

Waimāero
Fendalton-Waimairi-Harewood Community Board
OPEN MINUTES

Date: Monday 6 August 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
	Shirish Paranjape
	Bridget Williams

6 August 2018

Matthew McLintock
Manager Community Governance, Fendalton-Waimairi-Harewood
941 6231
matthew.mclintock@ccc.govt.nz
www.ccc.govt.nz

-
- Part A** **Matters Requiring a Council Decision**
Part B **Reports for Information**
Part C **Decisions Under Delegation**
-

The agenda was dealt with in the following order.

1. Apologies

Part C

Community Board Resolved FWHB/2018/00058

That the apology received for absence from Linda Chen, be accepted.

Sam MacDonald/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/2018/00059

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

Aaron Campbell/Aaron Keown

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

There was no correspondence received.

8. Ilam Road Proposed No Stopping Restriction

Community Board Resolved FWHB/2018/00060 (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 east side of Ilam Road commencing at a point 83 metres south east of its intersection with Chateau Drive and extending in a north easterly direction of a distance of 20 metres.

Aaron Keown/Jamie Gough

Carried

9. Waimairi Road - Proposed School Bus Parking - Westburn School

Community Board Resolved FWHB/2018/00061 (Original Staff Recommendation accepted without change)

Part C

The Fendalton-Waimairi-Harewood Community Board resolved to:

1. Approve that the existing bus stop located on the west side of Waimairi Road commencing at a point 188 metres north of its intersection with Wentworth Street and extending in a northerly direction of a distance of 17 metres be revoked.
2. Approve that the parking of vehicles be restricted to School Buses Only 'School Days' on the west side of Waimairi Road commencing at a point 188 metres north of its intersection with Wentworth Street and extending in a northerly direction of a distance of 17 metres.

Sam MacDonald/David Cartwright

Carried

10. Fendalton-Waimairi-Harewood 2018-19 Youth Development Fund -

Application - Isla Kate Martin-McKenzie, Jenna Marie Martin-McKenzie

Community Board Resolved FWHB/2018/00062 (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 2018-19 Discretionary Response Fund to Isla Kate Martin-McKenzie towards attending the Australian Girl Guide Jamboree in Sydney, from 30 September to 6 October 2018.
2. Approve the making of a grant of \$300 from its 2018-19 Discretionary Response Fund to Jenna Marie Martin-McKenzie towards attending the Australian Girl Guide Jamboree in Sydney, from 30 September to 6 October 2018.

Aaron Keown/David Cartwright

Carried

11. Fendalton-Waimairi-Harewood 2018-19 Youth Development Fund Application - Kate Maria Vanderpyl.

Community Board Resolved FWHB/2018/00063 (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 2018-19 Discretionary Response Fund to Kate Maria Vanderpyl as a contribution towards attending the Japan Study Tour of Primary Schools, Universities and Early Childhood Centres, from 27 September-14 October 2018 and the opportunity to undertake volunteer work in Kkboa, Uganda from 13 November - 18 December 2018.

Aaron Keown/Shirish Paranjape

Carried

12. Fendalton-Waimairi-Harewood 2018-19 Youth Development Fund Application - Villa Maria College

Community Board Resolved FWHB/2018/00064 (Original Staff Recommendation accepted without change)

Part C

The Fendalton-Waimairi-Harewood Community Board resolved to:

1. Approve a grant of \$975 (\$75 each) from its 2018-19 Discretionary Response Fund to Villa Maria College towards the costs of Brieley Maynard, Charlotte Burgess, Lily Bennet, Bianca Manzano, Matilda Sellier, Courtney Maynard, Adilia Tan, Angela Crutchley, Marika Pitcaithly, Amelia Schiavuzzi, Ella Berry, Ava Berry and Kate Stokes to participate in the 2018 National Big Sing Finale in Wellington from 30 August to 1 September 2018.

Jamie Gough/Bridget Williams

Carried

13. Fendalton-Waimairi-Harewood 2018-19 Youth Development Fund Applications - Xavier Dickason, Alan Fu and Jaymee Chen

Community Board Resolved FWHB/2018/00065 (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 2018-19 Discretionary Response Fund to Xavier Dickason towards competing in World Scholars Cup Global Round in Melbourne, from 17 to 21 August 2018.
2. Approve the making of a grant of \$200 from its 2018-19 Discretionary Response Fund to Alan Fu towards competing in World Scholars Cup Global Round in Melbourne, from 17 to 21 August 2018.
3. Approve the making of a grant of \$200 from its 2018-19 Discretionary Response Fund to Jaymee Chen towards competing in World Scholars Cup Global Round in Melbourne, from 17 to 21 August 2018.

David Cartwright/Aaron Keown

Carried

14. Fendalton-Waimairi-Harewood 2018-19 Youth Development Fund - Application - Liam Reid James, St Thomas of Canterbury College Rugby League Team (Isaac Bradbrook)

**Community Board Resolved FWHB/2018/00066 (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 2018-19 Discretionary Response Fund to Liam Reid James towards competing at the Fencing Junior Commonwealth Games Competition in England, from 23 to 30 July 2018.
2. Approve the making of a grant of \$75 from its 2018-19 Discretionary Response Fund to St Thomas of Canterbury College towards Isaac Bradbrook competing at the New Zealand Secondary Schools National Rugby League Tournament in Auckland, from 2 to 7 September 2018.

Shirish Paranjape/Aaron Keown

Carried

15. Fendalton-Waimairi-Harewood Community Board Area Report - August 2018

Staff Recommendations

That the Fendalton-Waimairi-Harewood Community Board:

1. Receive the Fendalton-Waimairi-Harewood Community Board Area Report for August 2018.
2. Appoint a member to represent the Board at the Council's Graffiti Programme Ten Year Anniversary event on Friday, 23 November 2018.
3. Convene its Submissions Committee to consider the preparation of Board submissions on the Council Bylaws Review 2018.

Community Board Resolved FWHB/2018/00067

Part B

The Fendalton-Waimairi-Harewood Community Board decided to:

1. Receive the Fendalton-Waimairi-Harewood Community Board Area Report for August 2018.
2. Appoint David Cartwright to represent the Board at the Council's Graffiti Programme Ten Year Anniversary event on Friday, 23 November 2018.
3. Convene its Submissions Committee to consider and formulate the Board's submission on the Council Bylaws Review 2018.

Sam MacDonald/Shirish Paranjape

Carried

16. Elected Members' Information Exchange

Part B

Board members exchanged information on matters of interest including:

- 16.1 Gardiners Road - road surface concerns
- 16.2 31 Johns Road – site tidy up and planting plan
- 16.3 Sawyers Arms Road – road surface concerns
- 16.4 Crime Watch Patrol
- 16.5 Harakeke Street – follow up
- 16.5 Resource Consents:
 - Rochdale Street
 - Summerset Retirement Village

Meeting concluded at 4.52pm

CONFIRMED THIS 20TH DAY OF AUGUST 2018

SAM MACDONALD
CHAIRPERSON