

Fendalton-Waimairi-Harewood Community Board OPEN MINUTES

Date: Monday 29 January 2018
Time: 4.30pm
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

29 January 2018

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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

Community Board Resolved FWHB/2018/00001

That the apology received for lateness from Bridget Williams, be accepted.

David Cartwright/Shirish Paranjape

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/2018/00002

That the minutes of the Fendalton-Waimairi-Harewood Community Board meeting held on Monday 11 December 2017, be confirmed.

David Cartwright/Aaron Keown

Carried

4. Public Forum

Part B

There were no public forum presentations.

5. Deputations by Appointment

Part B

5.1 Mr Hamish Martin

Mr Hamish Martin, a resident from Coldstream Court, addressed the Board regarding safety issues at the exit of the Coldstream Walkway into Coldstream Court and provided an alternative barrier placement design that would still give access for all walkway users but slow those exiting the walkway into Coldstream Court. (Item 12 of these minutes refers.)

After questions from members, the Chairperson thanked Mr Martin for his deputation.

Bridget Williams arrived at 4.39 pm.

6. Presentation of Petitions

Part B

There was no presentation of petitions.

7. Correspondence

Staff Recommendations

That the Fendalton-Waimairi-Harewood Community Board receive the information in the correspondence report dated 29 January 2018.

Community Board Resolved FWHB/2018/00003

Part B

The Fendalton-Waimairi-Harewood Community Board decided to:

1. Receive the information in the correspondence report dated 29 January 2018.
2. Note that correspondence from Mr Purcell and the Glandovey Idris Straven Residents' Association has been forwarded to staff for consideration as part of the requests regarding the Glandovey/ Idris Roads traffic issues.
3. Note that a traffic ban, as mentioned in the correspondence from the Glandovey Idris Straven Residents' Association, has not been approved by the Council.
4. Request that an urgent update on the timing of the consultant's project be provided by the Office of the Chief Executive to the Glandovey Idris Straven Residents' Association and the Board, so that all parties are kept regularly informed.

David Cartwright/Raf Manji

Carried

8. Jet Place, Harewood - Land to be dedicated as Road

Community Board Decided FWHB/2018/00004 (Original Staff Recommendation accepted without change)

Part A

That the Council:

1. Resolves to dedicate the Local Purpose Road Reserve, more particularly described as Lot 19 DP 375764 as road, pursuant to Section 111 of the Reserves Act 1977.

Jamie Gough/Raf Manji

Carried

9. Fendalton-Waimairi-Harewood 2017-18 Discretionary Response Fund - Application - The Village Community Centre

Community Board Resolved FWHB/2018/00005 Original Staff Recommendation accepted without change)

Part C

The Fendalton-Waimairi-Harewood Community Board resolved to:

1. Approve the making of a grant of \$2,500 from its 2017-18 Discretionary Response Fund to The Village Community Centre towards the establishment costs for a weekly community Market Day.

Aaron Keown/Aaron Campbell

Carried

**10. Fendalton-Waimairi-Harewood 2017-18 Discretionary Response Fund -
Application - St Patrick's School Bryndwr After School Care Programme**

**Community Board Resolved FWHB/2018/00006 Original Staff Recommendation accepted
without change)**

Part C

The Fendalton-Waimairi-Harewood Community Board resolved to:

1. Decline the application for funding from the Fendalton-Waimairi-Harewood 2017-18 Discretionary Response Fund from St Patrick's School Bryndwr After School Care Programme towards wages for the programme supervisor.

David Cartwright/Shirish Paranjape

Carried

**11. Fendalton-Waimairi-Harewood 2017-18 Youth Development Fund -
Applications - Ella Jean MacDonald (Touch New Zealand National
Tournament)**

**Community Board Resolved FWHB/2018/00007 (Original Staff Recommendation accepted
without change)**

Part C

The Fendalton-Waimairi-Harewood Community Board resolved to:

1. Approve the making of a grant of \$200 from its 2017-18 Youth Development Fund to Ella Jean MacDonald towards the costs of competing in the Touch New Zealand National Tournament in Auckland from 9 to 11 February 2018.

Sam MacDonald/Bridget Williams

Carried

12. Fendalton-Waimairi-Harewood Community Board Area Report - January 2018

When considering the Coldstream Court Walkway memorandum, the Board took into consideration the information and suggestions provided in the deputation from Mr Martin (Item 5 of these minutes refers).

The Board requested that staff investigate Mr Martin's suggestions and provide these to the local residents before installing the bollards and new signage in the Coldstream Court Walkway.

Staff Recommendations

That the Fendalton-Waimairi-Harewood Community Board:

1. Receive the Fendalton-Waimairi-Harewood Community Board Area Report for January 2018.
2. Receive the minutes of the Fendalton-Waimairi-Harewood Community Board Recess Committee meeting on Monday, 15 January 2018, for record purposes.
3. Receive the information in the Coldstream Court memorandum and give consideration to the recommendations put forward by staff.

Community Board Resolved FWHB/2018/00008

Part B

The Fendalton-Waimairi-Harewood Community Board decided to:

1. Receive the Fendalton-Waimairi-Harewood Community Board Area Report for January 2018.
2. Receive the minutes of the Fendalton-Waimairi-Harewood Community Board Recess Committee meeting on Monday 15 January 2018, for record purposes.
3. Receive the information in the Coldstream Court staff memorandum.
4. Nominate Aaron Keown, Aaron Campbell and Sam MacDonald as the Board representatives to attend one of the Canterbury Water Management Strategy Zone Committee's Community Waterway Workshops being held in February and March 2018.

David Cartwright/Linda Chen

Carried

5. Request that staff investigate the design option provided by Mr Martin and present it to local residents prior to installing the bollards and signage in Coldstream Court, and that the Board be advised of the progress.

Jamie Gough/Sam MacDonald

Carried

13. Elected Members' Information Exchange

Part B

Board members exchanged information on matters of current interest, including:

- 13.1 The recent Christchurch Water Management Zone Committees' Field Trip
- 13.2 The Groyne Dog Park

13.3 Restrictions under the Christchurch International Airport Limited 50dbA noise contours.

Meeting concluded at 5.51pm

CONFIRMED THIS 26TH DAY OF FEBRUARY 2018

DAVID CARTWRIGHT
CHAIRPERSON