

Waimāero
Fendalton-Waimairi-Harewood Community Board
OPEN MINUTES

Date: Monday 4 February 2019
Time: 4.32pm
Venue: Boardroom, Fendalton Service Centre,
Corner Jeffreys and Clyde Roads, Fendalton

Present

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

4 February 2019

Maryanne Lomax
Manager Community Governance, Fendalton-Waimairi-Harewood
941 6730
maryanne.lomax@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

There were no apologies.

2. Declarations of Interest

Part B

There were no declarations of interest recorded.

3. Confirmation of Previous Minutes

Part C

Community Board Resolved FWHB/2019/00001

That the minutes of the Waimāero/Fendalton-Waimairi-Harewood Community Board meeting held on Monday 10 December 2018, be confirmed.

Sam MacDonald/Aaron Keown

Carried

4. Public Forum

There were no public forum presentations.

5. Deputations by Appointment

Part B

5.1 Memorial Avenue Investments Limited - Andrew Mason and Sarah Everleigh

Andrew Mason, Director of Memorial Avenue Investments Limited (MAIL) and Sarah Everleigh, Senior Associate, Anderson Lloyd, addressed the Board in support of the staff memorandum recommending that a heavy vehicle restriction in Avonhead Road and Roydvale Avenue, was not appropriate.

The Chairperson thanked Andrew Mason and Sarah Everleigh for their deputation.

Item 12 of these minutes records the Board's decision on the Heavy Vehicle Restrictions in Avonhead Road and Roydvale Avenue.

Attachments

- A Deputation - Memorial Avenue Investments Ltd (MAIL) - Waimaero-Fendalton-Waimairi-Harewood Community Board - 4 February 2019 [⇒](#)

6. Presentation of Petitions

There was no presentation of petitions.

7. Correspondence

Correspondence was tabled from Tim Cronin seeking approval for the removal of two silver birch trees outside his property in Carlton Mill Road.

Community Board Resolved FWHB/2019/00002

Part B

The Fendalton-Waimairi-Harewood Community Board decided to:

1. Receive the information in the tabled correspondence from Tim Cronin.
2. Refer the correspondence from Tim Cronin to staff for investigation and a response back to the Community Board.

Sam MacDonald/David Cartwright

Carried

Aaron Campbell asked that his vote against the above decision, be noted.

Attachments

- A Correspondence - Tim Cronin - Removal of trees - Waimaero-Fendalton-Waimairi-Harewood Community Board - 4 February 2019 [⇒](#)

8. Normans Road Proposed - School Bus Parking and 30 Minute Parking Restriction

Community Board Resolved FWHB/2019/00003 (Original Staff Recommendation accepted without change)

The Waimāero/Fendalton-Waimairi-Harewood Community Board resolved to:

1. Approve the installation of a School Bus Parking area, 8am to 9am and 2pm to 4pm, School days, on the south side of Normans Road commencing at a point 244 metres west of its intersection with Papanui Road and extending in a westerly direction for a distance of 27 metres.
2. Approve the installation of a School Bus Parking area, 8am to 9am and 2pm to 4pm, School days, on the south side of Normans Road commencing at a point 287 metres west of its intersection with Papanui Road and extending in a westerly direction for a distance of 14 metres.
3. Approve that the parking of vehicles be restricted to a maximum period of 30 minutes from 9am to 2pm and 4pm to 6pm on the south side of Normans Road commencing at a point 244 metres west of its intersection with Papanui Road and extending in a westerly direction for a distance of 27 metres.
4. Approve that the parking of vehicles be restricted to a maximum period of 30 minutes from 9am to 2pm and 4pm to 6pm on the south side of Normans Road commencing at a point 287 metres west of its intersection with Papanui Road and extending in a westerly direction for a distance of 14 metres.
5. Approve that any previous resolutions pertaining to traffic controls made pursuant to any bylaw to the extent that they are in conflict with the traffic controls described in this report, are revoked.

6. Approve that these resolutions take effect when parking signage and/or road marking that evidence the restrictions described in the staff report are in place (or removed in the case of revocations).

Aaron Campbell/Bridget Williams

Carried

9. Fendalton-Waimairi-Harewood 2018-19 Discretionary Response Fund - Applications - Bishopdale Menzshed and Fendalton Park Croquet Club
Community Board Resolved FWHB/2019/00004 (Original Staff Recommendation accepted without change)

The Waimāero/Fendalton-Waimairi-Harewood Community Board resolved to:

1. Approve a grant of \$5,000 from its 2018-19 Discretionary Response Fund to the Bishopdale Menzshed towards the purchase and installation of a dust extraction system.
2. Approve a grant of \$4,500 from its 2018-19 Discretionary Response Fund to the Fendalton Park Croquet Club towards sewer drainage replacement at Fendalton Park.

Aaron Keown/Linda Chen

Carried

10. Fendalton-Waimairi-Harewood 2018-19 Youth Development Fund - Applications - David Ni, Claudia Engelbrecht Wilson, Jayda Stewart, Ellena Firth, Cameron Sidaway, Team Lhotshampa

In its deliberations, the Board wanted to increase its grant to Team Lhotshampa to \$100 each (a total of \$200) and to transfer \$10,000 from its 2018-19 Discretionary Response Fund to its 2018-19 Youth Development Fund.

Staff Recommendations

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

1. Approve the making of a grant of \$350 from its 2018-19 Youth Development Fund to David Ni towards competing at the World's School Festival for rugby in South Africa, from 19 to 31 March 2019.
2. Approve the making of a grant of \$350 from its 2018-19 Youth Development Fund to Claudia Engelbrecht Wilson towards competing at the Dallas International U19 Football Tournament in United States of America, from 10 to 22 April 2019.
3. Approve the making of a grant of \$350 from its 2018-19 Youth Development Fund to Jayda Stewart towards competing at the Dallas International U19 Football Tournament in the United States of America, from 10 to 22 April 2019.
4. Approve the making of a grant of \$350 from its 2018-19 Youth Development Fund to Ellena Firth towards competing at the Dallas International U19 Football Tournament in the United States of America, from 10 to 22 April 2019.
5. Approve the making of a grant of \$300 from its 2018-19 Youth Development Fund to Cameron Sidaway towards attending the Australian Scout Jamboree in Adelaide and the pre-camp in Sydney, from 30 December 2018 to 14 January 2019.
6. Approve the making of a grant of \$75 each totalling \$150 from its 2018-19 Youth Development Fund to Team Lhotshampa towards Aashish Rai and Bikram Subba attending the Tenzing Hillary Cup Football Tournament in Auckland, from 2 to 3 February 2019.

7. Consider whether the Board wishes to transfer additional funding from its 2018-19 Discretionary Response Fund to their 2018-19 Youth Development Fund.

Community Board Resolved FWHB/2019/00005

The Waimāero/Fendalton-Waimairi-Harewood Community Board resolved to:

1. Approve a grant of \$350 from its 2018-19 Youth Development Fund to David Ni towards competing at the World's School Festival for rugby in South Africa, from 19 to 31 March 2019.
2. Approve a grant of \$350 from its 2018-19 Youth Development Fund to Claudia Engelbrecht Wilson towards competing at the Dallas International U19 Football Tournament in United States of America, from 10 to 22 April 2019.
3. Approve a grant of \$350 from its 2018-19 Youth Development Fund to Jayda Stewart towards competing at the Dallas International U19 Football Tournament in the United States of America, from 10 to 22 April 2019.
4. Approve a grant of \$350 from its 2018-19 Youth Development Fund to Ellena Firth towards competing at the Dallas International U19 Football Tournament in the United States of America, from 10 to 22 April 2019.
5. Approve a grant of \$300 from its 2018-19 Youth Development Fund to Cameron Sidaway towards attending the Australian Scout Jamboree in Adelaide and the pre-camp in Sydney, from 30 December 2018 to 14 January 2019.
6. Approve a grant of \$100 each totalling \$200 from its 2018-19 Youth Development Fund to Team Lhotshampa towards Aashish Rai and Bikram Subba attending the Tenzing Hillary Cup Football Tournament in Auckland, from 2 to 3 February 2019.
7. Approve that \$10,000 be transferred from the Board's 2018-19 Discretionary Response Fund to its 2018-19 Youth Development Fund.

Shirish Paranjape/Aaron Keown

Carried

**11. Fendalton-Waimairi-Harewood 2017-18 Strengthening Communities Fund -
End of Project Accountability Report**

**Community Board Resolved FWHB/2019/00006 (Original Staff Recommendation accepted
without change)**

The Waimāero/Fendalton-Waimairi-Harewood Community Board decided to:

1. Receive the information in the Fendalton-Waimairi-Harewood 2017-18 Strengthening Communities Fund End of Project Accountability Report.

David Cartwright/Shirish Paranjape

Carried

12. Waimāero/Fendalton-Waimairi-Harewood Community Board Area Report - February 2019

In its deliberations, the Board considered the information provided in the deputation from Andrew Mason and Sarah Everleigh regarding Heavy Traffic Restrictions in Avonhead Road and Roydvale Avenue.

While appreciating that the uptake for the Bike Incentive Programme at Jellie Park was small, the Board expressed a desire for an incentive that encouraged users of the facility to cycle to it rather than travel by car.

Item 5 of these minutes details the deputation received on the Heavy Vehicle Restrictions memorandum.

Staff Recommendations

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

1. Receive the Waimāero/Fendalton-Waimairi-Harewood Community Board Area Report for February 2019.

Community Board Resolved FWHB/2019/00007

The Waimāero/Fendalton-Waimairi-Harewood Community Board decided to:

1. Receive the Waimāero/Fendalton-Waimairi-Harewood Community Board Area Report for February 2019.
2. Request that staff assess the viability of continuing the Bike Incentive Programme or any other idea of a similar nature.
3. Agree that Heavy vehicle prohibitions not be imposed on Avonhead Road (between Roydvale Avenue and Russley Road) and Roydvale Avenue (between Avonhead Road and Memorial Avenue), and
4. Request that traffic counts be undertaken on Hawthornden Road, once construction of Summerset Retirement Village is substantially complete, to establish the extent to which Hawthornden Road is being used as a thoroughfare for heavy traffic.

David Cartwright/Jamie Gough

Carried

13. Elected Members' Information Exchange

Part B

Board members exchanged information on matters of interest including:

- Taylors Avenue - issues relating to a street tree.
- Pasadena Reserve - tree report timeline.
- Celebrate Bishopdale - the possibility of a rainy day option.
- Bishopdale Mall Business Association - seek information on how the \$10,000 grant towards landscaping of the old library site is to be spent.
- Lake Roto Kohatu - toilets and anti-social behaviour issues.

Meeting concluded at 5.32pm

CONFIRMED THIS 18TH DAY OF FEBRUARY 2019

SAM MACDONALD
CHAIRPERSON