

Waimāero
Fendalton-Waimairi-Harewood Community Board
OPEN MINUTES

Date: Monday 13 May 2019
Time: 4.31pm
Venue: Ōrauwhata, Bishopdale Community Centre Hall
13P Bishopdale Court, Bishopdale

Present

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

13 May 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 apologies received for lateness from Linda Chen and for early departure from James Gough and David Cartwright, 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/2019/00024

That the minutes of the Waimāero/Fendalton-Waimairi-Harewood Community Board meeting held on Monday 29 April 2019, be confirmed.

Sam MacDonald/David Cartwright

Carried

Community Board Resolved FWHB/2019/00025

That the minutes of the Joint Extraordinary Meeting of the Waimāero/Fendalton-Waimairi-Harewood Community Board and the Waipuna/Halswell-Hornby-Riccarton Community Board held on Tuesday 30 April 2019, be confirmed.

Sam MacDonald/David Cartwright

Carried

4. Public Forum

Part B

There were no public forum presentations.

5. Deputations by Appointment

Part B

5.1 Environment Canterbury – Gardiners Road near Cullahill Street Bus Stops

Edward Wright, Manager Public Transport, Strategy, Planning and Marketing, Environment Canterbury addressed the Board regarding the Gardiners Road near Cullahill Street - Access to Public Transport - Provision of Bus Stops report.

Mr Wright spoke in support of the proposed bus stop installations in Gardiners Road near Cullahill Street and of the importance of individual bus stops to the function of the bus network.

Mr Wright also spoke in support of the proposed relocation of the bus stops on Harewood Road near Gardiners Road.

Items 10 and 11 of these minutes details the Board's decision on these matters.

Following questions from Board members, the Chairperson thanked Edward Wright for his deputation.

5.2 Clare Sylvester – Gardiners Road near Cullahill Street Bus Stops

Clare Sylvester addressed the Board regarding the Gardiners Road near Cullahill Street - Access to Public Transport - Provision of Bus Stops report.

Clare Sylvester spoke in opposition to the proposed installation of bus stops outside numbers 86, 88 and 89 and expressed concerns regarding privacy, personal safety and anti-social behaviour issues.

Item 10 of these minutes details the Board's decision on this matter.

Following questions from Board members, the Chairperson thanked Clare Sylvester for her deputation.

Attachments

A Clare Sylvester handout to the Board [⇒](#)

5.3 Colin Fussell - Gardiners Road near Cullahill Street Bus Stops

Colin Fussell, addressed the Board regarding the Gardiners Road near Cullahill Street - Access to Public Transport - Provision of Bus Stops report.

Colin Fussell spoke in support of the proposed bus stops in Gardiners Road near Cullahill Street.

Item 10 of these minutes details the Board's decision on this matter.

Following questions from Board members, the Chairperson thanked Colin Fussell for his deputation.

Attachments

A Colin Fussell Submission [⇒](#)

5.4 Lee Johnson – Gardiners Road near Cullahill Street Bus Stops

Lee Johnson addressed the Board regarding the Gardiners Road near Cullahill Street - Access to Public Transport - Provision of Bus Stops report.

Lee Johnson spoke in opposition to the installation of a bus stops outside number 89 Gardiners Road and expressed concern regarding safety, privacy and vibration issues.

Mr Johnson also queried whether there was a need for the additional bus stops in Gardiners Road.

Item 10 of these minutes details the Board's decision on this matter.

Following questions from Board members, the Chairperson thanked Lee Johnson for his deputation.

Linda Chen arrived at 4.57pm.

5.5 Angela Davies – Gardiners Road near Cullahill Street Bus Stops

Angela Davies addressed the Board regarding the Gardiners Road near Cullahill Street - Access to Public Transport - Provision of Bus Stops report.

Angela Davies spoke in opposition to the installation of bus stops in Gardiners Road near Cullahill Street.

Ms Davies expressed concerns regarding security, loss of privacy, health and safety and anti-social behaviour issues and questioned the need for additional bus stops in Gardiners Road.

Item 10 of these minutes details the Board's decision on this matter.

The Chairperson thanked Angela Davies for her deputation.

5.6 Sonia Johns – Gardiners Road near Cullahill Street Bus Stops

Sonia Johns addressed the Board regarding the Gardiners Road near Cullahill Street - Access to Public Transport - Provision of Bus Stops report.

Sonia Johns spoke in support of the proposed bus stops in Gardiners Road near Cullahill Street.

Item 10 of these minutes details the Board's decision on this matter.

Following questions from Board members, the Chairperson thanked Sonia Johns for her deputation.

6. Presentation of Petitions

Part B

There was no presentation of petitions.

7. Correspondence

Community Board Resolved FWHB/2019/00026 (Original Staff Recommendation accepted without change)

Part B

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

1. Receive the information in the correspondence report dated 13 May 2019 from Craig Watson regarding the reinstatement of bus stops on Gardiners Road near Cullahill Street and the bus stops on Harewood Road.

Sam MacDonald/Shirish Paranjape

Carried

10. Gardiners Road near Cullahill Street - Access to Public Transport - Provision of Bus Stops

Board Consideration

Staff in attendance spoke to the accompanying report.

In its deliberations, the Board considered the information provided in the deputations from Edward Wright on behalf of Environment Canterbury, Clare Sylvester, Colin Fussell, Lee Johnson, Angela Davies, and Sonia Johns and in the correspondence from Craig Watson. (Items 5 and 7 of these minutes refers).

Staff Recommendations

That the Waimāero/Fendalton-Waimairi-Harewood Community Board resolve to approve Option 1:

[New bus stop beside 89 Gardiners Road \(refer to Attachment A of the agenda report\)](#)

1. Approve that all parking and stopping restrictions on the north western side of Gardiners Road commencing at a point 69 metres south west of its intersection with Cullahill Street and extending in a north easterly direction for a distance of 28 metres, be revoked.
2. Approve that that the stopping or standing of vehicles be prohibited at all times on the north western side of Gardiners Road commencing at a point 69 metres south west of its intersection with Cullahill Street and extending in a north easterly direction for a distance of 10 metres.
3. Approve that a marked bus stop be installed on the north western side of Gardiners Road commencing at a point 59 metres south west of its intersection with Cullahill Street and extending in a north easterly direction for a distance of 14 metres.
4. Approve that the stopping or standing of vehicles be prohibited at all times on the north western side of Gardiners Road commencing at a point 45 metres south west of its intersection with Cullahill Street and extending in a north easterly direction for a distance of four metres.

[New bus stop beside 88 Gardiners Road \(refer to Attachment A of the agenda report\)](#)

5. Approve that all parking and stopping restrictions on the south eastern side of Gardiners Road commencing at a point 30 metres south west of its intersection with the prolongation of the south western kerb line of Cullahill Street and extending in a south westerly direction for a distance of 26 metres, be revoked.
6. Approve that that the stopping or standing of vehicles be prohibited at all times on the south eastern side of Gardiners Road commencing at a point 30 metres south west of its

intersection with the prolongation of the south western kerb line of Cullahill Street and extending in a south westerly direction for a distance of eight metres.

7. Approve that a marked bus stop be installed on the south eastern side of Gardiners Road commencing at a point 38 metres south west of its intersection with the prolongation of the south western kerb line of Cullahill Street and extending in a south westerly direction for a distance of 14 metres.
8. Approve that the stopping or standing of vehicles be prohibited at all times on the south eastern side of Gardiners Road commencing at a point 52 metres south west of its intersection with the prolongation of the south western kerb line of Cullahill Street and extending in a north easterly direction for a distance of four metres.
9. 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.
10. That these resolutions take effect when the traffic control devices that evidence the restrictions described in the staff report are in place.

That should the Waimāero/Fendalton-Waimairi-Harewood Community Board decline to approve Option 1, that the Waimāero/Fendalton-Waimairi-Harewood Community Board resolve to approve bus stops on Gardiners Road near Cullahill Street at alternative locations not included in Option 1:

Advice Note: *The following draft resolutions are not the preferred option, but have been included in this report to enable the Board to easily and accurately approve alternative locations that were considered. The Board must not approve all 26 'staff recommendations' either 1-10 (Option 1) or a combination of 11-26 must be resolved.*

New bus stop beside 86 Gardiners Road (refer to Attachment B of the agenda report)

11. Approve that all parking and stopping restrictions on the south eastern side of Gardiners Road commencing at a point 38 metres south west of its intersection with the prolongation of the south western kerb line of Cullahill Street and extending in a south westerly direction for a distance of 26 metres, be revoked.
12. Approve that that the stopping or standing of vehicles be prohibited at all times on the south eastern side of Gardiners Road commencing at a point 38 metres south west of its intersection with the prolongation of the south western kerb line of Cullahill Street and extending in a south westerly direction for a distance of eight metres.
13. Approve that a marked bus stop be installed on the south eastern side of Gardiners Road commencing at a point 46 metres south west of its intersection with the prolongation of the south western kerb line of Cullahill Street and extending in a south westerly direction for a distance of 14 metres.
14. Approve that the stopping or standing of vehicles be prohibited at all times on the south eastern side of Gardiners Road commencing at a point 60 metres south west of its intersection with the prolongation of the south western kerb line of Cullahill Street and extending in a north easterly direction for a distance of four metres.

New bus stop beside 82 Gardiners Road (refer to Attachment C of the agenda report)

15. Approve that all parking and stopping restrictions on the south eastern side of Gardiners Road commencing at a point 77 metres south west of its intersection with the prolongation of the south western kerb line of Cullahill Street and extending in a south westerly direction for a distance of 26 metres, be revoked.

16. Approve that the stopping or standing of vehicles be prohibited at all times on the south eastern side of Gardiners Road commencing at a point 77 metres south west of its intersection with the prolongation of the south western kerb line of Cullahill Street and extending in a south westerly direction for a distance of eight metres.
17. Approve that a marked bus stop be installed on the south eastern side of Gardiners Road commencing at a point 85 metres south west of its intersection with the prolongation of the south western kerb line of Cullahill Street and extending in a south westerly direction for a distance of 14 metres.
18. Approve that the stopping or standing of vehicles be prohibited at all times on the south eastern side of Gardiners Road commencing at a point 99 metres south west of its intersection with the prolongation of the south western kerb line of Cullahill Street and extending in a south westerly direction for a distance of four metres.

[New bus stop beside 80 Gardiners Road \(refer to Attachment D of the agenda report\)](#)

19. Approve that all parking and stopping restrictions on the south eastern side of Gardiners Road commencing at a point 96 metres south west of its intersection with the prolongation of the south western kerb line of Cullahill Street and extending in a south westerly direction for a distance of 26 metres, be revoked.
20. Approve that the stopping or standing of vehicles be prohibited at all times on the south eastern side of Gardiners Road commencing at a point 96 metres south west of its intersection with the prolongation of the south western kerb line of Cullahill Street and extending in a south westerly direction for a distance of eight metres.
21. Approve that a marked bus stop be installed on the south eastern side of Gardiners Road commencing at a point 104 metres south west of its intersection with the prolongation of the south western kerb line of Cullahill Street and extending in a south westerly direction for a distance of 14 metres.
22. Approve that the stopping or standing of vehicles be prohibited at all times on the south eastern side of Gardiners Road commencing at a point 118 metres south west of its intersection with the prolongation of the south western kerb line of Cullahill Street and extending in a south westerly direction for a distance of four metres.

[New bus stop beside 83/89 Gardiners Road \(refer to Attachment E of the agenda report\)](#)

23. Approve that all parking and stopping restrictions on the north western side of Gardiners Road commencing at a point 98 metres south west of its intersection with Cullahill Street and extending in a north easterly direction for a distance of 27 metres, be revoked.
24. Approve that the stopping or standing of vehicles be prohibited at all times on the north western side of Gardiners Road commencing at a point 98 metres south west of its intersection with Cullahill Street and extending in a north easterly direction for a distance of nine metres.
25. Approve that a marked bus stop be installed on the north western side of Gardiners Road commencing at a point 89 metres south west of its intersection with Cullahill Street and extending in a north easterly direction for a distance of 14 metres.
26. Approve that the stopping or standing of vehicles be prohibited at all times on the north western side of Gardiners Road commencing at a point 75 metres south west of its intersection with Cullahill Street and extending in a north easterly direction for a distance of four metres.

[New bus stop beside 81 Gardiners Road \(refer to attachment F of the agenda report\)](#)

27. Approve that all parking and stopping restrictions on the north western side of Gardiners Road commencing at a point 131 metres south west of its intersection with Cullahill Street and extending in a north easterly direction for a distance of 26 metres, be revoked.
28. Approve that that the stopping or standing of vehicles be prohibited at all times on the north western side of Gardiners Road commencing at a point 131 metres south west of its intersection with Cullahill Street and extending in a north easterly direction for a distance of eight metres.
29. Approve that a marked bus stop be installed on the north western side of Gardiners Road commencing at a point 123 metres south west of its intersection with Cullahill Street and extending in a north easterly direction for a distance of 14 metres.
30. Approve that the stopping or standing of vehicles be prohibited at all times on the north western side of Gardiners Road commencing at a point 109 metres south west of its intersection with Cullahill Street and extending in a north easterly direction for a distance of four metres.
31. 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.
32. That these resolutions take effect when the traffic control devices that evidence the restrictions described in the staff report are in place.

Community Board Resolved FWHB/2019/00027

Part C

The Waimāero/Fendalton-Waimairi-Harewood Community Board resolved to approve an amended option taken from Options 1 and 2 of the staff report as follows:

New bus stop beside 89 Gardiners Road (refer to Attachment A of the agenda report)

1. Approve that all parking and stopping restrictions on the north western side of Gardiners Road commencing at a point 69 metres south west of its intersection with Cullahill Street and extending in a north easterly direction for a distance of 28 metres, be revoked.
2. Approve that that the stopping or standing of vehicles be prohibited at all times on the north western side of Gardiners Road commencing at a point 69 metres south west of its intersection with Cullahill Street and extending in a north easterly direction for a distance of 10 metres.
3. Approve that a marked bus stop be installed on the north western side of Gardiners Road commencing at a point 59 metres south west of its intersection with Cullahill Street and extending in a north easterly direction for a distance of 14 metres.
4. Approve that the stopping or standing of vehicles be prohibited at all times on the north western side of Gardiners Road commencing at a point 45 metres south west of its intersection with Cullahill Street and extending in a north easterly direction for a distance of four metres.

New bus stop beside 82 Gardiners Road (refer to Attachment C of the agenda report)

5. Approve that all parking and stopping restrictions on the south eastern side of Gardiners Road commencing at a point 77 metres south west of its intersection with the prolongation of the south western kerb line of Cullahill Street and extending in a south westerly direction for a distance of 26 metres, be revoked.

6. Approve that the stopping or standing of vehicles be prohibited at all times on the south eastern side of Gardiners Road commencing at a point 77 metres south west of its intersection with the prolongation of the south western kerb line of Cullahill Street and extending in a south westerly direction for a distance of eight metres.
7. Approve that a marked bus stop be installed on the south eastern side of Gardiners Road commencing at a point 85 metres south west of its intersection with the prolongation of the south western kerb line of Cullahill Street and extending in a south westerly direction for a distance of 14 metres.
8. Approve that the stopping or standing of vehicles be prohibited at all times on the south eastern side of Gardiners Road commencing at a point 99 metres south west of its intersection with the prolongation of the south western kerb line of Cullahill Street and extending in a south westerly direction for a distance of four metres.
9. 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 the agenda staff report are revoked.
10. That these resolutions take effect when the traffic control devices that evidence the restrictions described in the agenda staff report are in place.

Aaron Campbell/Sam MacDonald

Carried

Aaron Keown requested that his vote against the above decision, be recorded.

11. Harewood Road near Gardiners Road - Access to Public Transport - Bus Stop Relocations

Board Consideration

Staff in attendance spoke to the accompanying report.

In its deliberations, the Board considered the deputation from Edward Wright on behalf of Environment Canterbury and the correspondence from Craig Watson (Items 5.1 and 7 of these minutes refers).

Staff Recommendations

That the Waimāero/Fendalton-Waimairi-Harewood Community Board resolve to approve Option 1:

1. Under clause 7 of the Christchurch City Council Traffic and Parking Bylaw 2017, that the stopping of vehicles is prohibited on the part of Harewood Road referred to as A1 and as shown by broken yellow lines, identified as 'no stopping' on the attached drawing TG133901a Issue 1, dated 10/4/2019 (refer to Attachment A of the agenda report).
2. Under clause 8 of the Christchurch City Council Traffic and Parking Bylaw 2017, that the part of Harewood Road referred to as A1, identified as 'bus stop' on the attached drawing TG133901a Issue 1, dated 10/4/2019 (refer to Attachment A of the agenda report), is reserved as a parking place in the form of a bus stop for the exclusive use of buses at all times.
3. Under clause 7 of the Christchurch City Council Traffic and Parking Bylaw 2017, that the stopping of vehicles is prohibited on the part of Harewood Road referred to as A2 and as

shown by broken yellow lines, identified as 'no stopping' on the attached drawing TG133901a Issue 1, dated 10/4/2019 (refer to Attachment A of the agenda report).

4. Under clause 8 of the Christchurch City Council Traffic and Parking Bylaw 2017, that the part of Harewood Road referred to as A2, identified as 'bus stop' on the attached drawing TG133901a Issue 1, dated 10/4/2019 (refer to Attachment A of the report from the agenda), is reserved as a parking place in the form of a bus stop for the exclusive use of buses at all times.

That should the Waimāero/Fendalton-Waimairi-Harewood Community Board decline to approve Option 1, that the Waimāero/Fendalton-Waimairi-Harewood Community Board resolve to approve Option 2:

5. Under clause 7 of the Christchurch City Council Traffic and Parking Bylaw 2017, that the stopping of vehicles is prohibited on the part of Harewood Road referred to as B1 and as shown by broken yellow lines, identified as 'no stopping' on the attached drawing TG133901b Issue 1, dated 10/4/2019 (refer to Attachment B of the agenda report).
6. Under clause 8 of the Christchurch City Council Traffic and Parking Bylaw 2017, that the part of Harewood Road referred to as B1, identified as 'bus stop' on the attached drawing TG133901b Issue 1, dated 10/4/2019 (refer to Attachment B of the agenda report), is reserved as a parking place in the form of a bus stop for the exclusive use of buses at all times.
7. Under clause 7 of the Christchurch City Council Traffic and Parking Bylaw 2017, that the stopping of vehicles is prohibited on the part of Harewood Road referred to as B2 and as shown by broken yellow lines, identified as 'no stopping' on the attached drawing TG133901b Issue 1, dated 10/4/2019 (refer to Attachment B of the agenda report).
8. Under clause 8 of the Christchurch City Council Traffic and Parking Bylaw 2017, that the part of Harewood Road referred to as B2, identified as 'bus stop' on the attached drawing TG133901b Issue 1, dated 10/4/2019 (refer to Attachment B of the agenda report), is reserved as a parking place in the form of a bus stop for the exclusive use of buses at all times.
9. 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.
10. That these resolutions take effect when the traffic control devices that evidence the restrictions described in the staff report are in place.

Community Board Resolved FWHB/2019/00028

Part C

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

1. Leave the existing inbound bus stop beside 412 Harewood Road.
2. Approve, under clause 7 of the Christchurch City Council Traffic and Parking Bylaw 2017, that the stopping of vehicles is prohibited on the part of Harewood Road referred to as A2 and as shown by broken yellow lines, identified as 'no stopping' on the attached drawing TG133901a Issue 1, dated 10/4/2019 (refer to Attachment A of the agenda staff report).

3. Approve, under clause 8 of the Christchurch City Council Traffic and Parking Bylaw 2017, that the part of Harewood Road referred to as A2, identified as 'bus stop' on the attached drawing TG133901a Issue 1, dated 10/4/2019 (refer to Attachment A of the report from the agenda), is reserved as a parking place in the form of a bus stop for the exclusive use of buses at all times.
4. 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 the agenda staff report are revoked.
5. Approve that these resolutions take effect when the traffic control devices that evidence the restrictions described in the agenda staff report are in place.

Sam MacDonald/David Cartwright

Carried

Raf Manji and Aaron Campbell requested that their votes against the above decision, be recorded.

James Gough left meeting at 5.56pm

8. Roto Kohatu Reserve - New Toilets, Carparking and Access Road Improvements

Community Board Decided FWHB/2019/00029 (Original Staff Recommendation accepted without change)

Part A

The Waimāero/Fendalton-Waimairi-Harewood Community Board recommends that the Council:

1. Approve the Landscape Plan for Roto Kohatu Reserve LP377501, which includes the following:
 - a. Two permanent toilet blocks
 - i. One near the southern shore of Lake Tahi with two accessible toilets.
 - ii. One near the northern shore of Lake Rua with three accessible toilets.
 - iii. Provide drinking fountains.
 - b. Upgrade of the Lake Rua car park.
 - c. Upgrade the existing access road including traffic safety improvements.

Aaron Campbell/Linda Chen

Carried

David Cartwright left the meeting at 5.58pm.

9. Nunweek Park Car Park - Proposed P120 Parking Restriction

Community Board Resolved FWHB/2019/00030 (Original Staff Recommendation accepted without change)

Part C

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

1. Approve that under clause 8 of the Christchurch City Council Traffic and Parking Bylaw 2017, that the part of Nunweek Park public car park as indicated in drawing TG133750 Issue 1, dated 8-4-2019 in Attachment A of the agenda staff report, is reserved as a parking place for any vehicles, subject to the following restriction: the maximum time for parking of any vehicle is one hundred and twenty minutes.
2. Approve that under clause 8 of the Christchurch City Council Traffic and Parking Bylaw 2017, that the part of Nunweek Park public car park, as indicated in drawing TG133750 Issue 1, dated 8-4-2019 in Attachment A of the agenda staff report, is reserved as a parking place for any vehicles, subject to the following restriction: Authorised vehicles only.
3. Approve that under clause 8 of the Christchurch City Council Traffic and Parking Bylaw 2017, that the part of Nunweek Park public car park as indicated in drawing TG133750 Issue 1, dated 8-4-2019 in Attachment A of the agenda staff report, is reserved as a parking place for any vehicles, subject to the following restriction: parking of vehicles be restricted to a maximum period of 120 minutes and be reserved for vehicles with an approved disabled person's parking permit, prominently displayed in the vehicle, in accordance with section 6.4 (1) of the Land Transport (Road User) Rule 2004. This restriction is to apply at any time.
4. Approve under Clause 7 of the Christchurch City Council Traffic and Parking Bylaw 2017, that the stopping of vehicles on the part of Nunweek Park public car park as indicated by 'Proposed No Stopping Lines' in drawing TG133750 Issue 1, dated 8-4-2019 in Attachment A of the agenda staff report, be prohibited.
5. 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 the agenda staff report are revoked.
6. 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 Campbell/Shirish Paranjape

Carried

Aaron Keown requested that his vote against the above decision, be recorded.

12. Fendalton-Waimairi-Harewood 2018-19 Youth Development Fund - Application - Korfball New Zealand

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

Part C

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

1. Approve a grant of \$1,000 (\$500 each) from its 2018-19 Youth Development Fund to Korfball New Zealand towards the costs of Michelle Tapp and Rallen Lazo to compete at the Under 21 Asia Oceania Korfball Championships in Shaoxing, China from 20 to 25 May 2019.

Aaron Keown/Bridget Williams

Carried

13. Elected Members' Information Exchange

Part B

Board members exchanged information on matters of interest including:

- 13.1 Council/Community Board Workshop – Governance Partnership Agreement.

Meeting concluded at 6.10pm

CONFIRMED THIS 4TH DAY OF JUNE 2019



**SAM MACDONALD
CHAIRPERSON**