

**Fendalton-Waimairi-Harewood Community Board**  
**OPEN MINUTES**

---

**Date:** Monday 24 July 2017  
**Time:** 4pm  
**Venue:** Boardroom, Fendalton Service Centre,  
Corner Jeffreys and Clyde Roads, Fendalton

---

**Present**

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

---

24 July 2017

Matthew McLintock  
Manager Community Governance, Fendalton-Waimairi-Harewood  
941 6231  
matthew.mclintock@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 Resolved FWHB/2017/00103**

That the apology for absence received from Sam MacDonald, be accepted.

David Cartwright/Jamie Gough

**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/2017/00104**

That the minutes of the Fendalton-Waimairi-Harewood Community Board meeting held on Monday, 10 July 2017, be confirmed.

Shirish Paranjape/Linda Chen

**Carried**

**4. Public Forum**

Part B

There were no Public Forum presentations.

**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

Correspondence was tabled from Mr Bruce Tulloch, thanking the Board for its support at the recent Alcohol License Hearing regarding an Alcohol Off-License Application in Trafford Street.

### **Community Board Resolved FWHB/2017/00105**

#### **Part B**

The Fendalton-Waimairi-Harewood Community Board:

1. Received the information in the tabled correspondence.

Shirish Paranjape/Bridget Williams

**Carried**

## 8. Burnside Rugby Football Club - Lease Surrender and Request for New Lease

### **Community Board Resolved FWHB/2017/00106 (Original Staff Recommendation accepted without change)**

#### **Part C**

The Fendalton-Waimairi-Harewood Community Board resolved, subject to the Council approving the surrender of the lease dated 5 November 2002 to Burnside Rugby Football Club Incorporated over part of Burnside Park, to:

1. Grant a lease for 33 years, broken into three terms of 11 years with rights of renewals at the end of the first two terms, to Burnside Rugby Football Club Incorporated over Burnside Park being Rural Section 40045 being part of the land contained in Certificate of Title 12A/978 of approximately 1,517 square meters as shown in Attachment A of this report.
2. Authorise the Property Consultancy Manager to conclude and administer the terms and conditions of the lease.

David Cartwright/Raf Manji

**Carried**

### **Community Board Decided FWHB/2017/00107**

#### **Part A**

The Fendalton-Waimairi-Harewood Community Board recommends that the Council:

3. Approves a surrender of the lease dated 5 November 2002 to Burnside Rugby Football Club Incorporated over part of Burnside Park, being Rural Section 40045, being part of the land in Certificate of Title 12A/978 of approximately 1,517 square meters.

David Cartwright/Raf Manji

**Carried**

## 9. Harewood Park - Renaming

**Community Board Decided FWHB/2017/00108 (Original Staff Recommendation accepted without change)**

**Part A**

The Fendalton-Waimairi-Harewood Community Board recommends to the Council:

1. That it approve the change of name of Harewood Park, at 239 Gardiners Road (Sec 1, SO 496002; Sec 2, SO 496002; Sec 3, SO 496002; Sec 4, SO 496002), to Harewood Nursery.

Aaron Keown/Aaron Campbell

**Carried**

**10. Avonhead Road/Staveley Street - Proposed Intersection Improvements**

**Community Board Resolved FWHB/2017/00109 (Original Staff Recommendation accepted without change)**

**Part C**

The Fendalton-Waimairi-Harewood Community Board resolved to:

1. Approve the kerb and berm re-alignment at the intersection of Avonhead Road and Staveley Street as shown on Attachment A of the staff report.
2. Revoke all stopping and parking restrictions on the west side of Avonhead Road commencing at its intersection with Staveley Street and extending in a northerly direction for a distance of 16 metres.
3. Approve that the stopping of vehicles be prohibited at any time on the west side of Avonhead Road commencing at its intersection with Staveley Street and extending in a northerly direction for a distance of 16 metres.
4. Revoke all stopping and parking restrictions on the west side of Avonhead Road commencing at its intersection with Staveley Street and extending in a southerly direction for a distance of 19 metres.
5. Approve that the stopping of vehicles be prohibited at any time on the west side of Avonhead Road commencing at its intersection with Staveley Street and extending in a southerly direction for a distance of 19 metres.
6. Revoke all stopping and parking restrictions on the north side of Staveley Street commencing at its intersection with Avonhead Road and extending in a westerly direction for a distance of 17 metres.
7. Approve that the stopping of vehicles be prohibited at any time on the north side of Staveley Street commencing at its intersection with Avonhead Road and extending in a westerly direction for a distance of 17 metres.
8. Revoke all stopping and parking restrictions on the south side of Staveley Street commencing at its intersection with Avonhead Road and extending in a westerly direction for a distance of 16 metres.
9. Approve that the stopping of vehicles be prohibited at any time on the south side of Staveley Street commencing at its intersection with Avonhead Road and extending in a westerly direction for a distance of 16 metres.

Aaron Keown/Raf Manji

**Carried**

## 11. Elected Members' Information Exchange

### Part B

Board members exchanged information on matters of current interest including:

- The successful Bishopdale Library and Community Centre blessing and opening held recently. Members thanked staff for all the work undertaken to ensure the success of the event. Subject to availability, the Board proposes to hold its first meeting in September 2017 at the Community Centre with a start time of 4.30pm.
- Update on the District Licensing Hearing regarding the Trafford Street Off-licence application.
- The recent Water Forum held at the Christchurch Bridge Club which highlighted that half of Canterbury's water catchments are over allocated and 72 percent of native fish species are at risk of extinction.
- Update on the recent deputation by Yaldhurst Rural Resident Association to Environment Canterbury's Board Meeting on water quality and air pollution issues arising from local quarries.
- Christchurch Youth Action Plan launched by the Christchurch Youth Council and the announcement of a \$50,000 contestable Youth Initiative Fund.
- Regenerate Christchurch discussion on urban resilience in the face of flooding and sea level rise in seismic zones.
- Elected member orientation at Ferrymead Heritage Park covering potential heritage initiatives the park is considering.

**Meeting concluded at 4.17pm.**

**CONFIRMED THIS 14TH DAY OF AUGUST 2017**

**DAVID CARTWRIGHT  
CHAIRPERSON**