

Waipapa
Papanui-Innes-Central Community Board
OPEN MINUTES

Date: Thursday 14 September 2023
Time: 4.01 pm
Venue: Board Room, Papanui Service Centre,
Corner Langdons Road and Restell Street, Papanui

Present

Chairperson	Emma Norrish
Deputy Chairperson	Simon Britten
Members	Pauline Cotter
	Sunita Gautam
	Victoria Henstock
	Ali Jones
	John Miller
	Emma Twaddell

Maryanne Lomax
Manager Community Governance, Fendalton-Waimairi-Harewood
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To watch the meeting live, or a recording after the meeting date, go to:

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

Karakia Tīmatanga

The agenda was dealt with in the following order.

1. Apologies Ngā Whakapāha

Part C

Community Board Resolved PCBCC/2023/00072

That the apology for absence received from Jake McLellan be accepted.

Victoria Henstock/John Miller

Carried

2. Declarations of Interest Ngā Whakapuaki Aronga

Part B

Ali Jones declared an interest in Item 9.

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

Part C

Community Board Resolved PCBCC/2023/00073

That the minutes of the Waipapa Papanui-Innes-Central Community Board meeting held on Thursday, 10 August 2023 be confirmed.

Ali Jones/Emma Twaddell

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. Correspondence

Community Board Resolved PCBCC/2023/00074 Officer recommendations accepted without change

Part B

That the Waipapa Papanui-Innes-Central Community Board:

1. Receive the correspondence attached to the report.

Victoria Henstock/Ali Jones

Carried

Simon Britten joined the meeting at 4.03pm during consideration of item 8.

8. Redwood Park- Proposed lease - Marist-Harewood Cricket Club

Board Comment

The Board noted that a new draft policy that could potentially affect sport club rentals is in early development, which may affect how subsidisation is applied in future.

Community Board Resolved PCBCC/2023/00075 Officer recommendations accepted without change

Part C

That the Waipapa Papanui-Innes-Central Community Board:

1. Grant a ground lease to Marist Harewood Cricket Club pursuant to s54 of the Reserves Act 1977, for a lease period of 33 years including renewals for an area of approximately 320sqm being part of RS 41272 CB244/204 as shown on the plan described as Attachment A in the report.
2. Authorise as landlord a building extension and request the Manager Community Parks to approve final plans noting that the work is required to meet all regulatory requirements to the Building Act 1991 and the Resource Management Act 1991.
3. Authorises the Manager Property Consultancy to conclude negotiation and administer the terms and conditions of the lease.

Ali Jones/Victoria Henstock

Carried

9. Waipapa Papanui-Innes-Central Summer with your Neighbours 2023-24

Community Board Resolved PCBCC/2023/00076 Officer recommendations accepted without change

Part C

That the Waipapa Papanui-Innes-Central Community Board:

1. Allocate part of its 2023-24 Summer with your Neighbours funds as follows:

	Applicant	Activity	Amount
38	Greta Bond	Age Concern Community BBQ	\$140

Sunita Gautam/Pauline Cotter

Carried

Ali Jones declared an interest in the above application and took no part in the Board's discussion or voting on it.

Community Board Resolved PCBCC/2023/00077 Officer recommendations accepted without change

Part C

That the Waipapa Papanui-Innes-Central Community Board:

2. Allocate the remainder of its 2023-24 Summer with your Neighbours funds as follows:

	Applicant	Activity	Amount
1	Matt Cummins	Street BBQ	\$60
2	Gavin Thomas	Neighbourhood BBQ	\$125
3	Libby Brazier	Community Gathering Lunch	\$170
4	Nick Becker	Block Pizza Party	\$75
5	Anneke Kamo	Christmas get together and BBQ	\$75
6	Phillip Sapsford	Neighbourhood BBQ	\$85
7	Christine Rankin	BBQ	\$30
8	Max Lucas	Christmas barbeque	\$100
9	Morgane Honore	Neighbourhood Pizza Party and games event	\$170
10	Sarah Watson	Neighbourhood BBQ	\$75
11	Margaret Johns	Neighbourhood gathering with children's activities	\$65
12	Clare Sargeant	Community BBQ	\$120
13	Rachel Crawford	Neighbourhood BBQ	\$85
14	Barry Brooker	Community BBQ	\$170
15	Fi Moloney	Neighbourhood BBQ	\$75
16	Catherine Blummont	Morning Tea with the neighbours for coffee and general catch up	\$25
17	Carolyn Jones	Yearly Street BBQ/Gathering of Harrys Way and Gwen Place residents	\$120
18	Tony Ralfe	Street BBQ	\$75
19	Maureen Donovan	Street Christmas BBQ Party	\$130
20	Murray Edlin	Community BBQ	\$75
21	Louisa Taylor	Annual Street BBQ	\$130

22	Mike Asmussen	Community House Christmas BBQ for the community and neighbours	\$170
23	Kathryn Treeby	Neighbourhood BBQ	\$60
24	Jean Scott	Community gathering and BBQ	\$140
25	Ann Powley	Shirley Community Trust Community BBQ	\$170
26	Rene Demegillo	Guild Street Community House Community Anniversary-Cultural Day	\$140
27	Holly Parfitt	Neighbourhood Gathering and BBQ	\$75
28	Victoria Taufua	Street BBQ to get to know everyone and have fun	\$170
29	Rachel Crawford	Petrie Street Park Surrounds Community gathering.	\$170
30	Mark Henshaw	Street Barbeque	\$125
31	Jodie Cameron	Family Celebration for the families of Redwood Playcentre	\$140
32	Mark Hudson	Community Focus Trust Community Connect Event	\$170
33	Lisa Manning	Dallington OSCAR-Disco for Neighbourhood Children.	\$140
34	Janita Patrick	Community BBQ with activities for children	\$90
35	Stacey Barnden	Street BBQ meet up	\$125
36	Andrew Tremewan	Get together for all new residents at Fletcher Living Cambridge Quarter.	\$100
37	Steven Muir	Neighbourhood BBQ and Christmas Party	\$100
39	Anna Dowling	Street BBQ	\$100
40	Antoine Denis	Neighbourhood Street party	\$140
	TOTAL		\$4,500

3. Transfer any unallocated funds from the Waipapa Papanui-Innes-Central 2023-24 Summer with your Neighbours to the Waipapa Papanui-Innes- Central 2023-24 Discretionary Response Fund.
4. Return any funding that is unclaimed by the successful applicants from the Waipapa Papanui-Innes-Central 2023-24 Summer with your Neighbours back to the to the 2023-24 Waipapa Papanui-Innes-Central Discretionary Response Fund.

Ali Jones/Sunita Gautam

Carried

10. Waipapa Papanui-Innes-Central 2023-24 Discretionary Response Fund Application - City Park Community Patrol Christchurch.

Community Board Resolved PCBCC/2023/00078 Officer recommendations accepted without change

Part C

That the Waipapa Papanui-Innes-Central Community Board:

1. Approves a grant of \$2,000 from its 2023-24 Discretionary Response Fund to City Park Community Patrol Christchurch towards the First Aid training for volunteer crews, uniform monograms, and volunteer recognition.

Emma Twaddell/Sunita Gautam

Carried

11. Waipapa Papanui-Innes-Central Community Board Area Report - September 2023

**Community Board Resolved PCBCC/2023/00079 Officer recommendations accepted
without change**

Part B

That the Waipapa Papanui-Innes-Central Community Board:

1. Receives the Waipapa Papanui-Innes-Central Community Board Area Report for September 2023.
2. Approves a grant of \$1,100 from its 23/24 Discretionary Response Fund (DRF) towards the Waipapa Papanui-Innes-Central School Civic Award Board project, noting that this serves to carry over part of the approved but unspent grant from its 22/23 DRF towards this project, with the unspent remainder of \$2,400 carrying forward into the 23/24 DRF balance.

Emma Norrish/Sunita Gautam

Carried

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

Part B

Board members exchanged information on matters of interest, including in relation to:

- Thankfulness Lunch hosted by Shirley Community Trust in relation to gifting of MacFarlane Park Centre to the Trust and planting of Cherry Tree supplied by the Council to signify the occasion.
- Edgeware Pool Group's website, newsletter, and fundraising – inviting the information to be shared to attract donors.
- Invitation to opening of Canterbury Cancer Centre.
- Community concerns with issues around person feeding cats in the Papanui/Bishopdale area, and multi-agency approach being taken.
- Plan Change 14 and meeting of resident groups from Papanui, Riccarton and Hornby with staff.
- Early consideration with a resident of a community newsletter for Papanui.
- Consideration of asking DEMP team next briefing about traffic count data.
- Acknowledgement of pavement and road improvements observed around St Albans.

- Shirley Village Project Catch Up Hui – update on Project well attended with over 70 attendees.
- Belfast Community Network Annual General Meeting.
- Hospital parking – metropolitan matter with Council authorising trial.

12.1 Information on issues reported around Cranford Street

Board members queried the following matters during their information exchange:

- CNC/Northern Arterial Extension/Cranford Street – information sought around schedule for rubbish collection from roadside and gardens, indicating some rubbish reported previously still uncollected.
- Cranford Street/McFaddens Road Pedestrian Refuge Barrier – information sought around road cones still improvising for damaged barrier after being reported through Snap Send Solve.

Karakia Whakamutunga

Meeting concluded at 4.38pm.

CONFIRMED THIS 12th DAY OF OCTOBER 2023

EMMA NORRISH
CHAIRPERSON