

Waipapa/Papanui-Innes Community Board
OPEN MINUTES

Date: Friday 19 February 2021
Time: 9.03am
Venue: Board Room, Papanui Service Centre,
Corner Langdons Road and Restell Street, Papanui

Present

Chairperson	Emma Norrish
Deputy Chairperson	Simon Britten (via audio link)
Members	Pauline Cotter
	Mike Davidson
	Ali Jones
	Emma Twaddell

19 February 2021

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/2021/00009

That the apology for lateness received from Pauline Cotter, be accepted.

Emma Norrish/Mike Davidson

Carried

2. Declarations of Interest / Ngā Whakapuaki Aronga

Part B

Simon Britten declared an interest in Item 10 and took no part in the Board's discussion or voting on this item.

3. Confirmation of Previous Minutes / Te Whakaāe o te hui o mua

Part C

Community Board Resolved PICB/2021/00010

That the minutes of the Waipapa/Papanui-Innes Community Board meeting held on Friday, 29 January 2021 be confirmed.

Emma Twaddell/Emma Norrish

Carried

4. Public Forum / Te Huinga Whānui

Part B

4.4 Christchurch Rugby Park Redevelopment - Peter Jasper

Peter Jasper, Natoya Rose and John Halkett addressed the Board about their concerns regarding the Christchurch Rugby Park redevelopment.

Pauline Cotter joined the meeting at 9.08am during the public forum about the Christchurch Rugby Park redevelopment.

Pauline Cotter left the meeting at 9.18am and returned to the meeting at 9.19am.

4.1 Papanui Primary School 150th Anniversary – Paul Kingston, Principal

Paul Kingston, Principal of Papanui Primary School, addressed the Board on behalf of Papanui Primary School regarding the school's 150th Anniversary this year.

4.2 Memorial Seat and Plaque – David Wells

David Wells addressed the Board regarding installing a memorial seat or tree and plaque.

4.3 Positive Youth Development Report Back – Malvern Scout Group

The Malvern Scout Group was unable to attend in person to present their public forum. The Board viewed a PowerPoint presentation about the Group's attendance at the Staveley Adventure Camp, Staveley from 2 to 9 January 2021.

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. Proposed Road Names - 8 Blakes Road

Community Board Resolved PICB/2021/00011

Officer Recommendations accepted without change

Part C

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

1. Approve the following new road names for 8 Blakes Road (RMA/2020/2932)
 - a. Road 2 - Dallimore Drive
 - b. Road 4 - Texel Crescent
 - c. Road 10 - Sarah Nicholls Street
 - d. Road 6A - Sedge Street

Ali Jones/Emma Norrish

Carried

8. Bus Priority Lanes Trial - Cranford Street (Innes Road to Berwick Street) **Community Board Resolved PICB/2021/00012**

Officer Recommendations accepted without change

Part C

That the Waipapa/Papanui- Innes Community Board:

1. Approve the layout and design of the special purpose bus priority lanes and any changes to traffic controls required to implement the lanes, as set out in Attachment B of the report in the agenda.
2. Approve the changes to the parking controls for the duration of the trial, as set out in Attachment C of the report in the agenda, which includes the temporary removal of 22 carparks, so that the trial can commence.
3. Resolve that the operational hours for the Cranford Street bus priority lanes are 7am to 9am for the city-bound journey and 4pm to 6pm for the north-bound journey.
4. Resolve that this trial will commence on 26 February 2021 for a three month period, in accordance with Council resolution CNCL/2020/00148 (set out in Attachment A of the report in the agenda).

Mike Davidson/Pauline Cotter

Carried

Emma Twaddell and Ali Jones requested that their vote against the resolutions be recorded.

9. Waipapa/Papanui-Innes Community Board 2020-21 Discretionary Response Fund Application - Northgate Community Services Trust. **Community Board Resolved PICB/2021/00013**

Officer Recommendations accepted without change

Part C

That the Waipapa/Papanui-Innes Community Board:

1. Approves a grant of \$8,000 from its 2020-21 Discretionary Response Fund (COVID-19) to Northgate Community Services Trust towards the costs of increased COVID-19 response (distribution in regards to community meals, additional Kai Boxes, and the co-ordination of the community food distribution, job readiness mentoring and family support mentoring.)

Mike Davidson/Emma Norrish

Carried

10. Waipapa/Papanui-Innes Community Board 2020-21 Discretionary Response Fund Application - Papanui Baptist Church Community Services Freedom Trust.

Officer Recommendations / Ngā Tūtohu

That the Waipapa/Papanui-Innes Community Board:

1. Approves a grant of \$8,000 from its 2020-21 Discretionary Response Fund (COVID-19) to Papanui Baptist Church Community Services Freedom Trust towards the wages for an additional Community Worker/Administrator.

Community Board Resolved PICB/2021/00014

Part C

That the Waipapa/Papanui-Innes Community Board:

1. Approves a grant of \$8,000 from its 2020-21 Discretionary Response Fund (COVID-19) to Papanui Baptist Church Community Services Freedom Trust towards the wages for an additional Community Worker/Administrator.
2. Agree to write to the local members of parliament and relevant Government ministers expressing the Board's concern that initiatives such as this are not receiving sufficient central Government funding.

Mike Davidson/Emma Norrish

Carried

Simon Britten declared an interest and took no part in the discussion or voting on this item.

11. Waipapa/Papanui-Innes Community Board Area Report - January 2021 Board Comment

Officers advised the Board that the recommended start time for the Submissions Committee meeting on 17 March was now 10.30am, not 10.00am as was printed in the agenda. The Board accepted this and the Officer recommendations were otherwise accepted without change.

Community Board Resolved PICB/2021/00015

Part C

That the Waipapa/Papanui-Innes Community Board:

1. Receive the Waipapa/Papanui-Innes Community Board Area Report for January/February 2021.
2. Convene a meeting of the Waipapa/Papanui Innes Community Board Submissions Committee on Wednesday 17 March 2021 at 10.30am in the Board Room, Papanui Service Centre, 5 Restell Street to consider making submissions on matters undergoing public consultation.
3. Delegate to the Waipapa/Papanui-Innes Community Board Chairperson and Community Governance Manager the joint authority to schedule meeting dates for the Waipapa/Papanui-Innes Community Board Submissions Committee.

Emma Twaddell/Ali Jones

Carried

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

Part B

Board members exchanged information on the following matters of interest:

- Ensuring coordination between roading projects to minimise disruption.
- Running a campaign to collect redundant road cones.
- Communication between residents of Coles Place and the Otautahi Community Housing Trust.
- The relocation of an environmental monitoring station near Cranford Street.
- Signage for the St Albans Community Centre and issues to be raised in the close-out report for the project.
- Funding for the Source to Sea Walkway
- Notices advising when roadwork projects are completed, particularly for the Christchurch Northern Corridor downstream works.
- Funding for 'Play Streets' events.

Meeting concluded at 10.29am.

CONFIRMED THIS 5TH DAY OF MARCH 2021

**EMMA NORRISH
CHAIRPERSON**