

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

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**Date:** Friday 20 March 2020  
**Time:** 9.15am  
**Venue:** Board Room, Papanui Service Centre,  
Corner Langdons Road and Restell Street, Papanui

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**Present**

Chairperson	Simon Britten
Members	Pauline Cotter Mike Davidson

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20 March 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/2020/00020**

That the apologies for absence received from Emma Norrish, Ali Jones and Emma Twaddell, be accepted. It was noted that Emma Norrish and Ali Jones were in attendance via cell phone.

Pauline Cotter/Mike Davidson

**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/2020/00021**

That the minutes of the Waipapa/Papanui-Innes Community Board meeting held on Friday, 6 March 2020 be confirmed.

Pauline Cotter/Mike Davidson

**Carried**

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

### **Part B**

There were no public forum presentations.

## **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.

### 13. Correspondence

Correspondence was tabled from Jennifer Dalziel and Jo Byrne – refer below.

#### **Community Board Resolved PICB/2020/00022**

That the Waipapa/Papanui-Innes Community Board receive the tabled correspondence.

Pauline Cotter/Ali Jones

**Carried**

#### **13.1 Request for Rubbish Bin**

An email from Jo Byrne was tabled, forwarding a request from a local resident asking for the installation of a new rubbish bin at the entrance to the new walkway through the Buller's Stream wetlands at the entrance of East Ellington Drive as it is proving to be popular with dog owners to exercise their dogs.

The nearest bin is back at Walter Park and, if driving, opposite Mairehau High School.

Refer Minutes attachments.

#### **Community Board Resolved PICB/2020/00023**

##### **Part B**

The Waipapa/Papanui-Innes Community Board decided to:

1. Request that staff look into the siting of a rubbish bin at the East Ellington Drive entrance to Buller's Stream walkway and report back to the Board.

Pauline Cotter/Ali Jones

**Carried**

##### **Attachments**

- A Request for new Rubbish Bin [⇒](#)

#### **13.2 Proximity of multi-purpose table to modular pump track at 10 Shirley Road**

An email from Jennifer Dalziel was tabled, expressing concerns over the proximity of the new multi-purpose table to the modular pump track on the 10 Shirley Road site.

Refer Minutes attachments.

#### **Community Board Resolved PICB/2020/00024**

##### **Part B**

The Waipapa/Papanui-Innes Community Board decided to:

1. Request that staff put a query through to the Project Manager for an urgent response back to the Board.

Simon Britten/Pauline Cotter

**Carried**

##### **Attachments**

- A Multi Purpose Table proximity to Modular Pump Track [⇒](#)

### 13.3 Public Engagement over future use of the 10 Shirley Road site

An email trail from Jennifer Dalziel was tabled, regarding concerns with the public engagement over the use of the 10 Shirley Road site with an accompanying complaint regarding Public Forum access with the Waipapa/Papanui-Innes Community Board. The Deputy Chair's response regarding Public Forum access is included.

Refer Minutes attachments.

#### Community Board Resolved PICB/2020/00025

##### Part B

The Waipapa/Papanui-Innes Community Board decided that:

1. The Chair and Deputy Chair will respond stating that the process of engagement over the future use of the 10 Shirley Road site will be fair and transparent for all and that the public will be kept informed, noting that the two new community groups will be added to the stakeholderslist.

Emma Norrish/Pauline Cotter

**Carried**

##### Attachments

- A Public Engagement re 10 Shirley Road site [⇒](#)

### 13.4 Public Engagement over future use of the 10 Shirley Road site

A letter was tabled from Jo Byrne regarding concerns with the public engagement over the use of the 10 Shirley Road site.

Refer Minutes attachments.

#### Community Board Resolved PICB/2020/00026

##### Part B

The Waipapa/Papanui-Innes Community Board decided that:

1. The Chair and Deputy Chair will respond stating that the process of engagement over the future use of the 10 Shirley Road site will be fair and transparent for all and that the public will be kept informed, noting that the two new community groups will be added to the stakeholderslist.

Emma Norrish/Pauline Cotter

**Carried**

##### Attachments

- A Public Engagement re 10 Shirley Road site [⇒](#)

## 7. 190 Petrie Street/28 Shirley Road: Proposed Bus Passenger Shelter Installation and Bus Stop Markings

### Officer Recommendations / Ngā Tūtohu

That the Waipapa/Papanui-Innes Community Board:

#### Bus passenger shelter resolution

1. In accordance with Section 339(1) of the Local Government Act:
  - a. Approve the installation of a bus passenger shelter on Shirley Road (beside the Shirley Road frontage of 190 Petrie Street) commencing at a point approximately 18 metres east of its intersection with Petrie Street and extending in an easterly direction for a distance of 3.6 metres.

#### Bus stop markings resolution

2. In accordance with Clause 7 of the Christchurch City Council Traffic and Parking Bylaw 2017:
  - a. Approve that the stopping of vehicles is prohibited at all times on the south side Shirley Road commencing at its intersection with Petrie Street and extending in an easterly direction for a distance of approximately 14 metres.
  - b. Approve that a marked bus stop be installed on the south side of Shirley Road commencing at a point approximately 14 metres east of its intersection with Petrie Street and extending in an easterly direction for a distance of approximately 14 metres.
  - c. Approve that the stopping of vehicles is prohibited at all times on the south side Shirley Road commencing at a point approximately 28 metres east of Petrie Street and extending in an easterly direction for a distance of approximately 15 metres.
3. Approve that 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 are revoked.
4. Approve that these resolutions take effect when the traffic control devices that evidence the restrictions described in the staff report are in place.

### Community Board Resolved PICB/2020/00027

#### Part C

That the Waipapa/Papanui-Innes Community Board:

#### Bus passenger shelter resolution

1. In accordance with Section 339(1) of the Local Government Act:
  - a. Approve the installation of a bus passenger shelter on Shirley Road (beside the Shirley Road frontage of 190 Petrie Street) commencing at a point approximately 18 metres east of its intersection with Petrie Street and extending in an easterly direction for a distance of 3.6 metres.

#### Bus stop markings resolution

2. In accordance with Clause 7 of the Christchurch City Council Traffic and Parking Bylaw 2017:
  - a. Approve that the stopping of vehicles is prohibited at all times on the south side Shirley Road commencing at its intersection with Petrie Street and extending in an easterly direction for a distance of approximately 14 metres.
  - b. Approve that a marked bus stop be installed on the south side of Shirley Road commencing at a point approximately 14 metres east of its intersection with Petrie Street and extending in an easterly direction for a distance of approximately 14 metres.
  - c. Approve that the stopping of vehicles is prohibited at all times on the south side Shirley Road commencing at a point approximately 28 metres east of Petrie Street and extending in an easterly direction for a distance of approximately 15 metres.
3. Approve that 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 are revoked.
4. Approve that these resolutions take effect when the traffic control devices that evidence the restrictions described in the staff report are in place
5. Request a list of proposed public transport infrastructure additions and/or changes in the Papanui-Innes ward area.

Mike Davidson/Pauline Cotter

**Carried**

## **8. Waipapa/Papanui-Innes 2019-20 Youth Development Fund Application - Papanui High School**

### **Officer Recommendations**

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

1. Approve a grant of \$400 (\$200 per student, named below) from its 2019-20 Youth Development Fund to Papanui High School towards attending the attending the Secondary Schools Futsal Nationals to be held in Wellington on Monday 30<sup>th</sup> and Tuesday 31<sup>st</sup> March 2020 as representatives of the Papanui High School Senior Girls Futsal team.

The students are Amelia Roberts and Brooke Tear.

## 9. Waipapa/Papanui-Innes 2019-20 Youth Development Fund Application - Marian College Netball Club

### Officer Recommendations / Ngā Tūtohu

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

1. Approve a grant of \$300 from its 2019-20 Youth Development Fund to Marian College Netball Club towards the costs of the below named student who is a member of the Marian College Netball Club to attend the Gold Coast International Netball Festival from 13 to 22 April 2020.

The student concerned is Emily Fyall.

## 10. Waipapa/Papanui-Innes 2019-20 Youth Development Fund Application - Ava Rattray

### Officer Recommendations / Ngā Tūtohu

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

1. Approve a grant of \$250 from its 2019-20 Youth Development Fund to Ava Rattray towards her attendance as part of the Canterbury team at the annual Inter-Provincial Children's Athletics competition to be held in Auckland from 10-13 April 2020.

### Community Board Resolved PICB/2020/00028

#### Part C

#### Items 8, 9 and 10 were considered together.

The Waipapa/Papanui-Innes Community Board resolved to:

1. Withdraw items, 8, 9 and 10 from the meeting Agenda, as allowed for under Standing Order 6.8, as the events for which the applicants are applying for funding have been cancelled due to the COVID-19 pandemic.

Simon Britten/Pauline Cotter

**Carried**

## 11. Waipapa/Papanui-Innes Community Board Area Report - March 2020

### Officer Recommendations / Ngā Tūtohu

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

1. Receive the Waipapa/Papanui-Innes Community Board Area Report for February 2020.
2. Hold a meeting of the Waipapa/Papanui-Innes Community Board Submission Committee on Friday 27 March 2020 at 8am in the Papanui Board Room, Papanui Library and Service centre, 5 Restell Street to consider the Board's Annual Plan Submission.

3. Nominate Board members to lay wreaths at the Papanui and Belfast ANZAC Day commemoration services and confirm which service Board members will be attending.
4. Write a letter to the CEO, Christchurch City Council regarding schools' accessibility to swimming pool facilities.

**Community Board Resolved PICB/2020/00029**

**Part B**

The Waipapa/Papanui-Innes Community Board resolved to:

1. Receive the Waipapa/Papanui-Innes Community Board Area Report for February 2020.
2. Hold a meeting of the Waipapa/Papanui-Innes Community Board Submission Committee on Friday 27 March 2020 at 8am in the Papanui Board Room, Papanui Library and Service centre, 5 Restell Street to consider the Board's Annual Plan Submission.
3. Note that the Papanui and Belfast ANZAC Day commemoration services have been cancelled due to the COVID-19 pandemic.
4. Request that staff respond to the ward school principals regarding schools' accessibility and affordability to swimming pool facilities and also transport affordability.
5. Request a staff report on the palm tree planter boxes at the intersections of Palm Drive in the Clearwater Palms subdivision so that the issue can move forward.

Emma Norrish/Simon Britten

**Carried**

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

**Part B**

Board members exchanged information on matters of interest.

**Meeting concluded at 10.18am.**

**CONFIRMED THIS 5<sup>th</sup> DAY OF JUNE 2020**

**SIMON BRITTEN**  
**DEPUTY CHAIRPERSON**