Waimāero
Fendalton-Waimairi-Harewood Community Board
OPEN MINUTES

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

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

29 April 2019

Maryanne Lomax
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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**

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


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


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.


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


Community Board Resolved FWHB/2019/00036 (Original Staff Recommendation accepted without change)

Part B

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


Sam MacDonald/Bridget Williams

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