

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

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**Date:** Friday 4 December 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 December 2020**

Elizabeth Hovell  
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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/2020/00097**

That the minutes of the Waipapa/Papanui-Innes Community Board meeting held on Friday, 20 November 2020 be confirmed.

Emma Twaddell/Mike Davidson

**Carried**

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

### **Part B**

#### **4.1 Positive Youth Development Report – Spirit of Adventure Trophy Voyage**

Amelie Cowell, Lleyton Crump, Kingsley Hanrahan and Julie Uchiyama, students at Burnside High School, reported back to the Board on their experiences participating in the Spirit of Adventure Trophy Voyage from 29 October to 3 November 2020.

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

#### **4.2 Positive Youth Development Report – 22<sup>nd</sup> Scout Jamboree Mystery Creek**

Leith Boyer sent in a power point presentation of the highlights of his attendance at the 22<sup>nd</sup> Scout Jamboree held at Mystery Creek from 28 December 2019 to 7 January 2020. Leith sent his apologies for not being able to attend in person to thank the Board for their grant due to his end of year exam schedule.

The Board noted Leith Boyer's presentation.

## 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 Waipapa/Papanui-Innes Community Board:

1. Receive the information in the correspondence report dated 4 December 2020.

#### 7.1 Requesting Extension of Alcohol Ban - Leanne Ward

#### Community Board Resolved PICB/2020/00098

### Part B

That the Waipapa/Papanui-Innes Community Board:

1. Request that staff investigate the residents' request to extend the alcohol ban that finishes in Grants Road to be extended through to the Paparoa Street walkway, to Paparoa Street School and Erica Street Park.
2. Request that staff investigate the installation of yellow lines to be added to Erica Street as per the Erica Lodge RMA decision.

Emma Norrish/Mike Davidson

**Carried**

## 8. Waipapa/Papanui-Innes Community Board Meeting Schedule 2021

### Board Comment

Following discussion the Board decided to start Board meetings at the earlier time of 9am for the 2021 year.

### Officer Recommendations / Ngā Tūtohu

That the Waipapa/Papanui-Innes Community Board:

1. Adopt the following schedule of Ordinary Meetings in 2021:

Date	Time	Location
Friday 29 January 2021	9.15am	Board Room, Papanui Service Centre, 5 Restell Street
Friday 19 February 2021	9.15am	Board Room, Papanui Service Centre, 5 Restell Street
Friday 5 March 2021	9.15am	Board Room, Papanui Service Centre, 5 Restell Street
Wednesday 17 March 2021	9.15am	Board Room, Papanui Service Centre, 5 Restell Street
Friday 16 April 2021	9.15am	Board Room, Papanui Service Centre, 5 Restell Street

Friday 7 May 2021	9.15am	Board Room, Papanui Service Centre, 5 Restell Street
Friday 21 May 2021	9.15am	Board Room, Papanui Service Centre, 5 Restell Street
Friday 4 June 2021	9.15am	Board Room, Papanui Service Centre, 5 Restell Street
Wednesday 16 June 2021	9.15am	Board Room, Papanui Service Centre, 5 Restell Street
Friday 2 July 2021	9.15am	Board Room, Papanui Service Centre, 5 Restell Street
Friday 16 July 2021	9.15am	Board Room, Papanui Service Centre, 5 Restell Street
Friday 6 August 2021	9.15am	Board Room, Papanui Service Centre, 5 Restell Street
Friday 20 August 2021	9.15am	Board Room, Papanui Service Centre, 5 Restell Street
Friday 3 September 2021	9.15am	Board Room, Papanui Service Centre, 5 Restell Street
Friday 17 September 2021	9.15am	Board Room, Papanui Service Centre, 5 Restell Street
Friday 8 October 2021	9.15am	Board Room, Papanui Service Centre, 5 Restell Street
Friday 22 October 2021	9.15am	Board Room, Papanui Service Centre, 5 Restell Street
Wednesday 3 November 2021	9.15am	Board Room, Papanui Service Centre, 5 Restell Street
Friday 19 November 2021	9.15am	Board Room, Papanui Service Centre, 5 Restell Street
Friday 3 December 2021	9.15am	Board Room, Papanui Service Centre, 5 Restell Street

2. Note the holding of Board briefings and/or workshops will take place on the third Wednesday of the month where possible or following the scheduled Board meetings.

**Community Board Resolved PICB/2020/00099**

**Part C**

That the Waipapa/Papanui-Innes Community Board:

1. Adopt the following schedule of Ordinary Meetings in 2021:

<b>Date</b>	<b>Time</b>	<b>Location</b>
Friday 29 January 2021	9am	Board Room, Papanui Service Centre, 5 Restell Street
Friday 19 February 2021	9am	Board Room, Papanui Service Centre, 5 Restell Street
Friday 5 March 2021	9am	Board Room, Papanui Service Centre, 5 Restell Street
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2. Note the holding of Board briefings and/or workshops will take place on the third Wednesday of the month where possible or following the scheduled Board meetings.

Ali Jones/Simon Britten

**Carried**

## 9. Waipapa/Papanui-Innes Community Board Recess Committee 2020-2021 Officer Recommendations / Ngā Tūtohu

That the Waipapa/Papanui-Innes Community Board:

1. Appoint a Recess Committee comprising the Board Chairperson and Deputy Chairperson and any one other member available, to be authorised to exercise the delegated powers of the Waipapa/Papanui-Innes Community Board for the period following its ordinary meeting on 18 December 2020 up until the Board resumes its normal business from 29 January 2021.
2. Note that any such delegation exercised by the Board's Recess Committee will be reported to the Board for record purposes.
3. Note that any meeting convened of the Board's Recess Committee will be publically notified and the details forwarded to all Board members.

### Community Board Resolved PICB/2020/00100

#### Part C

That the Waipapa/Papanui-Innes Community Board:

1. Appoint a Recess Committee comprised of a quorum of three including the Board Chairperson and Deputy Chairperson and at least one other member to be authorised to exercise the delegated powers of the Waipapa/Papanui-Innes Community Board for the period following its ordinary meeting on 18 December 2020 up until the Board resumes its normal business from 29 January 2021.
2. Note that any such delegation exercised by the Board's Recess Committee will be reported to the Board for record purposes.
3. Note that any meeting convened of the Board's Recess Committee will be publically notified and the details forwarded to all Board members.

Pauline Cotter/Mike Davidson

**Carried**

## 10. Papanui-Innes Community Board Submissions Committee Minutes – 11 November 2020

### Community Board Resolved PICB/2020/00101

That the Waipapa/Papanui-Innes Community Board receives the Minutes from the Papanui-Innes Community Board Submissions Committee meeting held 11 November 2020.

Emma Norrish/Emma Twaddell

**Carried**

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

#### Part B

Board members exchanged information on matters of interest as follows:

- Opening of Neighbourhood Trust Whānau Centre
- Styx River Walkway workshop

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- View baseline environmental data collected for Christchurch Northern Corridor
  - Lighting for tree in Edgware Village
  - View current Quality Assurance process re transport projects
  - Relocation of environmental monitoring station in Coles Place
  - Vagrancy in Edgware Village.

**Meeting concluded at 9.57am.**

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

**EMMA NORRISH**  
**CHAIRPERSON**