

Fendalton-Waimairi-Harewood Community Board OPEN MINUTES

Date: Monday 12 March 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
	Bridget Williams

12 March 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

Part C

Community Board Resolved FWHB/2018/00016

That the apologies for absence received from Raf Manji and Shirish Paranjape, be accepted.

David Cartwright/Aaron Keown

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/2018/00017

That the minutes of the Fendalton-Waimairi-Harewood Community Board meeting held on Monday, 26 February 2018, be confirmed.

David Cartwright/Sam MacDonald

Carried

4. Public Forum

Part B

4.1 Youth Development Fund - Report Back

Hannah Stanley, a recipient of the Board's 2017-18 Youth Development Fund, was in attendance to thank the Board for its support and to share her experiences and skills learnt while attending the Ranger Jamboree in January 2018.

The Chairperson thanked Hannah for her presentation.

4.2 Ilam Stream

Mr Bill Swallow and Mr Bill Carroll of the Network of the Ilam Stream (NOTIS) were in attendance to update the Board on the origins of the group that was formed 15 years ago and the work that has been done in partnership with the Council over the years.

They highlighted concerns regarding the ongoing issue of intermittent water flows from the Ryans Road water race and a 'water sapping' hole in the stream bed at the Colina Street culvert that left the river bed dry between Colina Street and the University.

The representatives also asked if a Board liaison could be identified to work with them in any future projects it undertakes.

The Board agreed that Sam MacDonald undertake the role of Board Liaison to the Network of Iam Stream (Notis).

In relation to the matters raised regarding the river bed hole at the Colina Street culvert, the Board requested that staff assess the situation, investigate solution options and respond back to the Board on these matters.

The Chairperson thanked Mr Swallow and Mr Carroll for their presentation.

11.3 Belfast Community Network

Ms Linda Goodrick, Manager of the Belfast Community Network and Ms Candice Moir, Community Development Adviser, were in attendance to speak to the Board on the work carried out by Belfast Community Network and the wider Northwest Collective.

The Chairperson congratulated Linda and Candice on the excellent work done by the Belfast Community Network team and thanked them for their presentation.

Adjournment of Meeting

Community Board Resolved FWHB/2018/00018

It was resolved on the motion of Chairperson David Cartwright, seconded by Sam MacDonald that the meeting be adjourned at 5.15pm.

The meeting reconvened at 5.17pm.

David Cartwright/Sam MacDonald

Carried

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. Holly Road, St Albans - Proposed P120 Parking Restrictions

Community Board Resolved FWHB/2018/00019(Original Staff Recommendation accepted without change)

Part C

The Fendalton-Waimairi-Harewood Community Board resolved to:

1. Note that the Linwood-Central-Heathcote Community Board has approved that the parking of vehicles be restricted to 120 minutes on the south east side of Holly Road commencing at a point 44 metres north east of its intersection with Papanui Road and extending in a north easterly direction for a distance of 12 metres.
2. Approve that the parking of vehicles be restricted to 120 minutes on the north west side of Holly Road commencing at a point 44 metres north east of its intersection with Papanui Road and extending in a north easterly direction for a distance of 12 metres.

Jamie Gough/Aaron Keown

Carried

9. Fendalton-Waimairi-Harewood 2017-18 Youth Development Fund - Application - Rhys Dunsmuire

Community Board Resolved FWHB/2018/00020 (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 2017-18 Youth Development Fund to Rhys Dunsmuire towards participating in the Christchurch Boys' High School Europe Art Tour from 9 April to 2 May 2018.
2. Approve the transfer of \$3,000 from the Board's 2017-18 Discretionary Response Fund to the Fendalton-Waimairi-Harewood 2017-18 Youth Development Fund.

David Cartwright/Jamie Gough

Carried

10. Elected Members' Information Exchange

Part B

Board members exchanged information on matters of current interest including:

- 10.1 Culture Galore - The Board thanked staff for a very successful event.
- 10.2 Earthquake Disability Leadership Group

10.3 Board Funding Review

Members requested further information on the review including the timeline, the types of funding available and the formula for ascertaining the amounts allocated to each Ward/Board area.

10.4 Teo Reo Classes

Members requested information on when these courses were likely to take place..

10.5 Roto Kohatu Reserve

Members requested information on what toilet and changing facilities are planned at the increasingly popular Roto Kohatu Reserve.

10.6 The Groynes

Concern was raised regarding the weed in the waters at the Groynes which will likely impact on the 'Take a Kid Fishing' event to be held in October and members asked staff to investigate options for its removal.

Meeting concluded at 5.38pm

CONFIRMED THIS 3RD DAY OF APRIL 2018

DAVID CARTWRIGHT
CHAIRPERSON