

**Waimāero/Fendalton-Waimairi-Harewood Community Board and Waipapa/Papanui-Innes Community Board  
EXTRAORDINARY MINUTES**

---

**Date:** Tuesday 4 February 2020  
**Time:** 4.33pm  
**Venue:** Boardroom, Fendalton Service Centre,  
Corner Jeffreys and Clyde Roads, Fendalton

---

**Present**

	<b>Waimāero/Fendalton-Waimairi-Harewood</b>	<b>Waipapa/Papanui-Innes</b>
Members	David Cartwright (Chairperson) Bridget Williams James Gough Aaron Keown Sam MacDonald Jason Middlemiss Shirish Paranjape Mike Wall	Emma Norrish Simon Britten Mike Davidson Ali Jones

---

**4 February 2020**

Maryanne Lomax  
Manager Community Governance, Fendalton-Waimairi-Harewood  
941 6730  
maryanne.lomax@ccc.govt.nz  
[www.ccc.govt.nz](http://www.ccc.govt.nz)

Christine Lane  
Manager Community Governance, Papanui-Innes  
941 5213  
[christine.lane@ccc.govt.nz](mailto:christine.lane@ccc.govt.nz)

- 
- 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**

#### **Joint Community Board Resolved JM-FA/2020/00001**

That the apologies received for absence from Pauline Cotter and Linda Chen, be accepted.

David Cartwright/Aaron Keown

**Carried**

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

### **Part B**

There were no declarations of interest recorded.

## **3. Deputations by Appointment / Ngā Huinga Whakaritenga**

### **Part B**

There were no deputations by appointment.

## **4. Election of a Chairperson**

#### **Joint Community Board Resolved JM-FA/2020/00002**

The Community Governance Manager called for nominations for the position of Chairperson.

David Cartwright was nominated by Bridget Williams, seconded by Emma Norris.

That David Cartwright be elected Chairperson of this Joint Extraordinary Meeting of the Waimāero/Fendalton-Waimairi-Harewood Community Board and Waipapa/Papanui-Innes Community Board.

Bridget Williams/Emma Norrish

**Carried**

## **5. North West - Proposed Speed Management Plan - Dickey's Road**

**Joint Community Board Decided JM-FA/2020/00003 (Original Staff Recommendation accepted without change)**

### **Part A**

The Joint Waimāero /Fendalton-Waimairi-Harewood and Waipapa/Papanui-Innes Community Boards recommends that the Council:

1. Approve, pursuant to Part 4 Section 27 of the Christchurch City Council Traffic and Parking Bylaw 2017 and Land Transport Rule: Setting of Speed Limits 2017, that the speed limits on the following road be revoked and set as detailed below in 1a-1b including resultant changes made to the Christchurch City Council Register of Speed Limits and associated Speed Limit Maps.
  - a. Approve that all existing permanent speed limits on Dickeys Road commencing at its intersection with Main North Road (State Highway 1) and extending generally in a north westerly direction for a distance of 460 metres be revoked.
  - b. Approve that the permanent speed limit on Dickeys Road commencing at its intersection with Main North Road (State Highway 1) and extending generally in a north westerly direction for a distance of 460 metres be set at 60 kilometres per hour.
2. Approve that the speed limit changes listed above in clauses 1a – 1b above come into force following the date of Council approval plus the installation of all required infrastructure (signage and/or markings) and the removal of any redundant infrastructure.

Aaron Keown/Mike Davidson

**Carried**

**Meeting concluded at 4.35pm**

**CONFIRMED THIS 17TH DAY OF FEBRUARY 2020**

**DAVID CARTWRIGHT  
CHAIRPERSON**

**CONFIRMED THIS 21ST DAY OF FEBRUARY 2020**

**EMMA NORRIS  
CHAIRPERSON**