

Fendalton-Waimairi-Harewood Community Board OPEN MINUTES

Date: Monday 30 April 2018
Time: 4.30pm
Venue: Boardroom, Fendalton Service Centre,
Corner Jeffreys and Clyde Roads, Fendalton

Present

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

30 April 2018

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/2018/00031

That the apology for absence received from Shirish Paranjape, be accepted.

Leave of Absence

Linda Chen

Aaron Campbell/Jamie Gough

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/2018/00032

That the minutes of the Fendalton-Waimairi-Harewood Community Board meeting held on Monday, 16 April 2018, be confirmed.

Sam MacDonald/David Cartwright

Carried

4. Public Forum

Part B

There were no public forum presentations.

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.

8. Ilam Road - Proposed P10 Parking Restriction

Community Board Resolved FWHB/2018/00033 (Original Staff Recommendation accepted without change)

Part C

The Fendalton-Waimairi-Harewood Community Board resolved to:

1. Approve that all parking and stopping restrictions currently located on the north side of Ilam Road commencing at its intersection with Clyde Road and extending in a westerly direction for a distance of 47 metres, be revoked.
2. Approve that the stopping of vehicles be prohibited at all times on the north side of Ilam Road commencing at its intersection with Clyde Road and extending in a westerly direction for a distance of 21 metres.
3. Approve that the parking of vehicles be restricted to a maximum period of 10 minutes At Any Time on the north side of Ilam Road commencing at a point 21 metres west of its intersection with Clyde Road and extending in a westerly direction for a distance of 26 metres.

Aaron Keown/David Cartwright

Carried

9. Fendalton-Waimairi-Harewood 2017-18 Youth Development Fund - Applications - Emma Katie Logan, Anna Elizabeth Hooker

Community Board Resolved FWHB/2018/00034(Original Staff Recommendation accepted without change)

Part C

The Fendalton-Waimairi-Harewood Community Board resolved to:

1. Approve the making of a grant of \$300 from its 2017-18 Youth Development Fund to Emma Katie Logan towards competing at the Australian Gymnastics Championships in Melbourne from 28 May to 4 June 2018.
2. Approve the making of a grant of \$300 from its 2017-18 Youth Development Fund to Anna Elizabeth Hooker towards competing at the Australian Gymnastics Championships in Melbourne from 28 May to 4 June 2018.

Bridget Williams/David Cartwright

Carried

10. Fendalton-Waimairi-Harewood Community Board Area Report - April 2018

Community Board Resolved FWHB/2018/00035 (Original Staff Recommendation accepted without change)

Part B

The Fendalton-Waimairi-Harewood Community Board decided to:

1. Receive the Fendalton-Waimairi-Harewood Community Board Area Report for April 2018.
2. Receive for record purposes, the Fendalton-Waimairi-Harewood Community Board's submission on the Council's Draft Long Term Plan 2018-28.
3. Receive the information memorandum provided by staff, regarding the weed issues at the Groynes.

Sam MacDonald/David Cartwright

Carried

Members requested staff to convene the Board's Submissions Committee to discuss a possible submission to the Council on the traffic impact arising from the proposed changes to Cranford Street and surrounding areas resulting from the Christchurch Northern Corridor which will extend the Northern Motorway through Cranford Street.

11. Elected Members' Information Exchange

Part B

Board members exchanged information on the following:

- The Chairperson, Deputy Chairperson and staff were thanked for the successful presentation on the Board's Long Term Plan (LTP) submission to the Council at its recent LTP hearing.

Meeting concluded at 4.45pm

CONFIRMED THIS 14TH DAY OF MAY 2018

**SAM MACDONALD
CHAIRPERSON**