

## **Waipapa/Papanui-Innes Community Board**

### **OPEN MINUTES**

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**Date:** Wednesday 4 November 2020  
**Time:** 9.15am  
**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 November 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**

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/2020/00088**

That the minutes of the Waipapa/Papanui-Innes Community Board meeting held on Friday, 16 October 2020 be confirmed subject to the following amendments:

**Item 5.7 Deputations**

“Lee Fleete” be replaced with “Len Fleete”

**Item 8. Cranford Street (Innes Road – Berwick Street) Improvements**

“The Board supports” be replaced with “The majority of the Board supports the community views heard through the consultation period and from the deputations on 16 October 2020 that...”

Pauline Cotter/Emma Norrish

**Carried**

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

**Part B**

**4.1 Positive Youth Development Report – Cambodia Trip: Pacific Discovery Program**

Caitlin Beswick, Meg Lancaster, Livi Evans and Katier Fraher spoke to the Board regarding their trip to Cambodia on the Pacific Discovery Programme.

After questions from members, the Chairperson thanked the students for their presentation.

#### **4.2 Rembuden Kendo Taikai Championships**

Leia Baylis, Emma Tamaki and Junya Swasaki spoke to the Board regarding their participation in the Rembuden Kendo Taikai Championships Programme.

After questions from members, the Chairperson thanked the students for their presentation.

#### **4.3 Philip Haythornthwaite - Barbadoes Street bus shelters**

Philip Haythornthwaite, local resident, spoke to the Board requesting the reinstatement of the two bus shelters removed from Barbadoes Street during the recent roadworks.

After questions from members, the Chairperson thanked Mr Haythornthwaite for his presentation and confirmed that the Board would clarify the status of the bus stops with Council staff.

The Board requested that staff provide a memorandum addressing the removal of the bus shelters which is to be provided to Philip Haythornthwaite.

### **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**

#### **Officer Recommendations / Ngā Tūtohu**

That the Papanui-Innes Community Board:

1. Receive the information in the correspondence report from Irie Khajotia, dated 11 October 2020 and Sandy Hamilton 24 October 2020.

#### **Community Board Resolved PICB/2020/00089**

#### **Part B**

That the Papanui-Innes Community Board:

1. Receive the information in the correspondence report.

Pauline Cotter/Ali Jones

**Carried**

#### **7.1 Irie Khajotia**

Irie Khajotia sent a letter to the Board thanking them for the grant she received towards the costs of attending the New Zealand National Gymnastics Championships held in Auckland from 1 to 6 October 2020.

## 7.2 Community Notification of Resource Consent - Sandy Hamilton

Sandy Hamilton wrote to the Board querying the granting of a consent for a 75 person boarding house without notification to the local community.

The Board requested that staff provide a memorandum and briefing to all elected members regarding the processes, restrictions and protocols for resource consents under the Resource Management Act (RMA) and the role of Community Board Elected Members.

## 8. Innes Road Zebra Crossing Improvements

**Community Board Resolved PICB/2020/00090 (Officer recommendation accepted without change)**

### Part C

That the Waipapa/Papanui-Innes Community Board:

1. Receive the information in this report.

Ali Jones/Emma Norrish

**Carried**

## 9. Waipapa/Papanui-Innes Community Board Discretionary Response Fund Application - Board Project

**Officer Recommendations / Ngā Tūtohu**

That the Waipapa/Papanui-Innes Community Board:

1. Approves a grant of \$2,000 from its 2020-21 Discretionary Response Fund towards transport costs for students for civic education purposes.

**Community Board Resolved PICB/2020/00091**

### Part C

That the Waipapa/Papanui-Innes Community Board:

1. Approves a grant of \$2,000 from its 2020-21 Discretionary Response Fund towards transport costs for students for civic education purposes.
2. Requests that staff provide information in the form of a memorandum on the next steps regarding the activation of the 10 Shirley Road site which may include engaging with other partners in the community.
3. Approves the amount of \$15,000 to be ring-fenced from the Board's Discretionary Response Fund towards the cost of activation projects on the 10 Shirley Road site, with any unspent funds being returned to the Waipapa/Papanui-Innes Community Board's Discretionary Response Fund.

Pauline Cotter/Ali Jones

**Carried**

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

### Part B

Board members exchanged information on matters of interest as follows:

- Fees for community use of local parks.
- Rebuild of the St Albans Community Centre.
  - Time Capsule
  - Ramp access to the garden for people with disabilities
- Traffic lights at the intersection of Edgeware Road and Colombo Street.
- Black asphalt bits all over Langdons Road.
- Christchurch and adjoining Westminster Park.

Pauline Cotter left the meeting at 10.26am and returned at 10.27am.

## 11. Waipapa/Papanui-Innes Community Board Submissions Committee meeting

Under Standing Order 6.11 the Chairperson proposed that a meeting date for the Board's Submissions Committee be set for Wednesday 11 November 2020 at 9am to consider the Christchurch City Council's Draft Community Housing Strategy to be held in the Papanui Boardroom at 5 Restell Street.

The agenda for the current meeting was published prior to the need to hold a Submissions Committee meeting and the next available meeting falls after the closure date of the consultation.

### Community Board Resolved PICB/2020/00092

That the Waipapa/Papanui-Innes Community Board:

1. Hold a meeting of their Submissions Committee and this be scheduled for Wednesday 11 November at 9am in the Papanui Boardroom at 5 Restell Street.

Emma Norrish/Simon Britten

**Carried**

**Meeting concluded at 10.27am.**

**CONFIRMED THIS 20TH DAY OF NOVEMBER 2020.**

**EMMA NORRISH  
CHAIRPERSON**