

Waipapa/Papanui-Innes Community Board
OPEN MINUTES

Date: Friday 16 October 2020
Time: 9.16am
Venue: Board Room, Papanui Service Centre,
Corner Langdons Road and Restell Street, Papanui

Present

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

16 October 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

Community Board Resolved PICB/2020/00081

That the apology received from Mike Davidson for absence, be accepted.

Pauline Cotter/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 Whakaāe o te hui o mua

Part C

Community Board Resolved PICB/2020/00082

That the minutes of the Waipapa/Papanui-Innes Community Board meeting held on Friday, 2 October 2020 be confirmed.

Simon Britten/Emma Twaddell

Carried

4. Public Forum / Te Huinga Whānui

Part B

4.1 Te Miringa Karasulas - YDF Report Back

Te Miringa Karasulas addressed the Board thanking them for the grant which enabled her to participate as part of a team, at the National Primary Schools Kapa Haka Competition "Te Mana Kuratahi" in Hamilton in November 2019.

The Waipapa/Papanui-Innes Community Board Chairperson thanked Te Miringa for her presentation.

4.2 Liz van Til - Papanui Bottle-O Liquor Application

Liz van Til addressed the Board on behalf of the St Pauls Church regarding the liquor licence application for Papanui Bottle-O. The Parish is concerned that this will be the third outlet in close proximity. The Parish requested the Board support their application at a District Licensing hearing.

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

5. Deputations by Appointment / Ngā Huinga Whakaritenga

Part B

5.1 Cranford Street (Innes Road - Berwick Street) Improvements

Jason Harvey on behalf of St Albans Residents' Association, addressed the Board in relation to item 8, Cranford Street (Innes Road – Berwick Street) Improvements.

After questions from members, the Chairperson thanked Jason Harvey for his deputation.

Item 8 of these minutes refers to the Board recommendation to the Council.

5.2 Cranford Street (Innes Road - Berwick Street) Improvements

Mark Wilson, addressed the Board in relation to item 8, Cranford Street (Innes Road – Berwick Street) Improvements.

After questions from members, the Chairperson thanked Mark Wilson for his deputation.

Item 8 of these minutes refers to the Board recommendation to the Council.

5.3 Cranford Street (Innes Road - Berwick Street) Improvements

Phil Hanrahan, addressed the Board in relation to item 8, Cranford Street (Innes Road – Berwick Street) Improvements.

After questions from members, the Chairperson thanked Phil Hanrahan for his deputation.

Item 8 of these minutes refers to the Board recommendation to the Council.

5.4 Cranford Street (Innes Road - Berwick Street) Improvements

John Atkinson, addressed the Board in relation to item 8, Cranford Street (Innes Road – Berwick Street) Improvements.

After questions from members, the Chairperson thanked John Atkinson for his deputation.

Item 8 of these minutes refers to the Board recommendation to the Council.

5.5 Cranford Street (Innes Road - Berwick Street) Improvements

Tricia Coffey, addressed the Board in relation to item 8, Cranford Street (Innes Road – Berwick Street) Improvements.

After questions from members, the Chairperson thanked Tricia Coffey for her deputation.

Item 8 of these minutes refers to the Board recommendation to the Council.

5.6 Cranford Street (Innes Road - Berwick Street) Improvements

Kean Mitchell, addressed the Board in relation to item 8, Cranford Street (Innes Road – Berwick Street) Improvements.

After questions from members, the Chairperson thanked Kean Mitchell for his deputation.

Item 8 of these minutes refers to the Board recommendation to the Council.

5.7 Cranford Street (Innes Road - Berwick Street) Improvements

~~Lee~~ **Lee Len (amended at Board meeting held on Wednesday 4 November 2020)** Fleete, ECAN, addressed the Board in relation to item 8, Cranford Street (Innes Road – Berwick Street) Improvements.

After questions from members, the Chairperson thanked Lee Fleete for his deputation.

Item 8 of these minutes refers to the Board recommendation to the Council.

5.8 Cranford Street (Innes Road - Berwick Street) Improvements

Karli Bristed on behalf of St Albans School Board of Trustee Parent Representatives, addressed the Board in relation to item 8, Cranford Street (Innes Road – Berwick Street) Improvements.

After questions from members, the Chairperson thanked Karli Bristed for her deputation.

Item 8 of these minutes refers to the Board recommendation to the Council.

5.9 Cranford Street (Innes Road - Berwick Street) Improvements

Maria Lamb, addressed the Board in relation to item 8, Cranford Street (Innes Road – Berwick Street) Improvements.

After questions from members, the Chairperson thanked Maria Lamb for her deputation.

Item 8 of these minutes refers to the Board recommendation to the Council.

8. Cranford Street (Innes Road - Berwick Street) Improvements

Board Comment

~~The Board supported the community view~~ ***The majority of the Board supports the community views heard through the consultation period and from the deputations on 16 October 2020 that (amended at Board meeting held on Wednesday 4 November 2020)*** any future changes should not include a clear way on Cranford Street. The Board wishes to instead focus on travel demand management and mode shift. The Board notes the large number of positive comments from the community about Council staff specifically the engagement team. The Board discussed the need for monitoring teams for the first month of the opening at Cranford Street/Berwick Street and Cranford Street/Westminster Street and again in February when school goes back to ensure school traffic is included in the monitoring figures.

Officer Recommendations / Ngā Tūtohu

That the Waipapa/Papanui-Innes Community Board recommend that the Council:

1. Endorse the current design of Cranford Street between Innes Road and Berwick Street as shown in attachment A.
2. Carry out periodic monitoring of traffic levels in accordance with the designation conditions.

Community Board Decided PICB/2020/00083

Part A

The Waipapa/Papanui-Innes Community Board recommend that the Council:

1. Endorse the current design of Cranford Street between Innes Road and Berwick Street as shown in Agenda attachment A.
2. Monitoring of traffic levels in accordance with the designation conditions continues to be reported back to the Community Board.

Note:

- a. The Board supports the community view any future changes should not include a clear way on Cranford Street, with a focus instead on travel demand management and mode shift.
- b. The Board notes the large number of positive comments from the community about Council staff specifically the engagement team.
- c. The Board would like to see monitoring teams for the first month of the opening at Cranford Street/Berwick Street and Cranford Street/Westminster Street and again in February when school goes back.

Emma Norrish/Simon Britten

Carried

Pauline Cotter requested that her vote against the number 1 of the above resolution be recorded.
Ali Jones requested that her vote against items 1 and note A in the above resolution be recorded.

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 from Papanui Heritage Group, dated 16 October 2020.

Community Board Resolved PICB/2020/00084

Part B

That the Papanui-Innes Community Board:

1. Receive the information in the correspondence report from Papanui Heritage Group, dated 16 October 2020.
2. Request a memorandum on the viability of options of purchasing the land adjacent to St James Park. This may or may not include purchasing and then selling off part of the land for example.
3. Receive the tabled correspondence from Northcote School, dated 14 November 2020 and Janine Hansen, dated 7 October 2020.
4. Receive the tabled correspondence from Simon Pickering dated 12 October 2020 and request advice on the process on making the public places of Edgware Village alcohol free.

Pauline Cotter/Emma Twaddell

Carried

Pauline Cotter left the meeting at 10.56am and returned at 10.58am.

Emma Twaddell left the meeting at 11.05 and returned at 11.06am.

9. Application to the Papanui-Innes Community Board's 2020-21 Positive Youth Development Fund - Burnside High School - Spirit of Adventure Trust

Community Board Resolved PICB/2020/00085 (Original Officer recommendation accepted without change)

Part C

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

1. Approve a grant of \$500 from its 2020-21 Youth Development Fund to Burnside High School towards the costs of Amelie Cowell, Lleyton Crump, Kingsley Hanrahan, and Julie Uchiyama attending the Spirit of Adventure Trophy Voyage from 29 October to 3 November 2020.

Emma Norrish/Ali Jones

Carried

10. Waipapa/Papanui-Innes Summer with your Neighbours 2020-21

Community Board Resolved PICB/2020/00086 (Original Officer recommendation accepted without change)

Part C

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

1. Allocate its 2020-21 Summer with your Neighbours as follows:

	Applicant	Activity	No. Attending	Recommendation
1	Jonathan Allan	BBQ	42	\$105.00
2	Amberlee Allison	BBQ	30	\$75.00
3	Kathleen Anderson	Street Pizza Party	40	\$100.00
4	Maureen Donovan	Christmas BBQ	70	\$100.00
5	Anna Dowling	Street BBQ	50	\$100.00
6	Murray Edlin	Street BBQ	40	\$100.00
7	Rosalee Ewington	Street BBQ	30	\$75.00
8	Jeannette Gay	Street BBQ	40	\$100.00
9	Mark Henshaw	Street BBQ	70	\$175.00
10	Anneke Kamo	Street BBQ	50	\$125.00
11	Shelley Knowles	Picnic/BBQ	30	\$56.00
12	Jenni Krammer	Street Sausage Sizzle	As many as possible	\$100.00
13	Vicki McBratney	Street BBQ	30	\$75.00
14	Fi Moloney	Street BBQ	45	\$60.00
15	Janita Patrick	Street BBQ	30	\$75.00
16	Tony Ralfe	Street BBQ	30	\$75.00
17	Christine Rankin	BBQ	40	\$100.00
18	Philip Sapsford	Neighbourhood BBQ	40	\$100
19	Prudence Thomson	Street BBQ	50	\$125.00
20	Joanna Wortley	Street BBQ	30	\$70.00
21	Mairehau Library	Mini Neighbourhood Gala and Book sale	50+	\$200.00
22	Shirley Community Trust	Community BBQ	80	\$150.00
23	Redwood Playcentre	Community BBQ	64	\$150.00
24	Willowview Community Gardens	BBQ and Community gathering	150	\$150.00

25	Aratupu Preschool and Nursery	Community Event	50	\$125.00
26	St Pauls Papanui	Brass in the Grass/BBQ	150	\$200.00
27	Carolyn Jones	BBQ	65	\$130.00
			Total	\$2,996.00

2. Transfer the unallocated funds of \$1,004.00 from the Papanui-Innes 2020-21 Summer with your Neighbours to the 2020-21 Papanui-Innes Discretionary Response Fund.
3. Return any funding not required by the successful applicants from the Papanui-Innes 2020-21 Summer with your Neighbours back to the 2020-21 Papanui-Innes Discretionary Response Fund.

Simon Britten/Emma Twaddell

Carried

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

Officer Recommendations / Ngā Tūtohu

That the Waipapa/Papanui-Innes Community Board:

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

Community Board Resolved PICB/2020/00087

Part B

That the Waipapa/Papanui-Innes Community Board:

1. Receive the Waipapa/Papanui-Innes Community Board Area Report for September 2020.
2. Seek leave to appear at a hearing in front of the District Licensing Committee to support residents' submissions opposing the new Bottle-O Papanui Off Licence Application at 30 Main North Road, reference number ALC/2020/2179. The Board delegated Emma Norrish to appear on behalf of the Board if this leave request is granted.

Pauline Cotter/Ali Jones

Carried

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

Part B

Information was exchanged on the following:

- St Albans Park issues.
- Roadworks on Cranford Street.
- Site visit to St Albans Community Centre.
- Planting Day on Saturday 10 October 2020 in the Cranford Basin.

Meeting concluded at 11.32 am.

CONFIRMED THIS 4TH DAY OF NOVEMBER 2020



**EMMA NORRISH
CHAIRPERSON**