

**Waipapa
Papanui-Innes Community Board
AGENDA**

Notice of Meeting:

An ordinary meeting of the Waipapa/Papanui-Innes Community Board will be held on:

Date: Friday 6 March 2020
Time: 9.15am
Venue: Board Room, Papanui Service Centre,
Corner Langdons Road and Restell Street, Papanui

Membership

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

2 March 2020

Christine Lane
Manager Community Governance, Papanui-Innes
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Note: The reports contained within this agenda are for consideration and should not be construed as Council policy unless and until adopted. If you require further information relating to any reports, please contact the person named on the report.

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Developing Resilience in the 21st Century

Strategic Framework

Whiria ngā whenu o ngā papa,
honoa ki te maurua tāukiuki

Bind together the strands of each mat and join together with the seams of respect and reciprocity

Ōtautahi-Christchurch is a city of opportunity for all

Open to new ideas, new people and new ways of doing things – a city where anything is possible

Principles

<p>Being open, transparent and democratically accountable</p> <p>Promoting equity, valuing diversity and fostering inclusion</p>	<p>Taking an inter-generational approach to sustainable development, prioritising the social, economic and cultural wellbeing of people and communities and the quality of the environment, now and into the future</p>	<p>Building on the relationship with Te Rūnanga o Ngāi Tahu and the Te Hononga-Council Papatipu Rūnanga partnership, reflecting mutual understanding and respect</p>	<p>Actively collaborating and co-operating with other local, regional and national organisations</p> <p>Ensuring the diversity and interests of our communities across the city and the district are reflected in decision-making</p>
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Community Outcomes

<p>Resilient communities</p> <p>Strong sense of community Active participation in civic life Safe and healthy communities Celebration of our identity through arts, culture, heritage, sport and recreation Valuing the voices of all cultures and ages (including children)</p>	<p>Liveable city</p> <p>Vibrant and thriving city centre Sustainable suburban and rural centres A well connected and accessible city promoting active and public transport Sufficient supply of, and access to, a range of housing 21st century garden city we are proud to live in</p>	<p>Healthy environment</p> <p>Healthy water bodies High quality drinking water Unique landscapes and indigenous biodiversity are valued and stewardship exercised Sustainable use of resources and minimising waste</p>	<p>Prosperous economy</p> <p>Great place for people, business and investment An inclusive, equitable economy with broad-based prosperity for all A productive, adaptive and resilient economic base Modern and robust city infrastructure and community facilities</p>
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Strategic Priorities

Enabling active and connected communities to own their future	Meeting the challenge of climate change through every means available	Ensuring a high quality drinking water supply that is safe and sustainable	Accelerating the momentum the city needs	Ensuring rates are affordable and sustainable
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Ensuring we get core business done while delivering on our Strategic Priorities and achieving our Community Outcomes				
Engagement with the community and partners	Strategies, Plans and Partnerships	Long Term Plan and Annual Plan	Our service delivery approach	Monitoring and reporting on our progress

Mihi



Tēnā koutou

Kua hui mai nei

Ki tēnei whare ō tātou

Ki te kōrero, ki te whakarongo

i nga kaupapa ō to hapori

Nau mai, haere mai.

Nā reira tēnā koutou katoa

Greetings

to all who have gathered

within our (communal) house

to speak and to listen to the

topics/conversations of your community

Welcome, welcome

Therefore, again I greet all present

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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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1. Apologies / Ngā Whakapāha

At the close of the agenda no apologies had been received.

2. Declarations of Interest / Ngā Whakapuaki Aronga

Members are reminded of the need to be vigilant and to stand aside from decision making when a conflict arises between their role as an elected representative and any private or other external interest they might have.

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

That the minutes of the Waipapa/Papanui-Innes Community Board meeting held on [Friday, 21 February 2020](#) be confirmed (refer page 7).

4. Public Forum / Te Huinga Whānui

A period of up to 30 minutes will be available for people to speak for up to five minutes on any issue that is not the subject of a separate hearings process.

4.1 Positive Youth Development Report – Ben O’Donovan

Ben O’Donovan will attend to report back to the Board on representing St Bedes College on the St Bedes Australian Cricket tour from 27 September to 7 October 2019.

4.2 Positive Youth Development Report – Beth O’Donovan

Beth O’Donovan will attend to report back to the Board on her participation in the AIMS games tournament in Tauranga from 8-13 September 2019 as a member of the Cobham Intermediate, Year 7 Hockey team.

4.3 Positive Youth Development Report – Isaac Aitken

Isaac Aitken will attend to report back to the Board on his participation in the National under 16 Water Polo Championships in Auckland from 2-6 October 2019 as a member of the Canterbury under 16 Water Polo team.

4.4 Neighbourhood Support – David Crean

David Crean will attend to update the Board regarding the Neighbourhood Support organisation.

4.5 Water Fountain in Styx – Paddy Clifford

Paddy Clifford will attend to talk to the Board regarding a water fountain in Styx.

5. Deputations by Appointment / Ngā Huinga Whakaritenga

Deputations may be heard on a matter or matters covered by a report on this agenda and approved by the Chairperson.

There were no deputations by appointment at the time the agenda was prepared.

6. Presentation of Petitions / Ngā Pākikitanga

There were no petitions received at the time the agenda was prepared.

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

Date: Friday 21 February 2020
Time: 9.15am
Venue: Board Room, Papanui Service Centre,
Corner Langdons Road and Restell Street, Papanui

Present

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

21 February 2020

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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 / Ngā Whakapāha

Part C

There were no apologies.

2. Declarations of Interest / Ngā Whakapuaki Aronga

Part B

Simon Britten declared an interest in Item 12.

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

Part C

Community Board Resolved PICB/2020/00006

That the minutes of the Waipapa/Papanui-Innes Community Board meeting held on Friday, 31 January 2020 and the minutes of the joint meeting of the Waimāero/Fendalton-Waimairi-Harewood and Waipapa/Papanui-Innes Community Boards held on Wednesday, 4 February 2020 be confirmed.

Pauline Cotter/Mike Davidson

Carried

4. Public Forum / Te Huinga Whānui

Part B

4.1 Positive Youth Development Report – Liam Hill

Liam Hill reported back to the Board on his participation in the Junior Secondary Schools Premiership Zone 4 Tournament as a member of the Burnside High Junior Boys athletics team held in Dunedin from 30 August to 3 September 2019.

After questions from members, the Chairperson thanked Liam for his presentation.

Emma Twaddell arrived at the meeting at 9.18am.

4.2 Positive Youth Development Report – Villa Maria College Con Brio Choir

Molly and Alice, student representatives of the Villa Maria College Con Brio Choir reported back to the Board on their attendance at the New Zealand Choral Federation National Choir Competition in Dunedin from 28 August to 1 September 2019.

After questions from members, the Chairperson thanked Molly and Alice for their presentation.

4.3 Positive Youth Development Report – Jorja McCaughan

Jorja McCaughan reported back to the Board on her participation at the New Zealand Competitive Aerobics Federation Nationals held in Queenstown from 21 to 22 September 2019.

After questions from members, the Chairperson thanked Jorja for her presentation

4.4 Cycle Paths - Jan Bornheim

Jan Bornheim raised his concerns about the safety of cyclists at intersections in the St Albans and Cranford Street areas.

The Chairperson thanked Jan Bornheim for his 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. Correspondence

Staff Recommendation

That the Waipapa/Papanui-Innes Community Board:

1. Receive the information in the correspondence report dated 21 February 2020.

7.1 State of Footpath on Marshland Road off Turners Road - Lincoln Blyth

The Board received an email from Lincoln Blyth, former student of Ouruhia Model School in Turners Road, regarding the overgrown state of the footpath on Marshland Road which made it unusable for students.

7.2 Increased Traffic Volume on Langdons Road - John Williams

The Board received a letter from Mr John Williams expressing concern about the increase in traffic volumes since the opening of the new shopping complex and the issues that residents on Langdons Road were experiencing entering and exiting their driveways and requesting that the Board look at installing yellow no parking road markings.

The Board discussed options with the Christchurch City Council's Traffic Engineer. The Traffic Engineer has already investigated and arranged for the faded white parking tick to be repainted.

The Board suggested that the Enforcement Team be informed and asked to monitor parking compliance on Langdons Road more regularly.

The Board also suggested that a traffic count take place prior to the opening of the Kmart store in early April with the intention of running a second count to compare traffic volumes once the new store has been operating for a few months.

Staff will advise Mr Williams of the measures being taken.

7.3 Maintenance of Trees and Landscaping and Bird Nuisance - Joseph Pali

An email was tabled from Mr Joseph Pali, a resident of Dudley Street, who expressed concern regarding the lack of maintenance of the public realm landscaping in his area, especially the large trees overhanging his property, and those of two neighbours.

Mr Pali has repeatedly asked that the Council prune the trees to improve light, deter large flocks of starlings from roosting causing problems with bird droppings, decrease the risk of breaking branches in high winds and reduce the amount of leaf litter which is blocking the deep dish kerb bridges and residents' guttering.

Mr Pali also advised that the recent Dudley Creek re-landscaping is now full of weeds and in need of maintenance.

The Board suggested that the Council's arborist be asked to provide a briefing to the Board on the situation and that staff advise Mr Pali of the Board's action.

Attachments

- A Mr Joseph Pali re Trees and Landscaping and Bird Nuisance

7.4 Maintenance of Trees and Landscaping and Bird Nuisance - Josh Forward

An email was tabled from Mr Josh Forward, also a resident of Dudley Street (refer 7.3 of Correspondence above), expressing his concern regarding the health hazards of the bird droppings and the tree branches overhanging his and his neighbours' properties from the Council's property.

Staff will advise Mr Forward of the steps being taken regarding these issues.

Attachments

- A Mr Josh Forward re Trees and Landscaping and Bird Nuisance

7.5 Proposed Housing Complex 40 Guild Street - Jennifer Dalziel

An email was tabled from Jennifer Dalziel registering her concern regarding the development of the proposed housing complex at 40 Guild Street by the Methodist Mission.

Attachments

- A Ms Jennifer Dalziel re Methodist Mission Proposed Housing Complex Guild Street

7.6 Proposed Housing Complex 40 Guild Street - Joanna Gould

An email was tabled from Joanna Gould raising concerns regarding the development of the proposed housing complex at 40 Build Street by the Methodist Mission (refer Correspondence 7.5 above).

Community Board Resolved PICB/2020/00007

Part B

The Waipapa/Papanui-Innes Community Board resolved to:

1. Respond to the email explaining the RMA process and will ask that the Methodist Mission present further information on the proposed complex to the Board.

Pauline Cotter/Ali Jones

Carried

Attachments

A Ms Joanna Gould re Methodist Mission Proposed Housing Complex Guild Street

Community Board Resolved PICB/2020/00008

Part B

That the Waipapa/Papanui-Innes Community Board:

1. Receive the information in the correspondence report dated 21 February 2020 and tabled on the day.

Emma Norrish/Ali Jones

Carried

8. 36 Kenwyn Avenue - Easement to Orion

Community Board Resolved PICB/2020/00009 (Original Staff Recommendation accepted without change)

Part C

The Waipapa/Papanui-Innes Community Board resolved to:

1. Recommend that the Chief Executive, acting as the Minister of Conservation's delegate, consents to the granting of the easement to Orion for the right to convey electricity as outlined in this report.
2. Subject to the consent of the Minister of Conservation, approve the grant of the easement pursuant to Section 48 of the Reserves Act 1977 to:
 - a. Orion New Zealand Limited for the right to convey electricity over part of Rutland Reserve, 36 Kenwyn Ave (Record of Title CB41D/943) shown on the plan attached to the Agenda report, or such other area, if this has no impact on users of the park and is not a significant change.

3. Authorise the Property Consultancy Manager, should the easement be granted with the consent of the Minister of Conservation, to finalise documentation to implement the easement.

Ali Jones/Emma Norrish

Carried

9. Waipapa/Papanui-Innes 2019-20 Youth Development Fund Application - Angus Hammett

Community Board Resolved PICB/2020/00010 (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 Angus Hammett towards the costs of attending the 2020 AFL New Zealand National Academy to be held in Auckland from 4 April to 6 April 2020.

Pauline Cotter/Ali Jones

Carried

10. Waipapa/Papanui-Innes 2019-20 Youth Development Fund Application - Max Hammett

Community Board Resolved PICB/2020/00011 (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 Max Hammett towards the costs of attending the 2020 AFL New Zealand National Academy to be held in Auckland from 4 April to 6 April 2020.

Emma Norrish/Pauline Cotter

Carried

11. Waipapa/Papanui-Innes 2019-20 Youth Development Fund Application - Kayleigh Anne Wheeler

Community Board Resolved PICB/2020/00012 (Original Staff Recommendation accepted without change)

Part C

The Waipapa/Papanui-Innes Community Board resolved to:

1. Approve a grant of \$500 from its 2019-20 Youth Development Fund to Kayleigh Anne Wheeler towards attending the 2020 World Irish Dance Championships to be held in Dublin from 5 April to 12 April 2020.

Emma Norrish/Pauline Cotter

Carried

12. Waipapa/Papanui-Innes 2019-20 Youth Development Fund Application - Papanui High School

Community Board Resolved PICB/2020/00013 (Original Staff Recommendation accepted without change)

Part C

The Waipapa/Papanui-Innes Community Board resolved to:

1. Approve a grant of \$1,800 (\$200 per student named below) from its 2019-2020 Youth Development Fund to Papanui High School towards the costs for the below named students to attend the 2020 Australian International Music Festival to be held in Sydney, Australia from 4 July to 11 July 2020.

The students are; Katia Ashmore, Thomas Blakie, Amy Britten, Theo Henderson, Jack Sheedy, Maxine Sherriff, William Tait, Arthur Tsai and Shakeila Williams.

Ali Jones/Emma Norrish

Carried

Simon Britten declared an interest in Item 12 and took no part in the Board's discussion or voting on this item.

13. Waipapa/Papanui-Innes Community Board Area Report - February 2020 Staff Recommendations / Ngā Tūtohu

That the Waipapa/Papanui-Innes Community Board:

1. Receive the Waipapa/Papanui-Innes Community Board Area Report for February 2020.
2. Resolve that a joint meeting of the Waitai/Coastal-Burwood and Waipapa/Papanui-Innes Community Boards be held on Friday 27 March 2020 at 9am in the Papanui Board Room, Papanui Library and Service Centre, 5 Restell Street to consider the Marshland, Spencerville and Kainga Speed Management Plan.

Community Board Resolved PICB/2020/00014

3. Resolved to transfer the amount of \$4,000 from the Waipapa/Papanui-Innes Community Board's 2019-2020 Discretionary Response Fund to the Waipapa/Papanui-Innes Community Board's Positive Youth Development Fund.

Pauline Cotter/Ali Jones

Carried

Community Board Resolved PICB/2020/00015

4. Requested that staff provide a full briefing regarding the Palm Planter Box at the intersection of Laguna Gardens and Palm Drive.

Pauline Cotter/Ali Jones

Carried

Community Board Resolved PICB/2020/00016

5. Resolved to allocate \$1,500 from the Waipapa/Papanui-Innes Community Board's 2019-2020 Discretionary Response Fund towards a community event to mark the opening of the new Modular Pump Track and multi-purpose table on the 10 Shirley Road (Shirley Reserve) site with any unspent funds being returned to the 2019-2020 Discretionary Response Fund.

Emma Norrish/Ali Jones

Carried

Community Board Resolved PICB/2020/00017

Part B

The Waipapa/Papanui-Innes Community Board:

1. Received the Waipapa/Papanui-Innes Community Board Area Report for February 2020.
2. Resolved that a joint meeting of the Waitai/Coastal-Burwood and Waipapa/Papanui-Innes Community Boards be held on Friday 27 March 2020 at 9am in the Papanui Board Room, Papanui Library and Service Centre, 5 Restell Street to consider the Marshland, Spencerville and Kainga Speed Management Plan.

Emma Norrish/Simon Britten

Carried

14. Elected Members' Information Exchange

Part B

Board members exchanged information on matters of interest.

Meeting concluded at 10.30am.

CONFIRMED THIS 6th DAY OF MARCH 2020.

**EMMA NORRISH
CHAIRPERSON**

7. Elected Members' Information Exchange

This item provides an opportunity for Board Members to update each other on recent events and/or issues of relevance and interest to the Board.