

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

---

**Date:** Friday 20 November 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	Pauline Cotter
	Mike Davidson
	Ali Jones
	Emma Twaddell

---

**20 November 2020**

Matthew McLintock  
Manager Community Governance Team  
941 6231  
matthew.mclintock@ccc.govt.nz  
[www.ccc.govt.nz](http://www.ccc.govt.nz)

- 
- 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**

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/2020/00093**

That the minutes of the Waipapa/Papanui-Innes Community Board meeting held on Wednesday, 4 November 2020 be confirmed.

Pauline Cotter/Simon Britten

**Carried**

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

### **Part B**

#### **4.1 Positive Youth Development Report – Jaze Gear-Jones**

Jaze Gear-Jones reported back to the Board on her attendance at the Junior Touch Nationals held in Auckland from 14 to 17 February 2020.

After questions from members, the Chairperson thanked Jaze Gear-Jones for her presentation.

Emma Twaddell joined the meeting at 9.18am.

#### **4.2 Positive Youth Development Report – Malvern Scout Group**

Representatives from the Malvern Scout Group reported back to the Board on their attendance at the 22<sup>nd</sup> Jamboree held at Mystery Creek from 28 December 2019 to 7 January 2020.

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

**4.3 Positive Youth Development Report – Belfast School**

Pupils who attended the Leadership Camp for prefects and house captains reported back to the Board on their experiences.

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

**4.4 Positive Youth Development Report – Tayla Eagle**

Tayla Eagle reported back to the Board on her attendance and participation at the Royal New Zealand Pipe Band Association Summer School in Wellington from 8 to 12 January 2020.

After questions from members, the Chairperson thanked Tayla Eagle for her presentation.

**4.5 Positive Youth Development Report – Jaeden and Harrison Ewings**

Jaeden and Harrison Ewings reported back to the Board via a video on their attendance at the 22<sup>nd</sup> Jamboree held at Mystery Creek from 28 December 2019 to 7 January 2020.

Due to a technical difficulty the video clip will be circulated directly to Board members.

**4.6 Edgware Pool Update - Lynn O'Keefe**

Lynn O'Keefe updated the Board on progress with the Edgware Pool.

The Board noted the information provided and thanked Lynn O'Keefe for her update.

**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. 2020-21 Waipapa/Papanui-Innes Community Board - Youth Projects**  
**Community Board Resolved PICB/2020/00094 (Original Officer Recommendation accepted without change)**

**Part C**

That the Waipapa/Papanui-Innes Community Board:

1. Approves a grant of \$7,000 from their 2020-21 Discretionary Response Fund towards the cost of running Recreation Youth Events, and that any unspent funds be transferred

back to the Board's 2020-21 Discretionary Response Fund with notification to be sent to the community governance staff accordingly on completion of the project.

Ali Jones/Emma Norrish

**Carried**

## **8. Waipapa/Papanui-Innes Community Board Area Report - October 2020**

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

That the Waipapa/Papanui-Innes Community Board:

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

### **Community Board Resolved PICB/2020/00095**

#### **Part B**

That the Waipapa/Papanui-Innes Community Board:

1. Receive the Waipapa/Papanui-Innes Community Board Area Report for October/November 2020.
2. Request a site plan of 10 Shirley Road to assist the Board and the wider community to understand what can be put where and highlight any potential limitations/opportunities, and to inform a workshop to consider the next steps. This will assist preparation for the Long Term Plan, and considerations for the activation funding already ring fenced from the Board's Discretionary Response Fund.

Ali Jones/Pauline Cotter

**Carried**

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

#### **Part B**

Board members exchanged information on matters of interest.

- District Plan: Proposed Private Plan Change 6 – Homebase
- Shops on Papanui Road
- St Albans Community Centre opening and Time Capsule

## **10. Correspondence**

Correspondence from David Crean, Chair, Canterbury Neighbourhood Support was tabled.

The Chair requested that the Board consider a grant of up to \$300 to support the Neighbourhood Trust in their work within the local community, namely the new over 60's subdivision in Henry Roil Lane, Leander Street and Sawyers Arms Road.

The Local Government Act 2002 and other legislations require that decision making must take into account all options and that sufficient time is given for that information to be received and considered.

The Board believed it had sufficient information in this instance to make a decision on granting funding to Canterbury Neighbourhood Support to work within the local community.

**Community Board Resolved PICB/2020/00096**

That the Waipapa/Papanui-Innes Community Board:

1. Receive the correspondence and resolve to grant \$300 from the Papanui-Innes 2020-21 Discretionary Fund to Canterbury Neighbourhood Support to work within the local community.

Mike Davidson/Pauline Cotter

**Carried**

**Attachments**

- A Correspondence from Neighbourhood Support re funding request [⇨](#)

**Meeting concluded at 10.49am.**

**CONFIRMED THIS 4TH DAY OF DECEMBER 2020**

**EMMA NORRISH**  
**CHAIRPERSON**