

Fendalton-Waimairi-Harewood Community Board
OPEN MINUTES

Date: Monday 14 August 2017
Time: 4pm
Venue: Boardroom, Fendalton Service Centre,
Corner Jeffreys and Clyde Roads, Fendalton

Present

Chairperson	David Cartwright
Deputy Chairperson	Sam MacDonald
Members	Aaron Campbell
	Jamie Gough
	Aaron Keown
	Shirish Paranjape
	Bridget Williams

14 August 2017

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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

Part C

Community Board Resolved FWHB/2017/00110

That the apologies for absence received from Raf Manji and Linda Chen, and the apology for lateness from Bridget Williams, be accepted.

Shirish Paranjape/Sam MacDonald

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/2017/00111

That the minutes of the Fendalton-Waimairi-Harewood Community Board meeting held on Monday, 24 July 2017, be confirmed.

David Cartwright/Aaron Keown

Carried

4. Public Forum

Part B

4.1 Damage to Playing Fields at Burnside Park

Eddie Copley, on behalf of the FC Twenty 11 Football Club and the Burnside West University Cricket Club, addressed the Board seeking its support in installing a barrier between the car parking area and the football club and cricket club playing fields to deter unauthorised vehicular access to the fields.

The Chairperson thanked Mr Copley for his presentation.

Part B

The Board requested that staff investigate the possibility of the installation of a chain and bollard fence to create a barrier between the carpark and the Cricket Club and Football Club playing fields.

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

- 7.1 D Kingi-Patterson regarding the possible use of the old Bishopdale Plunket Rooms.
- 7.2 A tabled letter from the Chief Executive, Christchurch City Council, thanking the Board for its submission on the Council's Draft 2017/18 Annual Plan and for speaking in support of the Board Submission at the Draft 2017/18 Annual Plan Hearing.

Community Board Resolved FWHB/2017/00112

Part B

The Fendalton-Waimairi-Harewood Community Board decided to:

1. Receive the information in the correspondence report dated 14 August 2017.
2. Request that staff respond to Ms Kingi-Paterson on the Board's behalf.

Sam MacDonald/Aaron Campbell

Carried

8. Roydvale Avenue Proposed No Stopping restrictions

Community Board Resolved FWHB/2017/00113 (Original Staff Recommendation accepted without Change)

Part C

The Fendalton-Waimairi-Harewood Community Board resolved to:

1. Approve that the stopping of vehicles be prohibited at any time on the south side of O'Connor Place commencing at its intersection with Roydvale Avenue and extending in a westerly direction for a distance of 15 metres.
2. Approve that the stopping of vehicles be prohibited at any time on the west side of Roydvale Avenue commencing at its intersection with O'Connor Place and extending in a southerly direction for a distance of 20 metres.

Aaron Keown/Sam MacDonald

Carried

9. Browns Road Proposed No Stopping Restrictions

Community Board Resolved FWHB/2017/00114 (Original Staff Recommendation accepted without Change)

Part C

The Fendalton-Waimairi-Harewood Community Board resolved to:

1. Approve that the stopping of vehicles be prohibited at any time on the north east side of Browns Road commencing at a point 139 metres north west of its intersection with St Albans Street and extending in a north westerly direction for a distance of 42 metres.

Aaron Keown/Sam MacDonald

Carried

10. Applications to the 2017/18 Youth Development Fund - Villa Maria College Con Brio Choir and Dominic Wilson

Comment:

As the Board is yet to establish its 2017/18 Youth Development Fund, staff recommended that the applications be considered from the Board's 2017/18 Discretionary Response Fund.

Community Board Resolved FWHB/2017/00115 (Original Staff Recommendation accepted without Change)

Part C

The Fendalton-Waimairi-Harewood Community Board resolved to:

1. Approve the making of a grant of \$100 each (total of \$900) from its 2017/18 Discretionary Response Fund to Ella Berry, Lily Bennett, Lucy Sutcliffe, Matilda Sellier, Brieley Maynard, Courtney Maynard, Charlotte Burgess, Amelia Schiavuzzi and Adilia Tan towards participating in the National Choral Federation Competition in Auckland from 23 to 27 August 2017.
2. Approve the making of a grant of \$100 from its 2017/18 Discretionary Response Fund to Dominic Wilson towards the cost of participating in the National Student Commonwealth Heads of Government meeting in Wellington from 14 to 15 August 2017.

Sam MacDonald/Shirish Paranjape

Carried

11. Applications to the 2017/18 Youth Development Fund - Liam Pasfield and Conor McCullough

Comment:

As the Board is yet to establish its 2017/18 Youth Development Fund, staff recommended that the applications be considered from the Board's 2017/18 Discretionary Response Fund.

Community Board Resolved FWHB/2017/00116 (Original Staff Recommendation accepted without Change)

Part C

The Fendalton-Waimairi-Harewood Community Board resolved to:

1. Approve the making of a grant of \$250 from its 2017/18 Discretionary Response Fund to Liam Pasfield towards participating in the Special Olympics National Summer Games in Wellington from 26 November to 2 December 2017.
2. Approve the making of a grant of \$250 from its 2017/18 Discretionary Response Fund to Conor McCullough towards participating in the Anchor Aims Games in Tauranga from 10 to 15 September 2017.

Jamie Gough/Aaron Campbell

Carried

12. Fendalton-Waimairi-Harewood Community Board Area Report

Community Board Resolved FWHB/2017/00117 (Original Staff Recommendation accepted without Change)

Part B

The Fendalton-Waimairi-Harewood Community Board decided to:

1. Receive the Area Report.
2. Receive for record purposes, the submission on the Council's proposed Marine, River and Lake Facilities Bylaw 2017, submitted on behalf of the Board by its Submissions Committee.

David Cartwright/Sam MacDonald

Carried

13. Elected Members' Information Exchange

Part B

Board members exchanged information on matters of current interest including:

- 13.1 The recent opening of "The Village" facility in Ilam Road.
- 13.2 A meeting with The Elmwood Club in Heaton Street, on the progress of its sports hub.
- 13.3 The recent meeting of the Airport Noise Liaison Committee.
- 13.4 The Annual General Meeting of the Belfast Community Network and the concerns raised by schools regarding ongoing mental health issues of children that relate to earthquake stress.
- 13.5 The Combined Community Board Seminar regarding a partnership in governance and possible changes to community board delegations and the formation of a working party to progress this matter.
- 13.6 Concerns raised by the Belfast School regarding road safety issues on the Main North Road, particularly at the start and end of the school day.
- 13.7 Information on the recent motor vehicle accident at the Breens/Gardiners/Harewood Roads intersection.

Bridget Williams arrived at 4.22pm and was present for Items 13.6 and 13.7 above.

Meeting concluded at 4.26pm.

CONFIRMED THIS 11TH DAY OF SEPTEMBER 2017

DAVID CARTWRIGHT
CHAIRPERSON