

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

Wednesday 16 June 2021 Date:

Time: 9am

Board Room, Papanui Service Centre, Venue:

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



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

There were no apologies.

# 2. Declarations of Interest Ngā Whakapuaki Aronga

#### Part B

Emma Norrish declared an interest in Item 8 relating to the funding application from the STYX Living Laboratory Trust 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/2021/00056**

That the minutes of the Waipapa Papanui-Innes Community Board meeting held on Friday, 4 June 2021 be confirmed.

Mike Davidson/Ali Jones

**Carried** 

Emma Twaddell joined the meeting at 9.07am during the public forum presentation from Sarah Powley.

# 4. Public Forum Te Huinga Whānui

#### Part B

#### 4.1 Positive Youth Development Report Back – Sarah Powley

Sarah Powley, recipient of a Positive Youth Development grant, reported back to the Board on her participation in the school ecology trip organised by Eco Quest at Whakatiwai located on the Firth of Thames from 18-25 April 2021.

After questions from members, the Chairperson thanked Sarah for her presentation.



#### 4.2 Member of Parliament - Sarah Pallett

Sarah Pallett, Member of Parliament for Ilam, introduced herself and spoke about her role and willingness to engage and work with local communities and agencies.

The Chairperson thanked Sarah Pallett for her attendance.

# 4.3 Skip Day - Jo Byrne and Jenny Dalziel

Jo Byrne and Jenny Dalziel addressed the Board on behalf of Shirley Road Central Incorporated, and presented pictures of the Skip Day held on 10 May 2021 at the 10 Shirley Road Community Reserve. This was a very successful event for helping the community to both collect and dispose of rubbish, and helping people to get to know their neighbours. Ms Byrne and Ms Dalziel thanked the Board for their grant and also thanked the St Albans Residents' Association for their support with preparation and execution of the day, and also for assisting with establishing the new organisation "Shirley Road Central Incorporated."

The Chairperson thanked Jo Byrne and Jenny Dalziel for their 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

**Community Board Resolved PICB/2021/00057** 

Original Officer Recommendations accepted without change.

#### Part B

That the Papanui-Innes Community Board:

1. Receive the information in the Correspondence Report dated 16 June 2021.

Emma Norrish/Simon Britten

**Carried** 



# 8. Application to the Waipapa Papanui-Innes Community Board 2020-21 Discretionary Response Fund - Papanui Redwood Association Football Club Inc., Belfast Netball Inc. and the STYX Living Laboratory Trust

#### **Board Comment**

The Board decided to increase the funding provided to the STYX Living Laboratory Trust to assist with schools' travel costs.

# 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 to Papanui Redwood Association Football Club Incorporated towards the cost of new lights at Owen Mitchell Park.
- 2. Approves a grant of \$2,000 from its 2020/21 Discretionary Response Fund to Belfast Netball Club Incorporated towards the cost of court hire and new balls.
- 3. Approves a grant of \$7,556 from its 2020-21 Discretionary Response Fund to the STYX Living Laboratory Trust towards their Annual Work Programme, Education Programme and development of the Talking Circle.

# **Community Board Resolved PICB/2021/00058**

#### Part C

That the Waipapa Papanui-Innes Community Board:

- 1. Approves a grant of \$8,000 from its 2020/21 Discretionary Response Fund to Papanui Redwood Association Football Club Incorporated towards the cost of new lights at Owen Mitchell Park.
- 2. Approves a grant of \$2,000 from its 2020/21 Discretionary Response Fund to Belfast Netball Club Incorporated towards the cost of court hire and new balls.

Pauline Cotter/Simon Britten

**Carried** 

Emma Norrish declared a conflict of interest and took no part in the discussion or voting on the Discretionary Response Fund application from the STYX Living Laboratory Trust. Simon Britten assumed the Chair for consideration of this application.

#### **Community Board Resolved PICB/2021/00059**

 Approves a grant of \$8,698 from its 2020-21 Discretionary Response Fund to the STYX Living Laboratory Trust towards its Annual Work Programme, Education Programme and development of the Talking Circle.

Pauline Cotter/Mike Davidson

**Carried** 

Ali Jones and Emma Twaddell requested that their votes against this resolution be recorded.

Emma Norrish resumed the Chair.



# 9. Waipapa Papanui-Innes Community Board Area Report - June 2021 Officer Recommendations / Ngā Tūtohu

That the Waipapa Papanui-Innes Community Board:

1. Receive the Waipapa Papanui-Innes Community Board Area Report for June 2021.

# **Community Board Resolved PICB/2021/00060**

#### Part B

That the Waipapa Papanui-Innes Community Board:

- 1. Receive the Waipapa Papanui-Innes Community Board Area Report for June 2021
- 2. Decide to write a letter to the Christchurch City Council Chief Executive requesting that the demolition of the buildings at 276 and 278 Westminster Street be brought forward to the 2021-22 financial year.
- 3. Request that the Parks Unit makes trees available for the annual Arbour Day planting events.

Pauline Cotter/Mike Davidson

**Carried** 

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

#### Part R

Board members exchanged information on matters of interest as follows:

#### 10.1 St Albans Community Centre

The Board discussed issues at the St Albans Community Centre which need to be resolved promptly including installing sound dampening in the corridor.

The Board asked to have a site visit to the facility with an opportunity to discuss lessons learnt from the project.

#### 10.2 Packe Street Park and Community Garden

The Board discussed a development occurring next to the Packe Street Community Garden and asked for information about fencing requirements to be sent to the Garden operators as there are repercussions for the garden layout.

# 10.3 Street Sweeping and Customer Service Queries

The Board discussed street sweeping for tree leaves and asked whether it would be possible to publish a schedule of when streets will be swept so people can prepare accordingly.

The Board also discussed response times for people ringing the call centre and closing the loop when Snap Send Solve tickets are closed.



# 10.4 Update From Ōtautahi Community Housing Trust

The Board asked to receive an update from the Ōtautahi Community Housing Trust regarding the Trust's projects in the area.

# 10.5 Dudley Street

The Board discussed ways to manage flocks of starlings on Dudley Street.

Meeting concluded at 10.04am.

CONFIRMED THIS 16th DAY OF JULY 2021.

EMMA NORRISH CHAIRPERSON