

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

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**Date:** Friday 24 May 2019  
**Time:** 9.01am  
**Venue:** Board Room, Papanui Service Centre,  
Corner Langdons Road and Restell Street, Papanui

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**Present**

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

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**24 May 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/2019/00060**

That the minutes of the Waipapa/Papanui-Innes Community Board meeting held on Friday, 10 May 2019 be confirmed.

Emma Norrish/Mike Davidson

**Carried**

## **4. Public Forum**

### **Part B**

#### **4.1 Positive Youth Development Report – Will Haig and Walter Stevenson**

Will Haig and Walter Stevenson, recipients of Positive Youth Development funding, spoke to the Board regarding their representation of Canterbury at the Inter-Provincial Athletics Competition at Nga Puna Wai in April 2019.

After questions from members, the Chairperson thanked Will Haig and Walter Stevenson for their presentation.

#### **4.2 Styx Living Laboratory Trust – Outreach Programme**

The Education Portfolio Leader, Marlese Fairgray, and two students participating in the Styx Living Laboratory Trust Outreach Programme, spoke to the Board regarding their involvement and experiences with the programme.

After questions from members, the Chairperson thanked Ms Fairgray and the students for their presentation.

#### 4.3 Climate and Ecological Emergency – Don Gould

Don Gould spoke to the Board regarding the Christchurch City Council's decision to declare a Climate and Ecological Emergency and that the proposed concrete table at 10 Shirley Road was not environmentally friendly.

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

### 16. Correspondence

The Chair requested that an email from the St Albans Pavilion and Pool Group be tabled.

The email referred to the receipt of a reminder from the Christchurch City Council Properties Team that the Pool Group had committed to pay half the survey costs associated with the land transaction in the original Sale and Purchase Agreement.

#### **Community Board Resolved PICB/2019/00061**

That the Waipapa/Papanui-Innes Community Board receive the email and refer it to staff for further information.

The Board wished to note their disappointment at the lack of equity across the wards.

Pauline Cotter/Ali Jones

**Carried**

### 7. Waipapa/ Papanui-Innes 2018-19 Discretionary Response Fund Application - Richmond Community Garden

**Community Board Resolved PICB/2019/00062 (original Staff Recommendation adopted without change)**

#### Part C

That the Waipapa/Papanui-Innes Community Board:

1. Approves a grant of \$2,000 from its 2018-19 Discretionary Response Fund to Richmond Community Garden towards the costs of hosting the Matariki in Zone event.

Ali Jones/Emma Norrish

**Carried**

**8. Waipapa/Papanui-Innes 2018-19 Discretionary Response Fund  
Application - Christchurch Methodist Mission - Aratupu Preschool and  
Nursery Wall Mural**

**Staff Recommendations**

That the Waipapa/Papanui-Innes Community Board:

1. Approves a grant of \$3,500 from its 2018-19 Discretionary Response Fund to the Christchurch Methodist Mission towards the Aratupu Preschool and Nursery wall mural.

**Community Board Resolved PICB/2019/00063**

**Part C**

That the Waipapa/Papanui-Innes Community Board:

1. Lays the report on the table pending the receipt of further information on options and quotes from the applicant.

Jo Byrne/Ali Jones

Carried

**9. Waipapa/Papanui-Innes 2018-19 Discretionary Response Fund  
Application - St Albans Tennis Club Incorporated**

**Staff Recommendations**

That the Waipapa/Papanui-Innes Community Board:

1. Declines a grant from its 2018-19 Discretionary Response Fund to St Albans Tennis Club Incorporated towards the purchase and installation of a heat pump.

**Community Board Resolved PICB/2019/00064**

**Part C**

That the Waipapa/Papanui-Innes Community Board:

1. Lays the report on the table pending further discussion with the applicant.

Pauline Cotter/Jo Byrne

Carried

Chairperson Ali Jones and Member John Stringer requested that their votes against the decision be recorded.

**10. Waipapa/Papanui-Innes 2018-19 Positive Youth Development Fund  
Application - Canterbury Softball Association for Trinity Jane Mackley  
Community Board Resolved PICB/2019/00065 (original Staff Recommendation adopted  
without change)**

**Part C**

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

1. Approve a grant of \$450 from its 2018-19 Positive Youth Development Fund to the Canterbury Softball Association for Trinity Jane Mackley towards attending the Little League Asia Pacific Softball Tournament, June 2019 in Jakarta, Indonesia.

Emma Norrish/Mike Davidson

Carried

## **11. Waipapa/Papanui-Innes 2018-19 Positive Youth Development Fund Application - Jonel Marais**

**Community Board Resolved PICB/2019/00066 (original Staff Recommendation adopted without change)**

### **Part C**

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

1. Approve a grant of \$350 from its 2018-19 Positive Youth Development Fund to Jonel Marais towards the costs associated with attending the 2019 Australian Gymnastics Championship from 28 May to 2 June 2019.

Mike Davidson/Pauline Cotter

Carried

## **12. Waipapa/Papanui-Innes Community Board Area Report - May 2019 Staff Recommendations**

That the Waipapa/Papanui-Innes Community Board:

1. Receives the Waipapa/Papanui-Innes Community Board Area Report for May 2019.

**Community Board Resolved PICB/2019/00067**

### **Part B**

That the Waipapa/Papanui-Innes Community Board:

1. Receives the Waipapa/Papanui-Innes Community Board Area Report for May 2019.
2. Requests better visibility regarding the St Albans Skate Park Extension Project and expresses disappointment that to date it has not had much information or oversight regarding this project.

Emma Norrish/Mike Davidson

Carried

Pauline Cotter left the meeting at 9.59am and returned to the meeting at 10.00am.

John Stringer left the meeting at 9.59am.

## **13. Elected Members' Information Exchange**

### **Part B**

Board Members exchanged information on matters of interest.

- 13.1 The Board noted that the community was awaiting the Community Facilities Network Plan and that there is building frustration, particularly from the Richmond Residents' and Business Association, regarding the Enlivening Places Programme.
- 13.2 The Board were advised that the childproof gate and the fence between the junior children's playground at St Albans Park have not been reinstated since the rebuild and upgrade of the park and asked that staff liaise with the Parks Team regarding this situation.
- 13.3 The Board asked staff for an update regarding repairs to the planter box located at the intersection of Laguna Gardens and Palm Drive in the Clearbrook Palms subdivision.
- 13.4 The Board were reminded about the potential traffic flow increase following the opening of the new Kmart Retail Outlet in Langdons Road and asked staff to follow up on information regarding the possible installation of traffic lights at the Langdons/Greers Road intersection.

## **14. Resolution to Exclude the Public**

**Community Board Resolved PICB/2019/00068**

### **Part C**

That at 10.06am the resolution to exclude the public set out on pages 41 to 42 of the agenda be adopted.

Emma Norrish/Mike Davidson

**Carried**

**The public were re-admitted to the meeting at 10.10am.**

**Meeting concluded at 10.11am.**

**CONFIRMED THIS 14<sup>th</sup> DAY OF JUNE 2019.**

**ALI JONES**  
**CHAIRPERSON**