

Fendalton-Waimairi-Harewood Community Board OPEN MINUTES

Date: Monday 11 September 2017
Time: 4pm
Venue: Bishopdale Community Centre,
Bishopdale Mall
Farrington Avenue, Bishopdale

Present

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

11 September 2017

Matthew McLintock
Manager Community Governance, Fendalton-Waimairi-Harewood
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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/2017/00092

That the apology for absence received from Linda Chen and the apology received for lateness from 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/2017/00093

That the minutes of the Fendalton-Waimairi-Harewood Community Board meeting held on Monday, 28 August 2017, be confirmed.

Jamie Gough/Shirish Paranjape

Carried

4. Public Forum

Part B
4.1 Isabella Ralston – Youth Development Fund Recipient

Isabella Ralston spoke to her presentation on her attendance at the Australian Gymnastic Championships in Melbourne and thanked the Board for its contribution to assist her in representing New Zealand at the competition, where she made it through to the finals.

After questions and congratulations from the Board, the Chairperson thanked Isabella for her presentation.

Bridget Williams arrived at 4.08pm.

4.2 Marene Hunter - Coldstream Walkway

Ms Hunter was in attendance to raise her concerns regarding safety for users exiting the Coldstream walkway into Coldstream Court cul-de-sac now that the metal staples have been removed. Ms Hunter referred to her earlier email to the Council and produced photographs demonstrating that, in her opinion, for cyclists in particular, exiting from Coldstream walkway was hazardous both to themselves and to other vehicles using the cul-de-sac.

The Chairperson thanked Ms Hunter for her presentation.

Part B

The Board agreed to request that staff investigate options for slowing users exiting the walkway into the Coldstream Court cul-de-sac including the possibility of reinstating the staples and that an information memorandum be provided back to the Board.

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

There was no correspondence received.

8. Fendalton-Waimairi-Harewood Community Board Strengthening Communities Fund 2017/18 - Allocation of Grants

Community Board Resolved FWHB/2017/00094 (Original Staff Recommendation accepted without change)

Part C

The Fendalton-Waimairi-Harewood Community Board resolved to:

1. Approve its 2017/18 Strengthening Communities Fund grant allocations totalling \$348,300, as below:

No	Organisation Name	Project	Recommendation
00056554	Anglican Parish of Fendalton - St Barnabas Church	Community Support Activities	That the Fendalton-Waimairi-Harewood Community Board makes a grant of \$23,000 to the Anglican Parish of Fendalton - St Barnabas Church towards their older adults support, youth programmes and activities and community van expenses.
00056897	Avonhead Community Trust	A Whole Village	That the Fendalton-Waimairi-Harewood Community Board makes a grant of \$20,000 to the Avonhead Community Trust towards their Sports Coordinator/Youth worker position and activities and events for children and young people.
00056323	Belfast Community Network Inc	Belfast Connectivity	That the Fendalton-Waimairi-Harewood Community Board makes a grant of \$10,000 each year for the funding periods of 2017/18, 2018/19 and 2019/20 to the Belfast Community Network towards wages for the Belfast Community Coordinator and Belfast community events.
00056751	Bishopdale Community Trust	Sundbye Community House	That the Fendalton-Waimairi-Harewood Community Board makes a grant of \$21,500 to the Bishopdale Community Trust towards staff wages (\$17,000), Bishopdale Bulletin (\$3,500), Bishopdale Explorers Club (\$500) and Volunteer recognition (\$500).
00056295	Burnside Community Transformation Trust	24-7 Youth Work Programme at Burnside High School	That the Fendalton-Waimairi-Harewood Community Board makes a grant of \$25,000 each year for the funding periods of 2017/18, 2018/19 and 2019/20 to the Burnside Community Transformation Trust towards wages for 24/7 youth workers at Burnside High School.
00056483	Burnside Elim Church Trust	Burnside Elim Community	That the Fendalton-Waimairi-Harewood Community Board makes a grant of \$11,500 to Burnside Elim Church Trust towards the delivery of their community programmes.
00056510	Christchurch Chinese Church	Programmes and Activities	That the Fendalton-Waimairi-Harewood Community Board makes a grant of \$18,000 to the Christchurch Chinese Church towards the costs of delivering their programmes and activities.

00056680	St Aidan's Anglican Church Bryndwr	Bryndwr Community Youth Work and 24/7 Workers	That the Fendalton-Waimairi-Harewood Community Board makes a grant of \$30,000 each year for a period of three years, covering the 2017/18, 2018/19 and 2019/20 funding rounds to St Aidan's Anglican Church towards wages for youth workers in Bryndwr and the 24/7 youth workers at Cobham Intermediate School.
00056683	St Marys/The Merevale Corner	Merevale Corner Community Centre	That the Fendalton-Waimairi-Harewood Community Board makes a grant of \$14,500 towards wages for the Community Development Worker and rental at the Elmwood Bowling Club.
00056783	Te Ora Hou Otautahi Incorporated	Te Ora Hou Youth Development	That the Fendalton-Waimairi-Harewood Community Board makes a grant of \$17,500 each year for a period of three years, covering the 2017/18, 2018/19 and 2019/20 funding rounds, to Te Ora Hou Otautahi Incorporated towards wages for the Youth Work Coordinator position and the Te Pihi Ora Hou programme at Cobham Intermediate School.
00056551	The Elmwood Club Incorporated	The Elmwood Club's Operation Expenses and Co-ordinator's Wage	That the Fendalton-Waimairi-Harewood Community Board makes a grant \$20,000 to The Elmwood Club towards Elmwood Club Sport Hub Development for wages and administration costs.
00056430	The Village Community Centre	Community Centre Operations and Community Work	That the Fendalton-Waimairi-Harewood Community Board makes a grant of \$18,000 to The Village Community Centre towards their centre operating costs (\$9,000) and wages (\$9,000).
00056820	Bryndwr Community Garden Inc	Bryndwr Community Garden	That the Fendalton-Waimairi-Harewood Community Board makes a grant of \$8,000 to the Bryndwr Community Garden Inc towards running costs for the Bryndwr Community Garden including equipment and materials, volunteer expenses, community events and the Aorangi Courts garden project.
00056351	Burnside Rugby Football Club Incorporated	Junior Rugby Administration and Development	That the Fendalton-Waimairi-Harewood Community Board makes a grant \$6,000 to the Burnside Rugby Club towards wages for the junior development component of the project and equipment, power, phone/internet and stationery

00056488	Christchurch Korean Community School	Cultural Outreach Project	That the Fendalton-Waimairi-Harewood Community Board makes a grant of \$2,000 to the Christchurch Korean Community School towards volunteer expenses and equipment/materials for the Cultural Outreach Project.
00056303	Church Corner Toy Library	Toy Library Operating Expenses	That the Fendalton-Waimairi-Harewood Community Board makes a grant of \$1,000 to the Church Corner Toy Library towards wages for the Library Coordinator.
00056532	Crockfords Bridge Club Inc.	Provision of Education Lessons for Bridge	That the Fendalton-Waimairi-Harewood Community Board makes a grant of \$1,500 to the Crockfords Bridge Club Inc towards tutor wages for their free education lessons for bridge.
00056936	Delta Rhythmic Gymnastic Club Inc	Purchase of New Gymnastic Mats	That the Fendalton-Waimairi-Harewood Community Board makes a grant \$2,500 to the Delta Rhythmic Gymnastics Club towards the purchase of new mats.
00056667	FC Twenty 11 Inc	FC TWENTY 11 Development, Equipment and Operational Costs	That the Fendalton-Waimairi-Harewood Community Board makes a grant of \$5,500 towards employment of Football Development staff (\$4,300), purchase of playing kits (\$600) and purchase of footballs (\$600).
00056492	Fendalton Bowling Club (Inc)	Greenkeeper Contract and Lawn Maintenance Materials	That the Fendalton-Waimairi-Harewood Community Board makes a grant \$10,000 to the Fendalton Bowling Club towards Greenkeeper expenses and lawn maintenance materials.
00056937	Nomads United AFC	Club Administration, Football Development Officer, Coaching Courses and Nomads United AFC Prize Giving	That the Fendalton-Waimairi-Harewood Community Board makes a grant \$6,000 to Nomads United AFC Incorporated towards cost of contracting a Development Officer and training of coaches.
00056931	Nor'west Brass Incorporated	Create and run a Brass Band	That the Fendalton-Waimairi-Harewood Community Board makes a grant of \$1,500 to Nor'west Brass Incorporated towards the purchase of instruments.
00056417	Old Boys Collegians Cricket Club	Junior Cricket Programmes and Coaching Expenses	That the Fendalton-Waimairi-Harewood Community Board makes a grant \$6,000 to the Old Boys Collegians Cricket Club towards its Junior cricket programmes.
00056695	Papanui Baptist Church Community Services Freedom Trust	Community Worker, Activities and Programmes	That the Fendalton-Waimairi-Harewood Community Board makes a grant of \$8,000 to the Papanui Baptist Freedom Trust towards wages for their Community Worker.

00056429	Papanui Community Toy Library	Toy Library Supervisor	That the Fendalton-Waimairi-Harewood Community Board makes a grant of \$1,000 to the Papanui Toy Library towards supervisor wages.
00056633	Riccarton Leagues Club Inc	Club Operational Costs	That the Fendalton-Waimairi-Harewood Community Board makes a grant \$3,000 to the Riccarton Leagues Club Inc towards operational expenses.
00056800	St Christopher's Anglican Church	24-7 Youth Work at Merrin School	That the Fendalton-Waimairi-Harewood Community Board makes a grant of \$7,000 to St Christopher's Anglican Church towards wages for the 24/7 youth workers at Merrin School.
00056814	St Margaret's Presbyterian Church	24-7 Youth Worker Breens Intermediate School and Isleworth School Counselling	That the Fendalton-Waimairi-Harewood Community Board makes a grant of \$9,500 to St Margaret's Presbyterian Church towards the 24/7 youth worker at Breens Intermediate School (\$3,500) and the counselling project at Isleworth Primary School (\$6,000).
00056651	Waimairi Tennis Club	Tennis Club Equipment and Administration Costs	That the Fendalton-Waimairi-Harewood Community Board makes a grant \$7,500 to the Waimairi Tennis Club towards its club's Junior Administration costs and the purchase of equipment.
00056804	YMCA Young Men's Christian Association of Christchurch (Inc)	YMCA Bishopdale Recreation Centre	That the Fendalton-Waimairi-Harewood Community Board makes a grant of \$10,000 to the YMCA Bishopdale Recreation Centre towards Equipment for the Life Fit programme, excluding venue hire (\$5,000), purchase of a shade sail and resources for the preschool (\$2,000) and Basketball programme (\$3,000).
00056480	Anglican Parish of Burnside Harewood	Children's Support Worker	That the Fendalton-Waimairi-Harewood Community Board makes a grant of \$3,500 towards the wages for the Children's Support Worker at Roydvale and Harewood Schools.
00056632	Avonhead Tennis Club Inc.	Junior Tennis Expenses	That the Fendalton-Waimairi-Harewood Community Board makes a grant \$2,800 to the Avonhead Tennis Club towards Junior Tennis Expenses.
00056787	Bishopdale Tennis Club Inc	Purchase of Scoreboards and Equipment	That the Fendalton-Waimairi-Harewood Community Board makes a grant of \$2,500 to the Bishopdale Tennis Club towards the purchase of scoreboards and equipment.
00056768	Bryndwr Baptist Church	Bryndwr Community Street Party	That the Fendalton-Waimairi-Harewood Community Board makes a grant of \$1,700 to Bryndwr Baptist Church towards hosting the annual Bryndwr Community Street Party.

00056352	Fendalton Park Croquet Club Inc.	Croquet Club Lawn Maintenance	That the Fendalton-Waimairi-Harewood Community Board makes a grant \$2,000 to the Fendalton Park Croquet Club towards lawn maintenance.
00056419	Fendalton Playcentre	Updating Information Technology	That the Fendalton-Waimairi-Harewood Community Board makes a grant of \$500 to the Fendalton Playcentre towards purchasing a new printer.
00056647	Hearts St Peters Netball Club	Recognition of Volunteer Coaches	That the Fendalton-Waimairi-Harewood Community Board makes a grant \$300 to the Hearts St Peters Netball Club towards volunteer coaches recognition.
00056622	Merivale Papanui Cricket Club	Purchase of Cricket Balls	That the Fendalton-Waimairi-Harewood Community Board makes a grant \$2,000 to the Merivale Papanui Cricket Club towards the purchase of cricket balls.
00056846	Merivale Precinct Society	Annual Community Carol Evening	That the Fendalton-Waimairi-Harewood Community Board makes a grant of \$1,800 to the Merivale Precinct Society towards the costs of hosting the annual Christmas Carol event in Merivale.
00056646	Sockburn Park Amateur Swimming Club Incorporated	Swimming and Water Safety Lessons	That the Fendalton-Waimairi-Harewood Community Board makes a grant \$2,000 to the Sockburn Park Amateur Swimming Club towards pool hire and coach development.
00056473	St Mark's Presbyterian Church	Community Brochure/Foot Clinic	That the Fendalton-Waimairi-Harewood Community Board makes a grant of \$2,000 to St Marks Presbyterian Church towards the costs of the Community Brochure and the Foot Clinic.
00056905	University of Canterbury Athletics Club Inc.	University of Canterbury Juniors Athletics Season	That the Fendalton-Waimairi-Harewood Community Board makes a grant \$1,200 to the University of Canterbury Athletics towards costs for their junior athletics programme.
00056325	Yaldhurst Tennis Club	Ground Rent and Ground Upkeep	That the Fendalton-Waimairi-Harewood Community Board makes a grant \$1,000 to the Yaldhurst Tennis Club towards rent assistance and grounds upkeep.

2. Decline to fund the 2017/18 Strengthening Communities Fund applications below:

No	Organisation Name	Project	Recommendation
00056902	Be The Change NZ/Kia Tu Hurihanga Aotearoa	#Upstand Ignition Projects	That the Fendalton-Waimairi-Harewood Community Board declines the application from Be the Change NZ/Kia Tu Hurihanga Aotearoa towards their #Upstand Ignition projects.

00056321	Emerge Aotearoa	Youth Mobile Community Support Group Activities	That the Fendalton-Waimairi-Harewood Community Board declines the application from Emerge Aotearoa towards sports equipment.
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3. That the remaining fund balance of \$83,145 be transferred to the Fendalton-Waimairi-Harewood 2017/18 Discretionary Response Fund for allocation during the 2017/18 financial year.

Aaron Campbell/Jamie Gough

Carried

9. Fendalton-Waimairi-Harewood 2017-19 Community Board Plan

Community Board Resolved FWHB/2017/00095 (Original Staff Recommendation accepted without change)

Part C

The Fendalton-Waimairi-Harewood Community Board resolved to:

1. Adopt the Fendalton-Waimairi-Harewood 2017-19 Community Board Plan.

David Cartwright/Sam MacDonald

Carried

10. Fendalton-Waimairi-Harewood Community Board Area Report

Staff Recommendations

That the Fendalton-Waimairi-Harewood Community Board:

1. Receive the Area Report.
2. The Board, acting in the capacity of the administering body:
 - a) Approve the grant of the easement to Orion in accordance with the previous Board resolution of 12 June 2017, but over the amended area as indicated in Easement Plan ES293695, or such other area, if this is only a minor amendment and has no material effect on the Reserve.
3. Approve the draft submissions on the Council's:
 - Proposed Traffic and Parking Bylaw 2017
 - Proposed Stock on Roads Bylaw 2017
 - Proposed General Bylaw 2017
 as prepared by its Submissions Committee.

Aaron Campbell left the meeting at 4.31pm.

Community Board Resolved FWHB/2017/00096

Part B

The Fendalton-Waimairi-Harewood Community Board resolved to:

1. Receive the Area Report.
2. Acting in the capacity of the administering body to:
 - a) Approve the grant of the easement to Orion in accordance with the previous Board resolution of 12 June 2017, but over the amended area as indicated in Easement Plan ES293695, or such other area, if this is only a minor amendment and has no material effect on the Reserve.
3. Approve the submissions on the Council's:
 - Proposed Traffic and Parking Bylaw 2017 – subject to the specified change in relation to parking on berms, and clarification regarding the parking restriction relating to vehicles advertising goods and/or services.
 - Proposed Stock on Roads Bylaw 2017
 - Proposed General Bylaw 2017

Bridget Williams/Sam MacDonald

Carried

11. Elected Members' Information Exchange

Part B

There was no information exchanged at this meeting.

Meeting concluded at 4.42pm

CONFIRMED THIS 25TH DAY OF SEPTEMBER 2017

**DAVID CARTWRIGHT
CHAIRPERSON**