

Fendalton-Waimairi-Harewood Community Board OPEN MINUTES

Date: Monday 27 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

27 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

There were no apologies.

2. Declarations of Interest

Part B

There were no declarations of interest recorded.

3. Confirmation of Previous Minutes

Part C

Community Board Resolved FWHB/2017/00063

That the minutes of the Fendalton-Waimairi-Harewood Community Board meeting held on Monday 13 March 2017, be confirmed.

Sam MacDonald/Bridget Williams

Carried

4. Deputations by Appointment

Part B

4.1 Te Ora Hou Otautahi

Jade Beaman and members of Te Ora Hou Otautahi addressed the Board and spoke about the work they are doing with young people. Te Ora Hou Otautahi is one of the organisations funded by the Board through its Strengthening Communities Fund.

At the end of their presentation, the members of Te Ora Hou Otautahi presented the Board with a thank you card and chocolates.

Following questions from members, the Chairperson thanked the group for their deputation and the work they do with young people.

4.2 Avonhead Community Group

The deputation from the Avonhead Community Group was deferred to the Board's next meeting on 10 April 2017, arising from an apology received from the group's representatives.

4.3 Friends of Avonhead Cemetery Trust

The deputation from the Friends of Avonhead Cemetery Trust was deferred to the Board's next meeting on 10 April 2017, arising from an apology received from the group's representatives.

5. Presentation of Petitions

Part B

There was no presentation of petitions.

6. Correspondence

Community Board Resolved FWHB/2017/00064

Part B

That the Fendalton-Waimairi-Harewood Community Board decided to:

1. Receive the correspondence from James Wilding regarding the Glandovey Road and Idris Road Intersection.
2. Request that staff provide information on the following:
 - a. Does the Idris Road cycleway meet the design guidelines?
 - b. Does the road meet the modern design standards?

Jamie Gough/Sam MacDonald

Carried

Community Board Resolved FWHB/2017/00065

That the Fendalton-Waimairi-Harewood Community Board decided to:

3. Receive the correspondence from Ross regarding issues relating to Frews Contracting at 220 Roydvale Avenue noting that this has been referred to staff for a response.

Jamie Gough/Sam MacDonald

Carried

7. Staff Briefings

Community Board Resolved FWHB/2017/00066

Community Board

Part B

That the Fendalton-Waimairi-Harewood Community Board decided to:

1. Note the information supplied during the Staff Briefing on road Safety at the Breens Road/Gardiners Road/Harewood Road intersection.
2. Request a copy of the Wings to Wheel cycleway drawings including consideration of the Copenhagen Bakery customer parking and the safe access to their cars.

Aaron Keown/Aaron Campbell

Carried

8. Briefing by the Mayor

The Mayor addressed the Board to discuss the agreed Annual Plan consultation process for intersection safety.

After questions from members, the Chairperson thanked the Mayor for attending the meeting.

**9. Gordon Avenue/St Albans Street Intersection, Kinleys Lane and Kinleys Lane/St Albans Street Intersection and Abberley Crescent/
St Albans Street Intersection - Proposed No Stopping Restrictions
Community Board Resolved FWHB/2017/00067**

Community Board Decision under Delegation (Original Staff Recommendation Accepted without Change)

Part C

That the Fendalton-Waimairi-Harewood Community Board resolved to:

Gordon Avenue

1. Approve that the stopping of vehicles be prohibited at any time on the southeast side of St Albans Street commencing at its intersection with Gordon Avenue and extending in a south westerly direction for a distance of 23 metres.
2. Approve that the stopping of vehicles be prohibited at any time on the southwest side of Gordon Avenue commencing at its intersection with St Albans Street and extending in a south easterly direction for a distance of 10 metres.
3. Approve that the stopping of vehicles be prohibited at any time on the southeast side of St Albans Street commencing at its intersection with Gordon Avenue and extending in a north easterly direction for a distance of 14 metres.
4. Approve that the stopping of vehicles be prohibited at any time on the northeast side of Gordon Avenue commencing at its intersection with St Albans Street and extending in a south easterly direction for a distance of 9 metres.

Kinleys Lane

5. Approve that the stopping of vehicles be prohibited at any time on the southeast side of St Albans Street commencing at its intersection with Kinleys Lane and extending in a south westerly direction for a distance of 13 metres.
6. Approve that the stopping of vehicles be prohibited at any time on the southwest side of Kinleys Lane commencing at its intersection with St Albans Street and extending in a south easterly direction for a distance of 14 metres.
7. Approve that the stopping of vehicles be prohibited at any time on the southwest side of Kinleys Lane commencing at a point 31 metres from its intersection with St Albans Street and extending in a south easterly direction for a distance of 10 metres.
8. Approve that the stopping of vehicles be prohibited at any time on the southeast side of St Albans Street commencing at its intersection with Kinleys Lane and extending in a north easterly direction for a distance of 13 metres.
9. Approve that the stopping of vehicles be prohibited at any time on the northeast side of Kinleys Lane commencing at its intersection with St Albans Street and extending in a south easterly direction for a distance of 36 metres.

Abberley Crescent

10. Approve that the stopping of vehicles be prohibited at any time on the southeast side of St Albans Street commencing at its intersection with Abberley Crescent and extending in a south westerly direction for a distance of 21 metres.
11. Approve that the stopping of vehicles be prohibited at any time on the southeast side of St Albans Street commencing at its intersection with Abberley Crescent and extending in a north easterly direction for a distance of 20 metres.

David Cartwright/Linda Chen

Carried

10. Juniper Place - Possible Revision of Parking Restrictions

Community Board Resolved FWHB/2017/00068

Community Board Decision under Delegation (Original Staff Recommendation Accepted without Change)

Part C

That the Fendalton-Waimairi-Harewood Community Board resolved to:

1. Receive the information and retain the current time parking restrictions in Juniper Place.

David Cartwright/Sam MacDonald

Carried

11. Application to the Fendalton-Waimairi-Harewood 2016/17 Youth Development Fund - Burnside High School Spirit of Adventure Voyage

Community Board Resolved FWHB/2017/00069

Community Board Decision under Delegation (Original Staff Recommendation Accepted without Change)

Part C

That the Fendalton-Waimairi-Harewood Community Board resolved to:

1. Approve the making of a grant of \$1,600 from its 2016/17 Youth Development Fund to Burnside High School towards the costs of Annabelle Baken, Emma Caldwell, Paige Cleminson, Anna-Lucy Findlay, Thomas James, James-Paul Mountstevens, Tobias Tinker and Hamish Trenchard (\$200 each) to participate in the Spirit of Adventure Trophy Voyage from 12 to 16 June 2017.

Aaron Keown/Jamie Gough

Carried

12. Applications to the Fendalton-Waimairi-Harewood 2016/17 Discretionary Response Fund - Bishopdale Bridge Club, Scouts New Zealand Rimu Park and Fendalton-Waimairi-Harewood 2016-17 Youth Development Fund

Community Board Resolved FWHB/2017/00070

Community Board Decision under Delegation (Original Staff Recommendation Accepted without Change)

Part C

That the Fendalton-Waimairi-Harewood Community Board resolved to:

1. Approve the making of a grant of \$3,000 from its 2016-17 Discretionary Response Fund to the Bishopdale Bridge Club towards replacing essential equipment lost in a fire.
2. Approve the making of a grant of \$1,570 from its 2016-17 Discretionary Response Fund to Scouts New Zealand Torlesse Zone towards boundary shelter belt trimming.
3. Approve a transfer of \$2,000 from its 2016/17 Discretionary Response Fund to the Board's 2016/17 Youth Development Fund.

Jamie Gough/Aaron Campbell

Carried

13. Elected Members Information Exchange

Part B

13.1 Wigram Lions Barbeque

Members of the Board had recently met with representatives of Wigram Lions at the Burnside Park Playground to consider a new site for the Lions Legacy Project barbeque.

The Board noted that both parties agreed on the suitability of the proposed site and that consultation for the installation of a barbeque in that area of Burnside Park had already been carried out as part of the Burnside Park Management Plan consultation process.

13.2 Lake Roto Kotahu

Community Board Resolved FWHB/2017/00071

Members requested a memorandum from staff providing information on the cost of damage, the costs of running the facility and maintaining the land, and the number and frequency of anti-social behaviour/incidents occurring at Lake Roto Kotahu.

Chairperson Cartwright/Member Paranjape

Carried

14. Questions Under Standing Orders

Part B

There were no questions under Standing Orders at this meeting.

Meeting concluded at 5.30pm

CONFIRMED THIS 10TH DAY OF APRIL 2017

DAVID CARTWRIGHT

