

**Waimāero**  
**Fendalton-Waimairi-Harewood Community Board**  
**OPEN MINUTES**

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**Date:** Monday 2 March 2020  
**Time:** 4.30pm  
**Venue:** Boardroom, Fendalton Service Centre,  
Corner Jeffreys and Clyde Roads, Fendalton

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**Present**

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

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**2 March 2020**

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- Part A Matters Requiring a Council Decision**  
**Part B Reports for Information**  
**Part C Decisions Under Delegation**
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The agenda was dealt with in the following order.

## **1. Apologies / Ngā Whakapāha**

### **Part C**

#### **Community Board Resolved FWHB/2020/00015**

That the apology received for early departure from James Gough, be accepted.

David Cartwright/Sam MacDonald

**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/2020/00016**

That the minutes of the Waimāero/Fendalton-Waimairi-Harewood Community Board meeting held on Monday 17 February 2020, be confirmed.

Shirish Paranjape/Jason Middlemiss

**Carried**

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

### **Part B**

#### **4.1 Youth Development Report Back**

Claudia Allan, a Waimāero/Fendalton-Waimairi-Harewood Community Board Youth Development Fund 2019-20 recipient, addressed the Board on her experience at the iGEM conference in Boston, Massachusetts, U.S.A. from 31 October to 4 November 2019.

Following questions from members, the Chairperson thanked Claudia for her presentation and congratulated her on her project's success at the iGEM conference.

The Chairperson wished Claudia well in her future endeavours.

#### **4.2 Youth Development Report Back**

Emma Malcolm, a Waimāero/Fendalton-Waimairi-Harewood Community Board Youth Development Fund 2019-20 recipient, addressed the Board regarding her experience at the International Canoe Polo Championships in Belfast, Ireland, and in Europe from 31 July to 4 August 2019.

Following questions from members, the Chairperson thanked Emma for her presentation and congratulated her on the team's success.

The Chairperson wished Emma well in her future endeavours.

#### **4.3 Styx Living Laboratory Trust**

Julia Rambacher, Chairperson Styx Living Laboratory Trust, and Rex Williams, Chairman of the Trustees, updated the Board on the work and activities of the Styx Living Laboratory Trust including raising awareness and promoting the use of the Styx River Catchment as a collective resource for environmental and social research, water quality monitoring, bird monitoring, regular tree planting along the river, the "Summer in the Styx" event, the "Source to Sea" experience and the cycle/walkway project.

The Chairperson thanked Julia Rambacher and Rex Williams for their presentation and congratulated them on the work of the Styx Living Laboratory Trust.

#### **Attachments**

A Styx Living Laboratory Trust Presentation [⇒](#)

James Gough left the meeting at 4.51pm.

#### **4.4 Avonhead Park**

Bob Shearing, local resident, addressed the Community Board regarding issues at Avonhead Park.

Mr Shearing expressed concerns over the amount of rubbish left on and around the three back football grounds particularly after matches/tournaments, the maintenance of the bushes and shrubs at the entrances to the park and along the pathways through the park, and the amount of dog poo across the park.

Mr Shearing recommended that to address the dog poo issue, a fenced dog park be installed at the south west corner of the park and that dogs be required to be on a leash in the remainder of the park.

Mr Shearing also raised a concern over the road markings at the Woodbury Street/Mirfield Place intersection and asked that a Give Way sign be considered.

The Board agreed to refer the matters raised by Mr Bob Shearing in relation to Avonhead Park and Woodbury Street, to staff for investigation and possible solutions, and that a response be provided back to the Community Board.

#### **Attachments**

A Avonhead Park 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. 161 Gardiners Road - Proposed Road Names

**Community Board Resolved FWHB/2020/00017 (Original Officer Recommendation accepted without change)**

### Part C

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

1. Approve the following new road names for the subdivision at 161 Gardiners Road (RMA/2018/1511):
  - a. Kirkland Crescent
  - b. Malaga Crescent

David Cartwright/Aaron Keown

**Carried**

## 8. Waimāero/Fendalton-Waimairi-Harewood 2019-20 Youth Development Fund - Applications - Medoe Kennedy, Indya Kennedy, Charlotte Mortlock, Papanui High School (Concert Band and Girls Futsal Team)

**Community Board Resolved FWHB/2020/00018 (Original Officer Recommendation accepted without change)**

### Part C

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

1. Approve a grant of \$300 from its 2019-20 Youth Development Fund to Medoe Kennedy towards the costs of competing at the World Irish Dance Championships in Dublin, Ireland, from 5 to 12 April 2020.
2. Approve a grant of \$300 from its 2019-20 Youth Development Fund to Indya Kennedy towards the costs of competing at the World Irish Dance Championships in Dublin, Ireland, from 5 to 12 April 2020.
3. Approve a grant of \$400 from its 2019-20 Youth Development Fund to Charlotte Mortlock towards the costs of travelling and competing with the Under 16 New Zealand Secondary Schools Football Team on the development tour to California, U.S.A, from 14 to 25 April 2020.
4. Approve a grant of \$600 from its 2019-20 Youth Development Fund to Papanui High School being \$100 each towards the costs of the six students in the Papanui High School Concert Band playing at the 2020 Australian International Music Festival in Sydney, from 4 to 11 July 2020.
5. Approve a grant of \$140 from its 2019-20 Youth Development Fund to Papanui High School being \$70 each towards the costs of the two players in the Papanui High School Girls Futsal Team competing at the Secondary Schools Futsal Nationals in Wellington, from 30 to 31 March 2020.

David Cartwright/Linda Chen

**Carried**

## 9. Elected Members' Information Exchange

### Part B

Board members exchanged information on matters of interest including:

- 9.1 Culture Galore - Board members congratulated staff on a very successful Culture Galore event.
- 9.2 Culture Galore - compostable food packaging success
- 9.3 Community Pride Garden Awards - judging of Street Garden Awards
- 9.4 Harewood Road - new footpath
- 9.5 79 Johns Road – tree removal
- 9.6 Cavendish Road – sewer system
- 9.7 Merivale Lane development – public meeting

**Meeting concluded at 5.23pm**

**CONFIRMED THIS 16TH DAY OF MARCH 2020**



**DAVID CARTWRIGHT  
CHAIRPERSON**