed, subject to an amendment to the wording of Item 12.1, Elected Members' Information Exchange, to read as follows:

"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."

Emma Norrish/Ali Jones

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. The Palms Suburban Interchange Upgrade - Stage 1 - Shirley Road Bus Stop and Shelter Upgrades

The Board discussed the health and safety issues regarding the right hand turn from Shirley Road into the Kentucky Fried Chicken (KFC) retail outlet opposite the bus stop and shelter and felt that a comparison between the current mitigation proposals and removal of the right hand turn into KFC would aid the Board in making a decision.

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** as attached to this Agenda.
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 Decided PICB/2019/00015

Part B

The Waipapa/Papanui-Innes Community Board decided to lay the report on the table and to request that staff:

1. Advise the Board on the implications of removing the right hand turn into KFC as far as traffic flow and 'pinch points' are concerned and provide a comparison with the proposed mitigation measures.
2. Investigate leasing land behind the proposed bus shelter, as far west as the Totara tree, from the Ministry of Education, to accommodate the suggestion of moving the bus shelter back by 500 millimetres.
3. Advise the Board around the process regarding changes to the proposal as per number 1. above and whether there is a need to re consult.

Pauline Cotter/Ali Jones

Carried

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

The Board considered the additional information details provided by the Richmond Residents' and Business Association following the Board's request at its meeting of 8 February 2019.

Staff Recommendation

The Waipapa/Papanui-Innes Community Board noted that the staff recommendation was changed to \$1,500 because of the further information provided by the Association in response to the Board's request.

Community Board Resolved PICB/2019/00016

Part C

That based on the shared split between the Papanui-Innes and Linwood-Central-Heathcote Community Boards of 40 per cent and 60 per cent, the Waipapa/Papanui-Innes Board resolved to:

1. Approve a grant of \$600 from its 2018-19 Discretionary Response Fund to the Richmond Residents' and Business Association towards administration costs.

Note: The Waipapa/Papanui-Innes Community Board noted that staff will work closely with the organisation to identify alternative sources of Community Board funding in the future.

John Stringer/Mike Davidson

Carried

Emma Norrish requested that her vote against the decision be recorded.

9. Application to Papanui-Innes Community Board 2018-19 Positive Youth Development Fund - Owen Bloome Dabkowski

Community Board Resolved PICB/2019/00017 (Original Staff Recommendation adopted without change)

Part C

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

1. Approve a grant of \$200 from its 2018-19 Positive Youth Development Fund to Owen Bloome Dabkowski towards the costs of representing Canterbury at the U16 National Baseball tournament in Auckland.

Pauline Cotter/Jo Byrne

Carried

10. Waipapa/Papanui-Innes Community Board Area Report - February 2019

Community Board Resolved PICB/2019/00018 (Original Staff Recommendation adopted without change)

Part B

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

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

Jo Byrne/Mike Davidson

Carried

11. Elected Members' Information Exchange

Part B

Board members exchanged information on matters of interest.

11.1 Papanui Domain and St Albans Park Rubbish Bins

The Board was advised of an ongoing problem with a constantly overflowing rubbish bin near the playground in the Papanui Domain and again with a rubbish bin near the children's playground in St Albans Park.

The Waipapa/Papanui-Innes Community Board requested that:

1. Staff follow up on the cycle of emptying the Papanui Domain and St Albans Park playground bins with the Parks maintenance contractor.
2. Advise on options, including a request for an extra bin to be provided in the immediate vicinity in each case and/or smart bins.

Pauline Cotter left the meeting at 10.09 a.m. and returned at 10.11 a.m.

11.2 Northfield Avenue - Public Realm Street Tree

The Board expressed concern and requested that the Board member involved ask the residents for the details (dates, approximate times, etc.) of calls made to the Customer Services Call Centre regarding this matter to ensure that systems are working effectively.

Meeting concluded at 10.21am

CONFIRMED THIS 8th DAY OF MARCH 2019

ALI JONES
CHAIRPERSON