

Fendalton-Waimairi-Harewood Community Board OPEN MINUTES

Date: Monday 13 March 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
	Linda Chen
	Jamie Gough
	Aaron Keown
	Raf Manji
	Shirish Paranjape
	Bridget Williams

13 March 2017

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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

That the apology for lateness from Jamie Gough be received and accepted.

2. Declarations of Interest

Part B

There were no declarations of interest recorded.

3. Confirmation of Previous Minutes

Part C

Community Board Resolved FWHB/2017/00058

That the minutes of the Fendalton-Waimairi-Harewood Community Board meeting held on Monday 27 February 2017, be confirmed.

Aaron Campbell/Linda Chen

Carried

4. Deputations by Appointment

Part B

There were no deputations by appointment.

5. Presentation of Petitions

Part B

There was no presentation of petitions.

6. Correspondence

- 6.1 Julie Greenwood, Principal of Harewood School, regarding speeding vehicles exceeding the 40 kilometre per hour speed zone limit when exiting Johns Road.

Community Board Resolved FWHB/2017/00059

Part B

The Fendalton-Waimairi-Harewood Community Board decided to:

1. Receive the information in the correspondence report dated 13 March 2017.

David Cartwright/Bridget Williams

Carried

7. Staff Briefings

7.1 Kate Ogden, Manager Community Central – Library Update

Community Board Decisions under Delegation

Part B

The Fendalton-Waimairi-Harewood Community Board decided to:

1. Note the information supplied during the Staff Briefing.

Jamie Gough arrived at 4.05pm.

8. Grampian Street - Speed Management Measures

Community Board Resolved FWHB/2017/00060

(Original Staff Recommendation accepted without change)

Part C

The Fendalton-Waimairi-Harewood Community Board resolved to:

1. Approve the line marking changes and two pedestrian refuge islands on Grampian Street, as shown on plan TP349701.
2. Revoke all parking and stopping restrictions on the west side of Grampian Street commencing at its intersection with Veitches Road and extending in a northerly direction for a distance of 68 metres.
3. Approve that the stopping of vehicles be prohibited at any time on the west side of Grampian Street commencing at its intersection with Veitches Road and extending in a northerly direction for a distance of 68 metres.
4. Approve that the stopping of vehicles be prohibited at any time on the west side of Grampian Street commencing at a point 102 metres south of its intersection with Glenmore Avenue and extending in a southerly direction for a distance of 62 metres.

Aaron Keown/Linda Chen

Carried

9. New Zealand Community Boards Conference 2017 - Board Members' Attendance

Community Board Resolved FWHB/2017/00061

(Original Staff Recommendation accepted without change)

Part C

The Fendalton-Waimairi-Harewood Community Board resolved to:

1. Receive the information in the report.
2. Approve the attendance of Aaron Campbell to the New Zealand Community Boards Conference 2017 at the Heritage Centre, Methven from 11 to 13 May 2017.

David Cartwright/Jamie Gough

Carried

10. Fendalton-Waimairi-Harewood Community Board Area Report

Staff Recommendations

That the Fendalton-Waimairi-Harewood Community Board:

1. Receive the Area Update.
2. Agree that the Submissions Committee be convened following the local community Annual Plan meetings, to consider the Council's Draft Annual Plan and prepare a submission on behalf of the Board.
3. Consider the amended concept plan LP365302 (Abberley Park landscape plan – amended March 2017) and determine whether or not it wishes to revoke the previous approved plan.

Community Board Resolved FWHB/2017/00062

Part B

The Fendalton-Waimairi-Harewood Community Board resolved:

1. That the Area Update be received.
2. That the Fendalton-Waimairi-Harewood Submissions Committee be convened following the local community Annual Plan meetings, to consider the Council's Draft Annual Plan and prepare a submission on behalf of the Board.
3. That the Fendalton-Waimairi-Harewood Submissions Committee be convened to consider the National Policy Statement for Fresh Water Management and provide feedback to the Council and that the Committee be granted delegation for this submission due to the tight timeframe.
4. To maintain the status quo by supporting the concept plan LP365302 for the redevelopment of the playground at Abberley Park as approved by the former Shirley/Papanui Community Board.

The Board acknowledged the information received by staff and noted the legal advice given in making this decision. The Board also thanked the 'Friends of Abberley' and staff for their work on this project.

Jamie Gough requested that his vote against 4. in the resolution above, be noted.

David Cartwright/Sam MacDonald

Carried

11. Elected Members Information Exchange

Part B

- 11.1 **Culture Galore** - The Board thanked staff for a successful event held on Saturday 11 March 2017.
- 11.2 **Annual Plan** - Members requested information regarding costs and options for the Breens/Harewood Road intersection prior to the community consultation meetings to be held in early April 2017.

12. Questions Under Standing Orders

Part B

There were no questions under Standing Orders at this meeting.

Meeting concluded at 4.46pm

CONFIRMED THIS 27TH DAY OF MARCH 2017

DAVID CARTWRIGHT
CHAIRPERSON