

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

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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/2019/00023

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 FWHB/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.



SAM MACDONALD
CHAIRPERSON