

Waimāero
Fendalton-Waimairi-Harewood Community Board
OPEN MINUTES

Date: Monday 14 June 2021
Time: 4.31pm
Venue: Boardroom, Fendalton Service Centre,
Corner Jeffreys and Clyde Roads, Fendalton

Present

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

Maryanne Lomax
Manager Community Governance, Fendalton-Waimairi-Harewood
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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/2021/00048

That the apologies for absence from Aaron Keown and Sam MacDonald be accepted.

David Cartwright/Linda Chen

Carried

2. Declarations of Interest Ngā Whakapuaki Aronga

Part B

There were no declarations of interest recorded.

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

Part C

Community Board Resolved FWHB/2021/00049

That the minutes of the Waimāero Fendalton-Waimairi-Harewood Community Board meeting held on Monday, 31 May 2021 be confirmed.

Mike Wall/David Cartwright

Carried

4. Public Forum Te Huinga Whānui

Part B

There were no public forum presentations.

5. Deputations by Appointment Ngā Huinga Whakaritenga

Part B

5.1 Mr Ian McInnes

Mr McInnes, a resident of Chateau Drive, addressed the Board regarding the future of the Apollo Project Centre. He raised concerns regarding parking and noise issues as a result of users of the facility parking in Chateau Drive. Mr McInnes also expressed concerns regarding any possible financial liability that may fall to the ratepayers at the end of the proposed lease.

Item 8. of these Minutes refers to the Boards decision on this matter.

6. Presentation of Petitions Ngā Pākikitanga

Part B

There was no presentation of petitions.

7. Correspondence

Community Board Resolved FWHB/2021/00050

Officer Recommendation accepted without change

Part B

That the Fendalton-Waimairi-Harewood Community Board:

1. Receive the letter from Sarah Pallett, MP for Ilam, in the Correspondence Report dated 14 June 2021.

James Gough/Shirish Paranjape

Carried

8. Apollo Project Centre - RFP process and Community Feedback

Board Comment

The Board received additional recommendations from staff regarding the criteria for Part B of the Request for Proposal process and these are included as clauses 3. and 4. in the Board's resolution.

The Board added the word 'eliminate' to clause 3b. regarding risk to the Council for the future cost of removing the building.

Officer Recommendations / Ngā Tūtohu

That the Waimāero Fendalton-Waimairi-Harewood Community Board:

1. Approve the completion of the Apollo Project Centre Request for Proposal process.
2. Request staff identify whether there are potential mitigations for the issues raised through the community consultation.

Community Board Resolved FWHB/2021/00051

Part C

That the Waimāero Fendalton-Waimairi-Harewood Community Board:

1. Approve the completion of the Apollo Project Centre Request for Proposal process.
2. Request staff identify whether there are potential mitigations for the issues raised through the community consultation.
3. Approve the criteria for Part B of the Request for Proposal process set out in paragraph 5.8 of the report in the agenda, and in addition include particular emphasis on applicants needing to:
 - a. minimise potential traffic management, access and parking issues (ie. prioritise walking, bus, scootering and cycling access) at no cost to the Council.
 - b. minimise risk to the applicant and eliminate the risk to the Council for future cost of building removal.

4. Request staff collaborate with SportNZ to identify options for how SportNZ could support outcomes of the Request for Proposal process as referred to above.

Mike Wall/James Gough

Carried

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

Community Board Resolved FWHB/2021/00052

Officer Recommendation accepted without change

Part B

That the Waimāero Fendalton-Waimairi-Harewood Community Board:

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

James Gough/Shirish Paranjape

Carried

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

Part B

Members exchanged information on the following matter of interest:

10.1 Strowan Residents' Association

The Board discussed concerns from the Strown Residents' Association about reports of increased crime in the area.

10.2 Bus Timing Devices

The Board discussed concerns about the timing devices being removed from bus stops and the impact on users who do not have a smartphone.

10.3 Antisocial Behaviour Around Bishopdale Mall

The Board discussed concerns about antisocial behaviour around Bishopdale Mall. Mike Wall agreed to raise this with the community constable at the next network liaison meeting.

10.4 Yellow Lines on Derenzy Place

The Board discussed ongoing concerns about the lack of yellow no-stopping lines at Derenzy Place.

10.5 Arundel Gate

The Board asked for staff to undertake a tree planning review/site design for Arundel Gate, Avonhead.

10.6 Summerset Village on Hawthornden Road

The Board discussed concerns about traffic around the Summerset Village on Hawthornden Road and asked for staff to investigate traffic and parking restrictions to increase visibility, particularly around the village entrance.

10.7 St Christopher's Church

The Board noted that the Church have requested yellow lines to give more clearance at the entrance and exit (Avonhead Road and Coniston Ave), and asked for staff to investigate the traffic issues here.

10.8 Socks and Jocks Donations

The Board discussed contributing to the Socks and Jocks donation campaign. Linda Chen offered to coordinate donations from the Board.

10.9 Kendal Avenue

The Board discussed the memorandum received regarding the proposed parking restrictions on Kendal Ave and asked for further advice from staff with specific reference to the documents and concerns provided by Mr Doig.

10.10 Bike Track at Plynlimon Park

The Board discussed the concerns from Mr Hunt, a local resident, that the temporary fencing is being moved and a section of the bike track is still in use. Mr Hunt has also inquired about the information memo on the removal of the bike track that was requested by the Board on 17 May 2021. The Board asked staff to follow-up with the Parks Unit and requested this matter be dealt with urgently.

Meeting concluded at 5.19pm.

CONFIRMED THIS 28TH DAY OF JUNE 2021.

BRIDGET WILLIAMS
CHAIRPERSON