Fendalton-Waimairi-Harewood Community Board
OPEN MINUTES

Date:	**Monday 10 April 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

10 April 2017

Matthew McLintock
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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/2017/00072

That the apologies for absence from Shirish Paranjape and Bridget Williams, and for early departure from Jamie Gough, be accepted.

Sam MacDonald/Linda Chen **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/2017/00073

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

Aaron Campbell/Aaron Keown **Carried**

4. Deputations by Appointment

Part B

4.1 Bikes in Schools

Ms Anouk Minnaar representing the Bikes in Schools project and Ms Paula Fleming-Connell, Associate Principal, Cotswold School, made a presentation to the Board regarding the launch of the Bikes in Schools programme at Cotswold School and asked that the Board consider supporting the project.

The Chair thanked Anouk Minnaar and Paula Fleming-Connell for their deputation.

Community Board Resolved FWHB/2017/00074

Part B

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

1. Request that staff bring a report to the Board regarding possible funding for the Bikes in Schools project at Cotswold School.

David Cartwright/Jamie Gough **Carried**

4.2 Avonhead Community Group Inc

Mr Dwayne McCormick representing the Avonhead Community Group Inc. spoke to the Board regarding the following topics:

- Parking issues around the Russley Business Park which is causing problems for residents.
- Heavy traffic on Avonhead Road between Roydvale Avenue and Russley Road.

The Chairperson thanked Mr McCormick for his deputation.

Community Board Resolved FWHB/2017/00075

Part B

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

1. Approve in principle the replacement of the existing P120 parking with P60 parking on Bentley Street, Fenhall Street, Pinehurst Crescent and Penwood Street subject to staff reporting back to the Board on the regulatory decisions necessary to achieve this change.

Raf Manji/Sam MacDonald **Carried**

Community Board Resolved FWHB/2017/00076

2. Request that staff investigate options for the reclassification of Avonhead Road between Russley Road and Roydvale Avenue from a collector road to a local road and advise the Board on restrictions that can be applied for heavy vehicles weighing nine tonnes or greater.

Raf Manji/Sam MacDonald **Carried**

4.3 Friends of Avonhead Cemetery Trust

Mr Clive Paris spoke on behalf of the Friends of Avonhead Cemetery Trust regarding the following issues:

- Change of name for the Avonhead Park Cemetery
- Improvements to the frontage of the Avonhead Park Cemetery
- Improvements to road signage for the Avonhead Park Cemetery

The Chairperson thanked Clive Paris for his deputation on behalf of the Friends of Avonhead Cemetery Trust.

Community Board Resolved FWHB/2017/00077

Part B

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

1. Refer the issues raised by the deputation to staff regarding the proposed change of name from Avonhead Park Cemetery to Avonhead Memorial Cemetery, improvement and refurbishment of the cemetery frontage, and improvement to road side signage for the cemetery to staff for investigation, noting that the Board to be advised of the outcomes.

Raf Manji/Sam MacDonald **Carried**

Jamie Gough left the meeting at 4:45 pm.

5. Presentation of Petitions

Part B
There was no presentation of petitions.

6. Correspondence

Community Board Resolved FWHB/2017/00078

Part B

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

1. Receive the correspondence from Roger Davidson regarding safety concerns at the Kedlestone Drive and Apsley Drive Intersection, and R H F Nicholson regarding street berm trees on Rossall Street.

David Cartwright/Aaron Campbell **Carried**

Community Board Resolved FWHB/2017/00079

The Fendalton-Waimairi-Harewood Community Board decided to:

2. Request that staff provide a report to the Board regarding the safety concerns raised at the Kedleston Drive and Apsley Drive intersection.

Aaron Campbell/Linda Chen **Carried**

Community Board Resolved FWHB/2017/00080

The Fendalton-Waimairi-Harewood Community Board decided to:

3. Request that staff be asked to advise on the Rossall Street sweeping schedule with a view to increasing frequency, noting that the street trees have recently been pruned and inspected by Council staff who have advised that the trees are healthy.

Aaron Campbell/Linda Chen **Carried**

7. Waiwetu Reserve - (Silver Birch) Tree Removal Request

Staff Recommendations

That the Fendalton-Waimairi-Harewood Community Board:

1. Consider the request by Julie Anderson of Thornycroft Street to remove four (silver birch) trees from Waiwetu Reserve.

Community Board Resolved FWHB/2017/00081

Part C

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

1. Agree to the request by Julie Anderson of Thornycroft Street to remove four (silver birch) trees from Waiwetu Reserve and that staff be requested to report back to the Board on progress with the removal and replacement of the four trees.

Raf Manji/Aaron Keown **Carried**

Aaron Campbell requested that his vote be recorded against the above decision. .

8. Harewood Road - Proposed No Stopping Restrictions/Shared Paths

Community Board Resolved FWHB/2017/00082 (Original Staff Recommendation Accepted without Change)

Part C

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

1. Approve that the stopping of vehicles be prohibited at any time on the south side of Whitchurch Place commencing at a point 116 metres south west of its intersection with Waimakariri Road, and extending in a clockwise direction around the cul-de-sac turning head, and terminating on the north side of Whitchurch Place at a point 105 metres south west of its intersection with Waimakariri Road.
2. Approve that the stopping of vehicles be prohibited at any time on the south side of Harewood Road commencing at a point 34 metres east of its intersection with Orchard Road and extending in a easterly direction for a distance of 144 metres.
3. Approve that the stopping of vehicles be prohibited at any time on the north side of Harewood Road commencing at a point 31 metres east of its intersection with Orchard Road and extending in a easterly direction for a distance of 126 metres.

Aaron Keown/Sam MacDonald **Carried**

Community Board Decided FWHB/2017/00083 (Original Staff Recommendation Accepted without Change)

Part A

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

4. Approve the installation of Shared Paths for the use of cyclist and pedestrians on Harewood Road, as highlighted in green on Attachment B.

Aaron Keown/Sam MacDonald **Carried**

9. Jeffreys Road - Proposed P10 Loading Zone Restriction

Community Board Resolved FWHB/2017/00084 (Original Staff Recommendation Accepted without Change)

Part C

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

1. Approve that a marked P10 loading zone for goods vehicles only, be installed on the south side of Jeffreys Road commencing at a point 56 metres east of its intersection with Clyde Road and extending in a easterly direction for a distance of 10 metres; the restriction is to apply at any time.

Sam MacDonald/Linda Chen **Carried**

10. Roydvale Avenue - Proposed No Stopping Restriction

Community Board Resolved FWHB/2017/00085 (Original Staff Recommendation Accepted without Change)

Part C

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

1. Approve that the stopping of vehicles be prohibited at any time on the north west side of Roydvale Avenue commencing at a point 42 metres south of its intersection with Wairakei Road and extending in a southerly direction for a distance of 57 metres.

Raf Manji/David Cartwright **Carried**

Sam MacDonald requested that his vote be recorded against the above decision.

11. Rugby Street - Proposed No Stopping Restrictions

Community Board Resolved FWHB/2017/00086 (Original Staff Recommendation Accepted without Change)

Part C

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

1. Approve that the stopping of vehicles be prohibited at any time on the south east side of Rugby Street commencing at a point 112 metres north east of its intersection with Winchester Street and extending in a north easterly direction for a distance of six metres.
2. Approve that the stopping of vehicles be prohibited at any time on the south east side of Rugby Street commencing at a point 134 metres north east of its intersection with Winchester Street and extending in a north easterly direction for a distance of seven metres.

Aaron Keown/David Cartwright **Carried**

12. Applications to Fendalton-Waimairi-Harewood 2016/17 Discretionary Response Fund - Neighbourhood Trust and Bishopdale Community Trust

Community Board Resolved FWHB/2017/00087 (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 $4,000 to the Neighbourhood Trust towards Parenting Week activities in the Fendalton-Waimairi-Harewood Board area.
2. Approve the making of a grant of $399 to Bishopdale Community Trust towards the purchase of a cordless drill and impact driver for the Bishopdale Menz Shed.

Aaron Keown/Linda Chen **Carried**

13. Application to Fendalton-Waimairi-Harewood 2016/17 Youth Development Fund - Halswell United Association Football Club

Community Board Resolved FWHB/2017/00088 (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 $350 from its 2016/17 Youth Development Fund to Halswell United Association Football Club towards the cost of Caleb Hide to attend the Kanga Cup Tournament in Canberra from 1 to 9 July 2017.

Raf Manji/Linda Chen **Carried**

14. Fendalton-Waimairi-Harewood Community Board Area Report

Community Board Resolved FWHB/2017/00089 (Original Staff Recommendation Accepted without Change)

Part B

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

1. Receive the Area Report.
2. Receive its Submissions Committee's feedback on the Government's proposed changes to the National Policy Statement on Freshwater Management, for record purposes.

David Cartwright/Aaron Campbell **Carried**

15. Elected Members Information Exchange

Part B

The Board thanked staff for their efforts with the Annual Plan 2017/18 consultations.

16. Questions Under Standing Orders

Part B
There were no questions under Standing Orders at this meeting.

Meeting concluded at 5.45pm

CONFIRMED THIS 24TH DAY OF APRIL 2017

DAVID CARTWRIGHT
CHAIRPERSON