### OPEN MINUTES

**Date:** Monday 3 February 2020  
**Time:** 4.33pm  
**Venue:** Boardroom, Fendalton Service Centre, Corner Jeffreys and Clyde Roads, Fendalton

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<tbody>
<tr>
<td>Chairperson</td>
<td>David Cartwright</td>
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<td>Deputy Chairperson</td>
<td>Bridget Williams</td>
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<tr>
<td>Members</td>
<td>Linda Chen</td>
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<td>James Gough</td>
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<td>Aaron Keown</td>
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<td>Jason Middlemiss</td>
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<td>Shirish Paranjape</td>
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<td>Mike Wall</td>
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3 February 2020

Maryanne Lomax  
Manager Community Governance, Fendalton-Waimairi-Harewood  
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The agenda was dealt with in the following order.

1. **Apologies / Ngā Whakapāha**

   Part C
   Community Board Resolved FWHB/2020/00001

   That the apology received for absence from Sam MacDonald, be accepted.

   David Cartwright/Jason Middlemiss  **Carried**

2. **Declarations of Interest / Ngā Whakapuaki Aronga**

   Part B
   There were no declarations of interest recorded.

3. **Confirmation of Previous Minutes / Te Whakaāe o te hui o mua**

   Part C
   Community Board Resolved FWHB/2020/00002

   That the minutes of the Waimāero/Fendalton-Waimairi-Harewood Community Board meeting held on Monday 9 December 2019, be confirmed.

   Aaron Keown/Mike Wall  **Carried**

   Community Board Resolved FWHB/2020/00003

   That the minutes of the Joint Extraordinary Meeting of the Waimāero/Fendalton-Waimairi-Harewood Community Board and Waipuna/Halswell-Hornby-Riccarton Community Board held on Monday 16 December 2019, be confirmed.

   Aaron Keown/Mike Wall  **Carried**

4. **Public Forum / Te Huinga Whānui**

   Part B

   4.1 **Friends of Abberley Park**

   Emma Twaddell, Activator St Albans Residents Association, and Patricia Wallace, Friends of Abberley Park, gave a presentation updating the Board on Abberley Park and the activities of the Friends of Abberley Park.
In their presentation a number of areas of interest were raised with the Board including the
development of a 20 year plan for the park, the possible inclusion of toilet facilities at the paddling
pool, a water drinking fountain and an older person’s exercise trail in the park.

Friends of Abberley Park also raised a number of concerns including the state of the current toilet
block, the need for irrigation, rats, succession planting for the Butterfly tree, paddling pool
maintenance, wear and tear of the new playground and overflowing rubbish bins.

Following questions from members, the Chairperson thanked Emma Twaddell and Patricia Wallace
for their presentation on behalf of Friends of Abberley Park.

The Waimāero/Fendalton-Waimairi-Harewood Community Board decided to refer the matters raised
by Friends of Abberley Park to staff for investigation and a response back to the Board.

Attachments
A Friends of Abberley Park Presentation ⇦

4.2 Wooldridge Road

John Sugrue, local resident, addressed the Board regarding the installation of “no stopping”
restrictions outside his property in Wooldridge Road to alleviate safety issues when exiting his
property throughout the Rugby and Touch Rugby season at Nunweek Park.

Following questions from members, the Chairperson thanked John Sugrue for his presentation.

The Waimāero/Fendalton-Waimairi-Harewood Community Board decided to refer the request for
‘no stopping’ restrictions outside Mr Sugrue’s property in Wooldridge Road to staff for investigation
and a response back to the Board.

Attachments
A John Sugrue Presentation ⇦

5. Deputations by Appointment / Ngā Huinga Whakaritenga

Part B
There were no deputations by appointment.

6. Presentation of Petitions / Ngā Pākikitanga

Part B
There was no presentation of petitions.

7. Creedon Reserve- Request for Removal of Reserve Trees

Community Board Resolved FWHB/2020/00004 (Original Staff Recommendation
accepted without change)

Part C

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

1. Approve the removal of two oak trees from Creedon Reserve.

Aaron Keown/James Gough Carried
8. 7 George Bellew Road - Proposed Road Name

Community Board Resolved FWHB/2020/00005 (Original Staff Recommendation accepted without change)

Part C

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

1. Approve the road name for a new private road at 7 George Bellew Road in Dakota Park (Road 2 in RMA/2019/124) as:
   a. Typhoon Place

Shirish Paranjape/Aaron Keown  Carried


Community Board Resolved FWHB/2020/00006 (Original Staff Recommendation accepted without change)

Part C

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

1. Approve a grant of $600 from its 2019-20 Discretionary Response Fund to Canterbury Westland Kindergarten Association – Kidsfirst Hawthornden towards the purchase of wet weather gear for local outings and their cemetery clean-up project.

2. Approve a grant of $400 from its 2019-20 Discretionary Response Fund to the Community Focus Trust towards the costs of holding the St Albans Community Day.

3. Approve a grant of $1,530 from its 2019-20 Discretionary Response Fund to the Anglican Parish of Burnside Harewood towards the costs of replacing the concrete path from the carpark to the Church Hall at St James Anglican Church, Harewood.

Bridget Williams/Jason Middlemiss  Carried


Community Board Resolved FWHB/2020/00007 (Original Staff Recommendation accepted without change)

Part C

The Waimāero/Fendalton-Waimairi-Harewood Community Board resolved to:
1. Approve a grant of $300 from its 2019-20 Youth Development Fund to Bailey Chamberlain towards the costs of competing at the Youth Trans-Tasman Touch Series in Newcastle, Australia from 24 to 26 January 2020.

2. Approve a grant of $720 from its 2019-20 Youth Development Fund to Papanui High School being $80 each towards the costs of the nine players in the Papanui High School Futsal Team competing at the Secondary Schools Futsal Nationals in Wellington, from 1 to 3 April 2020.

James Gough/Shirish Paranjape

Carried


Board Comment

The Waimāero/Fendalton-Waimairi-Harewood Community Board discussed the appointment of Board members as its representative to the following outside organisations.

Staff Recommendations / Ngā Tūtohu

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

1. Appoint a Board member(s) as its representative to the following outside organisations and committees for the 2019-2022 term:
   - Airport Noise Liaison Committee (2 representatives)
   - Christchurch Streets and Garden Awards Committee
   - Keep Christchurch Beautiful Committee (maximum of 2 representatives)
   - Merivale Precinct Society
   - Neighbourhood Support Canterbury
   - Network of the Ilam Stream (NOTIS)
   - Northwood Residents' Association
   - Riccarton Bush Trust
   - Yaldhurst Residents' Association

Community Board Resolved FWHB/2020/00008

Part C

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

1. Appoint a Board member(s) as its representative to the following outside organisations and committees for the 2019-2022 term:
   - Airport Noise Liaison Committee – Linda Chen, Jason Middlemiss and Mike Wall
   - Christchurch Streets and Garden Awards Committee – Linda Chen alternate Jason Middlemiss
   - Keep Christchurch Beautiful Committee – Bridget Williams
   - Merivale Precinct Society – David Cartwright
Neighbourhood Support Canterbury – Mike Wall
Network of the Ilam Stream (NOTIS) – Sam MacDonald
Northwood Residents’ Association – Aaron Keown
Riccarton Bush Trust – Shirish Paranjape
Yaldhurst Residents’ Association – Mike Wall

David Cartwright/Linda Chen  Carried

12. Waimāero/Fendalton-Waimairi-Harewood Community Board Area Report
   - February 2020.
Community BoardResolvedFWHB/2020/00009

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

David Cartwright/Linda Chen  Carried

13. Elected Members’ Information Exchange

Part B
Board members exchanged information on matters of interest including:
13.1 Fendalton Bowling Club 75 Year Anniversary

Meeting concluded at 5.24pm

CONFIRMED THIS 17TH DAY OF FEBRUARY 2020

DAVID CARTWRIGHT
CHAIRPERSON