

Waipapa
Papanui-Innes Community Board
OPEN MINUTES

Date: Wednesday 3 November 2021
Time: 9.05am
Venue: Audio/Visual Link

Present

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

Matthew Pratt
Manager Community Governance, Papanui-Innes
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Part A Matters Requiring a Council Decision

Part B Reports for Information

Part C Decisions Under Delegation

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 held. These minutes provide a written summary of the meeting proceedings.

Karakia Timatanga: Delivered by Emma Norrish.

The agenda was dealt with in the following order.

1. Apologies Ngā Whakapāha

Part C

The Chair called for apologies. No apologies were received.

2. Declarations of Interest Ngā Whakapuaki Aronga

Part B

The Chair called for any declarations of interest and none were received.

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

Part C

Community Board Resolved PICB/2021/00093

That the minutes of the Waipapa Papanui-Innes Community Board meeting held on Friday, 8 October 2021 be confirmed.

The Board noted that the Developer provided positive feedback about Council officers in relation to Item 7, the Winston Avenue car parking and landscape update.

Pauline Cotter/Ali Jones

Carried

4. Public Forum Te Huinga Whānui

Part B

Emily McCombie and four students from Belfast School attended the meeting via Zoom.

4.1 Positive Youth Development Report Back – Belfast School

Emily McCombie, teacher, and student representatives of Belfast School provided a video presentation about their attendance and experiences on the PYD Trust's Leadership Training Course early in 2021.

Part B

Following questions from the Board the Chairperson thanked Belfast School students 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. Papanui-Innes Community Board Submissions Committee Minutes - 8 October 2021

Board Comment

The Chair noted that there was a lack of a quorum for the 8 October 2021 Submissions Committee meeting and moved to receive the minutes. Simon Britten seconded the motion which was carried unanimously.

Community Board Resolved PICB/2021/00094

That the Waipapa Papanui-Innes Community Board receives the Minutes from the Papanui-Innes Community Board Submissions Committee meeting held on 8 October 2021.

Emma Norrish/Simon Britten

Carried

8. Proposed Road Name - 75 Belfast Road

Board Comment

The Chair asked whether there were any questions regarding the proposed road name. There were no questions therefore Ali Jones moved and Emma Norrish seconded the officer recommendation. There being no debate the motion was put to the vote and carried unanimously.

Community Board Resolved PICB/2021/00095 (Original officer recommendation accepted without change)

Part C

That the Waipapa Papanui-Innes Community Board resolve to:

1. Approves the following new road names for 75 Belfast Road (RMA/2020/259):

- a. Atawhai Lane

Ali Jones/Emma Norrish

Carried

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

Part B

Board members exchanged information on the following matters:

- Works on Trafalgar Street.
- Smart bin in St Albans Park.

Meeting concluded at 9.25am.

CONFIRMED THIS 19TH DAY OF NOVEMBER 2021

**EMMA NORRISH
CHAIRPERSON**