

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

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**Date:** Tuesday 5 June 2018  
**Time:** 4.30pm  
**Venue:** Boardroom, Fendalton Service Centre,  
Corner Jeffreys and Clyde Roads, Fendalton

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**Present**

Chairperson	Sam MacDonald
Deputy Chairperson	Aaron Campbell
Members	David Cartwright
	Linda Chen
	Aaron Keown
	Shirish Paranjape
	Bridget Williams

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5 June 2018

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/2018/00036**

That the apologies for absence received from Jamie Gough and Raf Manji, be accepted.

David Cartwright/Bridget Williams

**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/2018/00037**

That the minutes of the Fendalton-Waimairi-Harewood Community Board meeting held on Monday 14 May 2018, be confirmed.

Sam MacDonald/Shirish Paranjape

**Carried**

## **4. Public Forum**

**Part B**

### **4.1 Caroline Shone – Community Energy Action**

Caroline Shone, Chief Executive Officer of Community Energy Action, introduced herself to Board members and gave a brief overview of the work undertaken by Community Energy Action.

The Chairperson thanked Caroline Shone for her presentation.

### **4.2 Peter and Rose Palleson and Edward Leisten and Linda Duffy - Skydale Drive**

Mr and Mrs Palleson, Mr Leisten and Ms Duffy addressed the Board expressing concerns regarding the large oak tree located between their properties at numbers 55 and 57 Skydale Drive. They sought the Board's support for the removal of the tree.

The Chairperson thanked Mr and Mrs Palleson, Mr Leisten and Ms Duffy for their presentations.

**Part B**

The Fendalton-Waimairi-Harewood Community Board decided to:

1. Request that staff investigate the issues raised by Mr and Mrs Palleson and Mr Leisten and Ms Duffy regarding the Oak tree located between numbers 55 and 57 Skyedale Drive, including the resource consent which is currently on hold, and provide an appropriate solution back to the Board at its next meeting on Monday 18 June 2018.

**4.3 Rex Warnaar - Stableford Green**

Rex Warnaar addressed the Board regarding the concerns of Stableford Green residents in relation to an accessway created through Stableford Green to provide Airways Corporation of New Zealand staff access to leased carparks at the Russley Golf Course.

The Chairperson thanked Rex Warner for his presentation.

**Part B**

The Fendalton-Waimairi-Harewood Community Board decided to:

1. Request that staff investigate who has the authority over the fence between the Russley Golf Course and Stableford Green.

## **5. Deputations by Appointment**

**Part B**

**5.1 Julie Greenwood – Proposed Speed Limit Changes on Harewood Road**

Julie Greenwood addressed the Board on behalf of Harewood School regarding the proposed speed limit changes on Harewood Road.

Julie Greenwood asked that the speed limit on the section of Harewood Road outside Harewood School be further reduced from the proposed 60 kilometre per hour to 50 kilometres per hour in order to assist in the safety of children and parents crossing the road in the vicinity of the school.

The Chairperson thanked Julie Greenwood for her deputation.

Item 8 of these minutes records the Board's recommendation to the Council on this matter.

**5.2 Wayne Colville – Proposed Speed Limits on Guys Road**

Mr Colville was not present to address to the Board.

## **6. Presentation of Petitions**

**Part B**

There was no presentation of petitions.

## 7. Correspondence

7.1 Airport Business Park – Russley Car Park

7.2 Rhonda Mitchell – Birch Trees outside 67 and 67A Rossall Street

### Staff Recommendations

That the Fendalton-Waimairi-Harewood Community Board:

1. Receive the information in the correspondence report dated 5 June 2018.

### Community Board Decided FWHB/2018/00038

#### Part B

The Fendalton-Waimairi-Harewood Community Board decided to:

1. Receive the information in the correspondence report dated 5 June 2018.
2. Request that staff include the Airport Business Park as a key stakeholder when consulting on parking issues around the Business Park.
3. Request that the correspondence from Rhonda Mitchell be referred to appropriate staff for consideration and a response back to Ms Mitchell and the Board.

Sam MacDonald/Shirish Paranjape

**Carried**

## 8. Fendalton-Waimairi-Harewood - Proposed Speed Limit Changes

### Staff Recommendations

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

1. Approve that pursuant to Part 4 of the Christchurch City Council Traffic and Parking Bylaw 2017, speed limits be revoked and set as listed below in resolutions 3 to 12, including the resulting changes in the Christchurch City Council Register of Speed Limits and Speed Limit Maps.
2. Approve that any previous resolutions pertaining to traffic controls or setting permanent non-variable speed limits and made pursuant to any bylaw or other legislation, the Land Transport Act 1978 and any of its revisions to the extent that they are in conflict with the speed limits described in this report, are revoked.

#### Harewood Area 1

3. Approve that the speed limit of Harewood Road west of Johns Road be set to 50 kilometres per hour commencing at its intersection with Johns Road and Russley Road and extending in a westerly direction to its intersection with the Christchurch International Airport Authority 'Orchard Road'.
4. Approve that the speed limit of Waimakariri Road and Whitchurch Place be set at 60 kilometres per hour.

5. Approve that the speed limit of Harewood Road east of Johns Road be set to 60 kilometres per hour commencing at its intersection with Johns Road and Russley Road and extending in an easterly direction to its intersection with Woolridge Road.
6. Approve that the speed limit of Sawyers Arms Road east of Johns Road be set to 60 kilometres per hour commencing at its intersection with Johns Road and extending in a south easterly direction to a point 300 metres north west of its intersection with Crofton Road.
7. Approve that the speed limit of Watsons Road be set to 60 kilometres per hour commencing at its intersection with Harewood Road and extending in a north easterly direction to a point 200 metres northeast of Harewood Road.

#### Harewood Area 2

8. Approve that the speed limit of Styx Mill Road be set to 60 kilometres per hour commencing at its intersection with Gardiners Road and extending in an easterly direction to a point 400 metres west of its intersection with Main North Road.
9. Approve that the speed limit of Gardiners Road be set to 60 kilometres per hour commencing at a point 160 metres north of its intersection with Sawyers Arms Road and extending in a northerly direction to a point 100 metres south of its intersection with Wilkinsons Road.
10. Approve that the speed limit of Highsted Road and Claridges Road be set at 50 kilometres per hour.

#### Hussey Road

11. Approve that the speed limit of Hussey Road be set at 50 kilometres per hour.

#### Yaldhurst Area

12. Approve that the speed limit of Guys Road, Coringa Road, Savills Road, Conservators Road and Ryans Road be set to 80 kilometres.

#### Date Speed Limits Come Into Force

13. Approve that the speed limit changes listed in resolutions 3 to 12 above come into force following the date of council approval and installation of the appropriate speed signage, approximately July 2018.

#### Board Consideration

In its deliberations the Board took into account the request made by Julie Greenwood in her deputation for the speed limit in Harewood Road, in the vicinity of Harewood School, to be reduced to 50 kilometres per hour rather than the proposed 60 kilometres per hour. Item 5 of these minutes refers.

The Board further considered that the section of Guys Road, from Ryans Road to School Road, be reduced to 60 kilometres per hour rather than the proposed 80 kilometres per hour, to deter heavy vehicles from using this section of the road.

In addition, the Board is recommending that the Council write to the Minister of Transport seeking the ability to adjust the "School Zone" speed limit timings for Harewood School, as required, to meet any changes in the school day due to its proximity to the vehicles exit from Johns Road into Harewood Road.

**Fendalton-Waimairi-Harewood Community Board Recommends FWHB/2018/00039**

**Part A**

That the Council:

1. Approve that pursuant to Part 4 of the Christchurch City Council Traffic and Parking Bylaw 2017, speed limits be revoked and set as listed below in resolutions 3. to 12., including the resulting changes in the Christchurch City Council Register of Speed Limits and Speed Limit Maps.
2. Approve that any previous resolutions pertaining to traffic controls or setting permanent non-variable speed limits and made pursuant to any bylaw or other legislation, the Land Transport Act 1978 and any of its revisions to the extent that they are in conflict with the speed limits described in this report, are revoked.

**Harewood Area 1**

3. Approve that the speed limit on Harewood Road west of Johns Road be set to 50 kilometres per hour commencing at its intersection with Johns Road and Russley Road and extending in a westerly direction to its intersection with the Christchurch International Airport Limited 'Orchard Road'.
4. Approve that the speed limit of Waimakariri Road and Whitchurch Place be set at 60 kilometres per hour.
5. Approve that the speed limit of Harewood Road east of Johns Road be set to 50 kilometres per hour commencing at its intersection with Johns Road and Russley Road and extending in an easterly direction to its intersection with Woolridge Road.
6. Approve that the speed limit of Sawyers Arms Road east of Johns Road be set to 60 kilometres per hour commencing at its intersection with Johns Road and extending in a south easterly direction to a point 300 metres north west of its intersection with Crofton Road.
7. Approve that the speed limit of Watsons Road be set to 60 kilometres per hour commencing at its intersection with Harewood Road and extending in a north easterly direction to a point 200 metres northeast of Harewood Road.

**Harewood Area 2**

8. Approve that the speed limit of Styx Mill Road be set to 60 kilometres per hour commencing at its intersection with Gardiners Road and extending in an easterly direction to a point 400 metres west of its intersection with Main North Road.
9. Approve that the speed limit of Gardiners Road be set to 60 kilometres per hour commencing at a point 160 metres north of its intersection with Sawyers Arms Road and extending in a northerly direction to a point 100 metres south of its intersection with Wilkinsons Road.
10. Approve that the speed limit of Highsted Road and Claridges Road be set at 50 kilometres per hour.

**Hussey Road**

11. Approve that the speed limit of Hussey Road be set at 50 kilometres per hour.

**Yaldhurst Area**

12. Approve that the speed limit of Guys Road, Coringa Road, Savills Road, Conservators Road and Ryans Road be set to 60 kilometres.

Date Speed Limits Come Into Force

13. Approve that the speed limit changes listed in resolutions 3. to 12. above, come into force following the date of Council approval and installation of the appropriate speed signage, in approximately July 2018.
14. The Board recommends that the Council write to the Minister of Transport seeking approval for the ability to adjust the "School Zone" speed limit timings for Harewood School, as required, to meet any changes in the school day.

Aaron Keown/Aaron Campbell

Carried

## 9. Level Crossing Approaches - Proposed Road Marking Changes

**Community Board Resolved FWHB/2018/00040 (Original Staff Recommendation accepted without change)**

### Part C

The Fendalton-Waimairi-Harewood Community Board resolved to:

1. Approve the installation of 'no overtaking' road markings, in accordance with the agenda report Attachments A, B and C, on the road approaches to railway level crossings on the following roads:
  - Blighs Road (Attachment B), noting that the Papanui-Innes Community Board resolved its approval of the installation of 'no overtaking' road markings at this railway level crossing at its meeting on 27 April 2018.
  - Glandovey Road (Attachment C)

Sam MacDonald/Aaron Campbell

Carried

## 10. Wairakei Road - Proposed No Stopping Restrictions

**Community Board Resolved FWHB/2018/00041 (Original Staff Recommendation accepted without change)**

### Part C

The Fendalton-Waimairi-Harewood Community Board resolved to:

1. Revoke all stopping and parking restrictions on the north side of Wairakei Road commencing at a point 176 metres east of its intersection with Orchard Road and extending in a south easterly direction for a distance of 40 metres.
2. Revoke all stopping and parking restrictions on the south side of Wairakei Road commencing at a point 64 metres east of its intersection with Peter Leeming Road and extending in a south easterly direction for a distance of 35 metres.
3. Approve that the stopping of vehicles be prohibited at any time on the north side of Wairakei Road commencing at a point 216 metres east of its intersection with Orchard Road, and extending firstly in a south easterly direction, then in a clockwise direction around the cul-de-sac turning head, and terminating on the south side of Wairakei Road at a point 104 metres south east of its intersection with Peter Leeming Road.

Aaron Campbell/David Cartwright

Carried

## 11. Property Review Process

**Fendalton-Waimairi-Harewood Community Board Recommends FWHB/2018/00042  
(Original Staff Recommendation accepted without change)**

### Part A

That the Council:

1. Declare the following properties surplus and suitable for disposal:  
Harewood Ward
  - a. Gravel Pit (22 Waimakariri Road) 22 Waimakariri Road
  - b. Land less than 300 square metres - 47F Sapphire Street
  - c. Stopped Road (1F Jessons Road) 1F Jessons RoadWaimairi Ward
  - d. Land less than 300 square metres - 23A Cricklewood Place
2. Grant delegated authority to the Property Consultancy Manager to:
  - a. Commence the sale process for the properties set out in resolution 1 above in accordance with Council's normal practices and policies, including unilateral dealings where a tender is not practical.
  - b. Conclude the sale of these properties on the best terms possible.

Aaron Campbell/David Cartwright

**Carried**

Aaron Keown withdrew from the meeting and took no part in the discussion and recommendation on this item.

## 12. Fendalton-Waimairi-Harewood 2017-18 Discretionary Response Fund – Applications - Fendalton Bowling Club and Burnside Park Tennis Club Community Board Resolved FWHB/2018/00043 (Original Staff Recommendation accepted without change)

### Part C

The Fendalton-Waimairi-Harewood Community Board resolved to:

1. Approve the making of a grant of \$4,000 from its 2017-18 Discretionary Response Fund to the Fendalton Bowling Club towards upgrading their Audiovisual Equipment.
2. Approve the making of a grant of \$4,000 from its 2017-18 Discretionary Response Fund to the Burnside Park Tennis Club towards the replacement of exterior flood lighting bulb(s).

David Cartwright/Bridget Williams

**Carried**



**13. Fendalton-Waimairi-Harewood Community Board's 2017-18 Discretionary Response Fund – Applications - Te Ora Hou Otautahi Inc and Fendalton Friendship Club**

**Community Board Resolved FWHB/2018/00044 (Original Staff Recommendation accepted without change)**

**Part C**

The Fendalton-Waimairi-Harewood Community Board resolved to:

1. Approve the making of a grant of \$20,000 from its 2017-18 Discretionary Response Fund to Te Ora Hou Otautahi Incorporated towards wages for the Whanau Resiliency Project.
2. Approve the making of a grant of \$1,200 from its 2017-18 Discretionary Response Fund to the Fendalton Friendship Club towards promotional material and computer software.

Sam MacDonald requested that his vote against resolution 1. above, be recorded.

Aaron Campbell/David Cartwright

Carried

**14. Fendalton-Waimairi-Harewood 2017-18 Youth Development Fund – Applications - James Paget, Katherine Ellis and Klara Richter**

**Community Board Resolved FWHB/2018/00045 (Original Staff Recommendation accepted without change)**

**Part C**

The Fendalton-Waimairi-Harewood Community Board resolved to:

1. Approve the making of a grant of \$75 from its 2017-18 Youth Development Fund to James Paget towards participating in the Southern Jam Youth Jazz Festival in Blenheim from 8 to 11 August 2018.
2. Approve the making of a grant of \$450 from its 2017-18 Youth Development Fund to Katherine Ellis towards competing in the World Archery Youth Oceania Championships in New Caledonia from 9 to 13 July 2018.
3. Approve the making of a grant of \$500 from its 2017-18 Youth Development Fund to Klara Richter towards competing in the U21 Canoe Polo World Championships in Canada from 31 July to 5 August 2018.

Aaron Keown/David Cartwright

Carried

## **15. Fendalton-Waimairi-Harewood 2017-18 Youth Development Fund - Applications - Max Jordan Quinn Shanks, Ella Maree Hutchinson**

**Community Board Resolved FWHB/2018/00046 (Original Staff Recommendation accepted without change)**

### **Part C**

The Fendalton-Waimairi-Harewood Community Board resolved to:

1. Approve the making of a grant of \$500 from its 2017-18 Youth Development Fund to Max Jordan Quinn Shanks towards competing at the International Mounted Games Nations Teams Championships in Kentucky, U.S.A., from 2 to 15 July 2018.
2. Approve the making of a grant of \$500 from its 2017-18 Youth Development Fund to Ella Maree Hutchinson towards competing at the Youth World Touch Cup in Kuala Lumpur, Malaysia from 4 to 12 August 2018.

Aaron Keown/Linda Chen

**Carried**

## **16. Fendalton-Waimairi-Harewood Community Board Area Report - May 2018**

**Community Board Decided FWHB/2018/00047 (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 April 2018.
2. Receive for information the staff memorandum regarding the Colina Street culvert.
3. Receive for record purposes, the Board's submission on 'Proposed Changes to Cranford Street and the Surrounding Areas'.

Sam MacDonald/Bridget Williams

**Carried**

## **17. Elected Members' Information Exchange**

### **Part B**

Board members exchanged information on matters of current interest including:

17.1 Bishopdale Toilets

17.2 Briefing on Belfast Works

17.3 Feedback on the Chairperson's and Staff Forum on 1 June 2018.

Aaron Keown retired from the meeting at 6.14pm.

**18. Resolution to Exclude the Public**

**Community Board Resolved FWHB/2018/00048**

**Part C**

That at 6.14pm the resolution to exclude the public set out on pages 84 to 85 of the agenda, be adopted.

Aaron Campbell/Shirish Paranjape

**Carried**

**The public were re-admitted to the meeting at 6.28pm**

**Meeting concluded at 6.28pm**

**CONFIRMED THIS 18TH DAY OF JUNE 2018**

**SAM MACDONALD  
CHAIRPERSON**