

Waipapa Papanui-Innes Community Board OPEN MINUTES

Date: Time: Venue:	Friday 10 May 2019 9am 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

8 May 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.

2. Declarations of Interest

Part B

There were no declarations of interest recorded.

3. Confirmation of Previous Minutes

Part C Community Board Resolved PICB/2019/00048

That the minutes of the Waipapa/Papanui-Innes Community Board meeting held on Friday, 12 April 2019 be confirmed.

Pauline Cotter/John Stringer

4. Public Forum

Part B

4.1 Positive Youth Development Report – Angus Hammett

Angus Hammett reported back to the Board on his participation in the AFL New Zealand National Combined Fitness Programme held in Auckland from 5 to 8 April 2019.

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

4.2 Bus Services – Mike Bowkett

Mike Bowkett spoke to the Board regarding bus services.

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

5. Deputations by Appointment

Part B

There were no deputations by appointment.

Carried



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 10 May 2019

Community Board Decisions under Delegation

Part B

That the Papanui-Innes Community Board:

1. Receive the information in the correspondence report dated 10 May 2019

7.1 **10 Shirley Road, Modular Pump Track and Picnic Table - Joanna Gould**

The letter from Mrs Gould poses questions regarding the proposed temporary activations for the 10 Shirley Road site.

The Board requested that staff respond to Mrs Gould answering the questions raised in her correspondence.

7.2 130 Caledonian Road – St Albans Residents Association

The St Albans Residents Association sent an email requesting "that 130 Caledonian Road be included in the site and with the project and amalgamated with the St Albans Community Building site".

Community Board Resolved PICB/2019/00049

This matter was rescinded under Standing Order 19.5

The Waipapa/Papanui-Innes Community resolved to:

1. Request that staff begin discussions with the St Albans Residents Association on an agreed use for the site at 130 Caledonian Road.

Pauline Cotter/John Stringer

<u>Carried</u>

Rescinded in the meeting under Standing Order 19.5

Mike Davidson and Ali Jones requested that their vote against the decision be recorded. Community Board Recommendation

2. Request "that 130 Caledonian Road be included in the site and with the project and amalgamated with the St Albans Community Building site".

Pauline Cotter/John Stringer



Board Comment

The Board identified the need to engage with the affected units of the Council for a report.

Community Board Resolved PICB/2019/00050

The Waipapa/Papanui-Innes Community Board resolved to:

3. Rescind motion item 7.2 number 1 PICB/2019/00051 above.

Mike Davidson/Ali Jones

Community Board Resolved PICB/2019/00052

The Waipapa/Papanui-Innes Community Board resolved to:

4. Request that staff continue discussions with the St Albans Residents Association on an agreed use for the site at 130 Caledonian Road and request the Project Manager, Property and Legal Teams produce a report on the options that might be available so that this land could be used for community use.

Ali Jones/Mike Davidson

Carried

Carried

8. Willowview Drive Proposed No Stopping Restrictions

Community Board Resolved PICB/2019/00053 (original Staff Recommendations adopted without change)

Part C

That the Waipapa/Papanui-Innes Community Board:

- Approve that under clause 7 of the Christchurch City Council Traffic and Parking Bylaw 2017, that the stopping of vehicles be prohibited at any time on the parts of Willowview Drive as indicated in drawing TG133703 Issue 1, dated 19/2/2019 attached to the Agenda of this meeting.
- 2. Revoke any previous resolutions pertaining to traffic controls made pursuant to any bylaw to the extent that they are in conflict with the traffic controls described in this report.
- 3. Approve that these resolutions take effect when there is evidence that the restrictions described in the staff report are in place.

Jo Byrne/Ali Jones

Carried

9. Langdons Road/Chapel Street Redundant Bus Stops and Proposed P10/P120 Restrictions

Community Board Resolved PICB/2019/00054 (original Staff Recommendations adopted without change)

Part C

That the Waipapa/Papanui-Innes Community Board:

- 1. Approve that under clause 8 of the Christchurch City Council Traffic and Parking Bylaw 2017, that the parts of Langdons Road as indicated in the attached drawing TG133725 Issue 1, dated 4/4/2019, be reserved as a parking place for any vehicles, subject to the following restriction: the maximum time for parking of any vehicle is 10 minutes, this restriction is to apply at any time.
- 2. Approve that under clause 8 of the Christchurch City Council Traffic and Parking Bylaw 2017, that the part of Chapel Street as indicated in drawing TG133753 Issue 1, dated 8/4/2019 as attached to the Agenda for this meeting, be reserved as a parking place for any vehicles, subject to the following restriction: the maximum time for parking of any vehicle is 120 minutes.
- 3. Revoke any previous resolutions pertaining to traffic controls made pursuant to any bylaw to the extent that they are in conflict with the traffic controls described in this report.
- 4. Approve that these resolutions take effect when there is evidence that the restrictions described in the staff report are in place.

Emma Norrish/Mike Davidson

Carried

10. Waipapa/Papanui-Innes Community Board 2018-19 Discretionary Response Fund Application - Northcote School

Staff Recommendations

That the Waipapa/Papanui-Innes Community Board:

1. Approves a grant of \$7,000 from its 2018-19 Discretionary Response Fund to Northcote School towards the 'Bikes in Schools' initiative.

Community Board Resolved PICB/2019/00055

Part C

That the Waipapa/Papanui-Innes Community Board:

1. Approves a grant of \$8,000 from its 2018-19 Discretionary Response Fund to Northcote School towards the 'Bikes in Schools' initiative.

Notes the Board wishes to write a letter to the Ministry of Education expressing its disappointment that the Ministry is not applying funding to this project and in general the lack of financial support for initiatives like this in schools as well as playgrounds. In light of the earthquakes and stressors Christchurch has been through the Board feels that providing playgrounds and facilities for children is especially important.

Emma Norrish/ Mike Davidson

Carried

11. Waipapa/Papanui-Innes 2018-19 Positive Youth Development Fund Application - Lena Krakowiak

Community Board Resolved PICB/2019/00056 (original Staff Recommendations adopted without change)



Part C

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

1. Approve a grant of \$450 from its 2018-19 Youth Development Fund to Lena Krakowiak towards the costs of attending Music in the Summer Air (MISA) Shanghai Youth Summer Music Camp, 7 July to 14 July 2019.

Jo Byrne/Ali Jones

Carried

12. Waipapa/Papanui-Innes 2018-19 Positive Youth Development Fund Application - Laura Powley

Community Board Resolved PICB/2019/00057 (original Staff Recommendations adopted without change)

Part C

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

1. Approve a grant of \$450 from its 2018-19 Youth Development Fund to Laura Powley towards the cost of attending the Music in the Summer Air (MISA) Shanghai Youth Summer Music Camp, 7 July to 14 July 2019.

Jo Byrne/Ali Jones

Carried

13. Waipapa/Papanui-Innes 2018-19 Positive Youth Development Fund Applications - Canterbury Softball Association Incorporated and Rosie Nixon-Smith

Community Board Resolved PICB/2019/00058 (original Staff Recommendations adopted without change)

Part C

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

- Approve a grant of \$450 from its 2018-19 Positive Youth Development Fund to Canterbury Softball Association Incorporated towards the costs of McKenzie Mihi Marama Bailey McDowell attending the Asia Pacific Qualifier, June 2019 in Jakarta, Indonesia.
- 2. Approve a grant of \$450 from its 2018-19 Positive Youth Development Fund to Rosie Nixon-Smith towards competing in the International Korfball Federation U21 Asia Oceania Championship, May 2019 in Shaoxing, China.

Ali Jones/Jo Byrne

Carried

Jo Byrne left the meeting at 10.03am and returned at 10.05am.



14. Waipapa/Papanui-Innes Community Board Area Report - April 2019 Community Board Resolved PICB/2019/00059(original Staff Recommendations adopted without change)

Part B

That the Waipapa/Papanui-Innes Community Board:

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

Mike Davidson/Jo Byrne

Carried

14.1 Edgeware Village Master Plan

The Board requested that the staff team involved with the Edgeware Village Master Plan present to the Board again with prior provision of the information originally requested at its meeting on 9 November 2018.

14.2 Equal Education in the East (EEE)

At its meeting on 8 February 2019 the Board were advised of the formation of the above group and asked that staff investigate holding a combined meeting with the Ministry of Education and EEE to continue previous discussions related to the zoning for Shirley Boys' and Avonside Girls' High Schools.

Jo Byrne agreed to formulate a draft letter to the Ministry of Education with the concerns and issues raised by the community for the Board to consider.

Pauline Cotter left the meeting at 10.14am.

15. Elected Members' Information Exchange

Part B

Board members exchanged information on matters of interest.

Pauline Cotter returned to the meeting at 10.16am.

15.1 Papanui Bush - Bridgestone Reserve

The Board requested an update from the Team Leader Biodiversity, Parks Unit regarding Papanui Bush with particular reference to:

- 1. Maintenance/weeding
- 2. Transplanting larger/older suitable trees from the Red Zone to Papanui Bush
- 3. Holding a community tidy up day on the anniversary of the planting of the Bush around Arbour Day.



15.2 Papanui Roading Network

The Board noted the announcement that Kmart is building a new retail outlet on Langdons Road and expressed concern regarding the potential increase of traffic. Staff advised this would be addressed as part of Stage Two of the retail precinct development.

15.3 Westminster/Cranford Street Intersection

The Board expressed concern regarding traffic and pedestrian safety at the Cranford/Westminster Street intersection. The Board were advised that this is a matter for law enforcement.

Meeting concluded at 10.30am.

CONFIRMED THIS 24th DAY OF May 2019.

ALI JONES CHAIRPERSON