

Waimāero
Fendalton-Waimairi-Harewood Community Board
OPEN MINUTES

Date: Monday 4 March 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

4 March 2019

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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/2019/00013

That the apologies for absence received from Shirish Paranjape and Bridget Williams, be accepted.

Sam MacDonald/David Cartwright

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/2019/00014

That the minutes of the Waimāero/Fendalton-Waimairi-Harewood Community Board meeting held on Monday 18 February 2019, be confirmed.

Sam MacDonald/Linda Chen

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 presented to the meeting.

8. George Bellew Road and Ron Guthrey Road - Proposed Roundabout Community Board Resolved FWHB/2019/00015 (Original Staff recommendation accepted without change)

Part C

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

1. Approve that the intersection of George Bellew Road and Ron Guthrey Road be controlled by a Roundabout.
2. Approve that the stopping of vehicles be prohibited at any time on the north side of George Bellew Road commencing at its intersection with Russley Road and extending in a westerly direction to its intersection with Ron Guthrey Road.
3. Approve that the stopping of vehicles be prohibited at any time on the north side of George Bellew Road commencing at its intersection with Ron Guthrey Road and extending in a westerly direction to its intersection with Grays Road.
4. Approve that the stopping of vehicles be prohibited at any time on the south side of George Bellew Road commencing at its intersection with Russley Road and extending in a westerly direction to its intersection with Ron Guthrey Road.
5. Approve that the stopping of vehicles be prohibited at any time on the south side of George Bellew Road commencing at its intersection with Ron Guthrey Road and extending in a westerly direction to its intersection with Grays Road.
6. Approve that the stopping of vehicles be prohibited at any time on the west side of Ron Guthrey Road commencing at its intersection with George Bellew Road and extending in a southerly direction for a distance of 163 metres.
7. Approve that the stopping of vehicles be prohibited at any time on the east side of Ron Guthrey Road commencing at its intersection with George Bellew Road and extending in a southerly direction for a distance of 163 metres.
8. 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.
9. 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).

David Cartwright/Linda Chen

Carried

9. Waimāero/Fendalton-Waimairi-Harewood Community Board Area Report - March 2019 Community Board Resolved FWHB/2019/00016 (Original Staff recommendation accepted without change)

Part B

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

1. Receive the Waimāero/Fendalton-Waimairi-Harewood Community Board Area Report for March 2019.
2. Note that the Board's Submissions Committee will meet to consider and prepare a submission on the Council's Draft Annual Plan 2019-20.

Aaron Campbell/Aaron Keown

Carried

10. Elected Members' Information Exchange

Part B

Board members exchanged information on matters of interest including:

- 10.1 Hartley Avenue - railway bridge
- 10.2 Burnside Park - freedom campers

Meeting concluded at 4.41pm

CONFIRMED THIS 18TH DAY OF MARCH 2019



SAM MACDONALD
CHAIRPERSON