

Waimāero
Fendalton-Waimairi-Harewood Community Board
OPEN MINUTES

Date: Monday 18 February 2019
Time: 4.30pm
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
	Bridget Williams

18 February 2019

Maryanne Lomax
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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/2019/00008

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/2019/00009

That the minutes of the Waimāero/Fendalton-Waimairi-Harewood Community Board meeting held on Monday 4 February 2019, be confirmed.

Jamie Gough/Linda Chen

Carried

4. Public Forum

Part B

4.1 Nicole Taylor - Youth Development Fund Recipient - Report Back

Nicole Taylor, a Youth Development Fund recipient, addressed the Board regarding her achievements in rhythmic gymnastics at the National Gymnastics Competition in Tauranga.

Following questions from members, the Chairperson thanked Nicole for her presentation and congratulated her on her successes at the National Gymnastics Competition.

The Board wished Nicole well in her future endeavours.

4.2 Ashton Drayton-Thackwell - Youth Development Fund Recipient - Report Back

Ashton Drayton-Thackwell, a Youth Development Fund recipient, addressed the Board regarding his achievements at the International Futsal Tournament on the Gold Coast, Australia.

Following questions from members, the Chairperson thanked Ashton for his presentation and congratulated him on the team's win at the International Futsal Tournament.

The Board wished Ashton success at the World Futsal Competition in Florida, U.S.A, later this year.

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 presented to the meeting.

8. Kapuatohe Cottage and Dwelling - Future Use

The Board supported the Kapuatohe Cottage and Kapuatohe Dwelling being leased as residential dwellings, once restored.

The Board expressed a desire for the public to be given the opportunity to view these buildings during Heritage Week.

Staff Recommendation

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

1. Approve the future use of Kapuatohe Cottage and Kapuatohe Dwelling to be leased out as residential dwellings once restored through funding from the 2018-2028 Long Term Plan budgets.
2. Delegate to the Manager Property Consultancy the authority to take all necessary steps to negotiate, agree and enter into all necessary documentation on behalf of the Council, as they shall consider necessary or desirable to give effect to the above resolutions.

Community Board Resolved FWHB/2019/00010

Part C

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

1. Approve the future use of Kapuatohe Cottage and Kapuatohe Dwelling to be leased out as residential dwellings once restored through funding from the 2018-2028 Long Term Plan budgets.
2. Delegate to the Manager Property Consultancy the authority to take all necessary steps to negotiate, agree and enter into all necessary documentation on behalf of the Council, as they shall consider necessary or desirable to give effect to the above resolutions.
3. Request that consideration be given to the Kapuatohe Cottage and Dwelling, if tenanted, being open to the public, for an agreed period of time, during Heritage Week.

Jamie Gough/David Cartwright

Carried

9. Fendalton-Waimairi-Harewood 2018-19 Discretionary Response Fund - Application - Burnside Rugby Football Club

Community Board Resolved FWHB/2019/00011 (Staff recommendation without amendment)

Part C

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

1. Approve a grant of \$6,792 from its 2018-19 Discretionary Response Fund to the Burnside Rugby Football Club towards relining of the clay sewer line that extends from the Rugby Football Club through to the boundary of Burnside Park.

Sam MacDonald/Aaron Keown

Carried

10. Fendalton-Waimairi-Harewood 2018-19 Youth Development Fund - Application - Beth Donaldson

Community Board Resolved FWHB/2019/00012 (Staff recommendation without amendment)

Part C

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

1. Approve a grant of \$100 from its 2018-19 Youth Development Fund to Beth Donaldson towards competing at the Netfest 6-a-side Netball Tournament in Wellington, from 14 to 18 March 2019.

Linda Chen/Aaron Keown

Carried

11. Elected Members' Information Exchange

Part B

Board members exchanged information on matters of interest including:

- 11.1 Elmwood Club - Redevelopment Information Evening
- 11.2 Northwood Residents' Association - Family barbeque
- 11.3 Christchurch Symphony Orchestra - Brass quartet at Bishopdale Library
- 11.4 Christchurch City Council's Draft Annual Plan 2019/20 - Approved for consultation
- 11.5 Town Hall Open Days - 12 noon until 6pm on 23 and 24 February 2019
- 11.6 Community Garden Awards
- 11.7 Airport Liaison Committee - 18 February 2019
- 11.8 Yaldhurst Memorial Hall
- 11.9 **School Road, Yaldhurst - Heavy vehicles**

The Board requested that staff investigate the issue of heavy vehicles using School Road and provide a response back to the Board.

Meeting concluded at 5.18pm

CONFIRMED THIS 4TH DAY OF MARCH 2019

**SAM MACDONALD
CHAIRPERSON**