

Fendalton-Waimairi-Harewood Community Board
OPEN MINUTES

Date: Monday 16 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	Linda Chen
	Jamie Gough
	Aaron Keown
	Raf Manji
	Shirish Paranjape
	Bridget Williams

16 July 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/2018/00055

That the apologies for absence received from David Cartwright, and for early departure received from Jamie Gough and Shirish Paranjape, be accepted.

Sam MacDonald/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/2018/00056

That the minutes of the Fendalton-Waimairi-Harewood Community Board meeting held on Monday, 2 July 2018, be confirmed.

Sam MacDonald/Shirish Paranjape

Carried

4. Public Forum

Part B

4.1 E. Wen Wong – Youth Development Feedback

E. Wen Wong addressed the Board regarding her experiences representing New Zealand at the 2018 Future Problem Solving International Conference (World Championships) in Wisconsin, U.S.A. including being awarded fifth place for her 'Muse – the responsive art of crime' solution to the competition's 'Criminal Justice Systems' challenge. E Wen Wong thanked the Board for the 2017-18 Youth Development Fund grant that helped fund her attendance at the Conference.

The Chairperson thanked E Wen Wong for her inspiring presentation.

4.2 Craig Taylor, James Milne and Matt Lester – 2016 Fendalton Road Development

Craig Taylor, James Milne and Matt Lester addressed the Board regarding a proposed new housing development in Fendalton Road including their intention to remove a number of existing trees from the development site and replant new trees using native varieties.

The Chairperson thanked Craig Taylor, James Milne and Matt Lester for their presentation.

4.3 Simon Britten – Barnes Reserve

Simon Britten addressed the Board regarding concerns over vehicle access to Barnes Reserve and potential safety issues for park users. Simon Britten also expressed his concern over the delay in addressing this issue.

The Chairperson thanked Simon Britten for his presentation.

4.4 Graeme and Diane Barber - Pasadena Reserve Trees

Graeme and Diane Barber addressed the Board regarding the ongoing-issues related to the Oak trees on Pasadena Reserve, in particular, the size and number of trees and their impacts of shading and litter on neighbouring properties. Graeme and Diane Barber sought the Board's support for the removal of the Oak trees.

The Board decided to refer the issues raised by Graeme and Diane Barber to staff for investigation and a formal response, that also includes information on the status of the Pasadena Reserve, back to the Board.

The Chairperson thanked Graeme and Diane Barber for their presentation.

Jamie Gough left the meeting at 4.59pm.

Shirish Paranjape left the meeting at 4.50pm.

4.5 Vicky Steele - Burnside Park Butterfly Predation

Vicky Steele addressed the Board regarding a rapid decline in Monarch butterfly numbers at Burnside Park due to rat predation and asked that measures such as tree bands, be installed to prevent further losses.

The Board decided to refer the issues raised by Vicky Steele to appropriate staff for investigation and a response back to the Board.

The Chairperson thanked Vicky Steel for her presentation.

4.6 Anne Dingwall – Fendalton Road Bus Stop

Anne Dingwall addressed the Board regarding safety concerns for passengers alighting buses at bus stops that do not have a sealed section of berm to step onto.

The Board decided to refer the issue raised by Anne Dingwall to appropriate staff for investigation and response.

The Board thanked Anne Dingwall for her presentation.

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

Part B

There was no correspondence received.

8. Helmores Lane - Proposed No Stopping Restrictions

Community Board Resolved FWHB/2018/00057 (Original Staff Recommendation accepted without change)

Part C

The Fendalton-Waimairi-Harewood Community Board resolved to:

1. Approve that the stopping, standing or parking of any vehicle is prohibited at all times in the parts of road on Helmores Lane as indicated in the agenda attachment Plan TG133003 issue 1, dated 16 April 2018.
2. That any previous resolutions pertaining to traffic controls made pursuant to any bylaw to the extent that they are in conflict with the traffic controls described in the agenda report are revoked.
3. That resolutions 1. and 2. above, are to take effect when the traffic control devices that evidence the restrictions described in this report, are in place.

Aaron Keown/Linda Chen

Carried

9. Elected Members' Information Exchange

Part B

Board members exchanged information on matters of interest including:

- The recent Combined Community Boards Seminar
- The standard of roading repairs in Gardiners Road

Meeting concluded at 5.20pm

CONFIRMED THIS 6TH DAY OF AUGUST 2018

**SAM MACDONALD
CHAIRPERSON**