Waipapa
Papanui-Innes Community Board
OPEN MINUTES

Date: Friday 26 July 2019
Time: 9am
Venue: Board Room, Papanui Service Centre,
Corner Langdons Road and Restell Street, Papanui

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

26 July 2019

Christine Lane
Manager Community Governance, Papanui-Innes
941 5213
christine.lane@ccc.govt.nz
www.ccc.govt.nz

To view copies of Agendas and Minutes, visit:
www.ccc.govt.nz/the-council/meetings-agendas-and-minutes/
The agenda was dealt with in the following order.

1. **Apologies**
   Part C
   Community Board Resolved PICB/2019/00085
   That the apologies from Ali Jones be accepted.
   Jo Byrne/Mike Davidson  **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, 12 July 2019 be confirmed.
   Jo Byrne/Emma Norrish  **Carried**

4. **Public Forum**
   Part B
   4.1 **Positive Youth Development Report – Lena Krakowiak and Laura Powley**
   Lena Krakowiak and Laura Powley attended to report back to the Board on their attendance at the Music in the Summer Air (MISA) Shanghai Youth Summer Music Camp in China from 7 to 14 July 2019.
   After questions from members, the Chairperson thanked Lena and Laura for their presentation.

   4.2 **Positive Youth Development Report – Trinity Mackley and McKenzie McDowell**
   McKenzie McDowell attended to report back to the Board on her attendance at the Asia Pacific Qualifier Softball Tournament held in Jakarta in June 2019. Trinity Mackley sent her apologies.
   After questions from members, the Chairperson thanked McKenzie for her presentation.
4.3 Positive Youth Development Report – Nerissa McDowell

Nerissa McDowell attended to report back to the Board on her attendance at the Canada Cup International Softball Championships in Canada from 5 to 14 July 2019.

After questions from members, the Chairperson thanked Nerissa 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.

15. Correspondence

A letter from the Papanui Primary School Board of Trustees was received via the Chairperson on Wednesday 24 July 2019 at 7.53pm regarding the recurring flooding of the Grimseys Road/QEII Drive underpass.

This is causing issues for cyclists and pedestrians including students, children, families and members of the public from the suburb of Redwood who use the underpass to get safely across QEII Drive. The underpass is a major community thoroughfare and has flooded twice in the last two months.

Community Board Resolved PICB/2019/00087

That the Waipapa/Papanui-Innes Community Board:

1. Receive the letter from the Papanui Primary School Board of Trustees.

John Stringer/Pauline Cotter  Carried

15.1 Grimseys Road Underpass Flooding

Board Comment

The Board were concerned about the flooding in the underpass during persistent periods of rain which poses serious health and safety risks for the public. At times the water can reach over 200mm deep and leaves mud and debris that make the underpass unpleasant to cross even after the water has been pumped out.

Community Board Resolved PICB/2019/00088

Part C

That the Waipapa/Papanui-Innes Community Board:

1. Refers the urgent flooding issues in the Grimseys Road/QEII Drive underpass as raised in the correspondence, to the Christchurch Northern Corridor (CNC) Alliance for investigation and action/report to the Board.

Emma Norrish/Mike Davidson  Carried
7. Council-Community Board Governance Partnership Agreement and Delegations

Community Board Resolved PICB/2019/00089 (Original Staff Recommendations adopted without change)

Part C

That the Waipapa/Papanui-Innes Community Board:

1. Endorse the proposed partnership approach to governance between the Council and community boards.

2. Confirm the Community Board’s approval of the Council-Community Board Governance Partnership Agreement (Attachment A).

3. Delegate to the Chair the authority to sign the Council-Community Board Governance Partnership Agreement (Attachment A) on behalf of the Community Board.

4. Note that the new delegations agreed by the Council will take effect on 1 August 2019.

John Stringer/Jo Byrne  
Carried

8. Waipapa/Papanui-Innes 2019-20 Youth Development Fund Application - Team Con Brio Choir, Villa Maria College on behalf of Cate Brett, Laura Warner, Rose-Mason Collins and Molly Statham.

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

Part C

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

1. Approve a grant of $400 ($100 per student named below) from its 2019-20 Youth Development Fund to Villa Maria College towards the costs of the four students namely Cate Brett, Laura Warner, Rose-Mason Collins and Molly Statham to attend the New Zealand Choral Federation National Choir Competition in Dunedin from 28 August 2019 to 1 September 2019 as part of the Villa Maria College Con Brio Choir.

John Stringer/Emma Norrish  
Carried
9. Waipapa/Papanui-Innes 2019-20 Youth Development Fund Application - Caitlin Marie Beswick

Staff Recommendations

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

1. Approve a grant of $500 from its 2019-20 Youth Development Fund to assist Caitlin Marie Beswick towards attending The Papanui High School Global Awareness Program – Cambodia trip.

Community Board Resolved PICB/2019/00091

Part C

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

1. Approve a grant of $400 from its 2019-20 Youth Development Fund to assist Caitlin Marie Beswick towards attending The Papanui High School Global Awareness Program – Cambodia trip.

Jo Byrne/Pauline Cotter  Carried

10. Waipapa/Papanui-Innes 2019-20 Youth Development Fund Application - Ben Timana O'Donovan

Staff Recommendations

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

1. Approve a grant of $500 from its 2019-20 Youth Development Fund to Ben Timana O'Donovan to assist him in representing St Bedes College at the under 15 National Rugby Tournament in Napier from 1 September to 6 September 2019 and also to assist him representing St Bedes College on the St Bedes Australian Cricket tour from 27 September to 7 October 2019.

Community Board Resolved PICB/2019/00092

Part C

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

1. Approve a grant of $300 from its 2019-20 Youth Development Fund to Ben Timana O'Donovan to assist him representing St Bedes College on the St Bedes Australian Cricket tour from 27 September to 7 October 2019.

Pauline Cotter/Emma Norrish  Carried

Jo Byrne declared an interest in this item and took no part in the Board’s discussion or voting on this item.

Staff Recommendations

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

1. Approve a grant of $250 from its 2019-20 Youth Development Fund to Beth Moira O'Donovan towards participation in the AIMS games tournament in Tauranga from 8-13 September 2019 as a member of the Cobham Intermediate, Year 8 Hockey team.

Community Board Resolved PICB/2019/00093

Part C

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

1. Approve a grant of $150 from its 2019-20 Youth Development Fund to Beth Moira O'Donovan towards participation in the AIMS games tournament in Tauranga from 8-13 September 2019 as a member of the Cobham Intermediate, Year 8 Hockey team.

Pauline Cotter/Emma Norrish

Jo Byrne declared an interest in this item and took no part in the Board’s discussion or voting on this item.


Community Board Resolved PICB/2019/00094 (Original Staff Recommendations adopted without change)

Part C

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

1. Approve a grant of $500 ($100 per person) from its 2019-20 Positive Youth Development Fund to Casebrook Intermediate School towards supporting Naomi Kata, Leigh Edwards, Armani Lemalu, Mataio Tuisuga, and Bronsen Mackley-Flutey to attend the Anchor AIMS Games in Tauranga from 8-14 September 2019

Pauline Cotter/Jo Byrne

Carried

13. Waipapa/Papanui-Innes Community Board Area Report - 26 July 2019

Community Board Resolved PICB/2019/00095 (Original Staff Recommendations adopted without change)

Part B

That the Waipapa/Papanui-Innes Community Board:

2. Grant up to $4,000 from its 2019-20 Discretionary Response Fund towards the costs of delivery of “Summer with your Neighbours” celebrations in the Papanui-Innes wards.

Mike Davidson/Pauline Cotter  Carried

13.1 10 Shirley Road

Board Comment

The Board expressed concern that the consultation for placement of the modular pump track and multi-purpose table on the 10 Shirley Road site took place in school holidays.

Refer Item 5.4.6 of the Agenda.

Community Board Resolved PICB/2019/00096

Part C

That the Waipapa/Papanui-Innes Community Board:

1. Requests that staff work with the engagement team to visit local schools and accept late submissions if necessary from the local schools up to the 2nd of August 2019 due to the consultation being run over the school holidays.

Jo Byrne/Pauline Cotter  Carried

13.2 Ministry of Education - School Zones

Board Comment

The Ministry's response to the Board's letter requesting a further meeting was circulated to members on Monday 15 July 2019.

The Board decided to pursue a meeting with the Ministry of Education.

Refer Item 5.2.1 of the Agenda.

Community Board Resolved PICB/2019/00097

Part C

That the Waipapa/Papanui-Innes Community Board:

1. Requests a meeting with the Ministry of Education before the end of September 2019 to address the issues of education in our community including playground provision, school access, equity in provision of resources and internet access for students at home.

John Stringer/Emma Norrish  Carried

14. Elected Members’ Information Exchange

Part B

There were no matters of interest raised.
Meeting concluded at 10:02am.

CONFIRMED THIS 9th DAY OF AUGUST 2019.

EMMA NORRISH
DEPUTY CHAIRPERSON