

Waipapa

Papanui-Innes Community Board OPEN MINUTES

Date: Time:	Friday 16 July 2021 9.03am
Venue:	Board Room, Papanui Service Centre, Corner Langdons Road and Restell Street, Papanui
Present Chairperson	Emma Norrish

Chairperson Deputy Chairperson Members Emma Norrish Simon Britten (via audio link) Ali Jones Emma Twaddell

> Elizabeth Hovell Manager Community Governance, Papanui-Innes 941 8637 Elizabeth.Hovell@ccc.govt.nz <u>www.ccc.govt.nz</u>



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

Karakia Timatanga: Emma Norrish

The agenda was dealt with in the following order.

1. Apologies Ngā Whakapāha

Part C Community Board Resolved PICB/2021/00061

That the apologies received from Mike Davidson and Pauline Cotter for absence, be accepted.

Ali Jones/Emma Twaddell

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 PICB/2021/00062

That the minutes of the Waipapa Papanui-Innes Community Board meeting held on Wednesday, 16 June 2021 be confirmed.

Emma Norrish/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. Advice on Road Naming: Gulati Lane

Board Comment

The Head of Resource Consents attended the meeting to address any questions Board members had regarding the report.

Officer Recommendations / Ngā Tūtohu

That the Waipapa Papanui-Innes Community Board:

1. Receives the staff information in this report.

Community Board Resolved PICB/2021/00063

Part C

That the Waipapa Papanui-Innes Community Board:

- 1. Receives the staff information in this report.
- 2. Retains the name Gulati Lane for the access lot in the subdivision at 518 Hills Road.

Emma Norrish/Emma Twaddell

Carried

Ali Jones requested that her vote against the resolutions be recorded.

8. Waipapa Papanui-Innes Community Board Area Report - July 2021 Officer Recommendations Ngā Tūtohu

That the Waipapa Papanui-Innes Community Board:

1. Receives the Waipapa Papanui-Innes Community Board Area Report for July 2021.

Community Board Resolved PICB/2021/00064

Part B

That the Waipapa Papanui-Innes Community Board:

- 1. Receives the Waipapa Papanui-Innes Community Board Area Report for July 2021.
- 2. Requests a briefing from Customer Services regarding the Hybris and Snap, Send, Solve services and the new monthly ticket report.

Emma Norrish/Ali Jones

Carried



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

Board members exchanged information on matters of current interest as follows:

9.1 Work Notices and publicising major works projects

Part B

The Board raised the issue of inadequate communications with the public and residents regarding works, especially long term projects involving road closures, being carried out in their area and noted that this matter has been raised previously, including with the Chief Executive.

The Board wish to know what the communications process was for the major works that resulted in the closure of the Tomes Road access way until May 2022.

10. Correspondence

Two items of correspondence were tabled for the Board's information as follows:

10.1 St Albans History Group re plaque for former St Albans Public Library site

An email was received from the St Albans History Group on 13 July 2021 requesting that the Waipapa Papanui-Innes Community Board considers the placement of a suitable plaque on the former site of the St Albans Public Library at 28 Dover Street.

Community Board Resolved PICB/2021/00065

That the Waipapa Papanui-Innes Community Board:

1. Requests advice from staff regarding the placement of a plaque on the former St Albans Public Library site at 28 Dover Street.

Emma Twaddell/Emma Norrish

Attachments

A St Albans History Group ⇒ 🛣

Carried

10.2 Demolition of buildings at 276 and 278 Westminster Street

A letter was received from the Christchurch City Council's Chief Executive advising that staff have re-prioritised the demolition of the Council-owned buildings at 276 and 278 Westminster Street which will now be carried out in this financial year 2021-22.

Community Board Resolved PICB/2021/00066

That the Waipapa Papanui-Innes Community Board:

1. Receives the letter.

Emma Norrish/Ali Jones

Attachments

A CCC Chief Executive 😅 🔛

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Carried



Meeting concluded at 9.36am.

CONFIRMED THIS 6th DAY OF AUGUST 2021

EMMA NORRISH CHAIRPERSON