

Waimāero
Fendalton-Waimairi-Harewood Community Board
OPEN MINUTES

Date: Monday 29 April 2019
Time: 4.30pm
Venue: Ōrauwata, Bishopdale Community Centre Hall

Present

Chairperson	Sam MacDonald
Deputy Chairperson	David Cartwright
Members	Aaron Campbell
	Linda Chen
	James Gough
	Aaron Keown
	Raf Manji
	Bridget Williams

29 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/2019/00029

That the apology for absence received from Shirish Paranjape, 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/2019/00030

That the minutes of the Waimāero/Fendalton-Waimairi-Harewood Community Board meeting held on Monday 15 April 2019, be confirmed.

David Cartwright/Aaron Keown

Carried

4. Public Forum

There were no public forum presentations.

5. Deputations by Appointment

There were no deputations by appointment.

6. Presentation of Petitions

There was no presentation of petitions.

7. Correspondence

There was no correspondence presented to the meeting.

8. 196 Roydvale Avenue - Fendalton-Waimairi-Harewood Wards -Proposed Road Name

Community Board Resolved FWHB/2019/00031 (Original Staff Recommendation accepted without change)

Part C

The Waimāero/Fendalton-Waimairi-Harewood Community Board resolved to approve the following new road name:

1. 196 Roydvale Avenue (RMA/2016/202/B):
 - Lake Bryndwr Lane

James Gough/David Cartwright

Carried

9. Wairakei Road at Holt Place - Proposed No Stopping Restrictions

Community Board Resolved FWHB/2019/00032 (Original Staff Recommendation accepted without change)

Part C

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

1. Approve that the stopping of vehicles be prohibited at any time on the north side of Wairakei Road commencing at its intersection with Holt Place and extending in a westerly direction for a distance of 22 metres.
2. Approve that the stopping of vehicles be prohibited at any time on the north side of Wairakei Road commencing at its intersection with Holt Place and extending in an easterly direction for a distance of 21 metres.
3. 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.
4. Approve that these resolutions take effect when parking signage and/or road marking that evidence the restrictions described in the agenda staff report are in place.

Aaron Keown/James Gough

Carried

10. Fendalton-Waimairi-Harewood 2018-19 Discretionary Response Fund - Applications - Te Ora Hou Otautahi Incorporated and St Marys/The Merevale Corner

Community Board Resolved FWHB/2019/00033 (Original Staff Recommendation accepted without change)

Part C

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

1. Approve a grant of \$1,370 from its 2018-19 Discretionary Response Fund to Te Ora Hou Otautahi Incorporated towards the printing costs of Polyphony 2019.
2. Approve a grant of \$1,025 from its 2018-19 Discretionary Response Fund to St Marys/The Merevale Corner towards the purchase of equipment for their new premises.

David Cartwright/Bridget Williams

Carried

**11. Fendalton-Waimairi-Harewood 2018-19 Youth Development Fund -
Application - Nicholas Del Rey**

**Community Board Resolved FWHB/2019/00034 (Original Staff Recommendation
accepted without change)**

Part C

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

1. Approve a grant of \$500 from its 2018-19 Youth Development Fund to Nicholas Del Rey towards the costs to attend the Ohio State High Performance Gymnastics Camp in Ohio, United States of America from 8 to 11 July 2019.

Linda Chen/Aaron Keown

Carried

**12. Fendalton-Waimairi-Harewood 2018-19 Youth Development Fund -
Applications - Sujean In, Harriet Compton-Moen, William Wray, Sarah
Davey and E Wen Wong.**

**Community Board Resolved FWHB/2019/00035 (Original Staff Recommendation
accepted without change)**

Part C

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

1. Approve a grant of \$250 from its 2018-19 Youth Development Fund to Sujean In towards attending the 2019 Future Problem Solving International to be held in Massachusetts, U.S.A, from 5 to 9 June 2019.
2. Approve a grant of \$250 from its 2018-19 Youth Development Fund to Harriet Compton-Moen towards attending the 2019 Future Problem Solving International to be held in Massachusetts, U.S.A, from 5 to 9 June 2019.
3. Approve a grant of \$250 from its 2018-19 Youth Development Fund to William Wray towards attending the 2019 Future Problem Solving International to be held in Massachusetts, U.S.A, from 5 to 9 June 2019.

4. Approve a grant of \$250 from its 2018-19 Youth Development Fund to Sarah Davey towards attending the 2019 Future Problem Solving International to be held in Massachusetts, U.S.A, from 5 to 9 June 2019.
5. Approve a grant of \$250 from its 2018-19 Youth Development Fund to E Wen Wong towards attending the 2019 Future Problem Solving International to be held in Massachusetts, U.S.A, from 5 to 9 June 2019.

Linda Chen/Aaron Campbell

Carried

13. Waimāero/Fendalton-Waimairi-Harewood Community Board Area Report - May 2019

**Community Board Resolved FWHB/2019/00036 (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 May 2019.

Sam MacDonald/Bridget Williams

Carried

14. Elected Members' Information Exchange

Part B

Board members exchanged information on matters of interest including:

- 14.1 2019/2020 Draft Annual Plan
- 14.2 Bishopdale Mall Business Association - meeting with staff
- 14.3 Greers Road/Memorial Avenue intersection
- 14.4 Merivale Mall - expansion resource consent

Meeting concluded at 4.48pm

CONFIRMED THIS 13TH DAY OF MAY 2019



**SAM MACDONALD
CHAIRPERSON**