

Waimāero
Fendalton-Waimairi-Harewood Community Board
OPEN MINUTES

Date: Tuesday 4 June 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
	James Gough
	Aaron Keown
	Shirish Paranjape

4 June 2019

Maryanne Lomax
Manager Community Governance, Fendalton-Waimairi-Harewood
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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/2019/00032

That the apologies received for absence from Linda Chen, Raf Manji and Bridget Williams, 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/2019/00033

That the minutes of the Waimāero/Fendalton-Waimairi-Harewood Community Board meeting held on Monday 13 May 2019, be confirmed.

Aaron Keown/Shirish Paranjape

Carried

4. Public Forum

Part B

4.1 Cameron Sidaway – Youth Development Fund Recipient – Report Back

Cameron Sidaway, a Youth Development Fund recipient, addressed the Board regarding his attendance at the Australian Scout Jamboree in Adelaide and the pre-camp in Sydney, from 30 December 2018 to 14 January 2019.

Following questions from members, the Chairperson thanked Cameron for his presentation and wished him well in his future endeavours.

4.2 Caleb Cottom – Youth Development Fund Recipient – Report Back

Caleb Cottom, a Youth Development Fund recipient, addressed the Board regarding his achievements at the National Age Groups Football Tournament in Wellington from 12 to 16 December 2018.

Following questions from members, the Chairperson thanked Caleb for his presentation and congratulated him on his team's second place at the Wellington Tournament.

The Chairperson wished Caleb well in his future endeavours.

5. Deputations by Appointment

Part B

There were no deputations by appointment.

6. Presentation of Petitions

Part B

There was no presentation of petitions.

7. Correspondence

Staff Recommendations

That the Fendalton-Waimairi-Harewood Community Board:

1. Receive the information in the correspondence report dated 4 June 2019.

Community Board Resolved FWHB/2019/00034

Part B

The Fendalton-Waimairi-Harewood Community Board decided to:

1. Receive the information in the correspondence report dated 4 June 2019.
2. Request that the correspondence from the New Zealand Automobile Association Incorporated be referred to staff for investigation and a response back to the Board.

Sam MacDonald/David Cartwright

Carried

8. Fendalton-Waimairi-Harewood 2018-19 Youth Development Fund - Applications - Scott Ramsay Shackleton, Emme Haley Stephenson

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 \$500 from its 2018-19 Youth Development Fund to Scott Ramsay Shackleton towards the costs of competing for New Zealand at the World Under 19 Rowing Championships in Tokyo, Japan, from 7 to 11 August 2019.
2. Approve a grant of \$350 from its 2018-19 Youth Development Fund to Emme Haley Stephenson towards the costs of competing at the Australian International Oireachtas Irish Dance Competition in the Gold Coast, Australia, from 12 to 14 July 2019.

James Gough/Aaron Keown

Carried

9. Fendalton-Waimairi-Harewood 2018-19 Discretionary Response Fund - Applications - Burnside Bowling Club, Yaldhurst Tennis Club

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

Part C

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

1. Approve a grant of \$10,000 from its 2018-19 Discretionary Response Fund to the Burnside Bowling Club towards the installation of four sunshades along the Laing bowling green.
2. Approve a grant of \$2,155 from its 2018-19 Discretionary Response Fund to the Yaldhurst Tennis Club towards tennis courts improvements.

Sam MacDonald/Aaron Keown

Carried

10. Waimāero/Fendalton-Waimairi-Harewood Community Board Area Report - June 2019

Staff Recommendations

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

1. Receive the Waimāero/Fendalton-Waimairi-Harewood Community Board Area Report for June 2019.

Community Board Resolved FWHB/2019/00037

Part B

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

1. Receive the Waimāero/Fendalton-Waimairi-Harewood Community Board Area Report for June 2019.
2. Request that the Chairperson write to the Chief Executive requesting that full postal services, including bill payments, be available at the Fendalton Service Centre.

Sam MacDonald/Aaron Keown

Carried

11. Elected Members' Information Exchange

Part B

Board members exchanged information on matters of interest including:

- 11.1 Harewood Road/Gardiners Road/Breens Road intersection information sessions and public meeting.

Meeting concluded at 5.13pm

CONFIRMED THIS 17TH DAY OF JUNE 2019



**SAM MACDONALD
CHAIRPERSON**