

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

Date: Monday 15 February 2021
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
	Sam MacDonald
	Jason Middlemiss
	Mike Wall

15 February 2021

Maryanne Lomax
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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.

James Gough joined the meeting via audio link.

1. Apologies / Ngā Whakapāha

Part C

Community Board Resolved FWHB/2021/00007

That the apology received from Shirish Paranjape, for absence be accepted.

Sam MacDonald/Linda Chen

Carried

2. Declarations of Interest / Ngā Whakapuaki Aronga

Part B

Jason Middlemiss declared an interest in Item 7 - Cotswold Preschool and Nursery.

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

Part C

Community Board Resolved FWHB/2021/00008

That the minutes of the Waimāero/Fendalton-Waimairi-Harewood Community Board meeting held on Monday 1 February 2021, be confirmed.

David Cartwright/Bridget Williams

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. Applications to the Fendalton-Waimairi-Harewood 2020-21 Discretionary Response Fund - Big Belly Bins and Cotswold Preschool and Nursery
Community Board Resolved FWHB/2021/00009 (Original Officer Recommendations accepted without change)

Part C

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

1. Approve a grant of \$16,000 from its 2020-21 Discretionary Response Fund to the Council's Parks Unit Capital Programme budget towards the installation of Big Belly bins at Abberley Park, Bishopdale Park, Burnside Park and Avonhead Park.
2. Approve a grant of \$2,000 from its 2020-21 Discretionary Response Fund to Cotswold Preschool and Nursery towards costs associated with the installation of an Outdoor Mud Pit and Kitchen area at the Preschool.

Aaron Keown/Bridget Williams

Carried

Jason Middlemiss declared an interest in Item 2. Cotswold Preschool and Nursery application and took no part in the discussion or voting on this item.

8. Waimāero/Fendalton-Waimairi-Harewood Community Board - Submissions Committee

Community Board Resolved FWHB/2021/00010 (Original Officer Recommendation accepted without change)

Part C

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

1. Delegate to the Waimāero/Fendalton-Waimairi-Harewood Community Board Chairperson and the Community Governance Manager for the Waimāero/Fendalton-Waimairi-Harewood Community Board area the ability to schedule meeting dates for the Board's Submissions Committee to meet to consider matters undergoing public consultation and to respond on behalf of the Waimāero/Fendalton-Waimairi-Harewood Community Board to submission opportunities as they arise.

David Cartwright/Mike Wall

Carried

9. Waimāero/Fendalton-Waimairi-Harewood Community Board Area Report - February 2021

Board Comment

In its consideration of the establishment of a Joint Waipuna/Halswell-Hornby-Riccarton and Waimāero/Fendalton-Waimairi-Harewood Community Board Quarry Working Party, the Board agreed that its preference was not to establish a formal working party but to meet with the Waipuna/Halswell-Hornby-Riccarton Community Board on an as required basis regarding quarrying activities.

Officer Recommendations / Ngā Tūtohu

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

1. Receive the Waimāero/Fendalton-Waimairi-Harewood Community Board Area Report for February 2021.

Community Board Resolved FWHB/2021/00011

Part B

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

1. Receive the Waimāero/Fendalton-Waimairi-Harewood Community Board Area Report for February 2021.
2. Advise the Waipuna/Halswell-Hornby-Riccarton Community Board that its preference was not to establish a formal working party but to meet with the Waipuna/Halswell-Hornby-Riccarton Community Board on an as required basis regarding quarrying activities.

David Cartwright/Mike Wall

Carried

10. Elected Members' Information Exchange / Te Whakawhiti Whakaaro o Te Kāhui Amorangi

Part B

Board members exchanged information on the following:

- 10.1 Community Pride Garden Awards - Judging
- 10.2 Avonhead Community Group – Wheels to Wings - Papanui ki Waiwhetū Major Cycleway engagement process
- 10.3 Skyedale Drive – reserve maintenance and parking issues
- 10.4 St Barnabas Church sod turning ceremony - 21 February 2021
- 10.5 Earthquake Memorial Ceremony - 22 February 2021 at Avonhead Park Cemetery
- 10.6 The Wheels to Wings Information Session on 16 February 2021 – Postponed due to Covid-19 Alert Level 2 restrictions
- 10.7 Elected Member IPAD upgrade

Meeting concluded at 5.05pm

CONFIRMED THIS 1ST DAY OF MARCH 2021

DAVID CARTWRIGHT
CHAIRPERSON