

Waipapa Papanui-Innes Community Board
OPEN MINUTES

Date: Friday 4 June 2021
Time: 9am
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

Elizabeth Hovell
Manager Community Governance, Papanui-Innes
941 8637
Elizabeth.Hovell@ccc.govt.nz
www.ccc.govt.nz

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- Part A** Matters Requiring a Council Decision
Part B Reports for Information
Part C Decisions Under Delegation
-

Karakia Timatanga: Emma Norrish

The agenda was dealt with in the following order.

1. Apologies Ngā Whakapāha

Part C Community Board Decision

There were no apologies.

2. Declarations of Interest Ngā Whakapuaki Aronga

Part B

Emma Twaddell declared an interest in Item 9 of the agenda 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/2021/00050

That the minutes of the Waipapa Papanui-Innes Community Board meeting held on Friday, 21 May 2021 be confirmed subject to the addition of the words "to feed into" between the words "project..." and "...before it goes" in item 9.1.

Mike Davidson/Pauline Cotter

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. Waipapa Papanui-Innes Community Board 2020-21 Discretionary Response Fund Application – Papanui Community Toy Library Incorporated.

Community Board Resolved PICB/2021/00051

Officer Recommendation accepted without change

Part C

That the Waipapa Papanui-Innes Community Board:

1. Approves a grant of \$3,000 from its 2020-21 Discretionary Response Fund to Papanui Community Toy Library Incorporated towards the wages of the Toy Library Supervisor.

Ali Jones/Mike Davidson

Carried

8. Waipapa Papanui-Innes Community Board 2020-21 Discretionary Response Fund Application – Papanui Leagues Club Incorporated

Community Board Resolved PICB/2021/00052

Officer Recommendation accepted without change

Part C

That the Waipapa Papanui-Innes Community Board:

1. Approves a grant of \$6000 from its 2020-21 Discretionary Response Fund to Papanui Leagues Club Inc. towards the production of the Club's Centenary History book.

Emma Norrish/Simon Britten

Carried

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

9. Waipapa Papanui-Innes Community Board 2020-21 Discretionary Response Fund Application - St Albans Residents Association

Board Comment

The Board discussed the appropriate level of funding and decided to approve a grant of \$3,000 instead of the \$2,000 recommended by officers.

Officer Recommendations / Ngā Tūtohu

That the Waipapa Papanui-Innes Community Board:

1. Approves a grant of \$2,000 from its 2020-21 Discretionary Response Fund to St Albans Residents Association towards the wages for an interim Community Centre Manager.

Community Board Resolved PICB/2021/00053

Part C

That the Waipapa Papanui-Innes Community Board:

1. Approves a grant of \$3,000 from its 2020-21 Discretionary Response Fund to St Albans Residents Association towards the wages for an interim Community Centre Manager

Pauline Cotter/Simon Britten

Carried

Emma Twaddell declared an interest in Item 9 of the agenda and took no part in the Board's discussion or voting on this item.

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

10. Waipapa Papanui-Innes Community Board 2020-21 Discretionary Response Fund Application - Northcote School.

Officer Recommendations / Ngā Tūtohu

That the Waipapa Papanui-Innes Community Board:

1. Approves a grant of \$2,000 from its 2020-21 Discretionary Response Fund to Northcote School towards the purchase of Kapa Haka uniforms.

Community Board Resolved PICB/2021/00054

Part C

That the Waipapa Papanui-Innes Community Board:

1. Approves a grant of \$2,000 from its 2020-21 Discretionary Response Fund to Northcote School towards the purchase of Kapa Haka uniforms.

Pauline Cotter/Emma Norrish

Carried

Community Board Resolved PICB/2021/00055

2. Transfer any unallocated funds in the Positive Youth Development Fund into the Discretionary Response Fund.

Pauline Cotter/Emma Norrish

Carried

Pauline Cotter left the meeting at 9:36 am and returned to the meeting at 9:37 am.

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

Part B

Board members exchanged information as follows:

11.1 Kohinga St Albans Community Centre

The Community Centre is proving to be very successful with good uptake of room bookings and programme memberships.

The noise echo in the hallway is challenging and some noise dampening on the floor might be necessary.

11.2 Redundant Road Cones

The Board asked whether the process for reporting redundant road cones through Snap Send Solve could be more widely advertised.

11.3 Westminster Street Traffic Counter

The Board discussed concerns about wet weather interfering with the traffic counting devices, and also concerns that the Westminster Street counter is on a corner so might under-report vehicle speeds at that location.

11.4 Housing Development on Oxley Street

Board members reported concerns from residents about the development on Oxley Street.

11.5 Traffic Enforcement

The Board discussed ongoing issues about speeding and red light running in the area and asked to meet with the Police to discuss this.

11.6 Air Monitoring Around the Christchurch Northern Corridor

The Board asked for information about what air quality monitoring is being done around the Christchurch Northern Corridor.

11.7 Car Park on Winston Avenue

The Board asked for information on what is happening with the car park on Winston Avenue.

11.8 Courtenay Street

The Board asked for information on whether any maintenance works are planned for Courtenay Street.

Meeting concluded at 9.51am.

CONFIRMED THIS 16TH DAY OF JUNE 2021.

EMMA NORRISH
CHAIRPERSON