

Fendalton-Waimairi-Harewood Community Board
OPEN MINUTES

Date: Monday 10 July 2017
Time: 4pm
Venue: Boardroom, Fendalton Service Centre,
Corner Jeffreys and Clyde Roads, Fendalton

Present

Chairperson	Shirish Paranjape
Members	Aaron Campbell
	Linda Chen
	Jamie Gough
	Aaron Keown
	Raf Manji
	Bridget Williams

10 July 2017

Matthew McLintock
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- Part A** **Matters Requiring a Council Decision**
Part B **Reports for Information**
Part C **Decisions Under Delegation**
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The agenda was dealt with in the following order.

1. Apologies

Part C

Community Board Resolved FWHB/2017/00098

That the apologies for absence received from David Cartwright and Sam MacDonald, be accepted.

Shirish Paranjape/Linda Chen

Carried

2. Election of Chairperson

A Chairperson was required for the meeting due to the apologies for absence from the Chairperson and Deputy Chairperson.

The Community Governance Manager called for nominations for Chairperson for the meeting.

Shirish Paranjape was nominated by Linda Chen and seconded by Aaron Campbell.

There were no further nominations.

Community Board Resolved FWHB/2017/00099

The Fendalton-Waimairi-Harewood Community Board resolved to elect Shirish Paranjape as Chairperson for its meeting of Monday 10 July 2017.

Linda Chen/Aaron Campbell

Carried

2. Declarations of Interest

Part B

There were no declarations of interest recorded.

3. Confirmation of Previous Minutes

Part C

Community Board Resolved FWHB/2017/00100

That the minutes of the Fendalton-Waimairi-Harewood Community Board meeting held on Monday 26 June 2017, be confirmed.

Jamie Gough/Linda Chen

Carried

4. Public Forum

Part B

There were no attendees for the Public Forum.

5. Deputations by Appointment

Part B

There were no deputations by appointment.

6. Presentation of Petitions

Part B

There were no presentation of petitions.

7. Correspondence

Correspondence was tabled from Associate Professor Ekant Veer, thanking the Board for its congratulatory letter on his receipt of the University of Canterbury Teaching Medal.

Community Board Resolved FWHB/2017/00101 (Original Staff Recommendation accepted without Change)

Part B

The Fendalton-Waimairi-Harewood Community Board decided to:

1. Receive the correspondence information.

Bridget Williams/Aaron Campbell

Carried

8. Fendalton-Waimairi-Harewood Community Board Area Report Staff Recommendations

That the Fendalton-Waimairi-Harewood Community Board:

1. Receive the Area Update.
2. Resolve to submit the following Board Projects to the 2017/18 Discretionary Response Fund for consideration:
 - a. Culture Galore 2018
 - b. Celebrate Bishopdale 2017
 - c. Youth Activities and Events
 - d. Community Service Awards 2018
 - e. Community Garden Pride Awards 2018
 - f. Summer with your Neighbours/Neighbourhood Week 2017
 - g. Community Liaison Meetings
3. Consider whether the Board wishes to convene its Submissions Committee to consider and, if appropriate, prepare a submission on behalf of the Board on the Council's Marine and River Facilities Bylaw which opens for consultation on 3 July 2016.

Board Consideration

The Board considered the frequency of its Public Forum and it was **agreed** that the Public Forum continue at the beginning of each meeting.

Community Board Resolved FWHB/2017/00102

Part B

The Fendalton-Waimairi-Harewood Community Board resolved to:

1. Receive the Area Update.
2. Submit the following Board Projects to the 2017/18 Discretionary Response Fund for consideration:
 - a. Culture Galore 2018
 - b. Celebrate Bishopdale 2017
 - c. Youth Activities and Events
 - d. Community Service Awards 2018
 - e. Community Garden Pride Awards 2018
 - f. Summer with your Neighbours/Neighbourhood Week 2017
 - g. Community Liaison Meetings
3. Convene its Submission Committee to consider the Council's draft Marine, River and Lake Facilities Bylaw 2017 and, if appropriate, prepare a submission on behalf of the Board.

Jamie Gough/Linda Chen

Carried

9. Elected Members' Information Exchange

Part B

Board members exchanged information on matters of current interest including:

- The Council's Long Term Plan 2018-28 process has begun and the Board will receive a list of all projects in the three wards for the next 10 years, in due course.
- Neighbourhood Support Meeting was held on 19 June 2017.
- Community Liaison meeting raised issues of cold houses, the elderly unable to afford heating and being socially isolated. A 1,000 household survey on how they interact with the community is to be undertaken.
- Yaldhurst Rural Residents' Association Annual General Meeting raised issues regarding quarrying pollution and rural rates differential.
- Bishopdale Mall Business Association raised concerns regarding the public toilets which are old and in bad repair and the desire for a new modern facility to help in the regeneration of the mall.
- Riccarton House and Bush Trust event to commemorate Charles Dean's retirement as Trust Chairperson.
- Congratulations to staff on the successful Dusk till Dawn event held over the previous weekend.

Meeting concluded at 4.36pm.

CONFIRMED THIS 24TH DAY OF JULY 2017

DAVID CARTWRIGHT
CHAIRPERSON