

Waimāero
Fendalton-Waimairi-Harewood Community Board
OPEN MINUTES

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

Present

Chairperson	David Cartwright
Deputy Chairperson	Bridget Williams
Members	Linda Chen
	James Gough
	Aaron Keown
	Jason Middlemiss
	Shirish Paranjape
	Mike Wall

3 February 2020

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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 / 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.

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.

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

9. Waimāero/Fendalton-Waimairi-Harewood, 2019 -2020 Discretionary Response Fund Applications - Kidsfirst Kindergarten - Hawthornden, Community Focus Trust and Anglican Parish of Burnside Harewood (St James)

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

10. Waimāero/Fendalton-Waimairi-Harewood 2019-20 Youth Development Fund - Applications - Bailey Chamberlain, Papanui High School

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.

11. Waimāero/Fendalton-Waimairi-Harewood Community - Representation on Outside Organisations for 2019-2022

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

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

Community Board Resolved FWHB/2020/00009

Part B

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

1. Receive the Waimāero/Fendalton-Waimairi-Harewood Community Board Area Report for February 2020.

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