

Waipapa
Papanui-Innes Community Board
OPEN MINUTES

Date: Friday 12 July 2019
Time: 9am
Venue: 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

9 July 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

Community Board Resolved PICB/2019/00085

That the apologies for absence during the meeting from Jo Byrne be accepted.

Emma Norrish/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/2019/00086

That the minutes of the Waipapa/Papanui-Innes Community Board meeting held on Friday, 28 June 2019 be confirmed.

Pauline Cotter/Emma Norrish

Carried

4. Public Forum

Part B

4.1 Positive Youth Development Report – Burnside High School Students

Caleb Forsythe reported back to the Board on his, Harrison Morrison's and Tyler Thompson's experiences on the Spirit of Adventure Trophy Voyage in Auckland from 16 to 21 June 2019.

After questions from members, the Chairperson thanked Caleb for the presentation.

4.2 Belfast Netball Courts - Karen Ellis

Karen Ellis and Nicky Martin representing the Belfast Netball Club, spoke to the Board about the condition of the Belfast netball courts and associated facilities on Shenley Reserve.

After questions from members, the Chairperson thanked Ms Ellis 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

There was no correspondence.

8. The Palms Suburban Interchange Upgrade - Stage 1 - Shirley Road bus stop and shelter upgrades

Board Comment

The Board expressed concern that the Ministry of Education had not been approached directly regarding the lease or acquisition of the berm in front of Shirley Intermediate to facilitate the placement of the upgraded bus shelter to allow more room for disabled access on the footpath.

The Board were also concerned regarding the right hand turn into Kentucky Fried Chicken (KFC) and were unconvinced that retaining it was the best option.

Staff Recommendations

That the Papanui-Innes Community Board:

1. Approve the scheme designs for The Palms Public Transport Facilities – Shirley Road Bus Stop, as detailed in **Attachment A**.
2. Make the following resolutions relying on its powers under the Christchurch City Council Traffic and Parking Bylaw 2017 and Part 21 of the Local Government Act 1974.
3. For the purposes of the following resolutions: (1) An intersection of roadways is defined by the position of kerbs on each intersecting roadway ; and (2) The resolution is to take effect from the commencement of physical road works associated with the project as detailed in this report.
4. Approve that all parking and stopping restrictions on south side of Shirley Road commencing at a point 71 metres west of its intersection with North Parade and extending in a westerly direction for a distance of 31 metres be revoked.
5. Approve that a bus stop be created on the south side of Shirley Road, commencing at a point 71 metres west of its intersection with North Parade, and extending in a westerly direction for a distance of 31 metres.

Community Board Resolved PICB/2019/00087

Part C

That the Papanui-Innes Community Board:

1. Lay the report on the table pending a further staff response to the issues raised under Board Comment.

John Stringer/Jo Byrne

Carried

Jo Byrne left the meeting at 9.37am and returned to the meeting at 9.40am.

9. Waipapa/Papanui-Innes Community Board - 2019-20 Funding Schemes Staff Recommendations

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

1. Make an allocation of \$78,000 from the Waipapa/Papanui-Innes 2019-20 Strengthening Communities Fund to the Waipapa/Papanui-Innes Discretionary Response Fund for the 2019-20 financial year.
2. Establish the Waipapa/Papanui-Innes 2019-20 Positive Youth Development Fund.
3. Apply the following criteria and decision making process for its 2019-20 Positive Youth Development Fund:
 - a. *The criteria will be an application from, or on behalf of, a young person aged between 12 and 21 years of age, living in the Waipapa/Papanui-Innes Community Board area for projects that focus on personal development and growth or representation at events.*
 - b. *Details of approved grants to be reported to the Board for record purposes.*
4. Allocate \$7,000 from its 2019-20 Discretionary Response Fund to its 2019-20 Positive Youth Development Fund.

Community Board Resolved PICB/2019/00088

Part C

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

1. Make an allocation of \$78,000 from the Waipapa/Papanui-Innes 2019-20 Strengthening Communities Fund to the Waipapa/Papanui-Innes Discretionary Response Fund for the 2019-20 financial year.
2. Establish the Waipapa/Papanui-Innes 2019-20 Positive Youth Development Fund.
3. Apply the following criteria and decision making process for its 2019-20 Positive Youth Development Fund:
 - a. *The criteria will be an application from, or on behalf of, a young person aged between 12 and 21 years of age, living in the Waipapa/Papanui-Innes Community Board area for projects that focus on personal development and growth or representation at events.*
 - b. *Details of approved grants to be reported to the Board for record purposes.*
4. Allocate \$7,000 from its 2019-20 Discretionary Response Fund to its 2019-20 Positive Youth Development Fund.
5. Write to Sports New Zealand in support of accessing funds to feed into the community.

Pauline Cotter/Jo Byrne

Carried

10. Waipapa/Papanui-Innes 2019-20 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 2019-20 Discretionary Response Fund to the Christchurch Methodist Mission towards the Aratupu Preschool and Nursery wall mural.

Community Board Resolved PICB/2019/00089

Part C

That the Waipapa/Papanui-Innes Community Board:

1. Approves a grant of \$500 from its 2019-20 Discretionary Response Fund to the Christchurch Methodist Mission towards the Aratupu Preschool and Nursery wall mural.

Pauline Cotter/Ali Jones

Carried

John Stringer voted against the motion.

11. Waipapa/Papanui-Innes 2019-20 Positive Youth Development Fund Application - Sarah Powley

Community Board Resolved PICB/2019/00090 (Original Staff Recommendation adopted without change)

Part C

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

1. Approve a grant of \$400 from its 2019/20 Positive Youth Development Fund to Sarah Powley towards the World Scholar's Cup, 15 -20 August 2019, Sydney Australia.

Emma Norrish/Ali Jones

Carried

12. Waipapa/Papanui-Innes 2019-20 Positive Youth Development Fund Application - Ava Madeline White

Community Board Resolved PICB/2019/00091 (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 2019-20 Discretionary Response Fund to Ava Madeline White towards representing New Zealand as part of the U21 Women's team at the Junior International Championships in Belfast, Northern Ireland and the 24th International Tournament De Paddel in Leper, Belgium from 25 July – 14 August 2019.

Emma Norrish/Jo Byrne

Carried

13. Waipapa/Papanui-Innes Community Board Area Report - 12 July 2019

Staff Recommendations

That the Waipapa/Papanui-Innes Community Board:

1. Receive the Waipapa/Papanui-Innes Community Board Area Report for 12 July 2019.
2. Write a letter to the Wai Ora Trust to thank them for carrying out the Papanui Bush site preparation prior to the planting day on 3 July 2019.
3. Amend Resolution PICB/2018/00131 passed at the Board's meeting of 7 December 2018 to reflect the necessary modifications post the final plan design for the St Albans Community Facility as follows:

“Commission a new foundation stone up to the value of \$4,000 from the Waipapa/Papanui-Innes Community Board's 2018-19 Discretionary Response Fund, this amount includes the associated costs of bracketing the new time capsule (to be opened in 100 years' time) and previous deposit in place in the wall and the cost of the original and new foundation stones to be sited and fixed on the wall. The Board requests that any unused funds are returned to the Discretionary Response Fund”.

Community Board Resolved PICB/2019/00092

Part B

That the Waipapa/Papanui-Innes Community Board:

1. Receive the Waipapa/Papanui-Innes Community Board Area Report for 12 July 2019.
2. Write a letter to the Wai Ora Trust to thank them for carrying out the Papanui Bush site preparation prior to the planting day on 3 July 2019.

Emma Norrish/Ali Jones

Carried

Board Comment

The Board requested that staff provide information related to the possibility that the funding for the foundation stone can be funded from elsewhere, in particular the project budget, as the Board felt this should have been included in the original budget. They also requested a further break down of costs.

Community Board Recommendation

3. Amend Resolution PICB/2018/00131 passed at the Board's meeting of 7 December 2018 to reflect the necessary modifications post the final plan design for the St Albans Community Facility as follows:

“Commission a new foundation stone up to the value of \$4,000 from the Waipapa/Papanui-Innes Community Board's 2018-19 Discretionary Response Fund, this amount includes the associated costs of bracketing the new time capsule (to be opened in 100 years' time) and previous deposit in place in the wall and the cost of the original and new foundation stones to be sited and fixed on the wall. The Board requests that any unused funds are returned to the Discretionary Response Fund”.

Emma Norrish/Ali Jones

Lost

The division was declared **a tie** the voting being as follows:

For: Chairperson Jones, Deputy Chairperson Norrish and Member Byrne

Against: Member Cotter, Member Davidson and Member Stringer

Community Board Resolved PICB/2019/00093

3. Lay staff recommendation 3 on the table and request that staff provide information related to the possibility that the funding for the foundation stone and other related costs can come from another budget, potentially the project budget, with a breakdown of costs to be provided to the Board as soon as possible.

Emma Norrish/Ali Jones

Carried

13.1 Facilities - Belfast Netball Courts

Following the presentation from the representatives of the Belfast Netball Club regarding the state of the courts and facilities, the Board requested that community staff liaise with the Parks Unit to establish responsibility and options for remedial actions.

The Board also requested that staff follow up on the Detailed Engineering Evaluation (DEE) for the site as there is obvious damage to the facility block.

13.2 10 Shirley Road - Modular Pump Track

The Board requested that the Engagement Team consult with all schools in the area rather than just the immediate or neighbouring ones.

The Board also clarified that the pump track would be on site for as long as needed by the community and that the two year timeline referred to the maintenance allowance which would be rolled over as necessary.

14. Elected Members' Information Exchange

Part B

Board members exchanged information on matters of interest.

Meeting concluded at 10.41am.

CONFIRMED THIS 26th DAY OF JULY 2019.

**ALI JONES
CHAIRPERSON**