

Waipapa
Papanui-Innes-Central Community Board
OPEN MINUTES

Date: Thursday 14 March 2024
Time: 4.02 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 (via audiovisual link)
	Ali Jones
	Jake McLellan (via audiovisual link)
	John Miller
	Emma Twaddell

Principal Advisor

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<https://www.youtube.com/channel/UCuRzshsY8rjDJYUymoYeQtA>

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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/2024/00012

That the apology for potential early departure received from Victoria Henstock be accepted.

Sunita Gautam/John Miller

Carried

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

Community Board Resolved PCBCC/2024/00013

That the minutes of the Waipapa Papanui-Innes-Central Community Board meeting held on Thursday, 15 February 2024 be confirmed.

Emma Twaddell/Emma Norrish

Carried

7. Joint Meeting of the Waipapa Papanui-Innes-Central and Waitai Coastal-Burwood-Linwood Community Boards Minutes - 13 February 2024

Community Board Resolved PCBCC/2024/00014

That the Waipapa Papanui-Innes-Central Community Board confirms the Minutes from the Joint Meeting of the Waipapa Papanui-Innes-Central and Waitai Coastal-Burwood-Linwood Community Boards held 13 February 2024.

Emma Twaddell/Emma Norrish

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.

8. Tree Planting in Cambridge Green and Marble Wood Reserve

Council Officers in attendance presented the attached presentation to the Board.

Community Board Resolved PCBCC/2024/00015 Officer recommendations accepted without change

Part C


That the Waipapa Papanui-Innes-Central Community Board:

1. Approve the planting of trees within Marble Wood Reserve as per the consulted plans.
2. Approve the planting of trees within Cambridge Green as per the consulted plans.

Pauline Cotter/Sunita Gautam

Carried

Attachments

- A Staff Presentation - Urban Forest Planting Program - Cambridge Green and Marble Wood Reserve [↔](#) 

9. Waipapa Papanui-Innes-Central - Better-Off Fund Applications for Consideration

The resolutions for this item were voted on separately.

Community Board Resolved PCBCC/2024/00016 Officer recommendations accepted without change

Part C

That the Waipapa Papanui-Innes-Central Community Board:

1. Approves a grant of \$41,000 from its Better-Off Fund to St Albans Pavilion and Pool Incorporated (SAPP) towards the compliance, planning and contract costs associated with the building of the Edgeware Pool.

Pauline Cotter/Emma Twaddell

Carried

Ali Jones and Victoria Henstock requested that their votes against resolution 1 be recorded.

Community Board Resolved PCBCC/2024/00017 Officer recommendations accepted without change

2. Approves a grant of \$60,000 from its Better-Off Fund to Shirley Intermediate School towards the Shirley Intermediate School and Community Pool Project costs.

Sunita Gautam/Emma Norrish

Carried

10. Application to the 2023-24 Waipapa Papanui-Innes-Central Youth Development Fund - Alisa Wada

Community Board Resolved PCBCC/2024/00018 Officer recommendations accepted without change

Part C

That the Waipapa Papanui-Innes-Central Community Board:

1. Approves a grant of \$500 from its 2023-24 Youth Development Fund to Alisa Wada towards her travel costs and expenses as part of the New Zealand Gymnastics team at the Pacific Rim Gymnastics Championships in Cali, Colombia, in April 2024.

Sunita Gautam/Emma Norrish

Carried

11. Waipapa Papanui-Innes-Central 2023-2024 Discretionary Response fund Application - St Albans Residents Association

Community Board Resolved PCBCC/2024/00019 Officer recommendations accepted without change

Part C

That the Waipapa Papanui-Innes-Central Community Board:

1. Approves a grant of \$3,500 from its 2023-2024 Discretionary Response Fund to St Albans Residents Association (SARA) Inc towards the St Albans Community Website.

Sunita Gautam/Simon Britten

Carried

Emma Twaddell declared an interest in this Item 11 and took no part in the Board's discussion or voting on it.

12. Waipapa Papanui-Innes-Central Community Board Area Report - March 2024

Community Board Resolved PCBCC/2024/00020 Officer recommendations accepted without change

Part B

That the Waipapa Papanui-Innes-Central Community Board:

1. Receive the Waipapa Papanui-Innes-Central Community Board Area Report for March 2024.

Ali Jones/Pauline Cotter

Carried

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

Part B

Board members exchanged information on their activities, including in relation to:

- Kohinga St Albans Community Centre.
- Discussions with local MP's office regarding matters for community policing team, and educating residents in mechanisms and relevance of reporting matters to the Police.
- Phillipstown Community Hub event around their pizza oven.
- Council adopting its Draft Long Term Plan 2024-34 for consultation, and drop-in sessions being offered in consultation period.
- Edmonds Factory Garden Party.
- Victoria Neighbourhood Association picnic evening.
- Linwood Village streetscape improvements.
- Discussions with local MP's office regarding emergency housing in the Board area.
- Board member participation in judging of Community Pride Awards.
- Community gardens bus tour highlighting the 75 community gardens in Canterbury.
- Upcoming briefing with Transport Managers.
- Mayor's Community Forum.
- Anniversary of March 15 terror attacks in the month of Ramadan.
- Unity week and the Unity Motorcycle Ride.
- LGNZ SuperLocal conference.
- Community Liaison Meeting attended by members.
- Community Board Chairpersons and Staff Forum, which included an update on the LTP Budget Tool.
- Correspondence between roadworks contractor for Vagues Road and St Joseph's School Principal to address communications around roadworks.

Pauline Cotter left the meeting at 4.53pm during consideration of item 13.

Karakia Whakamutunga

Meeting concluded at 5.15pm.

CONFIRMED THIS 11th DAY OF APRIL 2024

**EMMA NORRISH
CHAIRPERSON**