Waimāero
Fendalton-Waimairi-Harewood Community Board
OPEN MINUTES

Date: Monday 15 April 2019
Time: 4.30pm
Venue: Ōrauwhata, Bishopdale Community Centre Hall
13P Bishopdale Court, Bishopdale

Present
Chairperson
Sam MacDonald
Deputy Chairperson
David Cartwright
Members
Aaron Campbell
Jamie Gough
Aaron Keown
Shirish Paranjape
Bridget Williams

15 April 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/
The agenda was dealt with in the following order.

1. **Apologies**

   Part C
   Community Board Resolved FWLB/2019/00023

   That the apology received from Linda Chen, be accepted.

   Sam MacDonald/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 FWLB/2019/00024

   That the minutes of the Waimāero/Fendalton-Waimairi-Harewood Community Board meeting held on Monday 1 April 2019, be confirmed.

   Sam MacDonald/David Cartwright  
   Carried

4. **Public Forum**

   Part B
   4.1 **Caroline Shone, Chief Executive - Community Energy Action**

   Caroline Shone addressed the Board on behalf of Community Energy Action and provided an update on the group's current activities including insulation work, help with earthquake damaged properties, free recycled curtains, home energy checks and the Warmer Kiwi Homes scheme.

   The Board thanked Caroline Shone for her presentation.

   **Attachments**
   A Community Energy Action Presentation ⇐
5. **Deputations by Appointment**

**Part B**

5.1 **Graeme Barber and Stephen Ni – Cam Place (Pasadena Reserve) Trees**

Graeme Barber and Stephen Ni addressed the Board regarding the Cam Place (Pasadena Reserve) Trees report.

Mr Barber sought the removal of trees in Cam Place which he considered are creating shading and lighting impacts, encroaching on and damaging neighbouring properties. Item 8 of these minutes records the Board’s decision on this matter.

6. **Presentation of Petitions**

**Part B**

There was no presentation of petitions.

7. **Correspondence**

**Community Board Resolved FWHB/2019/00025**

**Part B**

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

1. Receive the information in the correspondence report dated 15 April 2019.

2. Note that the correspondence from residents in Stableford Green has been referred to staff.

3. Request that the correspondence from David and Patricia Bell regarding trees in Creedon Reserve be referred to staff for investigation and a response made back to the Board.

Sam MacDonald/Aaron Campbell [Carried]

8. **Cam Place (Pasadena Reserve) - Request for Removal of Street Tree(s)**

**Board Consideration**

In its deliberations, the Board considered the information presented in the deputation from Graeme Barber and Stephen Ni (refer Item 5.1 of these minutes) and the accompanying staff report.

Board members asked a number of questions of staff, including clarification of the consultation process regarding removing trees.

**Staff Recommendations**

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

1. Decline the request to remove street tree(s) from Cam Place/Pasadena Reserve.

**Community Board Resolved FWHB/2019/00026**

**Part C**

The Waimāero/Fendalton-Waimairi-Harewood Community Board resolved to:
1. Approve the removal of street tree(s) from Cam Place/Pasadena Reserve, subject to an application being made for a resource consent (Option 2).

Sam MacDonald, Aaron Campbell and Bridget Williams requested that their votes be recorded against the above decision.

Aaron Keown/Shirish Paranjape  
Carried

9. Applications to the Fendalton-Waimairi-Harewood 2018-19 Discretionary Response Fund - Neighbourhood Trust and Nor'West Brass Incorporated

Community Board Resolved FWHB/2019/00027 (Original Staff Recommendation accepted without change)

Part C

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

1. Approve a grant of $3,500 from its 2018-19 Discretionary Response Fund to Neighbourhood Trust towards the costs of Parenting Week.

2. Approve a grant of $1,200 from its 2018-19 Discretionary Response Fund to Nor'West Brass Incorporated towards the purchase of a promotional gazebo, teardrop flags and banners.

Shirish Paranjape/Bridget Williams  
Carried

10. Applications to the Fendalton-Waimairi-Harewood 2018-19 Youth Development Fund - Papanui Toc H Athletics Club and Burnside High School

Community Board Resolved FWHB/2019/00028 (Original Staff Recommendation accepted without change)

Part C

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

1. Approve a grant of $400 ($100 each) from its 2018-19 Youth Development Fund to Papanui Toc H Athletics Club towards the costs of Finlay Neale, Isabella Donald, James Moore and Levi Murdoch to represent Canterbury at the annual Inter-Provincial Athletics Competition at Nga Puna Wai from 20 to 21 April 2019.

2. Approve a grant of $900 ($150 each) from its 2018-19 Youth Development Fund to Burnside High School towards the costs of Anna Christensen, Findlay Clark, Libby Gillespie, Cole Stevens, Paulette Tukua and Bianca Youl to participate in the Spirit of Adventure Trophy Voyage in Auckland from 16 to 21 June 2019.

Jamie Gough/David Cartwright  
Carried

11. Elected Members’ Information Exchange

Part B
Board members exchanged information on matters of interest including:

11.1 A request that the Community Energy Action presentation be added as a link to the next Community Newsletter that is issued by the Fendalton-Waimairi-Harewood Community Governance staff.

Meeting concluded at 5.39pm.

CONFIRMED THIS 29TH DAY OF APRIL 2019.

[Signature]

SAM MACDONALD
CHAIRPERSON