

Waipapa
Papanui-Innes Community Board
OPEN MINUTES

Date: Friday 21 August 2020
Time: 9.15am
Venue: Board Room, Papanui Service Centre,
Corner Langdons Road and Restell Street, Papanui

Present

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

19 August 2020

Christine Lane
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**
-

The agenda was dealt with in the following order.

1. Apologies / Ngā Whakapāha

Part C

Community Board Resolved PICB/2020/00056

That the apology received for absence from Ali Jones, be accepted.

Simon Britten/Emma Norrish

Carried

2. Declarations of Interest / Ngā Whakapuaki Aronga

Part B

Simon Britten, Emma Norrish and Emma Twaddell all declared an interest in sections of Item 10.

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

Part C

Community Board Resolved PICB/2020/00057

That the minutes of the Waipapa/Papanui-Innes Community Board meeting held on Friday, 7 August 2020 be confirmed.

Simon Britten/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. Reserve Revocation - 122 Caledonian Road, St Albans

Community Board Decided PICB/2020/00058 (Officer Recommendations accepted without change)

Part A

That the Waipapa/Papanui-Innes Community Board recommends to the Council that it:

1. Approves the commencement of revocation procedures under Section 24 of the Reserves Act 1977 seeking to revoke the Recreation Reserve status of the Land at 122 Caledonian Road described as Part Rural Section 243B (CB 386/40), and having an area of 506m², subject to;
 - a. Public Notification as prescribed by Section 119 of the Reserves Act 1977 (and no sustainable objections being received), and;
 - b. The consent of the Minister of Conservation pursuant to Section 24 of the Reserves Act 1977.
2. Approves the subsequent retention of the Land in Council ownership as a fee simple interest to be held as an integral part of the new St Albans Community Centre facility, and;
3. Approves the Property Consultancy Manager be delegated the authority to manage and conclude all of the negotiations and transactions required to finalise the revocation process and the subsequent registration of a new fee simple title in favour of Council.

Mike Davidson/Pauline Cotter

Carried

8. Westminster Hills Stop Control Review

Community Board Resolved PICB/2020/00059 (Officer Recommendations accepted without change)

Part C

That the Waipapa/Papanui-Innes Community Board:

1. Receive the information in this report.

Pauline Cotter/Mike Davidson

Carried

9. Edgware Road Taxi Stand Alteration

Community Board Resolved PICB/2020/00060 (Officer Recommendations accepted without change)

Part C

That the Waipapa/Papanui-Innes Community Board:

1. Approves that all existing parking and stopping restrictions on the north side of Edgeware Road commencing at its intersection with Trafalgar Street and extending in a westerly direction for a distance of 34 metres be revoked.
2. Approves, pursuant to Clause 7 of the Christchurch City Council Traffic and Parking Bylaw 2017, that the stopping of vehicles be prohibited at any time on the north side of Edgeware Road commencing at a point 10 metres west of its intersection with Trafalgar Street and extending in a westerly direction for a distance of 14 metres.
3. Approves, pursuant to Clause 7 of the Christchurch City Council Traffic and Parking Bylaw 2017, that a marked Taxi Stand be installed on the north side of Edgeware Road commencing at a point 24 metres west of its intersection with Trafalgar Street and extending in a westerly direction for a distance of 10 metres.
4. Approves that the restrictions in 2 and 3 above come into force when there is evidence the signs and/or marking restrictions are in place.

Emma Norrish/Mike Davidson

Carried

10. Waipapa/Papanui-Innes Community Board Strengthening Communities Fund Report

Officer Recommendations / Ngā Tūtohu

That the Waipapa/Papanui-Innes Community Board:

1. Approve the 2020-21 Strengthening Communities Fund grants outlined in the following schedule:

No	Organisation Name	Project	Recommendation
00061078	Belfast Community Network	Belfast Community Network	That the Waipapa/Papanui-Innes Community Board approve a grant from its Strengthening Communities Fund for 2020-21 of \$55,000, and 2021-22 of \$55,000 to the Belfast Community Network towards the costs of its programmes, roles and services.
00061090	Neighbourhood Trust	Operations of Neighbourhood Trust	That the Waipapa/Papanui-Innes Community Board approve a grant from its Strengthening Communities Fund for 2020-21 of \$55,000, 2021-22 of \$55,000 and 2022-23 of \$55,000 to the Neighbourhood Trust towards the operations of the Trust.

00061355	Papanui Youth Development Trust	Youth Workers and Administration salaries and Whakaoho Community Day	That the Waipapa/Papanui-Innes Community Board approve a grant from its Strengthening Communities Fund for 2020-21 of \$33,500, 2021-22 of \$33,500 and 2022-23 of \$35,500 to the Papanui Youth Development Trust towards their Youth Workers and Administration salaries, and Whakaoho Community Day.
00060999	Shirley Community Trust	Shirley Alive	That the Waipapa/Papanui-Innes Community Board approve a grant of \$45,000 from its 2020-21 Strengthening Communities Fund to the Shirley Community Trust towards salaries and project costs.
00061526	Te Ora Hou Otautahi	Youth Worker and Whanau Project	That the Waipapa/Papanui-Innes Community Board approve a grant of \$20,000 from its 2020-21 Strengthening Communities Fund to the Te Ora Hou Otautahi towards wages for their Youth Work Services Co-ordinator.
00061560	The Elmwood Club Incorporated	Sports Coordinator and Community Development	That the Waipapa/Papanui-Innes Community Board approve a grant from its Strengthening Communities Fund for 2020-21 of \$6,000, 2021-22 of \$6,000, and 2022-23 of \$6,000 to The Elmwood Club towards their Facility Sports Coordinator Salary.
00061356	Anglican Diocese of Christchurch Parish of Shirley	Shirley/Burwood Youth Community Basketball	That the Waipapa/Papanui-Innes Community Board approve a grant of \$3,500 from its 2020-21 Strengthening Communities Fund to the Anglican Diocese of Christchurch Parish of Shirley towards running costs of their basketball programme at MacFarlane Park.
00061432	Belfast Netball Club	Coaching Resources and Subscriptions	That the Waipapa/Papanui-Innes Community Board approve a grant of \$2,000 from its 2020-21 Strengthening Communities Fund to the Belfast Netball Club towards coaches training and Canterbury Netball Centre fees.

00061015	Community Focus Trust	Community Development	That the Waipapa/Papanui-Innes Community Board approve a grant of \$15,000 from its 2020-21 Strengthening Communities Fund to the Community Focus Trust towards salary cost for their Manager.
00061240	Delta Community Support Trust	Community Advocacy	That the Waipapa/Papanui-Innes Community Board approve a grant of \$3,000 from its 2020-21 Strengthening Communities Fund to the Delta Community Support Trust towards salary cost for their Community Advocacy Programme.
00061641	Delta Rhythmic Gymnastics Club	Equipment	That the Waipapa/Papanui-Innes Community Board approve a grant of \$500 from its 2020-21 Strengthening Communities Fund to the Delta Rhythmic Gymnastics Club towards equipment.
00061274	Exercise as Medicine	Classes for Older Adults	That the Waipapa/Papanui-Innes Community Board approve a grant of \$2,800 from its 2020-21 Strengthening Communities Fund to the Exercise as Medicine towards running costs of their older adults exercise programme.
0006997	Graeme Dingle Foundation	Kiwi Can delivery at Northcote School	That the Waipapa/Papanui-Innes Community Board approve a grant of \$1,470 from its 2020-21 Strengthening Communities Fund to the Graeme Dingle Foundation towards cost of salary for the Kiwi Can Leaders.
00061122	Marist Albion Rugby Club	Club Operational Costs	That the Waipapa/Papanui-Innes Community Board approve a grant of \$5,000 from its 2020-21 Strengthening Communities Fund to the Marist Albion Rugby Club towards the cost of their overheads.

00061403	Northgate Community Services Trust	Programmes	That the Waipapa/Papanui-Innes Community Board approve a grant from its Strengthening Communities Fund for 2020-21 of \$19,000, 2021-22 of \$19,000 and 2022-23 of \$19,000 to the Northgate Community Services Trust towards running costs of the organisation.
00061500	Nor'west Brass Incorporated	Operational Costs and Training	That the Waipapa/Papanui-Innes Community Board approve a grant of \$6,000 from its 2020-21 Strengthening Communities Fund to the Nor'west Brass Band towards running costs and training.
00061435	Packe Street Park and Community Garden	Ongoing Maintenance and Salary	That the Waipapa/Papanui-Innes Community Board approve a grant of \$2,000 from its 2020-21 Strengthening Communities Fund to the Packe Street Park and Community Garden towards equipment and materials and their Co-ordinators salaries.
00061271	Papanui Baptist Church Community Services Freedom Trust	Community Support and Development	That the Waipapa/Papanui-Innes Community Board approve a grant of \$19,000 from its 2020-21 Strengthening Communities Fund to the Papanui Baptist Church Community Services Freedom Trust towards salaries.
00061536	Richmond Community Garden Trust	Richmond Community Garden	That the Waipapa/Papanui-Innes Community Board approve a grant of \$2,000 from its 2020-21 Strengthening Communities Fund to the Richmond Community Garden Trust towards salary for their Community Development Worker.
00061499	Sockburn Park Amateur Swimming Club	Swimming and Water Safety Lessons	That the Waipapa/Papanui-Innes Community Board approve a grant of \$1,540 from its 2020-21 Strengthening Communities Fund to the Sockburn Park Amateur Swimming Club towards training, up-skilling of their coaches and venue hire.

00061543	Spencer Park Surf Life Saving Club	Lifeguard Coaching, training and Development	That the Waipapa/Papanui-Innes Community Board approve a grant of \$1,500 from its 2020-21 Strengthening Communities Fund to the Spencer Park Surf Life Saving Club towards their Lifeguard and Training Development Co-ordinator.
00061430	STYX Living Laboratory Trust	Annual Work Programme	That the Waipapa/Papanui-Innes Community Board approve a grant of \$5,500 from its 2020-21 Strengthening Communities Fund to the STYX Living Laboratory Trust towards their Annual Work Programme.
00061534	The Linfield Cultural Recreational Sports Club	KiwiSport Programmes	That the Waipapa/Papanui-Innes Community Board approve a grant of \$3,000 from its 2020-21 Strengthening Communities Fund to the Linfield Cultural Recreational Sports Club towards KiwiSport costs.
00061486	Christchurch North Community Patrols	Uniforms	That the Waipapa/Papanui-Innes Community Board approve a grant of \$1,200 from its 2020-21 Strengthening Communities Fund to the Christchurch North Community Patrols towards uniforms.
00061063	Crossroads Youth With A Future	Assistant Project Director	That the Waipapa/Papanui-Innes Community Board approve a grant of \$1,500 from its 2020-21 Strengthening Communities Fund to the Crossroads Youth With a Future towards salary for their Assistant Director.
00061204	Edgeware Tennis Club	Scoreboard	That the Waipapa/Papanui-Innes Community Board approve a grant of \$600 from its 2020-21 Strengthening Communities Fund to the Edgeware Tennis Club towards the cost of new scoreboards.
00060957	Mairehau Library	Operational Costs	That the Waipapa/Papanui-Innes Community Board approve a grant of \$500 from its 2020-21 Strengthening Communities Fund to the Mairehau Library towards running costs.

00061525	Marist Albion Netball Club	Opportunity for children and adults to play social and competitive netball.	That the Waipapa/Papanui-Innes Community Board approve a grant of \$780 from its 2020-21 Strengthening Communities Fund to the Marist Albion Netball Club towards equipment and materials.
00061188	Marist Harewood Cricket Club	Junior Equipment	That the Waipapa/Papanui-Innes Community Board approve a grant of \$2,000 from its 2020-21 Strengthening Communities Fund to the Marist Harewood Cricket Club towards cricket equipment.
00061266	Papanui Handiscope Centre	Volunteer Recognition	That the Waipapa/Papanui-Innes Community Board approve a grant of \$500 from its 2020-21 Strengthening Communities Fund to the Papanui Handiscope Centre towards their volunteer recognition and retention programme.
00061217	Shirley Playcentre	Coordinator Wages	That the Waipapa/Papanui-Innes Community Board approve a grant of \$1,500 from its 2020-21 Strengthening Communities Fund to the Shirley Playcentre towards wages for their session co-ordinators.
00061253	Shirley Rugby League Football Club	Summer Bills	That the Waipapa/Papanui-Innes Community Board approve a grant of \$3,000 from its 2020-21 Strengthening Communities Fund to the Shirley Rugby League Football Club towards a contribution to their summer overheads.
00061540	Shirley Tennis Club Incorporated	School Tennis Coaching Programmes	That the Waipapa/Papanui-Innes Community Board approve a grant of \$300 from its 2020-21 Strengthening Communities Fund to the Shirley Tennis Club Incorporated towards promotion costs.
00061549	St Albans Residents Association	Administration Costs	That the Waipapa/Papanui-Innes Community Board approve a grant of \$895 from its 2020-21 Strengthening Communities Fund to the St Albans Residents Association towards their software and website costs.

2. Decline the 2020-21 Strengthening Communities Fund applications outlined in the following schedule:

No	Organisation Name	Project	Recommendation
00061211	Christchurch Football Club	Capping Springs on Westminster Park	That the Waipapa/Papanui-Innes Community Board decline the making of a grant from its 2020-21 Strengthening Communities Fund to the Christchurch Football Club towards Capping Springs on Westminster Park.
00061381	South City Youth Trust	Freedom Kids and Access Youth programmes	That the Waipapa/Papanui-Innes Community Board decline the making of a grant from its 2020-21 Strengthening Communities Fund to South City Youth Trust towards salary costs.

3. Establish the 2020-21 Discretionary Response Fund and move the remaining balance from the 2020-21 Strengthening Community Fund into this 2020-21 Discretionary Response Fund, plus any carry-forward from the 2019-20 year which is currently being finalised.

Community Board Resolved PICB/2020/00061

Part C

That the Waipapa/Papanui-Innes Community Board:

1. Approve the 2020-21 Strengthening Communities Fund grants outlined in the following schedule:

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00061078	Belfast Community Network	Belfast Community Network	That the Waipapa/Papanui-Innes Community Board approve a grant from its Strengthening Communities Fund for 2020-21 of \$55,000, and 2021-22 of \$55,000 to the Belfast Community Network towards the costs of its programmes, roles and services.
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00061355	Papanui Youth Development Trust	Youth Workers and Administration salaries and Whakaoho Community Day	That the Waipapa/Papanui-Innes Community Board approve a grant from its Strengthening Communities Fund for 2020-21 of \$33,500, 2021-22 of \$33,500 and 2022-23 of \$35,500 to the Papanui Youth Development Trust towards their Youth Workers and Administration salaries, and Whakaoho Community Day.
00060999	Shirley Community Trust	Shirley Alive	That the Waipapa/Papanui-Innes Community Board approve a grant of \$50,000 from its 2020-21 Strengthening Communities Fund to the Shirley Community Trust towards salaries and project costs.
00061560	The Elmwood Club Incorporated	Sports Coordinator and Community Development	That the Waipapa/Papanui-Innes Community Board approve a grant from its Strengthening Communities Fund for 2020-21 of \$6,000, 2021-22 of \$6,000, and 2022-23 of \$6,000 to The Elmwood Club towards their Facility Sports Coordinator Salary.
00061356	Anglican Diocese of Christchurch Parish of Shirley	Shirley/Burwood Youth Community Basketball	That the Waipapa/Papanui-Innes Community Board approve a grant of \$3,500 from its 2020-21 Strengthening Communities Fund to the Anglican Diocese of Christchurch Parish of Shirley towards running costs of their basketball programme at MacFarlane Park.
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00061536	Richmond Community Garden Trust	Richmond Community Garden	That the Waipapa/Papanui-Innes Community Board approve a grant of \$2,000 from its 2020-21 Strengthening Communities Fund to the Richmond Community Garden Trust towards salary for their Community Development Worker.
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00061534	The Linfield Cultural Recreational Sports Club	KiwiSport Programmes	That the Waipapa/Papanui-Innes Community Board approve a grant of \$3,000 from its 2020-21 Strengthening Communities Fund to the Linfield Cultural Recreational Sports Club towards KiwiSport costs.
00061486	Christchurch North Community Patrols	Uniforms	That the Waipapa/Papanui-Innes Community Board approve a grant of \$1,200 from its 2020-21 Strengthening Communities Fund to the Christchurch North Community Patrols towards uniforms.

00061063	Crossroads Youth With A Future	Assistant Project Director	That the Waipapa/Papanui-Innes Community Board approve a grant of \$1,500 from its 2020-21 Strengthening Communities Fund to the Crossroads Youth With a Future towards salary for their Assistant Director.
00061204	Edgware Tennis Club	Scoreboard	That the Waipapa/Papanui-Innes Community Board approve a grant of \$600 from its 2020-21 Strengthening Communities Fund to the Edgware Tennis Club towards the cost of new scoreboards.
00060957	Mairehau Library	Operational Costs	That the Waipapa/Papanui-Innes Community Board approve a grant of \$500 from its 2020-21 Strengthening Communities Fund to the Mairehau Library towards running costs.
00061525	Marist Albion Netball Club	Opportunity for children and adults to play social and competitive netball.	That the Waipapa/Papanui-Innes Community Board approve a grant of \$780 from its 2020-21 Strengthening Communities Fund to the Marist Albion Netball Club towards equipment and materials.
00061188	Marist Harewood Cricket Club	Junior Equipment	That the Waipapa/Papanui-Innes Community Board approve a grant of \$2,000 from its 2020-21 Strengthening Communities Fund to the Marist Harewood Cricket Club towards cricket equipment.
00061266	Papanui Handiscope Centre	Volunteer Recognition	That the Waipapa/Papanui-Innes Community Board approve a grant of \$500 from its 2020-21 Strengthening Communities Fund to the Papanui Handiscope Centre towards their volunteer recognition and retention programme.
00061217	Shirley Playcentre	Coordinator Wages	That the Waipapa/Papanui-Innes Community Board approve a grant of \$1,500 from its 2020-21 Strengthening Communities Fund to the Shirley Playcentre towards wages for their session co-ordinators.

00061253	Shirley Rugby League Football Club	Summer Bills	That the Waipapa/Papanui-Innes Community Board approve a grant of \$3,000 from its 2020-21 Strengthening Communities Fund to the Shirley Rugby League Football Club towards a contribution to their summer overheads.
00061540	Shirley Tennis Club Incorporated	School Tennis Coaching Programmes	That the Waipapa/Papanui-Innes Community Board approve a grant of \$300 from its 2020-21 Strengthening Communities Fund to the Shirley Tennis Club Incorporated towards promotion costs.

2. Decline the 2020-21 Strengthening Communities Fund applications outlined in the following schedule:

No	Organisation Name	Project	Recommendation
00061211	Christchurch Football Club	Capping Springs on Westminster Park	That the Waipapa/Papanui-Innes Community Board decline the making of a grant from its 2020-21 Strengthening Communities Fund to the Christchurch Football Club towards Capping Springs on Westminster Park.
00061381	South City Youth Trust	Freedom Kids and Access Youth programmes	That the Waipapa/Papanui-Innes Community Board decline the making of a grant from its 2020-21 Strengthening Communities Fund to South City Youth Trust towards salary costs.

3. Establish the 2020-21 Discretionary Response Fund and move the remaining balance from the 2020-21 Strengthening Community Fund into this 2020-21 Discretionary Response Fund, plus any carry-forward from the 2019-20 year which is currently being finalised.

Pauline Cotter/Mike Davidson

Carried

Simon Britten assumed the Chair for consideration of the Styx Living Laboratory Trust Strengthening Communities Fund grant.

Community Board Resolved PICB/2020/00062

That the Waipapa/Papanui-Innes Community Board:

4. Approve the following 2020-21 Strengthening Communities Fund grant:

No	Organisation Name	Project	Recommendation
00061430	STYX Living Laboratory Trust	Annual Work Programme	That the Waipapa/Papanui-Innes Community Board approve a grant of \$6,500 from its 2020-21 Strengthening Communities Fund to the STYX Living Laboratory Trust towards their Annual Work Programme.

Pauline Cotter/Mike Davidson

Carried

Emma Norrish declared an interest in the Styx Living Laboratory Trust and took no part in the discussion or voting.

Emma Norrish returned to the Chair.

Community Board Resolved PICB/2020/00063

That the Waipapa/Papanui-Innes Community Board:

5. Approve the following 2020-21 Strengthening Communities Fund grants:

No	Organisation Name	Project	Recommendation
00061526	Te Ora Hou Otautahi	Youth Worker and Whanau Project	That the Waipapa/Papanui-Innes Community Board approve a grant of \$20,000 from its 2020-21 Strengthening Communities Fund to the Te Ora Hou Otautahi towards wages for their Youth Work Services Co-ordinator.
00061271	Papanui Baptist Church Community Services Freedom Trust	Community Support and Development	That the Waipapa/Papanui-Innes Community Board approve a grant of \$19,000 from its 2020-21, 2021-22 and 2022-23 Strengthening Communities Fund to the Papanui Baptist Church Community Services Freedom Trust towards salaries.

Pauline Cotter/Mike Davidson

Carried

Simon Britten declared an interest in Te Ora Hou Otautahi and the Papanui Baptist Church Community Services Freedom Trust and took no part in the discussion or voting.

Community Board Resolved PICB/2020/00064

That the Waipapa/Papanui-Innes Community Board:

6. Approve the following 2020-21 Strengthening Communities Fund grant:

No	Organisation Name	Project	Recommendation
00061549	St Albans Residents Association	Administration Costs	That the Waipapa/Papanui-Innes Community Board approve a grant of \$895 from its 2020-21 Strengthening Communities Fund to the St Albans Residents Association towards their software and website costs.

Pauline Cotter/Mike Davidson

Carried

Emma Twaddell declared an interest in St Albans Residents' Association and took no part in the discussion or voting.

11. Waipapa/Papanui-Innes 2020-21 Discretionary Response Fund

Application - Richmond Residents and Business Association

Community Board Resolved PICB/2020/00065 (Officer Recommendations accepted without change)

Part C

That the Waipapa/Papanui-Innes Community Board:

1. Approves a grant of \$4,000 from its 2020-21 Discretionary Response Fund to the Richmond Residents and Business Association towards their Community Capacity Builder.

Mike Davidson/Pauline Cotter

Carried

12. Waipapa/Papanui-Innes 2020-21 Discretionary Response Fund

Application - St Albans School

Community Board Resolved PICB/2020/00066 (Officer Recommendations accepted without change)

Part C

That the Waipapa/Papanui-Innes Community Board:

1. Approves a grant of \$2,500 from its 2020-21 Discretionary Response Fund to St Albans School towards their Traffic Wardens.

Pauline Cotter/Emma Norrish

Carried

13. Joint meeting with Coastal Burwood Community Board to consider the Marshland, Spencerville and Kainga Speed Management Plan

Community Board Resolved PICB/2020/00067 (Chairperson's Recommendations accepted without change)

Part C

That the Waipapa/Papanui-Innes Community Board:

1. Approve the holding of a Joint Meeting of the Waitai/Coastal-Burwood and Waipapa/Papanui-Innes Community Boards on Friday 21 August 2020 at 10.30am in the Papanui Board Room, Papanui Library and Service Centre, 5 Restell Street to consider the Marshland, Spencerville and Kainga Speed Management Plan.

Pauline Cotter/Simon Britten

Carried

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

Part B

1. Concerns regarding the safety of pedestrians at the Langdons Road/Restell Street/Sisson Drive roundabout.
2. Noted that the phasing of the traffic lights at Langdons Road/Mary Street/Main North Road has now changed.
3. Additional funding received for cycleways which will help the development of the northwest cycle network.
4. Noting an increase in traffic due to the development of the Northlink Retail Centre.
5. Cranford Street/Innes Road intersection issues with residents trying to access their properties especially during peak traffic times.

Meeting concluded at 10.12am.

CONFIRMED THIS 4TH DAY OF SEPTEMBER 2020

**EMMA NORRISH
CHAIRPERSON**