

Waimāero
Fendalton-Waimairi-Harewood Community Board
OPEN MINUTES

Date: Monday 16 March 2020
Time: 4.30pm
Venue: Boardroom, Fendalton Service Centre,
Corner Jeffreys and Clyde Roads, Fendalton

Present

Chairperson	David Cartwright
Members	Linda Chen
	Aaron Keown
	Sam MacDonald
	Jason Middlemiss
	Shirish Paranjape
	Mike Wall

16 March 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/2020/00019

That the apologies received for absence from Bridget Williams and James Gough, be accepted.

David Cartwright/Sam MacDonald

Carried

2. Declarations of Interest / Ngā Whakapuaki Aronga

Part B

Jason Middlemiss declared an interest in agenda Item 8 as he is a committee member of the Old Boys' Collegians Cricket Club.

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

Part C

Community Board Resolved FWHB/2020/00020

That the minutes of the Waimāero/Fendalton-Waimairi-Harewood Community Board meeting held on Monday 2 March 2020, be confirmed.

Jason Middlemiss/Shirish Paranjape

Carried

4. Public Forum / Te Huinga Whānui

Part B

There were no public forum presentations.

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. Correspondence

Community Board Resolved FWHB/2020/00021 (Original Officer Recommendation accepted without change)

Part B

That the Fendalton-Waimairi-Harewood Community Board decided to:

1. Receive the information in the correspondence report dated 16 March 2020.

Aaron Keown/Linda Chen

Carried

8. Elmwood Park - Old Boys' Collegians Cricket Club - Cricket Net Lease

Community Board Resolved FWHB/2020/00022 (Original Officer Recommendation accepted without change)

Part C

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

1. Approve that staff carry out wider community consultation on the revised proposal of the Old Boys' Collegians Cricket Club Incorporated for a lease for cricket practice nets in Elmwood Park.

Sam MacDonald/Mike Wall

Carried

Jason Middlemiss declared an interest in this item and withdrew from the meeting and took no part in the discussion or voting thereon.

9. Fendalton-Waimairi-Harewood Youth Development Fund 2019-20 - Application - Marian College Netball Club

Officer Recommendations / Ngā Tūtohu

Part C

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

1. Approve a grant of \$450 (\$150 each) from its 2019-20 Youth Development Fund to Marian College towards the costs of Ashleigh Loper, Tyler Stewart and Elylla Chase to attend the Gold Coast International Netball Festival in Australia, from 13 to 20 April 2020.
2. Transfer \$5,000 from its 2019-20 Discretionary Response Fund to the Fendalton-Waimairi-Harewood 2019-20 Youth Development Fund.

Community Board Resolved FWHB/2020/00023

Part C

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

1. Approve a grant of \$450 (\$150 each) from its 2019-20 Youth Development Fund to Marian College towards the costs of Ashleigh Loper, Tyler Stewart and Elylla Chase to attend the Gold Coast International Netball Festival in Australia, from 13 to 20 April 2020, subject to confirmation that the trip will proceed.
2. Transfer \$5,000 from its 2019-20 Discretionary Response Fund to the Fendalton-Waimairi-Harewood 2019-20 Youth Development Fund.

David Cartwright/Shirish Paranjape

Carried

10. Waimāero/Fendalton-Waimairi-Harewood Community Board Area Report - March 2020

Officer Recommendations / Ngā Tūtohu

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

1. Receive the Waimāero/Fendalton-Waimairi-Harewood Community Board Area Report for March 2020.
2. Receive the staff memorandum outlining the assessment of the tree at 79 Johns Road.
3. Agree that the Submissions Committee be convened on 30 March 2020 to consider the Council's Draft Annual Plan 2020 and prepare a submission on behalf of the Board.

Community Board Resolved FWHB/2020/00024

Part B

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

1. Receive the Waimāero/Fendalton-Waimairi-Harewood Community Board Area Report for March 2020.
2. Receive the staff memorandum outlining the assessment of the tree at 79 Johns Road.
3. Agree that the Submissions Committee be convened on 30 March 2020 to consider the Council's Draft Annual Plan 2020 and prepare a submission on behalf of the Board.
4. Agree that the Fendalton-Waimairi-Harewood 2020 Community Pride Garden Awards Ceremony be cancelled due to the current COVID-19 virus pandemic and that any remaining Board funding that was allocated to the ceremony will be returned to the Board's Discretionary Response Fund.

David Cartwright/Mike Wall

Carried

11. Elected Members' Information Exchange

Part B

Board members exchanged information on matters of interest, including:

11.1 Maidstone Road - between Ray Blank Park and Ilam Road, parking concerns

The Board agreed to refer the Maidstone Road, between Ray Blank Park and Ilam Road, parking concerns to staff for investigation and a response be provided back to the Board.

Meeting concluded at 5.01pm

CONFIRMED THIS 15TH DAY OF JUNE 2020



**DAVID CARTWRIGHT
CHAIRPERSON**