

## **Fendalton-Waimairi-Harewood Community Board OPEN MINUTES**

---

**Date:** Monday 8 May 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
	Jamie Gough
	Aaron Keown
	Raf Manji

---

8 May 2017

Matthew McLintock  
Manager Community Governance, Fendalton-Waimairi-Harewood  
941 6231  
matthew.mclintock@ccc.govt.nz  
[www.ccc.govt.nz](http://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**

### **Community Board Resolved FWHB/2017/00064**

That the apologies for absence from Shirish Paranjape, Linda Chen and Bridget Williams, be accepted.

David Cartwright/Sam MacDonald

**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/2017/00065**

That the minutes of the Fendalton-Waimairi-Harewood Community Board meeting held on Monday, 24 April 2017, be confirmed.

Aaron Campbell/Jamie Gough

**Carried**

## **4. Deputations by Appointment**

### **Part B**

- 4.1**    Alison Philip and Jodi Gauci, on behalf of the Nomads United Association Football Club, addressed the Board regarding car parking at Tullett Park.

### **Community Board Resolved FWHB/2017/00066**

### **Part B**

The Fendalton-Waimairi-Harewood Community Board decided to:

1.    Thank Alison Philip and Jodi Gauci for their deputation.
2.    Request that staff arrange a site visit with Board representatives, staff and stakeholders.
3.    Request that staff provide an update, to be held after the site visit, to seek solutions to increase car parking at Tullett Park.

Aaron Keown/Aaron Campbell

Carried

- 4.2** John Cook and Andy Carr addressed the Board regarding the matter of Sawyers Arms Road - Proposed No Stopping Restrictions (Item 7 of these minutes refers).

**Part B**

The Fendalton-Waimairi-Harewood Community Board decided to:

1. Thank John Cook and Andy Carr for their deputation.

- 4.3** Doug Archbold, Chair of the Hamilton Avenue Otara Street Residents' Association, addressed the Board regarding commercial activity at 15 Otara Street.

**Community Board Recommendation**

**Part B**

The Fendalton-Waimairi-Harewood Community Board decided to:

1. Thank Doug Archbold for his deputation.
2. Request that staff arrange an urgent staff briefing/memorandum for its next meeting on Monday 22 May 2017.

Raf Manji/Jamie Gough

Carried/Lost

## **5. Presentation of Petitions**

**Part B**

There was no presentation of petitions.

## **8. Sawyers Arms Road - Proposed No Stopping Restrictions**

**Community Board Resolved FWHB/2017/00067 (Original Staff Recommendation Accepted without Change)**

**Part C**

The Fendalton-Waimairi-Harewood Community Board resolved to:

1. Approve that the stopping of vehicles be prohibited at any time on the southwest side of Sawyers Arms Road commencing at its intersection with Crofton Road and extending in a north westerly direction for a distance of 75 metres.
2. Approve that the stopping of vehicles be prohibited at any time on the southwest side of Sawyers Arms Road commencing at its intersection with Crofton Road and extending in a south easterly direction for a distance of 16 metres.
3. Approve that the stopping of vehicles be prohibited at any time on the northwest side of Crofton Road commencing at its intersection with Sawyers Arms Road and extending in a south westerly direction for a distance of 20 metres.

4. Approve that the stopping of vehicles be prohibited at any time on the southeast side of Crofton Road commencing at its intersection with Sawyers Arms Road and extending in a south westerly direction for a distance of eight metres.

David Cartwright/Aaron Keown

Carried

## 6. Correspondence

- 6.1 Holmwood Road Intersection Changes – Elizabeth Fry
- 6.2 Yaldhurst Road Tree Removal Request – C McKenzie
- 6.3 Harewood/Breens/Gardiners Roads Intersection – Heather McEwan
- 6.4 Westmont Street Kerb and Channel – Harold Surgenor

### Community Board Resolved FWHB/2017/00068

#### Part B

The Fendalton-Waimairi-Harewood Community Board decided:

1. To receive the information in the correspondence report dated 8 May 2017 and note that items 6.1 to 6.3 had already been forwarded to relevant staff for action.
2. That the correspondence from Harold Surgenor regarding Westmont Street kerb and channel, be referred to staff for investigation and action.

David Cartwright/Aaron Campbell

Carried

## 7. Staff Briefings

- 7.1 Lake Roto Kotahu Reserve – Kelly Hansen

### Community Board Decisions under Delegation

#### Part B

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

1. Note the information supplied during the Staff Briefing and offered its support regarding any action taken by staff in minimising vandalism at the Lake Roto Kotahu Reserve.

## 9. Mahlet Street - Proposed No Stopping Restrictions

**Community Board Resolved FWHB/2017/00069 (Original Staff Recommendation Accepted without Change)**

#### Part C

The Fendalton-Waimairi-Harewood Community Board resolved to:

1. Approve that the stopping of vehicles be prohibited at any time on the north side of Mahlet Street commencing at a point 13 metres northwest of its intersection with Mistral Road and extending in a north westerly direction for a distance of six metres.
2. Approve that the stopping of vehicles be prohibited at any time on the south side of Mahlet Street commencing at a point 13 metres northwest of its intersection with Mistral Road and extending in a north westerly direction for a distance of eight metres.

Aaron Campbell/Jamie Gough

**Carried**

## **10. Hussey Road - Proposed Bus Stop Relocation**

### **Staff Recommendations**

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

1. Approve that all parking and stopping restrictions on the south side of Hussey Road commencing at a point 16 metres east of its intersection with Springvale Gardens and extending east for a distance of 12 metres, be revoked.
2. Approve that all parking and stopping restrictions on the south side of Hussey Road commencing at a point 39 metres east of its intersection with Springvale Gardens and extending in an easterly direction for a distance of 100 metres, be revoked.
3. Approve that the stopping of vehicles is prohibited at all times on the south side of Hussey Road commencing at a point 39 metres east of its intersection with Springvale Gardens and extending in an easterly direction for a distance of 35 metres.
4. Approve that a marked bus stop be installed on the south side of Hussey Road commencing at a point 74 metres east of its intersection with Springvale Gardens and extending in an easterly direction for 14 metres.
5. Approve that the stopping of vehicles is prohibited at all times on the south side of Hussey Road commencing at a point 88 metres east of its intersection with Springvale Gardens and extending in an easterly direction for a distance of 51 metres.

### **Board Consideration**

Some concerns were raised by members regarding possible insufficient lighting in the area of the proposed bus stop.

The Board suggested that staff investigate whether there is sufficient lighting in the area and if required, take steps to rectify this.

Members also requested that staff investigate the possibility of the bus shelter being considered for Adshel advertising given its proximity to the Willowbank Wildlife Reserve which attracts large numbers of visitors to the city.

These two items are included in the Board's decisions below.

### **Community Board Resolved FWHB/2017/00070**

#### **Part C**

The Fendalton-Waimairi-Harewood Community Board resolved to:

1. Approve that all parking and stopping restrictions on the south side of Hussey Road commencing at a point 16 metres east of its intersection with Springvale Gardens and extending east for a distance of 12 metres be revoked.
2. Approve that all parking and stopping restrictions on the south side of Hussey Road commencing at a point 39 metres east of its intersection with Springvale Gardens and extending in an easterly direction for a distance of 100 metres be revoked.
3. Approve that the stopping of vehicles is prohibited at all times on the south side of Hussey Road commencing at a point 39 metres east of its intersection with Springvale Gardens and extending in an easterly direction for a distance of 35 metres.
4. Approve that a marked bus stop be installed on the south side of Hussey Road commencing at a point 74 metres east of its intersection with Springvale Gardens and extending in an easterly direction for 14 metres.
5. Approve that the stopping of vehicles is prohibited at all times on the south side of Hussey Road commencing at a point 88 metres east of its intersection with Springvale Gardens and extending in an easterly direction for a distance of 51 metres.
6. That the bus stop be nominated for Adshel advertising due to its proximity to the Willowbank Wildlife Park.
7. That staff investigate that adequate street lighting near the proposed bus stop and provide information back to the Board as to the steps taken to improve lighting in the area, if appropriate.

David Cartwright/Aaron Campbell

**Carried**

**11. Applications to the Fendalton-Waimairi-Harewood 2016/17 Youth Development Fund - Laura Glen and Nomads United Association Football Club**  
**Community Board Resolved FWHB/2017/00071 (Original Staff Recommendation Accepted without Change)**

**Part C**

The Fendalton-Waimairi-Harewood Community Board resolved to:

1. Approve the making of a grant of \$500 from its 2016/17 Youth Development Fund to Laura Glen towards the costs of competing in the Under 23 World Rowing Championships in Bulgaria from 19 to 23 July 2017.
2. Approve the making of a grant of \$1,500 from its 2016/17 Youth Development Fund to Nomads United Association Football Club towards the costs of Kate Devlin, Beth Feller, Maia Holdem, Amy Mansbridge, Annabel Surveyor, Hannah Thomson, Clemency Van Rij and Claudia Wilson to attend the Kanga Cup tournament in Canberra from 30 June to 9 July 2017.

Aaron Keown/Aaron Campbell

**Carried**

## 12. Fendalton-Waimairi-Harewood Community Board Area Report

### Community Board Resolved FWHB/2017/00072

#### Part B

The Fendalton-Waimairi-Harewood Community Board decided to:

1. Receive the Area Report.
2. Receive the Fendalton-Waimairi-Harewood Community Board's submission on the Council's 2017/18 Draft Annual Plan, which was submitted on 19 April 2017, for record purposes.
3. Receive the resignation of Sam MacDonald as the Board's representative on Canterbury Neighbourhood Support.
4. Appoint Aaron Campbell to represent the Fendalton-Waimairi-Harewood Community Board on Canterbury Neighbourhood Support.

David Cartwright/Aaron Keown

Carried

## 13. Elected Members' Information Exchange

#### Part B

- 13.1 Northwood Residents' Association Annual General Meeting, Wednesday 10 May 2017, 7.30pm to 8.30pm.
- 13.2 Holmwood Road intersection changes update – report to come to the Board shortly.
- 13.3 Glandovey/Idris Roads intersection

### Community Board Resolved FWHB/2017/00073

The Board decided to:

1. Request an update on the progress regarding the issues around Glandovey/Idris Roads intersection raised in James Wilding's correspondence presented at the Board meeting of 27 March 2017.

Jamie Gough/David Cartwright

Carried

## 14. Questions Under Standing Orders

#### Part B

There were no questions under Standing Orders at this meeting.

Meeting concluded at 5.14pm

CONFIRMED THIS 22ND DAY OF MAY 2017

**DAVID CARTWRIGHT**  
**CHAIRPERSON**