

Waimāero
Fendalton-Waimairi-Harewood Community Board
OPEN MINUTES

Date: Monday 15 June 2020
Time: 4.31pm
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
	Sam MacDonald
	Jason Middlemiss
	Shirish Paranjape
	Mike Wall

15 June 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 Decision

There were no apologies.

2. Declarations of Interest / Ngā Whakapuaki Aronga

Part B

Shirish Paranjape declared an interest in Item 9.1 as he is on the Board of Riccarton Bush Trust.

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

Part C

Community Board Resolved FWHB/2020/00019

That the minutes of the Waimāero/Fendalton-Waimairi-Harewood Community Board meeting held on Monday, 16 March 2020 be confirmed.

David Cartwright/Aaron Keown

Carried

4. Public Forum / Te Huinga Whānui

Part B

4.1 Plynlimon Park - Mountain Bike Opportunities

Edward Griffiths, local resident, addressed the Board regarding mountain bike opportunities at Plynlimon Park.

Mr Griffiths raised with the Board the possible installation of a simple, low cost mountain bike area including simple wooden structures for children to practise easy jumps.

Mr Griffiths was of the opinion that if the Council approves a mountain bike area at Plynlimon Park, it would have a number of benefits including; increasing the use of the park by the community, create a destination for young, beginner and intermediate level mountain bikers access the park from the adjoining cycle lane, reduce the anti-social behaviour from occurring in the park.

Following questions from members, the Chairperson thanked Mr Griffiths for his presentation.

The Waimāero/Fendalton-Waimairi-Harewood Community Board decided to refer the request for mountain bike opportunities at Plynlimon Park to staff for investigation and a response back to the Board.

Attachments

- A Plynlimon Park Mtb Edward Griffiths [⇒](#)

4.2 Sophie Robb

Sophie Robb, local resident, addressed the Board regarding maintenance of the pathways, berms and paths in the Avonhead area.

Sophie Robb raised a number of concerns and requests including; resurfacing the pathway in Staveley Reserve from Staveley Street to the Kidsfirst Kindergarten, widening and edging the pathway in Ferrier Park from Nortons Road to the back of Avonhead Primary School, changing the time weed spraying is carried out so as not to coincide with the end of the school day, the removal of moss and lichen from the streets in Avonhead and the loss of street trees Talltree Avenue, Avonhead.

After questions from members, the Chairperson thanked Ms Robb for her presentation.

The Waimāero/Fendalton-Waimairi-Harewood Community Board decided to refer the concerns raised by Sophie Robb regarding the maintenance of the pathways, berms and paths in the Avonhead area to staff for investigation and a response back to the Community Board.

Attachments

- A Pathways, berms and paths Sophie Robb [⇒](#)

5. Deputations by Appointment / Ngā Huinga Whakaritenga

Part B

5.1 Wairakei Road/Grahams Road Intersection Safety Improvements

Mr Kapil Bhutani, local resident, addressed the Board regarding the Wairakei Road/Grahams Road Intersection Safety Improvements.

Mr Bhutani raised a number of concerns including pedestrian safety at the intersection, the phasing of the lights and issues with turning at and crossing the intersection.

Mr Bhutani suggested that a dedicated pedestrian signal be installed that is low hanging and has short pillars at the wait point so that pedestrians can wait safely.

Following questions from Board members, the Chairperson thanked Kapil Bhutani for his deputation.

Item 7 of these minutes details the Board's decision on this matter.

Attachments

- A Wairakei-Grahams-Intersection Safety Improvements Kapil Bhutani [⇒](#)

5.2 Wairakei Road/Grahams Road Intersection Safety Improvements

Deb Silva, local resident, addressed the Board regarding the Wairakei Road/Grahams Road Intersection Safety Improvements.

Deb Silva supported improvement of the intersection but raised concerns over pedestrian safety particularly as older people and school aged children regularly use the intersection.

Deb Silva asked that a turning arrow be installed to provide pedestrian protection when crossing the Wairakei/Grahams Road intersection.

Following questions from Board members, the Chairperson thanked Deb Silva for her deputation.

Item 7 of these minutes details the Board's decision on this matter.

Attachments

- A Wairakei-Grahams Road Intersection Safety Improvements Deb Silva [⇒](#)

5.3 Bishopdale Tennis Club Court Lighting

Andrew and Andrea Stanton addressed the Board on behalf of Bishopdale Tennis Club Incorporated in support of the club's application for extended hours of court lighting use.

Following questions from Board members, the Chairperson thanked Andrew and Andrea Stanton for their deputation.

Item 8 of these minutes details the Board's decision on this matter.

Attachments

- A Bishopdale Tennis Lighting [⇒](#)

6. Presentation of Petitions / Ngā Pākikitanga

Part B

There was no presentation of petitions.

7. Wairakei Road/Grahams Road Intersection : Proposed Safety Improvements

Board Consideration

Staff in attendance spoke to the accompanying report.

In its deliberations, the Board considered the deputations from Kapil Bhutani and Deb Silva. (Item 5.1 and 5.2 of these minutes refers) and the consultation responses.

In approving the staff recommendation the Board also requested that staff review the operation of the intersection in six months' time as to whether Right turn arrows or any other safety enhancements would further improve the safety and efficiency and report back to the Community Board in time for the long term plan submission process.

Officer Recommendations / Ngā Tūtohu

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

1. Approve the road layout, lane changes generally in accordance with Agenda Attachment A ('Wairakei Road and Grahams Road Intersection Safety Improvements', TG135509, 20/03/2020 ISSUE.1).
2. Revoke any previous resolutions pertaining to traffic controls made pursuant to any bylaw to the extent that they are in conflict with the traffic controls described in this report.

3. Approve that the stopping of vehicles be prohibited at all times on the south west side of Wairakei Road commencing at its intersection with Grahams Road and extending in a south easterly direction for a distance of 99 metres.
4. Approve that the stopping of vehicles be prohibited at all times on the north east side of Wairakei Road commencing at its intersection with Grahams Road and extending in a south easterly direction for a distance of 28 metres.
5. Approve that the stopping of vehicles be prohibited at all times on the south east side of Grahams Road commencing at its intersection with Wairakei Road and extending in a north easterly direction for a distance of 93 metres.
6. Approve that the stopping of vehicles be prohibited at all times on the north west side of Grahams Road commencing at its intersection with Wairakei Road and extending in a north easterly direction for a distance of 72 metres.
7. Approve that the stopping of vehicles be prohibited at all times on the north east side of Wairakei Road commencing at its intersection with Grahams Road and extending in a north westerly direction for a distance of 85 metres.
8. Approve that the stopping of vehicles be prohibited at all times on the south west side of Wairakei Road commencing at its intersection with Grahams Road and extending in a north westerly direction for a distance of 29 metres.
9. Approve that a marked Bus Stop be installed on the south west side of Wairakei Road commencing at a point 29 metres north west of its intersection with Grahams Road and extending in a north westerly direction for a distance of 14 metres.
10. Approve that the stopping of vehicles be prohibited at all times on the south west side of Wairakei Road commencing at a point 43 metres north west of its intersection with Grahams Road and extending in a north westerly direction for a distance of 16 metres.
11. Approve that the stopping of vehicles be prohibited at all times on the north west side of Grahams Road commencing at its intersection with Wairakei Road and extending in a south westerly direction for a distance of 112 metres.
12. Approve that the stopping of vehicles be prohibited at all times on the south east side of Grahams Road commencing at its intersection with Wairakei Road and extending in a south westerly direction for a distance of 72 metres.
13. Approve that these resolutions take effect when road marking that evidence the road layout changes and restrictions described in the staff report are in place.

That the Waimāero/Fendalton-Waimairi-Harewood Community Board recommend that the Council:

14. Approve that a special vehicle lane (cycle lane) for the use of north west bound cyclists only be installed against the kerb on the south west side of Wairakei Road commencing at its intersection with Grahams Road and extending in a south easterly direction for a distance of 55 metres.
15. Approve that a special vehicle lane (cycle lane) for the use of south east bound cyclists only be installed against the kerb on the north east side of Wairakei Road commencing at its intersection with Grahams Road and extending in a south easterly direction for a distance of 28 metres.
16. Approve that a special vehicle lane (cycle lane) for the use of south west bound cyclists only be installed against the kerb on the south east side of Grahams Road commencing

- at its intersection with Wairakei Road and extending in a north easterly direction for a distance of 44 metres.
17. Approve that a special vehicle lane (cycle lane) for the use of north east bound cyclists only be installed against the kerb on the north west side of Grahams Road commencing at its intersection with Wairakei Road and extending in a north easterly direction for a distance of 40 metres.
 18. Approve that a special vehicle lane (cycle lane) for the use of south east bound cyclists only be installed against the kerb on the north east side of Wairakei Road commencing at its intersection with Grahams Road and extending in a north westerly direction for a distance of 43 metres.
 19. Approve that a special vehicle lane (cycle lane) for the use of north west bound cyclists only be installed against the kerb on the south west side of Wairakei Road commencing at its intersection with Grahams Road and extending in a north westerly direction for a distance of 20 metres.
 20. Approve that a special vehicle lane (cycle lane) for the use of north east bound cyclists only be installed against the kerb on the north west side of Grahams Road commencing at its intersection with Wairakei Road and extending in a south westerly direction for a distance of 48 metres.
 21. Approve that a special vehicle lane (cycle lane) for the use of south west bound cyclists only be installed against the kerb on the south east side of Grahams Road commencing at its intersection with Wairakei Road and extending in a south westerly direction for a distance of 30 metres.
 22. Approve that these resolutions take effect when the road marking that evidence the special vehicle lanes (cycle lanes) described in the staff report are in place.

Community Board Resolved FWHB/2020/00020

Part C

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

1. Approve the road layout, lane changes generally in accordance with Agenda Attachment A ('Wairakei Road and Grahams Road Intersection Safety Improvements', TG135509, 20/03/2020 ISSUE.1).
2. Revoke any previous resolutions pertaining to traffic controls made pursuant to any bylaw to the extent that they are in conflict with the traffic controls described in this report.
3. Approve that the stopping of vehicles be prohibited at all times on the south west side of Wairakei Road commencing at its intersection with Grahams Road and extending in a south easterly direction for a distance of 99 metres.
4. Approve that the stopping of vehicles be prohibited at all times on the north east side of Wairakei Road commencing at its intersection with Grahams Road and extending in a south easterly direction for a distance of 28 metres.
5. Approve that the stopping of vehicles be prohibited at all times on the south east side of Grahams Road commencing at its intersection with Wairakei Road and extending in a north easterly direction for a distance of 93 metres.

6. Approve that the stopping of vehicles be prohibited at all times on the north west side of Grahams Road commencing at its intersection with Wairakei Road and extending in a north easterly direction for a distance of 72 metres.
7. Approve that the stopping of vehicles be prohibited at all times on the north east side of Wairakei Road commencing at its intersection with Grahams Road and extending in a north westerly direction for a distance of 85 metres.
8. Approve that the stopping of vehicles be prohibited at all times on the south west side of Wairakei Road commencing at its intersection with Grahams Road and extending in a north westerly direction for a distance of 29 metres.
9. Approve that a marked Bus Stop be installed on the south west side of Wairakei Road commencing at a point 29 metres north west of its intersection with Grahams Road and extending in a north westerly direction for a distance of 14 metres.
10. Approve that the stopping of vehicles be prohibited at all times on the south west side of Wairakei Road commencing at a point 43 metres north west of its intersection with Grahams Road and extending in a north westerly direction for a distance of 16 metres.
11. Approve that the stopping of vehicles be prohibited at all times on the north west side of Grahams Road commencing at its intersection with Wairakei Road and extending in a south westerly direction for a distance of 112 metres.
12. Approve that the stopping of vehicles be prohibited at all times on the south east side of Grahams Road commencing at its intersection with Wairakei Road and extending in a south westerly direction for a distance of 72 metres.
13. Approve that these resolutions take effect when road marking that evidence the road layout changes and restrictions described in the staff report are in place.
14. Request that staff review the operation of the intersection in six months' time as to whether Right turn arrows or any other safety enhancements would further improve the safety and efficiency and report back to the Community Board in time for the long term plan submission process.

Sam MacDonald/James Gough

Carried

Community Board Decided FWHB/2020/00021

Part A

That the Waimāero/Fendalton-Waimairi-Harewood Community Board recommend that the Council:

1. Approve that a special vehicle lane (cycle lane) for the use of north west bound cyclists only be installed against the kerb on the south west side of Wairakei Road commencing at its intersection with Grahams Road and extending in a south easterly direction for a distance of 55 metres.
2. Approve that a special vehicle lane (cycle lane) for the use of south east bound cyclists only be installed against the kerb on the north east side of Wairakei Road commencing at its intersection with Grahams Road and extending in a south easterly direction for a distance of 28 metres.
3. Approve that a special vehicle lane (cycle lane) for the use of south west bound cyclists only be installed against the kerb on the south east side of Grahams Road commencing

at its intersection with Wairakei Road and extending in a north easterly direction for a distance of 44 metres.

4. Approve that a special vehicle lane (cycle lane) for the use of north east bound cyclists only be installed against the kerb on the north west side of Grahams Road commencing at its intersection with Wairakei Road and extending in a north easterly direction for a distance of 40 metres.
5. Approve that a special vehicle lane (cycle lane) for the use of south east bound cyclists only be installed against the kerb on the north east side of Wairakei Road commencing at its intersection with Grahams Road and extending in a north westerly direction for a distance of 43 metres.
6. Approve that a special vehicle lane (cycle lane) for the use of north west bound cyclists only be installed against the kerb on the south west side of Wairakei Road commencing at its intersection with Grahams Road and extending in a north westerly direction for a distance of 20 metres.
7. Approve that a special vehicle lane (cycle lane) for the use of north east bound cyclists only be installed against the kerb on the north west side of Grahams Road commencing at its intersection with Wairakei Road and extending in a south westerly direction for a distance of 48 metres.
8. Approve that a special vehicle lane (cycle lane) for the use of south west bound cyclists only be installed against the kerb on the south east side of Grahams Road commencing at its intersection with Wairakei Road and extending in a south westerly direction for a distance of 30 metres.
9. Approve that these resolutions take effect when the road marking that evidence the special vehicle lanes (cycle lanes) described in the staff report are in place.

David Cartwright/Mike Wall

Carried

8. Bishopdale Park - Bishopdale Tennis Club Incorporated - Application For Extended Hours Of Court Lighting Use

Board Consideration

Staff in attendance spoke to the accompanying report.

In its deliberations, the Board considered the information provided in the deputation from Andrew Andrea Stanton. (Item 5 of these minutes refers).

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 the extension to the hours of tennis court lighting use at Bishopdale Park by Bishopdale Tennis Club Incorporated to 1 March to 1 November each year, Monday to Friday, between 7.00am and 8.00am and 4.30pm and 9.00pm.

Jason Middlemiss/Aaron Keown

Carried

9. Waimāero/Fendalton-Waimairi-Harewood 2019-20 Discretionary Response Fund Applications - Riccarton Bush Trust, Anglican Parish of Burnside, Belfast Netball, Summer With Your Neighbours, Marist Albion Rugby, St Barnabas Church, St Margaret's Church

Community Board Resolved FWHB/2020/00023 Original Officer Recommendations accepted without change)

Part C

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

1. Approve a grant of \$3,000 from its 2019-20 Discretionary Response Fund to the Riccarton Bush Trust towards the creation of a condition report and cyclical management plan for Riccarton House.
2. Approve a grant of \$2,000 from its 2019-20 Discretionary Response Fund to the Anglican Parish of Burnside Harewood – St Timothy's towards the purchase of a dishwasher for their community programmes.
3. Approve a grant of \$2,500 from its 2019-20 Discretionary Response Fund to the Belfast Netball Club towards indoor Court Hire, Coaching Resources and Christchurch Netball Centre subscription.
4. Allocate \$4,500 from its 2019-20 Discretionary Response Fund towards Summer With Your Neighbours 2020-21.
5. Approve a grant of \$3,800 from its 2019-20 Discretionary Response Fund to the Marist Albion Rugby Club towards operational overheads.
6. Approve a grant of \$1,000 from its 2019/20 Discretionary Response Fund to the St Barnabas Anglican Church, Parish of Fendalton towards their St Barnabas History Book research and information costs.
7. Approve a grant of \$3,500 from its 2019/20 Discretionary Response Fund to the St Margaret's Presbyterian Church as a contribution towards the Isleworth School Counsellor wages.

Sam MacDonald/James Gough

Carried

Shirish Paranjape declared an interest in item 9.1 and took no part in the discussion or voting on that item.

10. Elected Members' Information Exchange

Part B

Board members exchanged information on the following:

- 10.1 Community Pride Garden Awards - trophy presentation to Russley Retirement Village.
- 10.2 Tullett Park - maintenance concerns.

Meeting concluded at 5.31pm

CONFIRMED THIS 6TH DAY OF JULY 2020

DAVID CARTWRIGHT
CHAIRPERSON

Unconfirmed