

Waipapa
Papanui-Innes Community Board
OPEN MINUTES

Date: Friday 6 August 2021
Time: 9:00am
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
	Emma Twaddell

Matthew Pratt
Manager Community Governance, Papanui-Innes
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matthew.pratt@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 Resolved PICB/2021/00067

That the apology received from Ali Jones for absence, be accepted.

Simon Britten/Emma Norrish

Carried

2. Declarations of Interest Ngā Whakapuaki Aronga

Part B

Emma Norrish declared an interest in Item 8. Strengthening Communities Fund 2021–2022, in particular the Christchurch High School Old Boys' Old Collegians Cricket Club.

Simon Britten declared an interest in Item 8. Strengthening Communities Fund 2021–2022, in particular Te Ora Hou.

Emma Twaddell declared an interest in Item 8. Strengthening Communities Fund 2021–2022, in particular St Albans Residents' Association.

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

Part C

Community Board Resolved PICB/2021/00068

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

Emma Norrish/Simon Britten

Carried

4. Public Forum Te Huinga Whānui

Part B

4.1 Living Wage Movement

Nathaniel Herz-Edinger, Community Organiser for the Living Wage Movement, gave a presentation to the Board regarding the campaign to introduce the living wage for all employees working in New Zealand.

The Chair thanked Mr Herz-Edinger for his 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/2021/00069 (Original officer recommendation accepted without change)

Part B

That the Papanui-Innes Community Board:

1. Receive the information in the Correspondence Report dated 06 August 2021.

Pauline Cotter/Emma Norrish

Carried

7.1 Pedestrian Access from Spring Grove, Belfast - Principal, Belfast School

The Principal of Belfast School, Sue Elley, wrote to the Board raising the matter of pedestrian access from the Spring Grove subdivision to Belfast.

The Board were informed of the latest developments regarding the proposed pedestrian and cycle railway crossing and a letter will be sent to the Principal accordingly.

8. Waipapa Papanui-Innes Community Board Strengthening Communities Fund 2021-22

Officer Recommendations Ngā Tūtohu

That the Waipapa Papanui-Innes Community Board:

1. Approve the 2021/22 Strengthening Communities Fund grants outlined in the following schedule:

No	Organisation Name	Project	Recommendation
00062633	Shirley Community Trust	Shirley Alive	That the Waipapa Papanui-Innes Community Board approve a grant of \$40,000 from its 2021-22 and \$40,000 from its 2022-23 Strengthening Communities Fund to the Shirley Community Trust towards salaries and project costs.

00062762	Te Ora Hou Otautahi Inc.	Youth Coordinator and Polyphony 2022	That the Waipapa Papanui-Innes Community Board approve a grant of \$25,000 from its 2021-22 Strengthening Communities Fund to Te Ora Hou Otautahi Inc. towards wages for their Youth Work Services Coordinator and Polyphony 2022.
00063033	Checkers Basketball Club Inc.	Miniball League 2021-2022 - (2 x Term Programmes)	That the Waipapa Papanui-Innes Community Board approve a grant of \$800 from its 2021-22 Strengthening Communities Fund to the Checkers Basketball Club Incorporated towards programme expenses.
00063031	Christchurch High School Old Boys' Old Collegians Cricket Club.	Assistance Toward Grounds Keeping at Elmwood Park to create Match-play and Training surfaces	That the Waipapa Papanui-Innes Community Board approve a grant of \$1,300 from its 2021-22 Strengthening Communities Fund to the Christchurch High School Old Boys' Old Collegians Cricket Club towards its ground keeping expenses.
00062659	Community Focus Trust	Community Development	That the Waipapa Papanui-Innes Community Board approve a grant of \$16,000 from its 2021-22 Strengthening Communities Fund and \$16,000 from its 2022-23 Strengthening Communities Fund to the Community Focus Trust towards wages for their Managers wages.
00062882	Delta Community Support Trust	Community Advocacy	That the Waipapa Papanui-Innes Community Board approve a grant of \$3,000 from its 2021-22 Strengthening Communities Fund to the Delta Community Support Trust towards wages for their Advocacy Worker.
00063144	FC Twenty 11 Inc.	Salary and Coaching Costs	That the Waipapa Papanui-Innes Community Board approve a grant of \$1,000 from its 2021-22 Strengthening Communities Fund to the FC Twenty 11 Incorporated towards the Football Director Salary and Coach Training/Upskilling.

00062759	Marist Albion Netball Club Inc.	Provide equipment and retain volunteers	That the Waipapa Papanui-Innes Community Board approve a grant of \$800 from its 2021-22 Strengthening Communities Fund to the Marist Albion Netball Club Incorporated towards equipment and materials
00062536	Marist Albion Rugby Club	Club Operational Costs	That the Waipapa Papanui-Innes Community Board approve a grant of \$3,000 from its 2021-22 Strengthening Communities Fund to the Marist Albion Rugby Club towards the cost of their Rugby Development and Administrator Officer.
00062948	Merivale Papanui Cricket Club	Cricket Equipment	That the Waipapa Papanui-Innes Community Board approve a grant of \$2,000 from its 2021-22 Strengthening Communities Fund to the Merivale Papanui Cricket Club towards the cost of purchasing Junior Cricket Balls.
00063076	Nor'west Brass Incorporated	Operational Costs and Training	That the Waipapa Papanui-Innes Community Board approve a grant of \$6,000 from its 2021-22 Strengthening Communities Fund to the Nor'west Brass Band towards running a Community Brass Band with a focus on training.
00062982	Packe Street Park and Community Garden	Ongoing Maintenance and Salary	That the Waipapa Papanui-Innes Community Board approve a grant of \$2,000 from its 2021-22 Strengthening Communities Fund to the Packe Street Park and Community Garden towards equipment and materials and their Coordinators salaries.
00062944	Papanui Redwood Association Football Club Incorporated.	Club Activities	That the Waipapa Papanui-Innes Community Board approve a grant of \$3,500 from its 2021-22 Strengthening Communities Fund to the Papanui Redwood Association Football Club Incorporated towards the cost of their operating costs.

00063027	Richmond Community Garden Trust	Richmond Community Garden	That the Waipapa Papanui-Innes Community Board approve a grant of \$2,000 from its 2021-22 Strengthening Communities Fund and \$2,000 from its 2022-23 Strengthening Communities Fund to the Richmond Community Garden Trust towards salary for their Community Development Worker.
00062825	Richmond Residents and Business Association	Community Capacity Builder	That the Waipapa Papanui-Innes Community Board approve a grant of \$5,000 from its 2021-22 Strengthening Communities Fund to the Richmond Residents and Business Association towards the salary and wages of the Community Capacity Builder.
00062771	Shirley Rugby League Football Club Inc.	Promote and Operational Expenses	That the Waipapa Papanui-Innes Community Board approve a grant of \$3,000 from its 2021-22 Strengthening Communities Fund to the Shirley Rugby League Football Club Incorporated towards a contribution to their overheads.
00063065	Sockburn Park Amateur Swimming Club Incorporated.	Swimming and Water Safety Lessons	That the Waipapa Papanui-Innes Community Board approve a grant of \$1,000 from its 2021-22 Strengthening Communities Fund to the Sockburn Park Amateur Swimming Club Incorporated towards upskilling their volunteer Coaches.
00062725	Spencer Park Surf Life Saving Club Incorporated.	Lifeguard Coach, and Training and Development.	That the Waipapa Papanui-Innes Community Board approve a grant of \$1,000 from its 2021-22 Strengthening Communities Fund to the Spencer Park Surf Life Saving Club towards their Lifeguard Development and Training Coordinator Wages.
00063010	St Albans Residents Association (SARA) Inc.	Te Kohinga St Albans Community Centre	That the Waipapa Papanui-Innes Community Board approve a grant of \$8,000 from its 2021-22 Strengthening Communities Fund to the St Albans Residents Association (SARA) Incorporated towards the community Centre Managers Wages.

0062584	St Albans Shirley Football Club Incorporated	Football Director	That the Waipapa Papanui-Innes Community Board approve a grant of \$4,000 from its 2021-22 Strengthening Communities Fund to the St Albans Shirley Football Club Incorporated towards the cost of the salary of the Director of Football.
00063068	The Elmwood Club Incorporated	The Elmwood Club (TEC) Sports Equipment.	That the Waipapa Papanui-Innes Community Board approve a grant of \$1,750 from its 2021-22 Strengthening Communities Fund to The Elmwood Club Incorporated towards essential sports equipment for affiliated Clubs.
00062687	The Linfield Cultural Recreational Sports Club Incorporated	Kids in Sport	That the Waipapa Papanui-Innes Community Board approve a grant of \$4,000 from its 2021-22 Strengthening Communities Fund to The Linfield Cultural Recreational Sports Club Incorporated towards costs associated with running the Kids in Sport programme before school and at lunch times.
00063036	Waimairi Tennis Club	Junior Administration Salary	That the Waipapa Papanui-Innes Community Board approve a grant of \$1,000 from its 2021-22 Strengthening Communities Fund to the Waimairi Tennis Club towards its Junior Administrators salary.
00062977	Western Association Football Club Inc.	Western AFC Wish List	That the Waipapa Papanui-Innes Community Board approve a grant of \$3,500 from its 2021-22 Strengthening Communities Fund to the Western Association Football Club Incorporated towards the costs of their Junior operation costs.
00062770	Crossroads Youth With A Future	Project Manager Salary.	That the Waipapa Papanui-Innes Community Board approve a grant of \$2,000 from its 2021-22 Strengthening Communities Fund to the Crossroads Youth With a Future towards the Wages for their Project Manager.

00062966	Edgware Tennis Club	Seating	That the Waipapa Papanui-Innes Community Board approve a grant of \$600 from its 2021-22 Strengthening Communities Fund to the Edgware Tennis Club Incorporated towards the cost of purchasing new Grandstand seating.
00062566	Graeme Dingle Foundation	Empowering Young People in Papanui-Innes	That the Waipapa Papanui-Innes Community Board approve a grant of \$1,470 from its 2021-22 Strengthening Communities Fund to the Graeme Dingle Foundation towards cost of salary for the Kiwi Can Leaders at Northcote School.
00062798	Papanui Boxing Club	2021 Boxing Season	That the Waipapa Papanui-Innes Community Board approve a grant of \$2,000 from its 2021-22 Strengthening Communities Fund to the Papanui Boxing Club towards the cost of purchasing boxing equipment.
00062782	Shirley Toy Library Inc.	Shirley Toy Library	That the Waipapa Papanui-Innes Community Board approve a grant of \$1,800 from its 2021-22 Strengthening Communities Fund to the Shirley Toy Library Incorporated towards wages.
00061712	The Village Community Centre	The Creative Nest	That the Waipapa Papanui-Innes Community Board approve a grant of \$800 from its 2021-22 Strengthening Communities Fund to The Village Community Centre towards the cost of art supplies and administration.

2. Decline the 2020/21 Strengthening Communities Fund applications outlined in the following schedule:

No	Organisation Name	Project	Recommendation
00062882	Anglican Diocese of Christchurch - Parish of Merivale St Albans	St Albans Corner	That the Waipapa Papanui-Innes Community Board decline the making of a grant from its 2021-22 Strengthening Communities Fund to the Anglican Diocese - Parish of Merivale St Albans towards salary and project costs.

00063008	LUG 4/2 Incorporated	Community After-School Technology Classes in Papanui.	That the Waipapa Papanui-Innes Community Board decline the making of a grant from its 2021-22 Strengthening Communities Fund to LUG 4/2 Incorporated towards the cost of salary and wages.
00062741	Shirley Playcentre	Wages for Term 4 2021 and Term 1 2022.	That the Waipapa Papanui-Innes Community Board decline the making a grant from its 2021-22 Strengthening Communities Fund to the Shirley Playcentre towards the supervisors wages.

3. Approve the transfer of \$51,530 to the Waipapa Papanui-Innes 2021-22 Discretionary Response Fund.
4. Approve the amount of \$7,000 from the Waipapa Papanui-Innes 2021-22 Discretionary Fund to establish the Waipapa Papanui-Innes 2021-22 Youth Development Fund.

Community Board Resolved PICB/2021/00070

Part C

That the Waipapa Papanui-Innes Community Board:

1. Approve the 2021/22 Strengthening Communities Fund grants outlined in the following schedule:

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0062584	St Albans Shirley Football Club Incorporated	Football Director	That the Waipapa Papanui-Innes Community Board approve a grant of \$4,000 from its 2021-22 Strengthening Communities Fund to the St Albans Shirley Football Club Incorporated towards the cost of the salary of the Director of Football.
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3. Approve the transfer of \$45,530 to the Waipapa Papanui-Innes 2021-22 Discretionary Response Fund.

4. Approve the amount of \$7,000 from the Waipapa Papanui-Innes 2021-22 Discretionary Fund to establish the Waipapa Papanui-Innes 2021-22 Youth Development Fund.

Pauline Cotter/Mike Davidson

Carried

Emma Norrish declared an interest in relation to Christchurch High School Old Boys' Old Collegians Cricket Club and took no part in the Board's discussion or voting on this item.

Simon Britten declared an interest in relation to Te Ora Hou and took no part in the Board's discussion or voting on this item.

Emma Twaddell declared an interest in relation to St Albans Residents' Association and took no part in the Board's discussion or voting on this item.

9. Waipapa Papanui-Innes Discretionary Response Fund 2021-22 Application - Neighbourhood Trust

Community Board Resolved PICB/2021/00071 (Original officer recommendation accepted without change)

Part C

That the Waipapa Papanui-Innes Community Board:

1. Approves a grant of \$1,000 from its 2021-22 Discretionary Response Fund to The Neighbourhood Trust towards the Parenting Adventures event at the McFaddens Centre on August 28 August 2021.

Pauline Cotter/Emma Norrish

Carried

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

Part B

Board members exchanged information on matters of interest as follows:

- Rubbish bin – St Albans Park
- “Guardians of the Styx” project
- Chairperson and Deputy Chairperson to deal with Richmond Business and Residents' Association regarding CRAF
- Santa Claus Charitable Trust progressing
- The Board welcomed the new Community Governance Manager and thanked the Community Board Advisor for stepping up in the interim
- Belfast Community Network Annual General Meeting
- Spencerville Annual General Meeting.

Meeting concluded at 9.35am.

CONFIRMED THIS 20TH DAY OF AUGUST 2021

EMMA NORRISH
CHAIRPERSON