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

4 March 2019

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

To view copies of Agendas and Minutes, visit:
www.ccc.govt.nz/the-council/meetings-agendas-and-minutes/
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**

   Community Board Resolved FWHB/2019/00016 (Original Staff recommendation accepted without change)

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

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  

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