

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

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**Date:** Friday 7 May 2021  
**Time:** 9am  
**Venue:** Board Room, Papanui Service Centre,  
Corner Langdons Road and Restell Street, Papanui

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**Present**

Deputy Chairperson	Simon Britten
Members	Pauline Cotter
	Mike Davidson
	Ali Jones
	Emma Twaddell

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7 May 2021

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**

#### **Community Board Resolved PICB/2021/00035**

That the apology for absence received from Emma Norrish and the apology for early departure from Ali Jones be accepted.

Mike Davidson/Emma Twaddell

**Carried**

## **2. Declarations of Interest / Ngā Whakapuaki Aronga**

### **Part B**

Simon Britten declared an interest in Item 12-Waipapa/Papanui-Innes Community Board 2020-21 Discretionary Response Fund Application - Te Ora Hou.

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

### **Part C**

#### **Community Board Resolved PICB/2021/00036**

That the minutes of the Waipapa/Papanui-Innes Community Board meeting held on Friday, 16 April 2021 be confirmed.

Pauline Cotter/Emma Twaddell

**Carried**

## **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

### Board Comment

The Board received a project update from Downer, as printed in the agenda.

The Board noted its appreciation for the information and the clear format/layout and asked whether this could be carried across to updates from other contractors in the Board's area.

### Community Board Resolved PICB/2021/00037

#### Original Officer Recommendations accepted without change

#### Part B

That the Papanui-Innes Community Board:

1. Receive the information in the correspondence report dated 07 May 2021.

Pauline Cotter/Emma Twaddell

**Carried**

## 8. Proposed renaming of Styx River Reserve No.2 and Kaputone Esplanade Reserve

### Board Comment

The Board noted the support for a dual-naming approach in the engagement feedback, and noted staff advice that this will be taken into account when the Council reviews the current policy for the naming of reserves and public spaces later this year.

### Community Board Resolved PICB/2021/00038

#### Original Officer Recommendations accepted without change

#### Part C

That the Waipapa/Papanui-Innes Community Board:

1. Approve the renaming of two reserves:
  - a. Styx River Reserve No. 2 rename to Te Waoku Kahikatea (area outlined on Attachment A of the report in the agenda).
  - b. Part of Kaputone Esplanade Reserve rename to Te Waoku Kapuka (area outlined on Attachment B of the report in the agenda).

Mike Davidson/Pauline Cotter

**Carried**

## 9. English Park - Ground Lease to Environment Canterbury

### Officer Recommendations / Ngā Tūtohu

That the Waipapa/Papanui-Innes Community Board:

1. Grants a ground lease to Environment Canterbury over 30 square metres of land at English Park at the location shown on the plan in Attachment A for a period of ten years, with two further rights of renewal of ten years each for a total lease term of 30 years.
2. Authorises the Property Consultancy Manager to conclude and administer the terms and conditions of the lease.

### Community Board Resolved PICB/2021/00039

#### Part C

That the Waipapa/Papanui-Innes Community Board:

1. Grants a ground lease to Environment Canterbury over 30 square metres of land at English Park at the location shown on the plan in Attachment A of the report in the agenda for a period of ten years, with two further rights of renewal of ten years each for a total lease term of 30 years.
2. Authorises the Property Consultancy Manager to conclude and administer the terms and conditions of the lease
3. Requests that the visual amenity of the monitoring station is enhanced with appropriate plantings around it.

Ali Jones/Mike Davidson

**Carried**

Emma Twaddell requested that her vote against the resolutions be recorded.

## 10. Waipapa/Papanui-Innes Community Board 2020-21 Discretionary Response Fund - Papanui Primary School

### Community Board Resolved PICB/2021/00040

#### Original Officer Recommendations accepted without change

#### Part C

That the Waipapa/Papanui-Innes Community Board:

1. Approves a grant of \$6,000 from its 2020-21 Discretionary Response Fund to Papanui Primary School towards the 150<sup>th</sup> Anniversary Celebration.

Ali Jones/Mike Davidson

**Carried**

## **11. Waipapa/Papanui-Innes Community Board 2020-21 Discretionary Response Fund Application - Community Focus Trust**

**Community Board Resolved PICB/2021/00041**

**Original Officer Recommendations accepted without change**

### **Part C**

That the Waipapa/Papanui-Innes Community Board:

1. Approves a grant of \$8,000 from the COVID-19 relief portion of its 2020-21 Discretionary Response Fund to Community Focus Trust towards their Community Development Worker.

Simon Britten/Ali Jones

**Carried**

Emma Twaddell requested that her vote against the resolution be recorded.

## **Election of a Chair**

### **Board Comment**

Simon Britten declared an interest in Item 12 and recommended that the Board elect a temporary chairperson for the consideration of that item.

**Community Board Resolved PICB/2021/00042**

It was resolved on the motion of Pauline Cotter, seconded by Simon Britten that Ali Jones be appointed Chairperson for the duration of Item 12 .

Pauline Cotter/Simon Britten

**Carried**

Simon Britten sat back from the table at 10.02am and Ali Jones assumed the Chair.

## **12. Waipapa/Papanui-Innes Community Board 2020-21 Discretionary Response Fund Application - Te Ora Hou**

**Community Board Resolved PICB/2021/00043**

**Original Officer Recommendations accepted without change**

### **Part C**

That the Waipapa/Papanui-Innes Community Board:

1. Approves a grant of \$5,000 from its 2020-21 Discretionary Response Fund to Te Ora Hou Ōtautahi Inc. towards Polyphony 2021.

Mike Davidson/Emma Twaddell

**Carried**

Simon Britten took no part in the Board's discussion or voting on this item.

Simon Britten resumed the Chair at 10.05am.

### **13. Papanui-Innes Community Board Submissions Committee Minutes – 17 March 2021**

#### **Community Board Resolved PICB/2021/00044**

That the Waipapa/Papanui-Innes Community Board receives and confirms the Minutes from the Papanui-Innes Community Board Submissions Committee meeting held 17 March 2021.

Ali Jones/Emma Twaddell

**Carried**

Ali Jones left the meeting at 10:11am during item 14.

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

#### **Part B**

Board members exchanged information on the following matters of interest:

#### **14.1 Strengthening Communities Workshop**

The Board asked for a workshop to discuss community funding and its relation to the Board's objectives.

#### **14.2 Removing Unnecessary Road Cones**

The Board discussed removing unnecessary road cones from completed work sites in the St Albans area.

#### **14.3 St Albans Community Centre**

The Board asked for an update on how the St Albans Community Centre is running.

#### **14.4 St Albans Traffic Projects**

The Board noted the meeting which occurred on 6 May 2021 with a group of residents from the St Albans area regarding the DEMP, particularly in relation to Flockton Street and Francis Avenue.

The Board also noted that Duncan Webb MP has received a response from Waka Kotahi about the proposal to temporarily lower the speed limit on the motorway until the low noise asphalt surface is laid, and the response indicated that there are regulatory obstacles to lowering the speed limit for this purpose.

#### **14.5 Cranford Street - North of Innes Road**

The Board noted concerns about residents finding it difficult to access their properties on Cranford Street north of Innes Road.

**Meeting concluded at 10.16am.**

**CONFIRMED THIS 21<sup>ST</sup> DAY OF MAY 2021.**

**EMMA NORRISH**  
**CHAIRPERSON**