

Waimāero
Fendalton-Waimairi-Harewood Community Board
OPEN MINUTES

Date: Monday 29 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	James Gough
	Aaron Keown
	Sam MacDonald
	Jason Middlemiss
	Shirish Paranjape
	Mike Wall

29 March 2021

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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/2021/00025

That the apology received for absence from Linda Chen, be accepted.

David Cartwright/Shirish Paranjape

Carried

2. Declarations of Interest / Ngā Whakapuaki Aronga

Part B

Shirish Paranjape declared an interest in Item 9 – Christchurch North Community Patrol.

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

Part C

Community Board Resolved FWHB/2021/00026

That the minutes of the Waimāero/Fendalton-Waimairi-Harewood Community Board meeting held on Monday 15 March 2021, be confirmed.

Mike Wall/David Cartwright

Carried

4. Public Forum / Te Huinga Whānui

Part B

4.1 Just Dirt Gardening Trust

Selwyn Eagle, on behalf of Just Dirt Gardening Trust, was unable to attend the meeting.

5. Deputations by Appointment / Ngā Huinga Whakaritenga

Part B

5.1 Kay Taylor - 30 Merrin Street, Avonhead

Kay Taylor and Joanna Bond, addressed the Board in support of the proposed new road name for 30 Merrin Street, Avonhead.

Ms Taylor and Ms Bond provided a detailed history of the site that had been in their family's ownership for 72 years and spoke of their preference for either 'Graeme Cooper Lane' or 'Cooper Rosanowski Lane' as the name for the new road.

Following questions from Board members, the Chairperson thanked Kay Taylor and Joanna Bond for their deputation.

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

Attachments

A 30 Merrin Street Presentation [⇒](#)

8. 30 Merrin Street – Proposed Road Names

Board Consideration

In its deliberations, the Board considered the information provided in the deputation from Kay Taylor and Joanna Bond (item 5.1 of these minutes refers).

Community Board Resolved FWHB/2021/00027

Part C

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

1. Approve the following new road name for 30 Merrin Street (RMA/2020/2820):
 - a. Graeme Cooper Lane.

James Gough/David Cartwright

Carried

6. Presentation of Petitions / Ngā Pākikitanga

Part B

There was no presentation of petitions.

7. Correspondence

Officer Recommendations / Ngā Tūtohu

That the Fendalton-Waimairi-Harewood Community Board:

1. Receive the information in the correspondence report dated 29 March 2021.

Community Board Resolved FWHB/2021/00028

Part B

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

1. Receive the correspondence from the Belfast Netball Club regarding the Sheldon Park netball courts and public toilet facilities.
2. Support the Belfast Netball Club's submission to the Christchurch City Council's Long Term Plan 2021-31 requesting that the funding for the repairs of the Sheldon Park netball court be brought forward.

David Cartwright/Mike Wall

Carried

9. Fendalton-Waimairi-Harewood 2020-2021 Discretionary Response Fund Applications, Bishopdale Regeneration, Christchurch North Community Patrol, St Christopher's Anglican Church

Community Board Resolved FWHB/2021/00029 (Original Officer Recommendations accepted without change)

Part C

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

1. Approve a grant of \$10,000 from its 2020-2021 Discretionary Response Fund towards Bishopdale Regeneration Projects.
2. Approve a grant of \$10,000 from its 2020-2021 Discretionary Response Fund to the Christchurch North Community Patrol towards the purchase of a second patrol vehicle.
3. Approve a grant of \$2,000 from its 2020-2021 Discretionary Response Fund to St Christopher's Anglican Church towards their Term two and Term three Holiday Programmes.

Sam MacDonald/James Gough

Carried

Shirish Paranjape declared an interest in 2. Christchurch North Community Patrol and took no part in the discussion or voting on this item.

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

Part B

Board members exchanged information on the following:

- 10.1 Community Watch – Vehicle

Meeting concluded at 4.47pm.

CONFIRMED THIS 12TH DAY OF APRIL 2021.

**BRIDGET WILLIAMS
CHAIRPERSON**