

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

Date: Monday 15 March 2021
Time: 4.30pm
Venue: Boardroom, Fendalton Service Centre,
Corner Jeffreys and Clyde Roads, Fendalton

Present

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

15 March 2021

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Part A Matters Requiring a Council Decision

Part B Reports for Information

Part C Decisions Under Delegation

Bridget Williams, Deputy Chairperson, opened the meeting.

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
Mike Wall declared an interest in Item 9 – Russley Playcentre.

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

**Part C
Community Board Resolved FWHB/2021/00013**

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

David Cartwright/Jason Middlemiss

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. Election of Community Board Chairperson

Officer Recommendations / Ngā Tūtohu

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

1. Receive the information in the report.
2. Adopt by resolution, which system of voting it will use to elect a Chairperson and Deputy Chairperson (if needed), that is System A or System B.
3. Proceeds to elect a Community Board Chairperson and Deputy Chairperson, if needed.

Community Board Resolved FWHB/2021/00014

Part C

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

1. Receive the information in the report.
2. Adopt voting System B when electing the Chairperson, and should it be required, the election of a Deputy Chairperson.

David Cartwright/Shirish Paranjape

Carried

The Community Governance Manager called for nominations for the position of Chairperson for the Waimāero/Fendalton-Waimairi-Harewood Community Board.

Bridget Williams was nominated by Sam MacDonald, seconded by James Gough.

As there were no further nominations, Bridget Williams was declared the Chairperson.

Bridget Williams completed the Declaration of Chairperson in the presence of John Filsell, Head of Community Support, Governance & Partnerships, on behalf of the Chief Executive.

Community Board Resolved FWHB/2021/00015

Part C

The Waimāero/Fendalton-Waimairi-Harewood Community Board resolved to:

3. Elect Bridget Williams as Chairperson of the Waimāero/Fendalton-Waimairi-Harewood Community Board for the remainder of the 2019-2022 term.

Sam MacDonald/James Gough

Carried

With the election of Bridget Williams as Chairperson, the position of Deputy Chairperson became vacant.

Accordingly, nominations for the position of Deputy Chairperson were called for by the Chairperson.

David Cartwright was nominated by James Gough seconded by Sam MacDonald.

As there were no further nominations, David Cartwright was declared the Deputy Chairperson.

Community Board Resolved FWHB/2021/00016

Part C

The Waimāero/Fendalton-Waimairi-Harewood Community Board resolved to:

4. Elect David Cartwright as the Deputy Chairperson of the Waimāero/Fendalton-Waimairi-Harewood Community Board for the remainder of the 2019-2022 term.

James Gough/Sam MacDonald

Carried

James Gough moved a vote of thanks to David Cartwright for all the work he has done for the Board during his time as a Chairperson.

**9. Fendalton-Waimairi-Harewood 2020-2021 Discretionary Response Fund
Application - Russley Playcentre**

Officer Recommendations / Ngā Tūtohu

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

1. Approves a grant of \$6,000 from its 2020-21 Discretionary Response Fund to Russley Playcentre towards their equipment shed replacement and or upgrade, subject to any consent approvals if required.

Community Board Resolved FWHB/2021/00017

Part C

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

1. Approve a grant of \$7,000 from its 2020-21 Discretionary Response Fund to Russley Playcentre towards their equipment shed replacement and or upgrade, subject to any consent approvals if required.

Sam MacDonald/Jason Middlemiss

Carried

Mike Wall declared an interest and took no part in the discussion or voting on this item.

**10. Fendalton-Waimairi-Harewood 2020-21 Youth Development Fund
Application - Piper Rahera Nuku, Billie Nuku**

Officer Recommendations / Ngā Tūtohu

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

1. Approve a grant of \$100 from its 2020-21 Youth Development Fund to Piper Rahera Nuku towards participating in the Aotearoa Māori Netball Oranga Healthy Lifestyles Tournament in Whangarei, from 1 to 5 April 2021.
2. Approve a grant of \$100 from its 2020-21 Youth Development Fund to Billie Nuku towards attending the New Zealand Secondary Schools Volleyball Tournament in Palmerston North from 21 to 28 March 2021.

Community Board Resolved FWHB/2021/00018

Part C

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

1. Approve a grant of \$100 from its 2020-21 Youth Development Fund to Piper Rahera Nuku towards participating in the Aotearoa Māori Netball Oranga Healthy Lifestyles Tournament in Whangarei subject to the event's postponement date being confirmed.
2. Approve a grant of \$100 from its 2020-21 Youth Development Fund to Billie Nuku towards attending the New Zealand Secondary Schools Volleyball Tournament in Palmerston North from 21 to 28 March 2021.

James Gough/David Cartwright

Carried

11. Waimāero/Fendalton-Waimairi-Harewood Community Board Area Report - March 2021

Community Board Resolved FWHB/2021/00019 (Original Officer Recommendations accepted without change)

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 2021.

David Cartwright/Shirish Paranjape

Carried

Attachments

- A Sheldon Park Netball Courts and Facilities-Detailed Engineering Report [⇒](#)

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

Part B

Board members exchanged information on the following:

- 12.1 Waimakariri/Eyre/Cust (WEC) River Rating District Liaison Committee (ECan) update
- 12.2 Elephant Park – possible heritage/significance status
- 12.3 Wairakei Road – between Grahams Road and Farrington Avenue - traffic safety concern
- 12.4 Big Belly Bin update
- 12.5 Nunweek Park trees – Thank you to the Board and Staff or the work carried out

12.6 Memorial Avenue - Burnside Park

Concern had been raised regarding the safety of children crossing Memorial Avenue from Burnside Park when weekend sport is taking place.

Part B

The Board agreed to request that staff investigate options that encourage the reduction in speed and raise the awareness of children crossing Memorial Avenue at Burnside Park during weekend sport times, for example 'slow speed' signs, and that a response be provided back to the Boards that includes costings.

12.7 School Principal's Meeting

At a recent meeting between the Board and local School Principals concerns were raised around traffic safety issues outside the schools.

Part B

The Board agreed to request that a Board Workshop be arranged with the Council's Traffic Engineers to discuss traffic safety concerns outside schools in the Board area and possible mitigation options.

12.8 Groynes Dog Park

The Board discussed naming the Groynes dog park in honour of Yvonne Palmer, long time Chairperson of the former Shirley/Papanui Community Board.

Part B

The Board agreed to request that staff investigate the naming of the Groynes dog park to Yvonne Palmer Dog Park in honour of Yvonne Palmer, long time Chairperson of the former Shirley/Papanui Community Board and provide a response back to the Board.

Meeting concluded at 5.07pm.

CONFIRMED THIS 29TH DAY OF MARCH 2021.

BRIDGET WILLIAMS
CHAIRPERSON