**Waimāero**  
**Fendalton-Waimairi-Harewood Community Board**  
**OPEN MINUTES**

<table>
<thead>
<tr>
<th>Date:</th>
<th>Monday 1 July 2019</th>
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<td>Time:</td>
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| Venue:              | Ōrauwhata, Bishopdale Community Centre Hall  
                     | 13P Bishopdale Court, Bishopdale |

Present:

- **Chairperson**: Sam MacDonald  
- **Deputy Chairperson**: David Cartwright  
- **Members**:  
  - Aaron Campbell  
  - James Gough  
  - Shirish Paranjape

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1 July 2019

Maryanne Lomax  
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The agenda was dealt with in the following order.

1. **Apologies**
   
   Part C
   
   **Community Board Resolved FWHB/2019/00039**
   
   That the apologies received for absence from Linda Chen, Aaron Keown, 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/2019/00040**
   
   That the minutes of the Waimāero/Fendalton-Waimairi-Harewood Community Board meeting held on Monday, 17 June 2019, be confirmed.
   
   David Cartwright/James Gough
   
   **Carried**

4. **Public Forum**
   
   Part B
   
   4.1 **Tahlia Conrad-Hinga – Youth Development Report Back**
   
   Tahlia Conrad-Hinga, Youth Development Fund recipient, addressed the Board regarding her attendance at the United Nations Youth New Zealand Global Development Tour from 12 January to 10 February 2019.
   
   Following questions from members, the Chairperson thanked Tahlia for her presentation and wished her well in her future endeavours.

   4.2 **Holly Wratt-Groeneweg - Youth Development Fund Report Back**
   
   Holly Wratt-Groeneweg, Youth Development Fund recipient, addressed the Board regarding her achievements at the Amsterdam International Quadrangular Under 18 Girls’ Sevens Tournament from 29 September to 14 October 2018.
Following questions from members, the Chairperson thanked Holly for her presentation and congratulated her on her team’s success at the Amsterdam tournament. The Chairperson wished Holly well in her 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
There was no correspondence presented to the meeting.

8. Merivale Lane and Holmwood Road - Residents' Parking Restriction Exemption Scheme Pilot

Community Board Resolved FWHB/2019/00041 (Original Staff Recommendation accepted without change)

Part C

The Waimāero/Fendalton-Waimairi-Harewood Community Board resolved under clause 10 of the Christchurch City Council Traffic and Parking Bylaw 2017 that:

1. The sections of Merivale Lane shown as a “Proposed P120 Residents Exemption Area” on drawing TG133754 issue 1 dated 28/05/2019 and attached to the agenda report is a residents’ exemption parking area for the use of persons who reside on the street and hold the associated permit; and

2. The sections of Holmwood Road shown as a “Proposed P120 Residents Exemption Area” on drawing TG133754 issue 1 dated 28/05/2019 and attached to the agenda report is a residents’ exemption parking area for the use of persons who reside on the street and hold the associated permit; and

3. Such permit holders are not required to comply with the 120 minute time restriction on those sections of Merivale Lane and Holmwood Road.

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

4. That resolutions 1. to 3. above, take effect when signage that evidence these resolutions is in place.

James Gough/David Cartwright  
Carried

Community Board Resolved FWHB/2019/00042 (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 2019-20 Discretionary Response Fund to Ashton Drayton-Thackwell towards the costs of competing at the World Futsal Championships in Orlando, U.S.A. from 23 to 27 July 2019.

2. Approve a grant of $500 from its 2019-20 Discretionary Response Fund to Emma Grace Malcolm towards the costs of competing at the Junior International Canoe Polo Championships in Belfast, Ireland from 31 July to 4 August 2019.

3. Approve a grant of $400 ($200 each) from its 2019-20 Discretionary Response Fund to the 4th Christchurch Boy's Brigade Company for Timothy Brown and Grant Caughley to attend the National Leadership Development Course at Lake Rotoiti from 7 to 14 July 2019.

David Cartwright/Shirish Paranjape

Aaron Campbell abstained from voting on this item.  

**Carried**

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

**Staff Recommendations**

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


**Community Board Resolved FWHB/2019/00043**

**Part B**

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


2. Resolve to hold an Extraordinary Meeting regarding the Harewood/Gardiners/Breens Roads Intersection project on Saturday 17 August 2019 at 9am at the Fendalton Service Centre, corner Jeffreys and Clyde Roads.

Sam MacDonald/Shirish Paranjape

Aaron Campbell requested that his concern be noted about the Board holding the above Extraordinary Meeting so close to the local body elections.  

**Carried**
11. Elected Members’ Information Exchange

Part B
Board members exchanged information on matters of interest, including:

11.1 Yaldhurst Rural Resident Association Annual General Meeting
11.2 City Care thanked for its maintenance work at the Bishopdale Mall
11.3 Community Patrols 20th Year Anniversary function.

Meeting concluded at 5.08pm

CONFIRMED THIS 15TH DAY OF JULY 2019

SAM MACDONALD
CHAIRPERSON