

**Waipapa
Papanui-Innes Community Board
OPEN MINUTES**

Date: Friday 12 April 2019
Time: 9.02am
Venue: Board Room, Papanui Service Centre,
Corner Langdons Road and Restell Street, Papanui

Present

Chairperson	Ali Jones
Members	Jo Byrne Pauline Cotter Mike Davidson John Stringer

12 April 2019

Christine Lane
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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
Community Board Resolved PICB/2019/00033

That the apology from Emma Norrish be accepted.

Mike Davidson/Pauline Cotter

Carried

2. Declarations of Interest

Part B
There were no declarations of interest recorded.

3. Confirmation of Previous Minutes

Part C
Community Board Resolved PICB/2019/00034

That the minutes of the Waipapa/Papanui-Innes Community Board meeting held on Friday, 22 March 2019 be confirmed subject to an amendment to item 14.1 in Elected Members' Information Exchange as follows: paragraph 2 the words "...the electrical box at the front of the library on Kensington Avenue..." be amended to read "...the electrical box at the back of the library on Patrick Street..."

John Stringer/Pauline Cotter

Carried

4. Public Forum

Part B

4.1 Positive Youth Development Report – Owen Dabkowski

Owen Dabkowski reported back to the Board on his representation of Canterbury at the U16 National Baseball Tournament in Auckland from 7-10 March 2019.

After questions from members, the Chairperson thanked Owen for his presentation.

4.2 Community Energy Action

Caroline Shone, Chief Executive, spoke on behalf of Community Energy Action regarding the organisation's provision of services to the community.

After questions from members, the Chairperson thanked Ms Shone 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

Staff Recommendations

That the Papanui-Innes Community Board:

1. Receive the information in the correspondence report dated 12 April 2019.

Community Board Resolved PICB/2019/00035

Part B

That the Papanui-Innes Community Board:

1. Receive the information in the correspondence report dated 12 April 2019.

Jo Byrne/Pauline Cotter

Carried

7.1 **CEO's Office Response to St Albans Pavilion and Pool Group's Request for Rate Remission Review**

The Board acknowledged the Chief Executive's response on the request for a Rates Remission Review and confirmed that this information had been forwarded to the secretary of the St Albans Pavilion and Pool Group on Friday 5 April 2019.

7.2 **Modular Pump Track 10 Shirley Road**

The Board noted the email from Shannon Smith thanking them for achieving the grant for the Modular Pump Track for the 10 Shirley road site.

7.3 **10 Shirley Road Site and Modular Pump Track**

The Board received the tabled letter from Jenny Dalziel about the Modular Pump Track and requested that staff respond to the questions asked.

8. Road Stopping - 110 Sawyers Arms Road

Community Board Decided PICB/2019/00036 (original Staff Recommendations accepted without change)

Part A

That the Council:

1. Pursuant to section 80 of the Local Government Act 2002 to depart from the Road Stopping Policy 2009 to authorise the stopping of that part of the legal road adjacent to 110 Sawyers Arms Road (shown as Section 1 on Plan C19676 prepared by Davie Lovell – Smith and dated October 2018) by using the process contained in Part 8 of the Public Works Act 1981.
2. Note that:
 - a. This decision is inconsistent with the Road Stopping Policy 2009;
 - b. The reason for the inconsistency is that the Road Stopping Policy 2009 requires that the Section 1 be stopped using the Local Government Act 2002 road stopping process;
 - c. There is no intention to amend the Road Stopping Policy 2009 to accommodate this decision as this decision involves unique "one-off" circumstances which are unlikely to be repeated.
3. Pursuant to Part 8 of the Public Works Act 1981, to stop Section 1 as legal road;
4. Subject to the road stopping being successfully completed, to sell Section 1 showing on the attached to the owners of 110 Sawyers Arms Road for the sum of \$48,500 plus GST (if any) on the basis that:
 - a. Of the possible and practical purchasers of Section 1 the owners of 110 Sawyers Arms Road are the only parties that have indicated a desire to purchase Section 1, and
 - b. All other owners adjoining Section 1 have consented to the stopping of Section 1 as legal road;
5. To depart from the policy to "publicly tender properties for sale unless there is a clear reason for doing otherwise" to authorise the sale of Section 1 to the owners of Sawyers Arms Road, noting as follows:
 - a. This decision is inconsistent with the policy to "publicly tender properties for sale ...";
 - b. The reason for the inconsistency is that the policy requires the Council to "publicly tender properties for sale ...";
 - c. There is no intention to amend the policy to accommodate this decision as this decision involves unique "one-off" circumstances which are unlikely to be repeated.
6. To delegate to the Property Consultancy Manager the authority to take all necessary steps and to enter into all necessary documents on behalf of the Council as he shall consider necessary or desirable to give effect to the above resolutions.

9. Rutland Street and Malvern Street Parking Restrictions

Board Comment

The Board discussed the various options and asked whether the installation of a disabled parking space in the vicinity of the retail area had been considered. Staff responded that this option had not been considered as it had not been requested by the community or the retailers.

Staff Recommendations

That the Waipapa/Papanui-Innes Community Board:

1. Approve that pursuant to Section 27(1)(a) of the Christchurch City Council Traffic and Parking Bylaw 2017, P60 parking be installed on the northwest side of Malvern Street between a start 20m from Rutland Street to a point 85m from Rutland Street. The restricted parking is to apply Monday to Friday, 8am to 5pm
2. Approve that pursuant to Section 27(1) (a) of the Christchurch City Council Traffic and Parking Bylaw 2017, two P30 carparks be installed on the northeast side of Rutland Street, between points 45m and 57m from Malvern Street. The restricted parking is to apply Monday to Friday, 8am to 5pm.

Community Board Resolved PICB/2019/00037

Part C

That the Waipapa/Papanui-Innes Community Board:

1. Approve that pursuant to Section 27(1)(a) of the Christchurch City Council Traffic and Parking Bylaw 2017, P60 parking be installed on the northwest side of Malvern Street between a start 20m from Rutland Street to a point 85m from Rutland Street. The restricted parking is to apply Monday to Friday, 8am to 5pm
2. Approve that pursuant to Section 27(1) (a) of the Christchurch City Council Traffic and Parking Bylaw 2017, two P30 carparks be installed on the northeast side of Rutland Street, between points 45m and 57m from Malvern Street. The restricted parking is to apply Monday to Friday, 8am to 5pm.
3. Request that traffic enforcement undertake monitoring of the Rutland Street commercial shopping area, specifically for vehicles overstaying the P15 limit and parking on the grass berms.
4. Revisit the possibility of implementing a disabled park at some time in the future, in the vicinity of the retail area.

Mike Davidson/Jo Byrne

Carried

10. Waipapa/Papanui-Innes 2018-19 Discretionary Response Fund

Application - St Albans School

Community Board Resolved PICB/2019/00038 (original Staff Recommendation accepted without change)

Part C

That the Waipapa/Papanui-Innes Community Board:

1. Approves a grant of \$2,250 from its 2018-19 Discretionary Response Fund to St Albans School towards Traffic Wardens and Patrols.

Pauline Cotter/Ali Jones

Carried

11. Waipapa/Papanui-Innes 2018-19 Discretionary Response Fund

Application - Te Ora Hou

Community Board Resolved PICB/2019/00039 (original Staff Recommendation accepted without change)

Part C

That the Waipapa/Papanui-Innes Community Board:

1. Approves a grant of \$1,370 from its 2018-19 Discretionary Response Fund to Te Ora Hou Otautahi towards Polyphony 2019.

Mike Davidson/Pauline Cotter

Carried

12. Waipapa/Papanui-Innes 2018-19 Discretionary Response Fund

Application - Neighbourhood Trust - Parenting Week 2019

Community Board Resolved PICB/2019/00040 (original Staff Recommendation accepted without change)

Part C

That the Waipapa/Papanui-Innes Community Board:

1. Approves a grant of \$5,000 from its 2018-2019 Discretionary Response Fund to Neighbourhood Trust towards Parenting Week 2019.

Ali Jones/Pauline Cotter

Carried

13. Waipapa/Papanui-Innes 2018-19 Discretionary Response Fund

Application - Nor'west Brass

Community Board Resolved PICB/2019/00041 (original Staff Recommendation accepted without change)

Part C

That the Waipapa/Papanui-Innes Community Board:

1. Approves a grant of \$1,800 from its 2018-19 Discretionary Response Fund to Nor'west Brass Incorporated towards the purchase of a promotional gazebo, teardrop flags and banners.

Mike Davidson/Jo Byrne

Carried

14. Waipapa/Papanui-Innes 2018-19 Positive Youth Development Fund

Application - Papanui Toc H Athletics Club Inc

Community Board Resolved PICB/2019/00042 (original Staff Recommendation accepted without change)

Part C

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

1. Approve a grant of \$300 (\$150 each) from its 2018-19 Youth Development Fund to Papanui Toc H Athletics Club Inc. towards supporting two of its junior members, Will Haigh and Walter Stevenson, to represent Canterbury at the Inter-Provincial Athletics Competition at Nga Puna Wai on 20 and 22 of April 2019.

Mike Davidson/Ali Jones

Carried

15. Waipapa/Papanui-Innes 2018-19 Positive Youth Development Fund

Application - Burnside High School.

Community Board Resolved PICB/2019/00043 (original Staff Recommendation accepted without change)

Part C

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

1. Approve a grant of \$600 (\$200 each) from its 2018-19 Positive Youth Development Fund to Burnside High School towards the costs of Caleb Forsythe, Harrison Morrison and Tyler Thompson participating in the Spirit of Adventure Trophy Voyage in Auckland from 16 to 21 June 2019.

Ali Jones/Mike Davidson

Carried

18. Resolution to Include Supplementary Reports

Community Board Resolved PICB/2019/00044

That the following report be received and considered at the Waipapa/Papanui-Innes Community Board meeting on Friday, 12 April 2019.

Open Items

19. Waipapa/Papanui-Innes 2018-19 Youth Development Fund Application - Belfast School

Pauline Cotter/Ali Jones

Carried

19. Waipapa/Papanui-Innes 2018-19 Youth Development Fund Application - Belfast School

Community Board Resolved PICB/2019/00045 (original Staff Recommendation accepted without change)

Part C

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

1. Approve a grant of \$500 from its 2018-19 Youth Development Fund to Belfast School towards 10 students' attendance at the Papanui Youth Development Trust's Leadership Training Course.

Pauline Cotter/Ali Jones

Carried

16. Waipapa/Papanui-Innes Community Board Area Report - April 2019

Staff Recommendations

That the Waipapa/Papanui-Innes Community Board:

1. Receive the Waipapa/Papanui-Innes Community Board Area Report for March/April 2019.
2. Nominate Board members to lay wreaths at the:
 - Papanui, and
 - Belfast ANZAC Day 2019 commemoration services,and confirm which service board members will be attending.

Community Board Resolved PICB/2019/00046

That the Waipapa/Papanui-Innes Community Board:

1. Receive the Waipapa/Papanui-Innes Community Board Area Report for March/April 2019.
2. Nominate the following Board members to lay wreaths at the Papanui, and Belfast ANZAC Day 2019 commemoration services:

Notes that Ali Jones volunteered to lay the wreath at the Papanui ANZAC Day commemoration service and Emma Norrish confirmed her willingness via the Chair to lay the wreath at the Belfast ANZAC Day commemorations.

Ali Jones/Pauline Cotter

Carried

16.1 Picnic Table - 10 Shirley Road

The Board discussed the options presented in the Area Report (refer agenda item 6.1) and decided that the multi-purpose concrete table appeared to be the most useful choice but that the option of concrete bench seats could be considered at a later date to reduce the initial cost.

Community Board Resolved PICB/2019/00047

That the Waipapa/Papanui-Innes Community Board:

1. Agree to spend up to \$5,000 from its 2018-19 Discretionary Response Fund for the purchase and installation of Option 3, the multi-purpose concrete table, on the 10 Shirley Road site.
2. Request that staff note the Board wishes oversight and input into the location of the table on the 10 Shirley Road site and additionally has decided not to approve the purchase/installation of the concrete benches at this stage.

Ali Jones/Jo Byrne

Carried

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

16.2 St Albans Park Playground

Board members extended their thanks to staff for their hard work in organising the St Albans Park Re-opening Celebration.

A query was raised regarding replanting the hedge by the children's playground and completing the fencing around the actual playground area. Staff will liaise with the Parks Team and email the Board accordingly.

17. Elected Members' Information Exchange

Part B

Board members exchanged information on matters of interest as follows:

17.1 Mural - Aratupu Preschool and Nursery

The Board asked for information on progress.

Council staff advised that they had liaised with Aratupu Preschool and Nursery and recommended that the Preschool apply for a funding grant towards this piece of work.

17.2 St James Park Walkway

The Board asked that staff investigate asphaltting the gravelled walkways in St James Park.

17.3 St Albans Park - Flying Fox

The Board requested that staff find out when the Flying Fox would be back in order.

17.4 Notice of Road Works

The Board noted the lack of synchronisation between on-site notices and letter drops informing residents of imminent road works taking place in their vicinity. The notice boards are placed on-site seven days prior to work commencing and the letters are delivered to residents five days prior to the start of road works.

The Chair will raise the inconsistencies with time frames through the Board Requests system so that this can be addressed accordingly.

Meeting concluded at 10.39am.

CONFIRMED THIS 10th DAY OF MAY 2019.

**ALI JONES
CHAIRPERSON**