

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

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**Date:** Friday 4 September 2020  
**Time:** 9.16am  
**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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**4 September 2020**

Christine Lane  
Manager Community Governance, Papanui-Innes  
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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**

There were no apologies.

**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/2020/00068**

That the minutes of the Waipapa/Papanui-Innes Community Board meeting held on Friday, 21 August 2020 be confirmed.

Mike Davidson/Pauline Cotter

**Carried**

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

**Part B**

**4.1 Positive Youth Development Report – Casebrook Intermediate**

Casebrook Intermediate pupils addressed the Board on behalf of the group of students who attended the Papanui Youth Development's Leadership Training Course held earlier this year.

The Waipapa/Papanui-Innes Community Board Chairperson thanked the Casebrook students for their presentation.

**4.2 Downstream effects of the Northern Arterial – Francine Bills**

Francine Bills addressed the Board in relation to her concerns about the downstream effects on the Northern Arterial Project.

**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. Joint Meeting - Coastal-Burwood and Papanui-Innes Community Board Minutes - 21 August 2020

### Community Board Resolved PICB/2020/00069

That the Waipapa/Papanui-Innes Community Board receive the Minutes from the Joint Meeting of the Coastal-Burwood and Papanui-Innes Community Boards held on 21 August 2020.

Emma Norrish/Simon Britten

**Carried**

## 8. Northcote Area Review

### Officer Recommendations / Ngā Tūtohu

That the Waipapa/Papanui-Innes Community Board:

1. Receive the information in this report.

### Community Board Resolved PICB/2020/00070

#### Part C

That the Waipapa/Papanui-Innes Community Board:

1. Receive the information in this report.
2. The Board notes that staff will continue to monitor this area and engage with the School Principal.

Emma Norrish/Ali Jones

**Carried**

## 9. Waipapa/Papanui-Innes Community Board Discretionary Response Fund Applications- Board Projects

### Officer Recommendations / Ngā Tūtohu

That the Waipapa/Papanui-Innes Community Board:

1. Allocates \$7,500 from their 2020-21 Discretionary Response Fund to establish the Waipapa/Papanui-Innes Positive Youth Development Fund.
2. Allocates \$4,000 from their 2020-21 Discretionary Response Fund towards Summer With Your Neighbours 2020-21.

### Community Board Resolved PICB/2020/00071

#### Part C

That the Waipapa/Papanui-Innes Community Board:

1. Allocates \$7,500 from their 2020-21 Discretionary Response Fund to establish the Waipapa/Papanui-Innes Positive Youth Development Fund.

2. Allocates \$4,000 from their 2020-21 Discretionary Response Fund towards Summer With Your Neighbours 2020-21.
3. Request that staff prepare a report on the costs associated with transport for students for civic education purposes.

Pauline Cotter/Simon Britten

**Carried**

## **10. Waipapa/Papanui-Innes 2020-21 Youth Development Fund Application- Malvern Scout Group**

**Community Board Resolved PICB/2020/00072 (Original Officer Recommendation accepted without change)**

### **Part C**

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

1. Approve a grant of \$600 (\$100 each) from its 2020-21 Youth Development Fund to Malvern Scout Group towards a contribution of the costs for Annaliese McEwan, Ella Dewar, Alex Harbrow, Samantha Cooper, Bryan Cooper and Harris Steel to attend the Staveley Adventure Camp to be held at Staveley from 2 January 2021 to 9 January 2021.

Mike Davidson/Pauline Cotter

**Carried**

## **11. Waipapa/Papanui-Innes Community Board Area Report - August 2020 Officer Recommendations / Ngā Tūtohu**

That the Waipapa/Papanui-Innes Community Board:

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

**Community Board Resolved PICB/2020/00073**

### **Part B**

That the Waipapa/Papanui-Innes Community Board:

1. Receive the Waipapa/Papanui-Innes Community Board Area Report for August 2020.
2. Hold a Waipapa/Papanui-Innes Submissions Committee meeting on Friday 11 September at 10am to discuss a submission on building stronger, connected communities in a review of the Christchurch City Council's 2007 Strengthening Communities Strategy.

Pauline Cotter/Emma Twaddell

**Carried**

## 12. Elected Members' Information Exchange / Te Whakawhiti Whakaaro o Te Kāhui Amorangi

### Part B

Board members exchanged information on matters of interest.

- Traffic safety.
- Concerns about audit/quality assurance for traffic management plans and lack of quality control audits.
- Look at opportunities or initiatives that will benefit the community in the longer term with the extra Strengthening Communities Fund grant.
- Barbadoes/Edgware intersection traffic lights – information requested on the cost of initial installation and cost of re-installation.

**Meeting concluded at 10.30am.**

**CONFIRMED THIS 18TH DAY OF SEPTEMBER 2020**

**EMMA NORRISH  
CHAIRPERSON**