

Waimāero
Fendalton-Waimairi-Harewood Community Board
OPEN MINUTES

Date: Monday 17 September 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
	Linda Chen
	Aaron Keown
	Raf Manji
	Shirish Paranjape
	Bridget Williams

17 September 2018

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- 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/2018/00085

That the apology for absence received from Jamie Gough, 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/2018/00086

That the minutes of the Fendalton-Waimairi-Harewood Community Board meeting held on Monday, 3 September 2018, be confirmed.

Bridget Williams/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

7.1 Correspondence was tabled from:

- Sally and Stewart Ching in support of traffic lights at the Breens/Gardiners/Harewood Road Intersection
- David Wagstaff in support of traffic lights at the Breens/Gardiners/Harewood Intersection
- Vicki Campbell in support of Options 1 and 2 of the agenda report regarding Breens/Gardiners/Harewood Road Intersection
- The Hon Gerry Brownlee to Hon Phil Twyford, Minister of Transport, and his reply, regarding New Zealand Transport Agency funding at the Breens/Gardiners/Harewood Road Intersection.

Staff Recommendations

That the Fendalton-Waimairi-Harewood Community Board:

1. Receive the information in the correspondence report dated 17 September 2018

Community Board Resolved FWHB/2018/00087

Part B

The Fendalton-Waimairi-Harewood Community Board decided to:

1. Receive the information in the correspondence report dated 17 September 2018 including the tabled correspondence from Sally and Stewart Ching, David Wagstaff, Vicki Campbell and the Hon Gerry Brownlee.
2. Request that staff write to the local District Commander of the NZ Police regarding boy racer activity in the Fendalton Road area.

Sam MacDonald/David Cartwright

Carried

8. Harewood Road Corridor Study Findings And Recommendations

Community Board Decided FWHB/2018/00088 (Original Staff Recommendation accepted without change)

Part A

The Waimāero/Fendalton- Waimairi-Harewood Community Board recommend that the Council:

- 3.1 Receive the Harewood Road corridor study and recommended strategies.

Aaron Campbell/Linda Chen

Carried

9. Harewood/Gardiners/Breens Intersection Options Investigation Report

Board Comment

In its deliberations the Board considered the correspondence from Sally and Stewart Ching, David Wagstaff and Vicki Campbell.

The Board noted that in recommending Option 3 for consultation that the report will be referred to the Council, as per the Council's Long Term Plan resolution.

Staff Recommendations

That the Waimāero/Fendalton-Waimairi-Harewood Community Board:

1. Receive the information contained in the report and its appendices.
2. Recommend that Options 1 and 2 are taken to the community for consultation as both fit within the available budget, address the current accidents and maintain the network efficiency along Harewood Road.
3. Note that if Option 3 or 3a is proposed for consultation that the report is referred to Council, as per the Council's Long Term Plan resolution.

Community Board Decided FWHB/2018/00089

Part A

The Waimāero/Fendalton-Waimairi-Harewood Community Board recommends to the Council:

1. That the information contained in the report and its appendices, be received.
2. That Options 2A and 3, are taken to the community for consultation.
3. That Option 3 is amended to make the left lane as shown in the agenda report, a 'straight through and left turning' lane with a review of this configuration to be carried out in conjunction with the construction of the Wings to Wheels Major Cycle Route.

Aaron Keown/Linda Chen

Carried

10. Applications to the Fendalton-Waimairi-Harewood 2018-19 Youth Development Fund - Luke Stevens, Cole Stevens, Sian Stevens, Emily Sidaway, Tahlia Conrad-Hinga, Isaac Samuel Milne, Ferrymead Bays Soccer Club, Ashton James Drayton-Thackwell

Community Board Resolved FWHB/2018/00090 (Original Staff Recommendation accepted without change)

Part C

That the Waimāero/Fendalton-Waimairi-Harewood Community Board resolve to:

1. Approve the making of a grant of \$200 from its 2018-19 Youth Development Fund to Luke Stevens towards competing at the New Zealand Gymnastics Artistic Championships in Tauranga, from 3 to 6 October 2018.
2. Approve the making of a grant of \$200 from its 2018-19 Youth Development Fund to Cole Stevens towards competing at the New Zealand Gymnastics Artistic Championships in Tauranga, from 3 to 6 October 2018.
3. Approve the making of a grant of \$200 from its 2018-19 Youth Development Fund to Sian Stevens towards competing at the New Zealand Gymnastics Artistic Championships in Tauranga, from 3 to 6 October 2018.

4. Approve the making of a grant of \$200 from its 2018-19 Youth Development Fund to Emily Sidaway towards competing at the New Zealand Gymnastics Rhythmic Championships in Tauranga, from 1 to 7 October 2018.
5. Approve the making of a grant of \$500 from its 2018-19 Youth Development Fund to Tahlia Conrad-Hinga towards participating in the UN Youth New Zealand Global Development Tour, from 12 January to 10 February 2019.
6. Approve the making of a grant of \$500 from its 2018-19 Youth Development Fund to Issac Samuel Milne towards competing for New Zealand at the U14 World Indoor Cricket Championships in Christchurch, from 1 to 7 October 2018.
7. Approve the making of a grant of \$50 from its 2018-19 Youth Development Fund to the Ferrymead Bays Soccer Club to go towards Will Charles competing in the South Island Football Tournament in Dunedin, from 4 to 6 October 2018.
8. Approve the making of a grant of \$250 from its 2018-19 Youth Development Fund to Ashton James Drayton-Thackwell towards competing in the Craig Foster International Cup Futsal Tournament on the Gold Coast, from 16 to 21 January 2019.

Sam MacDonald/Bridget Williams

Carried

11. Elected Members' Information Exchange

Part B

Members exchanged information on matters of interest including:

- 11.1 Riccarton Bush Trust – site visit to Ferrymead
- 11.2 Trees for Canterbury – Travis wetlands planting day
- 11.3 North West Residents planting day at Styx Reserve

Meeting concluded at 5.45pm.

CONFIRMED THIS 1ST DAY OF OCTOBER 2018

SAM MACDONALD
CHAIRPERSON