Waimāero  
Fendalton-Waimairi-Harewood Community Board  
OPEN MINUTES

Date: Monday 15 July 2019  
Time: 4.30pm  
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  
          Shirish Paranjape  
          Bridget Williams

15 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/2019/00044
   
   That the apology received for absence from Raf Manji, be accepted.
   
   Sam MacDonald/Shirish Paranjape  
   
   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/2019/00045
   
   That the minutes of the Waimāero/Fendalton-Waimairi-Harewood Community Board meeting held on Monday 1 July 2019, be confirmed.
   
   Sam MacDonald/James Gough  
   
   Carried

4. **Public Forum**
   
   Part B
   
   4.1 **Rod Templeton, Canterbury Hockey**
   
   Rod Templeton addressed the Board on behalf of Canterbury Hockey regarding Nunweek Park.
   
   Mr Templeton updated the Board on ongoing safety issues for pedestrians attending hockey games at Nunweek Park.
   
   Hockey is played on the three artificial and three grass turfs throughout the year.
   
   At peak times, the car park is full so players and supporters park on Woolridge Road and in the Tait Communication car park.
   
   Pedestrians then have to use the road to the park as there is no separate pathway provided.
   
   After questions from members, the Chairperson thanked Mr Templeton for his presentation.
   
   The Waimāero/Fendalton-Waimairi-Harewood Community Board decided that the request received from Canterbury Hockey to construct a separate pedestrian pathway from the
Nunweek Park entrance through to the main gates of the hockey complex, be referred to staff for investigation and a response back to the Board.

**Attachments**

A  Canterbury Hockey Presentation

4.2 **Shala Hall**

Shala Hall was unable to attend this Board meeting.

4.3 **E Wen Wong**

E Wen Wong, Youth Development Fund recipient, addressed the Board regarding her attendance at the Future Problem Solving World Championships in Massachusetts, USA from 5 to 9 June 2019.

Following questions from members, the Chairperson thanked E Wen for her presentation and congratulated her on her successes both at the World Championships and back in New Zealand.

The Chairperson wished E Wen 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. **Council-Community Board Governance Partnership Agreement and Delegations**

Community Board Resolved FWHB/2019/00046 (Original Staff Recommendation accepted without change)

**Part C**

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

1. Endorse the proposed partnership approach to governance between the Council and community boards.

2. Confirm the Community Board’s approval of the Council-Community Board Governance Partnership Agreement (agenda Attachment A).

3. Delegate to the Chair the authority to sign the Council-Community Board Governance Partnership Agreement on behalf of the Community Board.
4. Note that the new delegations agreed by the Council will take effect on 1 August 2019.  
David Cartwright/Bridget Williams  
Carried

Community Board Resolved FWHB/2019/00047 (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 Fund to Samuel Morgan Bennetts towards the costs of competing at the International Korfball Federation World Cup in Durban, South Africa, from 1 to 10 August 2019.  
David Cartwright/Shirish Paranjape  
Carried

10. **Elected Members’ Information Exchange**

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

10.1 Members are going to meet with concerned Merivale residents regarding the Elmwood Park expansion.

10.2 Health concerns regarding trees.

10.4 Draft Integrated Water Strategy workshop.

10.5 Staff members Helen Miles and Lisa Gregory were thanked for another successful Dusk to Dawn event.

11. **Resolution to Exclude the Public**  
Community Board Resolved FWHB/2019/00048

**Part C**

That at 4.58pm, the resolution to exclude the public set out on pages 75 to 76 of the agenda, be adopted.  
David Cartwright/James Gough  
Carried

The public were re-admitted to the meeting at 5.02pm

Meeting concluded at 5.02pm
CONFIRMED THIS 29TH DAY OF JULY 2019

SAM MACDONALD
CHAIRPERSON