

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

---

**Date:** Friday 14 June 2019  
**Time:** 9.03am  
**Venue:** The Charles Upham Room, Papanui Returned and Services Association, 1 Harewood Road, Papanui

---

**Present**

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

---

**14 June 2019**

Christine Lane  
Manager Community Governance, Papanui-Innes  
941 5213  
christine.lane@ccc.govt.nz  
[www.ccc.govt.nz](http://www.ccc.govt.nz)

- 
- 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/2019/00069**

That the apology for absence from Ali Jones be accepted.

Mike Davidson/John Stringer

**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/2019/00070**

That the open minutes of the Waipapa/Papanui-Innes Community Board meeting held on Friday, 24 May 2019 be confirmed.

Pauline Cotter/Mike Davidson

**Carried**

#### **Community Board Resolved PICB/2019/00071**

That the Public Excluded minutes of the Waipapa/Papanui-Innes Community Board meeting held on Friday, 24 May 2019 be confirmed.

Mike Davidson/John Stringer

**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. Joint Meeting - Linwood-Central-Heathcote and Papanui-Innes Community Boards Minutes - 31 May 2019

### Community Board Resolved PICB/2019/00072

That the Waipapa/Papanui-Innes Community Board confirms the Minutes from the Joint Extraordinary Meeting of the Waikura/Linwood-Central-Heathcote and Waipapa/Papanui-Innes Community Boards held 31 May 2019 be confirmed.

Mike Davidson/John Stringer

**Carried**

## 8. Paddington Playground - Play Space Renewal

### Board Comment

The Board discussed incorporating more accessible play items into the playground. However as the current budget is already allocated to the items consulted on, the Board wish to examine funding options for a drum being included with the equipment in the new financial year.

### Staff Recommendations

That the Waipapa/Papanui-Innes Community Board:

1. Approve the landscape plan for the play space renewal at Paddington Playground as per **Attachment A**.

### Community Board Resolved PICB/2019/00073

### Part C

That the Waipapa/Papanui-Innes Community Board:

1. Approve the landscape plan for the play space renewal at Paddington Playground as per **Attachment A** to the Agenda for this meeting.
2. Will look at funding options in the next financial year to include a drum in Paddington Playground area.
3. Request staff investigate traffic calming measures on Paddington Street.

Jo Byrne/Mike Davidson

**Carried**

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

**Community Board Resolved PICB/2019/00074 (Staff recommendation accepted  
without change)**

### **Part C**

That the Waipapa/Papanui-Innes Community Board:

1. Approve a grant of \$500 from its 2018-19 Discretionary Response Fund to St Albans Tennis Club Incorporated towards the purchase of a portable heat pump.

Pauline Cotter/John Stringer

**Carried**

## **10. Waipapa/Papanui-Innes 2018-19 Positive Youth Development Fund application - Olivia Jane Brett and Jessica Leigh Nisbet**

**Community Board Resolved PICB/2019/00075 (Staff recommendation accepted  
without change)**

### **Part C**

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

1. Approve a grant of \$290 from its 2018-19 Positive Youth Development Fund and a grant of \$160 from its 2018-19 Discretionary Response Fund to Olivia Jane Brett towards the costs of representing New Zealand at the World Junior Canoe Racing Championships held in Romania, August 2019.
2. Approve a grant of \$450 from its 2018-19 Discretionary Response Fund to Jessica Leigh Nisbet towards the costs of representing New Zealand at the World Junior Canoe Racing Championships held in Romania, August 2019.

Emma Norrish/Jo Byrne

**Carried**

## **11. Waipapa/Papanui-Innes Community Board Area Report - 14 June 2019**

### **Staff Recommendations**

That the Waipapa/Papanui-Innes Community Board:

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

**Community Board Resolved PICB/2019/00076**

### **Part B**

That the Waipapa/Papanui-Innes Community Board:

1. Receive the Waipapa/Papanui-Innes Community Board Area Report for May 2019.
2. Has concerns about the removal of the fencing at St Albans park toddler playground along Edward Ave and requests a report on fencing options to make the playground secure. The gates may require repair and/or replacement.

3. Requests staff to endeavour to retrieve the historic information for the Laguna and Palm Drive planter box issue.

Pauline Cotter/Emma Norrish

**Carried**

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

### **Part B**

Board Members exchanged information on matters of interest.

## **13 Resolution to Exclude the Public**

### **Part C**

This item was not required as it was considered under item 3.

**Meeting concluded at 10.01am.**

**CONFIRMED THIS 28<sup>th</sup> DAY OF JUNE 2019.**

**EMMA NORRISH**  
**DEPUTY CHAIRPERSON**