

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

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**Date:** Monday 26 June 2017  
**Time:** 4pm  
**Venue:** Boardroom, Fendalton Service Centre,  
Corner Jeffreys and Clyde Roads, Fendalton

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**Present**

Chairperson	David Cartwright
Deputy Chairperson	Sam MacDonald
Members	Aaron Campbell
	Linda Chen
	Jamie Gough
	Aaron Keown
	Raf Manji
	Shirish Paranjape
	Bridget Williams

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26 June 2017

Matthew McLintock  
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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**

#### **Community Board Resolved FWHB/2017/00089**

That the apology for lateness received from Raf Mani, be accepted.

David Cartwright/Linda Chen

**Carried**

Raf Manji arrived at 4.03pm.

## **2. Declarations of Interest**

### **Part B**

- 2.1 David Cartwright declared an interest in item 10 of these minutes as he lives in the area affected by the proposed no stopping restrictions under discussion.
- 2.2 Aaron Keown declared an interest in item 12 of these minutes as he lives in the vicinity of the gravel pit in Waimakiriri Road which was under discussion.

## **3. Confirmation of Previous Minutes**

### **Part C**

#### **Community Board Resolved FWHB/2017/00090**

That the minutes of the Fendalton-Waimairi-Harewood Community Board meeting held on Monday, 12 June 2017 be confirmed.

Sam MacDonald/Linda Chen

**Carried**

## **4. Public Forum**

### **Part B**

- 4.1 James Ensor and Roger Allen, members of the Boat Security and Safety Association, addressed to Board regarding plans to increase the safety for boats launching at Naval Point on Lyttelton Harbour.
- 4.2 Frank Pipe addressed the Board regarding parking issues and road works within the ward and to the detriment of business' and residents alike. Areas specifically mentioned were Fendalton Mall, Ilam and Clyde Roads, Aikmans Road near Elmwood School, Heaton Street and Elmwood Park surrounds during sports functions and St Georges Hospital.

## 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 presented at the meeting.

## 8. Staff Briefings

8.1 Martin McGregor – Jellie Park Bike Incentive Feedback

### Staff Recommendations

That the Fendalton-Waimairi-Harewood Community Board:

1. Notes the information supplied during the Staff Briefings.

### Community Board Resolved FWHB/2017/00091

### Part B

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

1. Note the information supplied during the Staff Briefings.
2. Request that the bike incentive be trialled again with:
  - a. consideration given to a more significant incentive such as free entry to the pools; and
  - b. a robust promotion to encourage the use of bikes and reduce the number of cars using the carparks.
3. Request that consideration be given to the bike incentive trial starting in Spring 2017 and continuing for a minimum for 6 months.

Bridget Williams/David Cartwright

Carried

## 9. St Albans Street/Browns Road - Proposed No Stopping Restriction

Community Board Resolved FWHB/2017/00092 (Original Staff Recommendation Accepted without Change)

### Part C

The Fendalton-Waimairi-Harewood Community Board resolved to:

1. Revoke all stopping and parking restrictions on the north side of St Albans Street commencing at its intersection with Browns Road and extending in a north easterly direction for a distance of 17 metres.
2. Approve that the stopping of vehicles be prohibited at any time on the north side of St Albans Street commencing at its intersection with Browns Road and extending in a north easterly direction for a distance of 17 metres.
3. Revoke all stopping and parking restrictions on the north side of St Albans Street commencing at its intersection with Browns 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 north side of St Albans Street commencing at its intersection with Browns Road and extending in a south westerly direction for a distance of 20 metres.
5. Approve that the stopping of vehicles be prohibited at any time on the west side of Browns Road commencing at its intersection with St Albans Street and extending in a north westerly direction for a distance of 15 metres.
6. Approve that the stopping of vehicles be prohibited at any time on the east side of Browns Road commencing at its intersection with St Albans Street and extending in a north westerly direction for a distance of 18 metres.

David Cartwright/Jamie Gough

**Carried**

## **10. Normans Road Proposed No Stopping Restrictions**

**Community Board Resolved FWHB/2017/00093 (Original Staff Recommendation Accepted without Change)**

### **Part C**

The Fendalton-Waimairi-Harewood Community Board resolved to:

#### **Searells Road:**

1. Approve that the stopping of vehicles be prohibited at any time on the west side of Searells Road commencing at its intersection with Normans Road and extending in a north westerly direction for a distance of 11 metres.
2. Approve that the stopping of vehicles be prohibited at any time on the east side of Searells Road commencing at its intersection with Normans Road and extending in a north westerly direction for a distance of 17 metres.
3. Approve that the stopping of vehicles be prohibited at any time on the north side of Normans Road commencing at its intersection with Searells 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 north side of Normans Road commencing at its intersection with Searells Road and extending in a north easterly direction for a distance of 11 metres.

#### **St Andrews Square:**

5. Revoke all stopping and parking restrictions on the south side of Normans Road commencing at its intersection with St Andrews Square and extending in a north easterly direction for a distance of 29 metres.
6. Approve that the stopping of vehicles be prohibited at any time on the south side of Normans Road commencing at its intersection with St Andrews Square and extending in a north easterly direction for a distance of 29 metres.
7. Revoke all stopping and parking restrictions on the south side of Normans Road commencing at its intersection with St Andrews Square and extending in a south westerly direction for a distance of 15 metres.
8. Approve that the stopping of vehicles be prohibited at any time on the south side of Normans Road commencing at its intersection with St Andrews Square and extending in a south westerly direction for a distance of 15 metres.

David Cartwright declared an interest in this item and as such, took no part in the discussion or voting thereon.

Sam MacDonald assumed the Chair for this item.

Aaron Keown/Aaron Campbell

**Carried**

## **11. Apsley/Kedleston Drives - Proposed No Stopping Restrictions**

**Community Board Resolved FWHB/2017/00094 (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 Kedleston Drive commencing at its intersection with Apsley Drive and extending in a north westerly direction for a distance of 33 metres.
2. Approve that the stopping of vehicles be prohibited at any time on the south side of Kedleston Drive commencing at its intersection with Apsley Drive and extending in a north westerly direction for a distance of 24 metres.
3. Approve that the stopping of vehicles be prohibited at any time on the west side of Apsley Drive commencing at its intersection with Kedleston Drive and extending in a north easterly direction for a distance of 11 metres.
4. Approve that the stopping of vehicles be prohibited at any time on the west side of Apsley Drive commencing at its intersection with Kedleston Drive and extending in a south westerly direction for a distance of 16 metres.
5. Approve that the stopping of vehicles be prohibited at any time on the east side of Apsley Drive commencing at its intersection with Berkshire Drive and extending in a north easterly direction for a distance of 22 metres.
6. Approve that the stopping of vehicles be prohibited at any time on the north side of Berkshire Drive commencing at its intersection with Apsley Drive and extending in a south easterly direction for a distance of 12 metres.

David Cartwright/Bridget Williams

**Carried**

## 12. Fendalton-Waimairi-Harewood Wards - Property Review Process

### Staff Recommendations

That the Fendalton-Waimairi-Harewood Community Board:

1. Receive the information in this report.
2. Commence the Board's review process to identify if the properties in Attachments B, C and D should be retained for alternative public uses, retained for strategic purposes/future decisions or considered for disposal.
3. Being of the view that the sites listed below are unlikely to have alternative public uses or strategic purposes, and that the Board has sufficient information to form this preliminary view, recommends that Council directs officers to commence investigation processes regarding the potential to dispose of the sites.
  - a. \_\_\_\_\_
4. To allow for the inclusion of advice in a report to Council, conclude this review and provide comment to staff, within six months of resolving to commence the process.
5. Note that the final report containing the outcome of the process will come back to the Board for recommendation to Council.

### Board consideration:

The Board considered that due to its size, the 360 Gravel Pit at 22 Waimakariri Road could potentially be retained as greenspace, dog park or a similar public amenity and asked that staff investigate these possibilities.

### Part B

The Fendalton-Waimairi-Harewood Community Board decided to:

1. Receive the information in this report.
2. Commence the Board's review process to identify if the properties in Attachments B, C and D of the staff report should be retained for alternative public uses, retained for strategic purposes/future decisions or considered for disposal and in particular, request staff to investigate the possibility of 360 Gravel Pit at 22 Waimakariri Road being retained as greenspace/reserve or similar.
3. Allow for the inclusion of advice in a report to Council, conclude this review and provide comment to staff, within six months of resolving to commence the process.
4. Note that the final report containing the outcome of the process will come back to the Board for recommendation to Council.

### Community Board Decided FWHB/2017/00095

#### Part A

The Fendalton-Waimairi-Harewood Community Board, being of the view that the sites listed below are unlikely to have alternative public uses or strategic purposes, and that the Board has sufficient information to form this preliminary view, recommends that Council:

1. Directs officers to commence investigation processes regarding the potential to dispose of the sites.
  - a. 502 Utility Reserve at 47F Sapphire Street
  - b. 2391 Stopped Road at 1F Jessons Road
  - c. 2818 Accessway Reserve at 23A Cricklewood Place.

Aaron Keown declared an interest in this item and as such, took no part in the voting thereon.

Aaron Campbell/David Cartwright

Carried

### **13. Application to the Fendalton-Waimairi-Harewood Community Board's 2016/17 Youth Development Fund - Zachery Abraas**

**Community Board Resolved FWHB/2017/00096 (Original Staff Recommendation Accepted without Change)**

#### **Part C**

The Fendalton-Waimairi-Harewood Community Board resolved to:

1. Approve the making of a grant of \$350 from the Fendalton-Waimairi-Harewood 2016/17 Youth Development Fund to Zachery Abraas towards participating in the New Zealand Under 17 Waterpolo European Tour from 1 July to 4 August 2017.

Sam MacDonald/Jamie Gough

Carried

### **14. Applications to the 2016/17 Fendalton-Waimairi-Harewood Community Board's Discretionary Response Fund - Fendalton Bowling Club and Riccarton Leagues Club**

**Community Board Resolved FWHB/2017/00097 (Original Staff Recommendation Accepted without Change)**

#### **Part C**

The Fendalton-Waimairi-Harewood Community Board resolved to:

1. Approve the making of a grant of \$3,000 from the Fendalton-Waimairi-Harewood 2016/17 Discretionary Response Fund to the Fendalton Bowling Club towards the costs involved with the gutter upgrade and sealing of the asphalt access path.
2. Approve the making of a grant of \$20,000 from the Fendalton-Waimairi-Harewood 2016/17 Discretionary Response Fund to the Riccarton Leagues Club towards the costs of the engineering reports, foundation design, concept plans and building consent for their change room upgrade.

3. Approve the making of a grant of \$3,500 from the Fendalton-Waimairi-Harewood 2016/17 Discretionary Response Fund to the Fendalton Bowling Club towards the costs involved with the replacement of the north facing sunscreen blinds in the community lounge.

Sam MacDonald/Shirish Paranjape

**Carried**

## **15. Elected Members' Information Exchange**

### **Part B**

Board members exchanged information on matters of current interest including:

- 15.1 Right turning arrows at Harewood/Greers Road intersection
- 15.2 Possible pedestrian crossing in Farrington Avenue
- 15.3 Papanui Parallel Cycleway Opening

**Meeting concluded at 5.15pm.**

**CONFIRMED THIS 10TH DAY OF JULY 2017**

**DAVID CARTWRIGHT**  
**CHAIRPERSON**