

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

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**Date:** Friday 31 January 2020  
**Time:** 9.18am  
**Venue:** Board Room, Papanui Service Centre,  
Corner Langdons Road and Restell Street, Papanui

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**Present**

Chairperson	Emma Norrish
Deputy Chairperson	Simon Britten
Members	Pauline Cotter
	Mike Davidson
	Ali Jones
	Emma Twaddell

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**31 January 2020**

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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 / Ngā Whakapāha**

### **Part C**

#### **Community Board Resolved PICB/2020/00001**

An apology for lateness was received from Pauline Cotter.

Mike Davidson/Ali Jones

**Carried**

## **2. Declarations of Interest / Ngā Whakapuaki Aronga**

### **Part B**

There were no declarations of interest recorded.

## **3. Confirmation of Previous Minutes / Te Whakaāe o te hui o mua**

### **Part C**

#### **Community Board Resolved PICB/2020/00002**

That the minutes of the Waipapa/Papanui-Innes Community Board meeting held on Friday, 13 December 2019 be confirmed.

Ali Jones/Emma Norrish

**Carried**

## **4. Public Forum / Te Huinga Whānui**

### **Part B**

#### **4.1 Positive Youth Development Fund Report – Hana Gray**

Hana Gray, Youth Development Fund recipient, reported back to the Board on her performance at the National Competition for Rhythmic Gymnastics in Auckland from 30 September to 6 October 2019.

After questions from members, the Chairperson thanked Hana for her presentation.

#### **4.2 Positive Youth Development Fund Report – Rosie Nixon-Smith**

Rosie Nixon-Smith, Youth Development Fund recipient, reported back to the Board on her participation in the International Korfball Federation U21 Asia Oceania Championship held in Shaoxing, China in May 2019.

After questions from members, the Chairperson thanked Rosie for her presentation.

## 5. Deputations by Appointment / Ngā Huinga Whakaritenga

### Part B

There were no deputations by appointment.

## 6. Presentation of Petitions / Ngā Pākikitanga

### Part B

There was no presentation of petitions.

## 7. Briefings

### Community Board Decisions under Delegation (Original Staff Recommendations accepted without change)

#### Part B

The Waipapa/Papanui-Innes Community Board noted the information supplied during the Briefing.

#### 7.1 Update on Modular Pump Track and Multi-purpose seating

##### Part B

The Waipapa/Papanui-Innes Community Board thanked the Junior Parks Project Manager for his presentation.

## 8. Waipapa/Papanui-Innes 2019-20 Discretionary Response Fund Application - Community Focus Trust

### Board Comment

The Board were advised that the Community Focus Trust were notified this week that the original venue, Abberley Park, had been double booked in error by Council staff.

The Trust chose to change the venue for the St Albans Community Day event to St Albans Park as a result.

### Staff Recommendations / Ngā Tūtohu

That the Waipapa/Papanui-Innes Community Board:

1. Approves a grant of \$2,000 from its 2019-20 Discretionary Response Fund to Community Focus Trust towards event costs.

### Community Board Resolved PICB/2020/00003

#### Part C

The Waipapa/Papanui-Innes Community Board resolved to:

1. Approve a grant of \$2,000 from its 2019-20 Discretionary Response Fund to Community Focus Trust towards event costs.
2. Write to Christchurch City Council (appropriate addressee to be confirmed) to strongly recommend that any additional costs incurred as a result of the Council's error with the double booking, are covered by the Christchurch City Council.

Emma Norrish/Ali Jones

**Carried**

## **9. Waipapa/Papanui-Innes 2019-20 Youth Development Fund Application - Jaze Ruiha Gear-Jones**

**Community Board Resolved PICB/2020/00004 (Original Staff Recommendation accepted without change)**

### **Part C**

The Waipapa/Papanui-Innes Community Board resolved to:

1. Approve a grant of \$200 from its 2019-20 Youth Development Fund to Jaze Gear-Jones towards attending the Junior Touch Nationals held in Auckland from the 14-17 February 2020.

Ali Jones/Mike Davidson

**Carried**

## **10. Waipapa/Papanui-Innes Community Board Area Report - January 2020**

**Community Board Resolved PICB/2020/00005 (Original Staff Recommendation accepted without change)**

### **Part B**

The Waipapa/Papanui-Innes Community Board resolved to:

1. Receive the Waipapa/Papanui-Innes Community Board Area Report for January 2020.

Simon Britten/Pauline Cotter

**Carried**

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

### **Part B**

Board Members exchanged information on various matters of interest.

**Meeting concluded at 10.00am.**

**CONFIRMED THIS 21<sup>st</sup> DAY OF FEBRUARY 2020.**

**EMMA NORRISH**  
**CHAIRPERSON**