

Waipapa
Papanui-Innes Community Board
OPEN MINUTES

Date: Friday 17 September 2021
Time: 9.03am
Venue: The Boardroom, Papanui Service Centre and held by
Audio/Visual Link

Present

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

Matthew Pratt
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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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Post meeting Note:

It is noted that this meeting was held via audio/visual link on the Zoom platform due to the South Island being under a Level 2 lockdown on the date the meeting was scheduled. These minutes provide a written summary of the meeting proceedings.

Pauline Cotter and Ali Jones attended via audio/visual link.

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

There were no declarations of interest recorded.

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

Part C

The Chair asked members to confirm the previous minutes were a true and accurate account of the meeting. No issues or questions were raised. The Chair called for a mover and seconder, Pauline Cotter moved the officer recommendation, which was seconded by Mike Davidson. Following invitation from the Chair there was no debate on the item, and the motion was put to the vote and carried unanimously.

Community Board Resolved PICB/2021/00076

That the minutes of the Waipapa Papanui-Innes Community Board meeting held on Friday, 3 September 2021 be confirmed.

Pauline Cotter/Mike Davidson

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 were no presentations of petitions.

7. Correspondence

The Chair called for a mover and seconder, Pauline Cotter moved the officer recommendation, which was seconded by Ali Jones. Following invitation from the Chair there was no debate on the item and the motion was put to the vote and carried unanimously.

Community Board Resolved PICB/2021/00077 (Officer Recommendations accepted without change)

Part B

That the Papanui-Innes Community Board:

1. Receive the information in the Correspondence Report dated 17 September 2021.

Pauline Cotter/Ali Jones

Carried

7.1 Shirley Community Trust - Letter of thanks for Strengthening Communities grant 2021-22

Part B

The Waipapa Papanui-Innes Community Board noted the letter from the Shirley Community Trust thanking the Board for their grant from the Strengthening Communities Fund 2021-22.

Item 8 was moved to later in the meeting due to the report writer not being in attendance.

9. Innovating Streets - St. Albans - P3 area on Courtenay Street

Board Comment

The Council Officer explained the rationale for the proposed changes to the parking on Courtenay Street.

The Chair asked members for questions on this item.

The Board asked whether the safety of the children accessing the school had been factored into the decision and the Officer assured the Board that this had been part of the assessment.

The Chair called for a mover and seconder, Pauline Cotter moved the officer recommendation, which was seconded by Emma Norrish. Following invitation from the Chair Board members debated the item, following which the motion was put to the vote and carried with the exception of Ali Jones and Emma Twaddell who requested that their votes against the motion be recorded.

Community Board Resolved PICB/2021/00078 (Officer Recommendations accepted without change)

Part C

That the Waipapa Papanui-Innes Community Board:

1. Revokes any previous resolutions pertaining to traffic controls made pursuant to any bylaw to the extent that they are in conflict with the traffic controls described in recommendations 2 and 3 below.
2. Approves that under Clause 7 of the Christchurch City Council Traffic and Parking Bylaw 2017, that the stopping of vehicles be prohibited at any time on the eastern side of Courtenay Street commencing at its intersection with Westminster Street and extending in a south westerly direction for a distance of 16 metres.
3. Approves that under Clause 8 of the Christchurch City Council Traffic and Parking Bylaw 2017, that the parking of vehicles be restricted to a maximum period of three minutes on the eastern side of Courtenay Street, commencing at a point 16 metres southwest of its intersection with Westminster Street and extending in a south westerly direction for a distance of 22 metres. This restriction is to apply between the hours of or 8.15am to 9.15am and 2.30pm to 3.30pm on school days only.
4. Approves that these resolutions take effect when there is evidence that the restrictions described in the staff report are in place.

Pauline Cotter/Emma Norrish

Carried

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

8. Briefings – St Albans Park Rubbish Bins

Board Comment

The Council Officer was invited to speak on the St Albans Park rubbish situation by the Chair and the Chair asked members for questions on this item.

The officer noted that the information and complaints Board members were receiving did not appear to be consistent with what is actually happening with the smart bin and rubbish problems and that this is being monitored by Parks Staff. The Parks Advisor had also recently held an onsite meeting with some of the complainants to try and resolve the issues.

The Board also raised the possibility of acquiring another rubbish bin once the skate park extension was completed at the end of this year and the Parks officer confirmed that they are looking at installing a second smart bin to service this area. Parks will also be assessing the increased use of the park and its facilities over the cricket season.

The Parks team are happy to provide updates to the Board on request and will ensure the Board receives an update by the end of the year.

The Chair called for a mover and seconder to receive the briefing report and Pauline Cotter moved the officer recommendation, which was seconded by Emma Twaddell. The motion was put to the vote and carried unanimously.

Officer Recommendations Ngā Tūtohu

That the Waipapa Papanui-Innes Community Board:

1. Notes the information supplied during the Briefings.

Community Board Resolved PICB/2021/00079

Part B

That the Waipapa Papanui-Innes Community Board:

1. Notes the information supplied during the Briefing and requests another update at the end of 2021.

Pauline Cotter/Emma Twaddell

Carried

10. Waipapa Papanui-Innes Community Board Area Report - September 2021 Board Comment

The Chair asked members for questions on this item and the following matters were raised:

- Summer with your neighbours
- The Santa Claus Charitable Trust – Board members expressed concern that the signing of the lease process had been delayed due to the lockdown and asked that this be investigated.
- Increased number of Hybris tickets regarding water leaks.

The Chair called for a mover and seconder, Pauline Cotter moved the officer recommendation, which was seconded by Mike Davidson. The motion was put to the vote and carried unanimously.

Community Board Resolved PICB/2021/00080 (Officer Recommendations accepted without change)

Part B

That the Waipapa Papanui-Innes Community Board:

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

Pauline Cotter/Mike Davidson

Carried

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

Part B

Board members exchanged information on matters of interest.

- Administration on how Elected Members use Elected Members Information Exchange.
- The September Shirley and Papanui Network Liaison Meetings.
- Drop-in Session locations for the Draft Ōtautahi Christchurch Community Strategy 2021-2031.
- Feedback from community and local organisations on the Waipapa Papanui-Innes Community Board Plan for 2020-2022.

Meeting concluded at 9.57am.

CONFIRMED THIS 8th DAY OF OCTOBER 2021

EMMA NORRISH
CHAIRPERSON