Waimāero
Fendalton-Waimairi-Harewood Community Board
OPEN MINUTES

Date: Monday 29 July 2019
Time: 4.32pm
Venue: Boardroom, Fendalton Service Centre, Corner Jeffreys and Clyde Roads, Fendalton

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

29 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/2019/00049
   
   That the apology for absence received from Linda Chen, be accepted.
   
   David Cartwright/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/2019/00050
   
   That the minutes of the Waimāero/Fendalton-Waimairi-Harewood Community Board meeting held on Monday 15 July 2019, be confirmed.
   
   Sam MacDonald/David Cartwright Carried

4. **Public Forum**
   
   **Part B**
   
   4.1 **Ellena Firth**
   
   Ellena Firth a Youth Development Fund recipient, gave a presentation on her experiences at the recent Under 19 Secondary School’s Football Tournament in Dallas and thanked the Board for the funding support she received.
   
   Following questions from members, the Chairperson thanked Ellena for her presentation and congratulated her on her team’s success at the Dallas tournament.
   
   The Chairperson wished Ellena well in her future endeavours.

   4.2 **Burnside High School, Spirit of Adventure Students**
   
   Anna Christensen, Libby Gillespie and Cole Stevens, from Burnside High School’s Spirit of Adventure Team, gave a presentation on their experiences at the Spirit of Adventure Trophy Voyage in June 2019 and thanked the Board for the support they received through its Youth Development Fund.
Following questions from members, the Chairperson thanked Anna, Libby and Cole for their presentation and wished them well in their future endeavours.

4.3 Anna Lee School of Dance
Camille Lambert, Abby Baxter, Amelia McNeill and Jade Cotter from the Anna Lee School of Dance gave a presentation on their ‘She Shines On Dance’ Tour to the United States of America in April 2019 and thanked the Board for the support they received through its Youth Development Fund.

Following questions from members, the Chairperson thanked Camille, Abby, Amelia and Jade for their presentation and wished them well in their 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
Community Board Resolved FWHB/2019/00051
Part B
The Waimāero/Fendalton-Waimairi-Harewood Community Board decided to:
1. Receive the information in the correspondence report dated 29 July 2019 and noted the concerns raised by local residents regarding the Elmwood Club’s proposed development.
Sam MacDonald/David Cartwright  Carried

Community Board Resolved FWHB/2019/00052 (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 2019-20 Discretionary Response Fund to Jaymee Chen towards the costs of attending the World Scholars Cup, Global Round being held in Sydney, Australia, from 15 to 20 August 2019.
2. Approve a grant of $250 from its 2019-20 Discretionary Response Fund to Elena Limmer-Wood towards the costs of attending the World Scholars Cup, Global Round being held in Sydney, Australia, from 15 to 20 August 2019.  

Raf Manji/Bridget Williams  

Carried


Community Board Resolved FWHB/2019/00053 (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 2019-20 Discretionary Response Fund to Isaac John Hutchinson towards the costs of attending the Gold Coast International Touch Rugby Tournament being held in the Gold Coast, Australia, from 7 to 14 September 2019.

James Gough/David Cartwright  

Carried

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

Staff Recommendations  

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


Community Board Decided FWHB/2019/00054

Part B

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


2. Convene the Waimāero/Fendalton-Waimairi-Harewood Community Board Submissions Committee to consider and, if appropriate, submit on behalf of the Board, feedback on the Council’s District Emissions Target.

Sam MacDonald/David Cartwright  

Carried

11. Elected Members’ Information Exchange

Part B  

Board members exchanged information on matters of interest, including:

11.1 The Citizenship Ceremony
11.2 Northwood Gas Explosion

The Board requested that a letter be sent to the Styx Mill Country Club Committee, Management and Staff, the Northwood Residents’ Association and The Option Bistro and Wines, thanking them for the support they gave local residents following the gas explosion in Northwood.

12. Resolution to Exclude the Public

Community Board Resolved FWHB/2019/00055

That at 5.08pm, the resolution to exclude the public set out on pages 31 to 32 of the agenda, be adopted.

Sam MacDonald/David Cartwright

Carried

The public were re-admitted to the meeting at 5.09pm.

Meeting concluded at 5.10pm

CONFIRMED THIS 12TH DAY OF AUGUST 2019

SAM MACDONALD
CHAIRPERSON