

**Waipapa**  
**Papanui-Innes Community Board**  
**OPEN MINUTES**

---

**Date:** Friday 9 August 2019  
**Time:** 9am  
**Venue:** Board Room, Papanui Service Centre,  
Corner Langdons Road and Restell Street, Papanui

---

**Present**

Chairperson	Ali Jones
Deputy Chairperson	Emma Norrish
Members	Jo Byrne
	Pauline Cotter
	Mike Davidson
	John Stringer

---

**9 August 2019**

Christine Lane  
Manager Community Governance, Papanui-Innes  
941 5213  
christine.lane@ccc.govt.nz  
[www.ccc.govt.nz](http://www.ccc.govt.nz)

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

The agenda was dealt with in the following order.

## **1. Apologies**

### **Part C Community Board Decision**

There were no apologies.

## **2. Declarations of Interest**

### **Part B**

Emma Norrish declared an interest in Item 10.

## **3. Confirmation of Previous Minutes**

### **Part C Community Board Resolved PICB/2019/00098**

That the minutes of the Waipapa/Papanui-Innes Community Board meeting held on Friday, 26 July 2019 be confirmed.

Pauline Cotter/Emma Norrish

**Carried**

## **4. Public Forum**

### **Part B**

#### **4.1 Public Forum**

Ann Taylor spoke to the Board regarding Guthrie's Road.

The Board requested that staff unpick the issues raised by Ann Taylor and allocate to appropriate organisations, e.g. police, Christchurch Northern Corridor, the Council, New Zealand Transport Agency in order to progress and address issues raised. The Board also requested that lines of communication stay open with Ann Taylor.

The Chairperson thanked Ann Taylor for her presentation.

#### **Attachments**

- A Papanui-Innes Community Board 9 August 2019 - Public Forum 4.1 re Guthries Road from Ann Taylor ➡

## 5. Deputations by Appointment

### Part B

There were no deputations by appointment.

## 6. Presentation of Petitions

### Part B

There was no presentation of petitions.

## 7. Correspondence

### Staff Recommendation

That the Papanui-Innes Community Board:

1. Receive the information in the correspondence report dated 09 August 2019.

#### 7.1 Staff Memorandum re Shirley Road Bus Stop and Shelter Upgrade

The Board noted the information provided in response to the questions raised at previous meetings regarding this item.

#### 7.2 Belfast Cemetery - A and M Peat

The Board noted that the tabled correspondence from Mr and Mrs Peat regarding the condition of the older part of the Belfast Cemetery had been sent to the Mayor's Office where it was referred to the Chief Executive's Office for action. The Papanui-Innes Community Board Chair had been copied in for information.

Refer **Attachment A** to these minutes.

### Attachments

- A Papanui-Innes Community Board - 9 August 2019 - Copy of Correspondence from A and M Peat to Mayor's Office re Belfast Cemetery on 6 August 2019 [⇒](#)

### Community Board Resolved PICB/2019/00099

That the Waipapa/Papanui-Innes Community Board:

1. Receives the correspondence.
2. The Board requested an update on the progress of the tabled item (refer 7.2 above) Belfast Cemetery preferably by the next meeting.

Emma Norrish/Pauline Cotter

**Carried**

## **8. Access to Public Transport - Relocation of an existing bus stop to 169-171 Cranford Street**

**Community Board Resolved PICB/2019/00100 (Original staff recommendation accepted without change)**

### **Part C**

That the Waipapa/Papanui-Innes Community Board resolve to approve Option 1:

1. Under clause 7 of the Christchurch City Council Traffic and Parking Bylaw 2017, that the stopping of vehicles is prohibited on the part of Cranford Street referred to as A1 and as shown by broken yellow lines, identified as 'no stopping' on the attached drawing 19/750342, dated 04/07/2019 (refer to Attachment A of the agenda report).
2. Under clause 8 of the Christchurch City Council Traffic and Parking Bylaw 2017, that the part of Cranford Street referred to as A1, and as identified as 'bus stop' on the attached drawing 19/750342, dated 04/07/2019 (refer to Attachment A of the agenda report), is reserved as a parking place in the form of a bus stop for the exclusive use of buses at all times.
3. That 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 this report are revoked.
4. That these resolutions take effect when the traffic control devices that evidence the restrictions described in the staff report are in place.

Ali Jones/Emma Norrish

**Carried**

## **9. The Palms Suburban Interchange Upgrade - Stage 1 - Shirley Road bus stop and shelter upgrades**

**Community Board Resolved PICB/2019/00101 (original staff recommendation accepted without change)**

### **Part C**

That the Papanui-Innes Community Board:

1. Approve the scheme designs for The Palms Public Transport Facilities – Shirley Road Bus Stop, as detailed in the revised plan (TP348501) tabled at this meeting and attached to these minutes for this meeting or tabled at this meeting.
2. Make the following resolutions relying on its powers under the Christchurch City Council Traffic and Parking Bylaw 2017 and Part 21 of the Local Government Act 1974.
3. For the purposes of the following resolutions: (1) An intersection of roadways is defined by the position of kerbs on each intersecting roadway ; and (2) The resolution is to take effect from the commencement of physical road works associated with the project as detailed in this report.

4. Approve that all parking and stopping restrictions on south side of Shirley Road commencing at a point 71 metres west of its intersection with North Parade and extending in a westerly direction for a distance of 31 metres be revoked.
5. Approve that a bus stop be created on the south side of Shirley Road, commencing at a point 71 metres west of its intersection with North Parade, and extending in a westerly direction for a distance of 31 metres.

Pauline Cotter/Emma Norrish

**Carried**

**Attachments**

- A Papanui-Innes Community Board 9 August 2019 - Updated Plan The Palms PT Hub Shirley Road Bus Stop and Shelter Upgrade - Revised Plan [⇒](#)

## 10. Strengthening Communities Fund 2019-20

### Community Board Resolved PICB/2019/00102

#### Part C

That the Waipapa/Papanui-Innes Community Board:

1. Approve the 2019-20 Strengthening Communities Fund grants outlined in the following schedule:

No	Organisation Name	Project	Recommendation
00059492	Avebury House Community Trust.	(Split 35% P-I/65% L-C-H) Avebury House.	That the Waipapa/Papanui-Innes Community Board resolve to approve the making of a grant of \$4,000 from its 2019-20 Strengthening Communities Fund to the Avebury House Community Trust towards salaries of their Community Development Worker.
00059365	Christchurch North Community Patrol Inc.	(Split 50% P-I/ 50% F-W-H) North Community Patrols.	That the Waipapa/Papanui-Innes Community Board resolve to approve the making of a grant of \$2,000 from its 2019-20 Strengthening Communities Fund to Christchurch North Community Patrol Incorporated towards operational costs.
00059045	Community Focus Trust.	Community Development Project.	That the Waipapa/Papanui-Innes Community Board resolve to approve the making of a grant of \$7,000 from its 2019-20 Strengthening Communities Fund to Community Focus Trust towards the salary for their Manager and operating costs.

00059068	Crossroads Youth with a Future Trust.	Stay Real Programmes for Shirley Intermediate and Mairehau High School.	That the Waipapa/Papanui-Innes Community Board resolve to approve the making of a grant of \$1,500 from its 2019-20 Strengthening Communities Fund to Crossroads Youth with a Future towards a contribution to their Assistant Project Director salary.
00059545	Delta Rhythmic Gymnastics Club Inc.	Purchase of essential Apparatus and Venue Hire expenses.	That the Waipapa/Papanui-Innes Community Board resolve to approve the making of a grant of \$1,500 from its 2019-20 Strengthening Communities Fund to Delta Rhythmic Gymnastics Club Incorporated towards the costs of venue hire and equipment.
00059238	Merivale Papanui Cricket Club.	(Split 37% P-I / 63% F-W-H) Purchase Junior Cricket Equipment.	That the Waipapa/Papanui-Innes Community Board resolve to approve the making of a grant of \$1,000 from its 2019-20 Strengthening Communities Fund to the Merivale Papanui Cricket Club towards purchase of Junior Cricket Equipment.
00059226	Northgate Community Services Trust.	(Split P-I 60% / 40% F-W-H) Mentoring, Community Support, Social Well-being and Partnership Development.	That the Waipapa/Papanui-Innes Community Board resolve to approve the making of a grant of \$10,000 from its 2019-20 Strengthening Communities Fund to Northgate Community Services Trust towards their Community Support Worker's salary.
00059405	Nor'west Brass Incorporated.	(Split 45% P-I / 40% F-W-H) Running Costs and Training.	That the Waipapa/Papanui-Innes Community Board resolve to approve the making of a grant of \$4,500 from its 2019-20 Strengthening Communities Fund to Nor'west Brass Incorporated towards the costs of running its Community Brass Band.
00059498	Packe Street Park and Community Garden.	(Split 70% P-I / 30% L-C-H) Maintenance and Improvements of Packe Street Park.	That the Waipapa/Papanui-Innes Community Board resolve to approve the making of a grant of \$2,500 from its 2019-20 Strengthening Communities Fund to Packe Street Park and Community Garden towards watering equipment and new plantings.

00059154	Papanui Baptist Church Community Services Freedom Trust.	(Split 60% P-I / 40% F-W-H) Community Support and Development.	That the Waipapa/Papanui-Innes Community Board resolve to approve the making of a grant of \$13,000 from its 2019-20 Strengthening Communities Fund to Papanui Baptist Church Community Services Freedom Trust towards the wages for their Community Support Worker.
00059141	Papanui Community Toy Library.	(Split 57 % P-I / 43% F-W-H) Wages for Toy Library Coordinator.	That the Waipapa/Papanui-Innes Community Board resolve to approve the making of a grant of \$1,800 from its 2019-20 Strengthening Communities Fund to Papanui Community Toy Library towards the costs of the wages of the Toy Library Supervisor.
00059266	Richmond Community Garden Trust.	(Split 45% P-I / 55% L-C-H) Richmond Community Garden Community Development.	That the Waipapa/Papanui-Innes Community Board resolve to approve the making of a grant of \$2,000 from its 2019-20 Strengthening Communities Fund to Richmond Community Garden Trust towards salary for their Community Development Worker.
00059172	St Albans Shirley Football Club.	Grassroots Football Project 2019-20.	That the Waipapa/Papanui-Innes Community Board resolve to approve the making of a grant of \$3,000 from its 2019-20 Strengthening Communities Fund to St Albans Shirley Football Club Incorporated towards training of coaches costs.
00059054	Shirley Playcentre.	(Split 53% P-I / 32% C-B / 21% L-C-H) Wages for Coordinators.	That the Waipapa/Papanui-Innes Community Board resolve to approve the making of a grant of \$1,500 from its 2019-20 Strengthening Communities Fund to Shirley Playcentre towards wages for their session coordinators.
00059475	Sockburn Park Amateur Swimming Club Incorporated.	(Split 40% P-I 60% F-W-H) Swimming and Water Safety Lessons.	That the Waipapa/Papanui-Innes Community Board resolve to approve the making of a grant of \$1,800 from its 2019-20 Strengthening Communities Fund to Sockburn Park Amateur Swimming Club Incorporated towards Swimming and Water Safety Lessons.

00059440	Spencer Park Surf Life Saving Club Incorporated.	(Split 41% P-I / 59% B-C) Lifeguard Development and Water Safety Lessons.	That the Waipapa/Papanui-Innes Community Board resolve to approve the making of a grant of \$1,500 from its 2019-20 Strengthening Communities Fund to Spencer Park Surf Life Saving Club Incorporated towards the Club's Lifeguard Development programme.
00059082	St Albans Park Sports Club Inc.	Greenkeeper.	That the Waipapa/Papanui-Innes Community Board resolve to approve the making of a grant of \$2,000 from its 2019-20 Strengthening Communities Fund to St Albans Park Sports Club Incorporated towards Green Keeper costs.
00059430	STYX Living Laboratory Trust.	(Split 70% P-I / 30% F-W-H) Continuation of the STYX Living Laboratory annual work programme.	That the Waipapa/Papanui-Innes Community Board resolve to approve the making of a grant of \$4,282 from its 2019-20 Strengthening Communities Fund to STYX Living Laboratory Trust comprising: \$916 - Equipment / Materials. (Binoculars and Rechargeable batteries for camera traps). \$100 - Volunteer Recognition. (Annual BBQ). \$766 - Training / Upskilling. (Defensive driving course for transporting high school children and First Aid certificates). \$2,500 - Summer Research Scholarship.
00059257	The Linfield Cultural Recreational Sports Club Inc.	(Split 48% P-I / 52% L-C-H) KiwiSport Wages	That the Waipapa/Papanui-Innes Community Board resolve to approve the making of a grant of \$4,000 from its 2019-20 Strengthening Communities Fund to The Linfield Cultural Recreational Sports Club Incorporated towards KiwiSport costs.



00059104	The Village Community Centre.	Community Centre running and Project Costs.	That the Waipapa/Papanui-Innes Community Board resolve to approve the making of a grant of \$500 from its 2019-20 Strengthening Communities Fund to The Village Community Centre (Papanui) towards the costs of equipment (tables, chairs and books) for the extra drop in day and the Lilliput Library.
00059242	Belfast Sports and Community Centre Inc.	Clubs Gymnasium Upgrade of Equipment.	That the Waipapa/Papanui-Innes Community Board resolve to approve the making of a grant of \$433 from its 2019-20 Strengthening Communities Fund to Belfast Sports and Community Centre Incorporated towards the cost of purchasing the FT1 Functional Trainer.
00059321	Christchurch Methodist Mission.	(Split 75% P-I/ 25% F-W-H) Aratupu Preschool and Nursery.	That the Waipapa/Papanui-Innes Community Board resolve to approve the making of a grant of \$1,500 from its 2019-20 Strengthening Communities Fund to the Christchurch Methodist Mission towards Aratupu Preschool and Nursery community outing costs.
00059388	Christchurch North Presbyterian Church.	Children's Activities and Community Christmas Carols.	That the Waipapa/Papanui-Innes Community Board resolve to approve the making of a grant of \$700 from its 2019-20 Strengthening Communities Fund to Christchurch North Presbyterian Church for costs of running a Carols event and the Mainly Music programme.
00059245	Edgware Tennis Club Inc.	Funding to purchase tennis balls for our Junior Coaching Programme.	That the Waipapa/Papanui-Innes Community Board resolve to approve the making of a grant of \$1,700 from its 2019-20 Strengthening Communities Fund to Edgware Tennis Club Incorporated towards Junior coaching costs.

00059428	Kaputahi Community Orchard Trust.	(Split 60% P-I / 40% C-B) Kaputahi Community Orchard.	That the Waipapa/Papanui-Innes Community Board resolve to approve the making of a grant of \$2,000 from its 2019-20 Strengthening Communities Fund to Kaputahi Community Orchard Trust towards the costs of purchasing tools and equipment.
00058985	Morrison Avenue Bowling Club Inc.	Green Maintenance and Fertilisers.	That the Waipapa/Papanui-Innes Community Board resolve to approve the making of a grant of \$3,000 from its 2019-20 Strengthening Communities Fund to Morrison Avenue Bowling Club Incorporated towards costs associated with maintaining their greens.
00058923	Papanui Senior Citizens Welcome Club.	Running Cost for the Welcome Club.	That the Waipapa/Papanui-Innes Community Board resolve to approve the making of a grant of \$720 from its 2019-20 Strengthening Communities Fund to Papanui Senior Citizens Welcome Club towards the costs of running the club's activities.
00058869	Papanui Toc H Athletics Club Inc.	Recognition for Life Members.	That the Waipapa/Papanui-Innes Community Board resolve to approve the making of a grant of \$500 from its 2019-20 Strengthening Communities Fund to Papanui Toc H Athletics Club Incorporated towards the cost of Life member badges.
00059390	Papanui Youth Development Trust.	(Split 80% P-I / 20% F-W-H) Whakaoho – Community Day.	That the Waipapa/Papanui-Innes Community Board resolve to approve the making of a grant of \$3,500 from its 2019-20 Strengthening Communities Fund to Papanui Youth Development Trust towards the cost of Whakaoho Community Day.
00059171	Shirley Ladies Friendship Club.	(Split 53% P-I / 47% C-B) Bus Trips.	That the Waipapa/Papanui-Innes Community Board resolve to approve the making of a grant of \$500 from its 2019-20 Strengthening Communities Fund to Shirley Ladies Friendship Club towards travel costs.

00059457	Shirley Toy Library Incorporated.	(Split 50% P-I / 50% C-B) Toy Library.	That the Waipapa/Papanui-Innes Community Board resolve to approve the making of a grant of \$1,800 from its 2019-20 Strengthening Communities Fund to Shirley Toy Library Incorporated towards the costs of the Toy Librarians wages.
----------	-----------------------------------	--	---

2. Decline the 2019-20 Strengthening Communities Fund applications outlined in the following schedule:

No	Organisation Name	Project	Recommendation
00058999	South City Youth Trust.	Freedom Kids and Access Youth programmes.	That the Waipapa/Papanui-Innes Community Board resolve to decline the making of a grant from its 2019-20 Strengthening Communities Fund to The South City Youth Trust for the Freedom Kids and Access Youth programmes.
00059316	The Society of St Vincent de Paul.	Re Sew.	That the Waipapa/Papanui-Innes Community Board resolve to decline the making of a grant from its 2019-20 Strengthening Communities Fund to The Society of St Vincent de Paul for the Re Sew project.

Ali Jones/John Stringer

**Carried**

Emma Norrish declared an interest in Item 00059430 of the Strengthening Communities Fund 2019-20 and took no part in the Board's discussion or voting on this item.

**Community Board Resolved PICB/2019/00103**

2. The Board resolved to transfer the remaining funds of \$2,400 to the Waipapa/Papanui-Innes 2019-20 Discretionary Response Fund.

Pauline Cotter/John Stringer

**Carried**

## **11. Waipapa/Papanui-Innes Discretionary Response Fund Application - Belfast Friendly Club and the Belfast Netball Club**

**Community Board Resolved PICB/2019/00104 (original staff recommendation  
accepted without change)**

### **Part C**

That the Waipapa/Papanui-Innes Community Board:

1. Approves a grant of \$800 from its 2019-20 Discretionary Response Fund to Belfast Friendly Club towards the Bus transport.
2. Approves a grant of \$1,500 from its 2019-20 Discretionary Response Fund to Belfast Netball Club towards equipment.

Emma Norrish/Jo Byrne

**Carried**

## **12. Waipapa/Papanui-Innes Community Board Area Report - 9 August 2019**

**Community Board Resolved PICB/2019/00105 (original staff recommendation  
accepted without change)**

### **Part B**

That the Waipapa/Papanui-Innes Community Board:

1. Receive the Waipapa/Papanui-Innes Community Board Area Report.

Mike Davidson/Ali Jones

**Carried**

## **13. Elected Members' Information Exchange**

### **Part B**

No information was exchanged in the meeting.

**Meeting concluded at 9.56am.**

**CONFIRMED THIS 23<sup>rd</sup> DAY OF AUGUST 2019.**

**ALI JONES  
CHAIRPERSON**