

Waipapa
Papanui-Innes Community Board
OPEN MINUTES

Date: Friday 18 December 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

18 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
-

The agenda was dealt with in the following order.

1. Apologies / Ngā Whakapāha

Part C

Community Board Resolved PICB/2020/00097

That the apology received from Emma Norrish for early departure, be accepted.

Pauline Cotter/Simon Britten

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/2020/00098

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

Pauline Cotter/Emma Norrish

Carried

Emma Twaddell joined the meeting at 9:16 am.

4. Public Forum / Te Huinga Whānui

Part B

There were no public forum presentations.

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

Community Board Resolved PICB/2020/00099

Part B

That the Papanui-Innes Community Board:

1. Receives the information in the correspondence report dated 18 December 2020.

Pauline Cotter/Ali Jones

Carried

7.1 Leanne Ward - Summer with your Neighbours

The Chair requested that the Board consider Leanne Ward's letter requesting a grant of up to \$250 to support the cost of an Erica Street "Summer with your Neighbours" event.

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 the granting of funds to Leanne Ward as the request fell within the parameters of the "Summer with your Neighbours" initiative and there were sufficient unspent funds in the Board's 2020-21 Discretionary Response Fund to cover it.

Community Board Resolved PICB/2020/00100

Part B

That the Waipapa/Papanui-Innes Community Board:

1. Receives the correspondence and resolves to grant \$250 from the Board's 2020-21 Discretionary Fund to Leanne Ward towards the cost of an Erica Street "Summer with your Neighbours" event.

Ali Jones/Pauline Cotter

Carried

7.2 J Peka and G McDonald - High density housing Westminster and Malvern Streets, St Albans

The Chairperson advised the meeting that community boards are precluded from involvement in the Resource Management Act processes by legislation and therefore have no influence on the outcomes of Hearing Panels. The Chairperson also advised the Board that the Resource Management Act processes are currently under review.

The Board expressed concern at the information contained in the letter from the affected residents and wished to highlight with the relevant commissioners that information provided in this case may have been incorrect and/or overlooked.

Community Board Resolved PICB/2020/00101

Part B

That the Waipapa/Papanui-Innes Community Board:

1. Receives the information.
2. Raises the matter in the Board's report to Council in January 2021.
3. Writes a letter to the Commissioners enclosing the correspondence.
4. Forwards the correspondence to the Regulatory Performance Committee.

Ali Jones/Pauline Cotter

Carried

8. Shirley Community Reserve - Temporary wayfinding sign

Community Board Resolved PICB/2020/00102 (Officer recommendation accepted without change)

Part C

That the Waipapa/Papanui-Innes Community Board:

1. Approves the location and construction of the temporary wayfinding signage at Shirley Community Reserve as per **Attachment A** attached to the Agenda for this meeting.

Pauline Cotter/Emma Norrish

Carried

9. 85 North Avon Road bus stop relocation

Community Board Resolved PICB/2020/00103 (Officer recommendation accepted without change)

Part C

That the Waipapa/Papanui-Innes Community Board:

1. Approves, pursuant to Clause 7 of the Christchurch City Council Traffic and Parking Bylaw 2017:
 - a. That the stopping of vehicles be prohibited at all times on the north side of North Avon Road commencing at a point 24 metres west of its intersection with Petrie Street (measured from the prolongation of the southern kerb line of Petrie Street), and extending in a westerly direction for a distance of 5 metres.
 - b. That a marked bus stop be installed on the north side of North Avon Road commencing at a point 29 metres west of its intersection with Petrie Street (measured from the prolongation of the southern kerb line of Petrie Street), and extending in a westerly direction for a distance of 15 metres.
 - c. That the stopping of vehicles be prohibited at all times on the north side of North Avon Road commencing at a point 44 metres west of its intersection with Petrie Street (measured from the prolongation of the southern kerb line of Petrie Street), and extending in a westerly direction for a distance of 12 metres.
2. Revokes any previous resolutions pertaining to traffic controls made pursuant to any bylaw to the extent that they conflict with the traffic controls described in resolutions 1a, 1b, and 1c.

3. That these resolutions take effect when the traffic control devices that evidence the restrictions described in the staff report are in place (or removed, in the case of revocations).

Ali Jones/Mike Davidson

Carried

10. Waipapa/Papanui-Innes Community Board 2020-21 Positive Youth Development Fund Application - Jaze Gear-Jones

Community Board Resolved PICB/2020/00104 (Officer recommendation accepted without change)

Part C

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

1. Approve a grant of \$300 from its 2020-21 Youth Development Fund to Jaze Gear-Jones towards attending the National Youth Touch Championship as a member of the Canterbury U16 Girls Touch team.

Pauline Cotter/Mike Davidson

Carried

11. Waipapa/Papanui-Innes Community Board 2020-21 Positive Youth Development Fund Application - Belfast School

Community Board Resolved PICB/2020/00105 (Officer recommendation accepted without change)

Part C

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

1. Approve a grant of \$600 (\$50 per student) from its 2020-21 Youth Development Fund to Belfast School towards 12 students' attendance at the Papanui Youth Development's Trust Leadership Training Course.

Pauline Cotter/Simon Britten

Carried

12. Waipapa/Papanui-Innes Community Board 2020-21 Discretionary Response Fund Application - Neighbourhood Trust

Community Board Resolved PICB/2020/00106 (Officer recommendation accepted without change)

Part C

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

1. Approve a grant of \$8,000 from its 2020-21 Discretionary Response Fund to The Neighbourhood Trust as a contribution towards the Whānau Centre and Golden Connections post-COVID response.

Emma Norrish/Simon Britten

Carried

13. Waipapa/Papanui-Innes Community Board 2020-21 Discretionary Response Fund Application - Belfast Community Network

Community Board Resolved PICB/2020/00107 (Officer recommendation accepted without change)

Part C

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

1. Approve a grant of \$8,000 from its 2020-21 Discretionary Response Fund to Belfast Community Network towards the Community COVID Response.

Pauline Cotter/Emma Norrish

Carried

18 Waipapa/Papanui-Innes Community Board 2020-21 Positive Youth Development Fund Application - Liam Matthew Hill

Under Standing Orders 6.11 the Chairperson advised the meeting that this item had not been included in the meeting agenda due to a technical fault.

The next Board meeting at which this item could be considered is on 29 January 2021. Due to the time constraints, the Board agreed to consider the funding application for Liam Hill at this meeting and hard copies of the report were distributed to the Board accordingly.

Officer Recommendations / Ngā Tūtohu

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

1. Approve a grant of \$150 from its 2020-21 Youth Development Fund to Liam Matthew Hill towards attending the National Secondary School Athletics Championships being held in Tauranga 11-13 December 2020

Community Board Resolved PICB/2020/00108

Part C

That the Waipapa/Papanui-Innes Community Board:

1. Accepts the funding application to the Board's 2020-21 Youth Development Fund submitted by Liam Matthew Hill for consideration.

Pauline Cotter/Emma Norrish

Carried

Community Board Resolved PICB/2020/00109 (Officer recommendation accepted without change)

2. Approves a grant of \$150 from its 2020-21 Youth Development Fund to Liam Matthew Hill towards attending the National Secondary School Athletics Championships being held in Tauranga 11-13 December 2020.

Mike Davidson/Pauline Cotter

Carried

14. Waipapa/Papanui-Innes Community Board 2020-21 Discretionary Response Fund Application - Community Liaison

Community Board Resolved PICB/2020/00110 (Officer recommendation accepted without change)

Part C

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

1. Allocate \$4,000 from its 2020-2021 Discretionary Response Fund towards Papanui-Innes Community Liaison and events.

Mike Davidson/Simon Britten

Carried

Ali Jones requested that her vote against the resolution be recorded.

15. Waipapa/Papanui-Innes Community Board 2020-21 Discretionary Response Fund Application - Papanui Youth Development Trust

Community Board Resolved PICB/2020/00111 (Officer recommendation accepted without change)

Part C

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

1. Approve a grant of \$3,000 from its COVID 2020-21 Discretionary Response Fund to Papanui Youth Development Trust towards training for youth workers in the Papanui-Innes ward.

Simon Britten/Mike Davidson

Carried

16. Waipapa/Papanui-Innes Community Board Area Report - November/December 2020

Officer Recommendations / Ngā Tūtohu

That the Waipapa/Papanui-Innes Community Board:

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

Community Board Resolved PICB/2020/00112

Part B

That the Waipapa/Papanui-Innes Community Board:

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

Simon Britten/Mike Davidson

Carried

Community Board Resolved PICB/2020/00113

2. Supports the installation of a ground light under the tree outside the supermarket on Edgeware Road.

Pauline Cotter/Emma Twaddell

Carried

Mike Davidson and Ali Jones requested that their votes against Resolution 2 be recorded.

Emma Norrish left the meeting at 10:00 am and vacated the Chair.

Simon Britten assumed the Chair for the consideration of Item 17.

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

Part B

Board members exchanged information on matters of interest.

- Papanui Road shops.
- Road counters on roads in St Albans becoming detached from the road. A request was made that Main North and Marshland Roads be added to the measurement system.
- Update on Edgeware Village inappropriate behaviours. The Police have connected with the local business group and are increasing their presence in the area.
- Recent midnight working on Cranford Street was not notified to residents and concerns were also expressed for the safety of school children and cyclists on the new shared cycle lane outside English Park.
- Parking on Cranford Street – parents are parking over driveways during school pick up and drop off times. Request that the Council advise the Board when everything is completed so the Board can then consider the need for additional no stopping lines/parking ticks/enforcement.
- Great opening event for the Christchurch Northern Corridor, Totara Highway, on Saturday 12 December 2020.

Meeting concluded at 10.07am.

CONFIRMED THIS 29TH DAY OF JANUARY 2021

**SIMON BRITTEN
DEPUTY CHAIRPERSON**