

Fendalton-Waimairi-Harewood Community Board
OPEN MINUTES

Date: Monday 26 February 2018
Time: 4.30pm
Venue: Boardroom, Fendalton Service Centre,
Corner Jeffreys and Clyde Roads, Fendalton

Present

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

26 February 2018

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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/2018/00009

That the apology for absence received from Aaron Keown, and the apology for lateness received from Bridget Williams, be accepted.

David Cartwright/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/2018/00010

That the minutes of the Fendalton-Waimairi-Harewood Community Board meeting held on Monday 29 January 2018, be confirmed.

Linda Chen/Jamie Gough

Carried

4. Public Forum

Part B

4.1 Alan Bryce – Burnside Bowling Club

Alan Bryce, on behalf of the Burnside Bowling Club, addressed the Board regarding the history of the club and its current activities.

The Chairperson thanked Mr Bryce for his presentation and congratulated the Club on its successes.

Bridget Williams arrived at 4.37pm.

4.2 **Maureen Leung-Connolly – Pukeko Management in Harewood**

Maureen Leung-Connolly spoke to her presentation regarding the threatened environment of the Pukeko in the Harewood area.

The Board decided to refer Ms Leung-Connolly's presentation to staff and that information be provided back to the Board on possible signage in high population and traffic areas in the Harewood ward.

The Chairperson thanked Ms Leung-Connolly for her presentation and enlightening the Board about the Pukeko.

5. Deputations by Appointment

Part B

There were no deputations by appointment.

Aaron Campbell withdrew from the meeting at 5.01pm.

6. Presentation of Petitions

Part B

6.1

Aaron Campbell presented a petition seeking an extension of the dog park at The Groynes using land left over from the construction of the Western Belfast Bypass.

Community Board Resolved FWHB/2018/00011

Part B

The Fendalton-Waimairi-Harewood Community Board decided to:

1. Receive the petition.
2. Refer the petition to relevant staff for consideration and a response back regarding the viability, including costs, of using the leftover land from the construction of the Western Belfast Bypass, to enlarge the current dog park area.

David Cartwright/Sam MacDonald

Carried

Aaron Campbell returned to the meeting at 5.13pm.

7. Correspondence

7.1 Mr Sam Hill – School Signage

7.2 Mr Brian Morris – Coldstream Court Parking Issues – tabled

Staff Recommendations

That the Fendalton-Waimairi-Harewood Community Board:

1. Receive the information in the correspondence report dated 26 February 2018.

Community Board Resolved FWHB/2018/00012

Part B

The Fendalton-Waimairi-Harewood Community Board decided to:

1. Receive the information in the correspondence report dated 26 February 2018 and the tabled correspondence from Mr Morris.
2. Refer the correspondence from Mr Hill and Mr Morris to the relevant staff for consideration and a response back to the Board.

David Cartwright/Bridget Williams

Carried

8. Dakota Park - Proposed Road Name

Community Board Resolved FWHB/2018/00013 (Original Staff Recommendation accepted without change)

Part C

The Fendalton-Waimairi-Harewood Community Board resolved to approve the following private road name:

1. Dakota Park (RMA/2017/1680) – 303R Russley Road
 - Rapide Way

Sam MacDonald/Shirish Paranjape

Carried

9. Fendalton-Waimairi-Harewood 2017-18 Youth Development Fund - Applications - Tegan Celeste Duffy (New Zealand and Australian Athletic Championships), Korfball New Zealand (Korfball Under 17 World Cup), St Thomas Canterbury College (National 3 x 3 Schools Basketball Tournament), Kahurangi Te Oho Mauri Nixon, Billie Arapera Nuku (Under 13 National Maori Netball Tournament)

Community Board Resolved FWHB/2018/00014 (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 Youth Development Fund to Tegan Celeste Duffy towards competing at the New Zealand and Australian Athletic Championships from 9 to 18 March 2018.
2. Approve the making of a grant of \$1,200 from its 2017-18 Youth Development Fund to Korfball New Zealand towards expenses for Rallen Lazo, Michelle Tapp and Ellie Jung to compete at the Korfball Under 17 World Cup in the Netherlands from 23 to 24 June 2018.
3. Approve the making of a grant of \$300 from its 2017-18 Youth Development Fund to St Thomas Canterbury College towards expenses for Mitchell Langley and

Kobe Northmore to compete at the National 3 x 3 Schools Basketball Tournament in Tauranga from 20 to 24 March 2018.

4. Approve the making of a grant of \$150 from its 2017-18 Youth Development Fund to Kahurangi Te Oho Mauri Nixon towards competing at the Under 13 National Maori Netball Tournament in Gisborne from 30 March to 2 April 2018.
5. Approve the making of a grant of \$150 from its 2017-18 Youth Development Fund to Billie Arapera Nuku towards competing at the Under 13 National Maori Netball Tournament in Gisborne from 30 March to 2 April 2018.

Jamie Gough/Shirish Paranjape

Carried

10. Fendalton-Waimairi-Harewood Community Board Area Report - February 2018

Community Board Resolved FWHB/2018/00015 (Original Staff Recommendation accepted without change)

Part B

The Fendalton-Waimairi-Harewood Community Board decided to:

1. Receive the Fendalton-Waimairi-Harewood Community Board Area Report for February 2018.

David Cartwright/Shirish Paranjape

Carried

11. Elected Members' Information Exchange

Part B

Board members exchanged information on matters of current interest including:

- 11.1 Burnside Park – 2017 vandalism conviction
- 11.2 Christchurch 360 Trail – noting that a Seminar is to be arranged on this topic

Meeting concluded at 5.38pm

CONFIRMED THIS 12TH DAY OF MARCH 2018

DAVID CARTWRIGHT
CHAIRPERSON