

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

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**Date:** Friday 28 June 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	Pauline Cotter
	Mike Davidson
	John Stringer

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**28 June 2019**

Christine Lane  
Manager Community Governance, Papanui-Innes  
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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 Resolved PICB/2019/00077**

That the apologies for absence from Jo Byrne and early departure for Pauline Cotter be accepted.

John Stringer/Emma Norrish

**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/2019/00078**

That the minutes of the Waipapa/Papanui-Innes Community Board meeting held on Friday, 14 June 2019 be confirmed.

Emma Norrish/Mike Davidson

**Carried**

## **4. Public Forum**

### **Part B**

#### **4.1 Positive Youth Development Report Back – Belfast School**

Students from Belfast School reported back to the Board on their attendance at the Papanui Youth Development Trust's Leadership Training Course from 6 to 8 May 2019.

After questions from members, the Chairperson thanked the Belfast School students for their 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

There was no correspondence.

## 8. Westminster Street Proposed Stop Control

### Staff Recommendations

That the Waipapa/Papanui-Innes Community Board:

1. Revoke the Give Way control currently against Westminster Street at its intersection with Hills Road.
2. Resolve that a Stop control be placed against Westminster Street at its intersection with Hills Road.
3. Approve that these resolutions take effect once the Stop control is in place.

### Community Board Resolved PICB/2019/00079

#### Part C

That the Waipapa/Papanui-Innes Community Board:

1. Revoke the Give Way control currently against Westminster Street at its intersection with Hills Road.
2. Resolve that a Stop control be placed against Westminster Street at its intersection with Hills Road.
3. Approve that these resolutions take effect once the Stop control is in place.
4. Request a report back on the results in six months.

Pauline Cotter/Mike Davidson

**Carried**

## 9. Nyoli Street Proposed Stop Control and No Stopping Restrictions

### Community Board Resolved PICB/2019/00080 (original Staff Recommendation adopted without change)

#### Part C

That the Waipapa/Papanui-Innes Community Board:

1. Approve that a Stop control be placed against Nyoli Street at its intersection with Sawyers Arms Road.
2. Approve that the stopping of vehicles be prohibited at any time on the east side of Nyoli Street commencing at its intersection with Sawyers Arms Road and extending in a north easterly direction for a distance of 23 metres.
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.

Mike Davidson/Emma Norrish

**Carried**

## **11. Waipapa/Papanui-Innes 2018-19 Discretionary Response Fund Application - St Albans Community Preschool Staff Recommendations**

That the Waipapa/Papanui-Innes Community Board:

1. Approves a grant of \$1,150 from its 2018-19 Discretionary Response Fund to St Albans Community Preschool towards a contribution for a heat pump.

**Community Board Resolved PICB/2019/00081**

### **Part C**

That the Waipapa/Papanui-Innes Community Board:

1. Approves a grant of \$2,000 from its 2018-19 Discretionary Response Fund to St Albans Community Preschool towards a contribution for a heat pump.

Pauline Cotter/Mike Davidson

**Carried**

## **10. 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 \$1,000 from its 2018-19 Discretionary Response Fund to the Christchurch Methodist Mission towards the Aratupu Preschool and Nursery wall mural.

**Community Board Resolved PICB/2019/00082**

### **Part C**

That the Waipapa/Papanui-Innes Community Board:

1. Lay the report on the table until the new financial year.

Ali Jones/Mike Davidson

**Carried**

## **12. Waipapa/Papanui-Innes 2018-19 Positive Youth Development Fund Application - Nerissa Leigh McDowell**

**Community Board Resolved PICB/2019/00083 (original Staff Recommendation  
adopted without change)**

### **Part C**

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

1. Approve a grant of \$500 from its 2018-19 Discretionary Response Fund to Nerissa Leigh McDowell towards representing New Zealand at the Canada Cup International Softball Championships from 5- 14 July in Surrey, British Columbia, Canada.

Emma Norrish/Mike Davidson

**Carried**

## **13. Waipapa/Papanui-Innes Community Board Area Report - 28 June 2019**

**Community Board Resolved PICB/2019/00084 (original Staff Recommendation  
adopted without change)**

### **Part B**

That the Waipapa/Papanui-Innes Community Board:

1. Receive the Waipapa/Papanui-Innes Community Board Area Report for 28 June 2019.
2. Request a report from the Road Landscapes Team for the repair of the palm tree planter box located in the roundabout at the intersection of Laguna Gardens and Palm Drive in the Clearbrook Palms subdivision which must include options for remediation, renewal or removal, together with quotes for the costs applicable to each option (i.e. resource consent, traffic management plans, etc.) finances available and timelines.

Emma Norrish/Ali Jones

**Carried**

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

### **Part B**

Board members exchanged information on matters of interest.

**Meeting concluded at 9.50am.**

**CONFIRMED THIS 9<sup>th</sup> DAY OF AUGUST 2019.**

**ALI JONES  
CHAIRPERSON**