Waipapa/Papanui-Innes Community Board
OPEN MINUTES

Date: Friday 7 August 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: Ali Jones, Emma Twaddell

7 August 2020

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The agenda was dealt with in the following order.

1. **Apologies / Ngā Whakapāha**
   - **Part C**
   - Community Board Resolved PICB/2020/00047
     - That the apologies received for absence from Pauline Cotter and Mike Davidson, be accepted.
     - Simon Britten/Emma Twaddell 
     - Carried

2. **Declarations of Interest / Ngā Whakapuaki Aronga**
   - **Part B**
   - There were no declarations of interest recorded.

3. **Confirmation of Previous Minutes / Te Whakaē o te hui o mua**
   - **Part C**
   - Community Board Resolved PICB/2020/00048
     - That the minutes of the Waipapa/Papanui-Innes Community Board meeting held on Friday, 3 July 2020 be confirmed.
     - Ali Jones/Simon Britten 
     - Carried

4. **Public Forum / Te Huinga Whānui**
   - **Part B**
   - 4.1 **Northlink Retail Centre – Craig Shirley**
     - Craig Shirley, local resident, addressed the Board regarding issues for residents on Langdons Road with the late night traffic accessing the Kmart store.
   - **Part B**
     - The Waipapa/Papanui-Innes Community Board Chairperson thanked Craig Shirley for his presentation.
5. Deputations by Appointment / Ngā Huinga Whakaritenga

Part B
5.1 Planter Boxes in the Clearbrook Palms Subdivision – Jo Dickson

Jo Dickson addressed the Board regarding the deteriorating condition of the palm tree planter boxes in the Clearbrook Palms subdivision.

Part B

The Waipapa/Papanui-Innes Community Board Chairperson thanked Jo Dickson for her presentation.

8. Palm tree planter boxes at the intersections of Palm Drive in the Clearbrook Palms subdivision

Board Comment

The Board was concerned around how long this issue has taken to be resolved and requested that the Council urgently try to find funding in this financial year.

Officer Recommendations / Ngā Tūtohu

That the Waipapa/Papanui-Innes Community Board:

1. Approve Option 3 – Renewal (like for like) Rough Cost $40,000
   Rebuild the planter box with 20 series block and column wall with plaster finish but to a higher specification with reinforcing to prevent a repeat of the present failure of the existing planter box.

2. Request the Council to fund the work through the Annual Plan or Long Term Plan process as there is no existing funding for the work in current staff budgets.

Community Board Resolved PICB/2020/00049

Part C

That the Waipapa/Papanui-Innes Community Board:

1. Approve Option 3 – Renewal (like for like) Rough Cost $40,000.
   Rebuild the planter box with 20 series block and column wall with plaster finish but to a higher specification with reinforcing to prevent a repeat of the present failure of the existing planter box.

Emma Norrish/Simon Britten

Carried

Ali Jones requested that her vote against the above resolutions be recorded.

Community Board Decided PICB/2020/00050

Part A

That the Council:

2. Urgently seek funding this financial year. If this is not successful then the Board request that the Council fund the work through the Annual Plan or Long Term Plan process as there is no existing funding for the work in current operational budgets.

Emma Norrish/Simon Britten

Carried
6. **Presentation of Petitions / Ngā Pākikitanga**

   **Part B**
   
   There was no presentation of petitions.

7. **Correspondence**

   **Officer Recommendations / Ngā Tūtohu**

   That the Papanui-Innes Community Board:
   
   1. Receive the information in the correspondence report dated 07 August 2020

   **Community Board Resolved PICB/2020/00051**

   **Part B**

   That the Waipapa/Papanui-Innes Community Board:

   1. Receive the information in the correspondence report dated 07 August 2020.

   Emma Norrish/Ali Jones  
   
   **Carried**

7.1 **Permanent monitoring of Cranford and Sherborne Street traffic behaviour - John Atkinson**

   John Atkinson wrote to address residents’ concerns regarding traffic behaviour on Cranford and Sherborne Streets and requesting continuous monitoring of this area of road.

   **Part B**

   The Board received the information.

7.2 **Proposed Redevelopment of Christchurch Park - The Residents Group**

   This item was tabled at the meeting.

   The Residents Group wrote to the Board addressing residents’ concerns regarding the redevelopment of Christchurch Park and the traffic and flooding implications.

   **Community Board Resolved PICB/2020/00052**

   **Part B**

   That the Waipapa/Papanui-Innes Community Board:

   1. Request that staff organise a meeting with residents regarding this item.
   
   2. Request that for future resource consent applications that the Board is made aware of consents, even if they are non-notified.

   Emma Norrish/Ali Jones  
   
   **Carried**

   **Attachments**

   A Tabled Correspondence - Redevelopment of Christchurch Park - 7 August 2020

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9. Network safety analysis around Northlands Mall

Board Comment

1. The Board raised concerns about the roading network around the new Northlink retail park and requested a full assessment of the surrounding network.

Officer Recommendations / Ngā Tūtohu

That the Waipapa/Papanui-Innes Community Board:

1. Receive the information in the Network safety analysis around Northlands Mall report.

Community Board Resolved PICB/2020/00053

Part C

That the Waipapa/Papanui-Innes Community Board:

1. Receive the information in the Network safety analysis around Northlands Mall report.
2. The Board requested that staff ensure a full assessment is undertaken of the network affected by the Northlink retail park development in conjunction with Resource Management Act processes and report back to the Board.

Simon Britten/Emma Norrish  

10. Waipapa/Papanui-Innes Community Board Area Report - July 2020

Community Board Resolved PICB/2020/00054 officer recommendation without change)

Part B

That the Waipapa/Papanui-Innes Community Board:

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

Ali Jones/Simon Britten  

11. Papanui-Innes Community Board Submissions Committee Minutes – 17 June 2020

Community Board Resolved PICB/2020/00055

That the Waipapa/Papanui-Innes Community Board receives the Minutes from the Papanui-Innes Community Board Submissions Committee meeting held on 17 June 2020.

Emma Norrish/Simon Britten
12. Elected Members’ Information Exchange / Te Whakawhiti Whakaaro o Te Kāhui Amorangi

Part B
Board members exchanged information on matters of interest.

1. Disappointed that the management contract for the new St Albans Community Centre has been given to St Albans Residents Association and that the Board didn’t receive a heads up.
2. Ongoing roadwork issues with start work notices (SWN) and signage not going up.
3. Courtney Street has markings on the road but nothing has been communicated to residents.

Meeting concluded at 10.24 am.

CONFIRMED THIS 21ST DAY OF AUGUST 2020

EMMA NORRISH
CHAIRPERSON