

Fendalton-Waimairi-Harewood Community Board
OPEN MINUTES

Date: Monday 2 July 2018
Time: 4.30pm
Venue: Boardroom, Fendalton Service Centre,
Corner Jeffreys and Clyde Roads, Fendalton

Present

Chairperson	Sam MacDonald
Deputy Chairperson	Aaron Campbell
Members	Aaron Keown
	Raf Manji
	Shirish Paranjape
	Bridget Williams

2 July 2018

Maryanne Lomax
Acting Manager Community Governance, Fendalton-Waimairi-Harewood
941 6730
maryanne.lomax@ccc.govt.nz
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/2018/00049

That the apologies for absence received from David Cartwright, Linda Chen and Jamie Gough, be accepted.

Sam MacDonald/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/2018/00050

That the minutes of the Fendalton-Waimairi-Harewood Community Board meeting held on Monday, 18 June 2018, be confirmed.

Aaron Keown/Bridget Williams

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

- 7.1 Correspondence was tabled from David Denton of the Kids Fishing Charitable Trust asking for a two-staged approach to the weed removal at the Groynes.

The Board noted that the correspondence had been referred to appropriate Council staff. It was further noted that the correspondence had also been sent to the Mayor and that a response had been provided to Mr Denton from the Office of the Chief Executive.

Community Board Resolved FWHB/2018/00051

Part B

The Fendalton-Waimairi-Harewood Community Board decided to:

1. Receive the information in the correspondence report dated 02 July 2018, including the tabled letter from Mr David Denton.

Aaron Keown/Aaron Campbell

Carried

8. Roto Kohatu Reserve - Proposed Site for Toilets

Board Comment

In its deliberations, the Board expressed concern at the estimated cost of the proposed public toilet blocks.

While supportive of the proposed toilets at Roto Kohatu Reserve, the Board sought an assurance from staff that a further report seeking approval for the construction, including a breakdown of costings, would be presented to the Board at a later date.

Staff Recommendations

That the Fendalton-Waimairi-Harewood Community Board:

1. Approve the locations for two permanent toilet blocks – 1) near the southern shore of Lake Tahī, and 2) near the northern shore of Lake Rua.

Community Board Resolved FWHB/2018/00052

Part C

The Fendalton-Waimairi-Harewood Community Board resolved to:

1. Approve the locations for two permanent public toilet blocks at Roto Kohatu Reserve as shown in the attachment to the agenda report, noting that this approval is subject to final budget and financial information being presented to a later Board meeting:
 - a) near the southern shore of Lake Tahī; and
 - b) near the northern shore of Lake Rua.

Aaron Campbell/Aaron Keown

Carried

9. Fendalton-Waimairi-Harewood 2018-19 Youth Development Fund - Application - Tamsyn Louise Campbell

Board Consideration

At the meeting staff advised members that the 2018-19 funding budget allocations had yet to be finalised.

The Board agreed to accept the staff recommendation subject to details of the 2018-19 funding budgets being advised.

Staff Recommendation

That the Fendalton-Waimairi-Harewood Community Board:

1. Approve the making of a grant of \$200 from its 2018-19 Discretionary Response Fund to Tamsyn Louise Campbell towards competing at the Australian National Under 15 and Cadet Fencing Competition in Sydney, from 11 to 15 July 2018.

Community Board Resolved FWHB/2018/00053

Part C

The Fendalton-Waimairi-Harewood Community Board resolved to:

1. Approve the making of a grant of \$200 from its 2018-19 Discretionary Response Fund to Tamsyn Louise Campbell towards competing at the Australian National Under 15 and Cadet Fencing Competition in Sydney, from 11 to 15 July 2018, subject to the details of the 2018-19 funding budgets being advised.

Shirish Paranjape/Aaron Keown

Carried

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

Community Board Resolved FWHB/2018/00054 (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 June 2018.

Sam MacDonald/Bridget Williams

Carried

11. Elected Members' Information Exchange

Part B

Board members exchanged information on matters of interest including:

- 11.1 Yaldhurst Rural Residents' Association meeting

Meeting concluded at 5.15pm

CONFIRMED THIS 16TH DAY OF JULY 2018

**SAM MACDONALD
CHAIRPERSON**