

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

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**Date:** Monday 14 February 2022  
**Time:** 4.30pm  
**Venue:** Held by Audio/Visual Link

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**Present**

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

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**Part A Matters Requiring a Council Decision**

**Part B Reports for Information**

**Part C Decisions Under Delegation**

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**Post meeting Note:** This meeting was held via audio/visual link on the Zoom platform due to New Zealand being at the red setting of the Covid-19 Protection Framework (the Traffic Alert system) on the date the meeting was scheduled. These minutes provide a written summary of the meeting proceedings.

The Chairperson opened the meeting and notified members that the meeting was being publicly livestreamed on YouTube and that the recording would be kept online for future viewing.

The agenda was dealt with in the following order.

**1. Apologies Ngā Whakapāha**

**Part C**

The Chairperson informed the meeting that they had received apologies for lateness from David Cartwright, Aaron Keown and Linda Chen. James Gough moved, seconded by Sam MacDonald, that the apologies be accepted. When put to the meeting the motion was carried unanimously.

**Community Board Resolved FWHB/2022/00001**

That the apologies received for lateness from David Cartwright, Aaron Keown and Linda Chen be accepted.

James Gough/Sam MacDonald

**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**

The Chairperson asked members to confirm that the minutes of the previous Board meeting held on 13 December 2021 were a true and accurate record of the meeting. No issues or matters concerning the accuracy of the minutes were raised. Mike Wall moved that the minutes be confirmed. The motion was seconded by Sam MacDonald and when put to the vote was carried unanimously.

**Community Board Resolved FWHB/2022/00002**

That the minutes of the Waimāero Fendalton-Waimairi-Harewood Community Board meeting held on Monday, 13 December 2021 be confirmed.

Mike Wall/Sam MacDonald

**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. Fendalton-Waimairi-Harewood Community Board Submissions Committee Minutes - 31 January 2022

The Chairperson asked members to confirm that the minutes of the Submissions Committee meeting held on 31 January 2022 were a true and accurate record of the meeting. No issues or matters concerning the accuracy of the minutes were raised. Bridget Williams moved that the minutes be confirmed. The motion was seconded by Shirish Paranjape and when put to the vote was carried unanimously.

**Community Board Resolved FWHB/2022/00003**

That the Waimāero Fendalton-Waimairi-Harewood Community Board receives and confirms the Minutes from the Fendalton-Waimairi-Harewood Community Board Submissions Committee meeting held 31 January 2022.

Bridget Williams/Shirish Paranjape

**Carried**

Linda Chen joined the meeting at 4:41 p.m.

#### 8. Summerset at Avonhead Retirement Village - Proposed No Stopping Restrictions

The Team Leader of the Traffic Operations Team introduced the new Traffic Engineer for the Ward area who was presenting to the Board for the first time.

Officers explained the history of this matter, being that a request was made to install no-stopping restrictions at this location in 2021. At the time Officers advised that the restrictions were not needed at the location, but the Board requested a report to allow a decision to be made.

The Board asked the Officers to clarify a comment in the report that the preferred option is to do nothing, although the Officer Recommendations are to install the restrictions. Officers clarified that their advice remains that the restrictions are not essential at this location, but are an acceptable option if the Board wants to pursue them. When writing the report the Officers were aware that the Board was likely to support the restrictions and the recommendations were provided to enable that to happen.

The Board asked if there had been any problems at the alternative entrance to the Summerset site nearer the Avonhead Cemetery. Officers informed the Board that they are not aware of any problems there.

The Board thanked Officers for the clarification. Sam MacDonald moved that the proposed no-stopping restrictions be adopted. The motion was seconded by Mike Wall and when put to the meeting was carried unanimously.

**Community Board Resolved FWHB/2022/00004**

**Officer recommendation accepted without change.**

**Part C**

That the Waimāero Fendalton-Waimairi-Harewood Community Board:

1. Approves that all previously resolved parking and stopping restrictions on the north side of Hawthornden Road, extending 24m in both the easterly and westerly direction from its intersection with the Summerset at Avonhead village access be revoked.
2. Approves that in accordance with Clause 7 of the Christchurch City Council Traffic and Parking Bylaw 2017, that the stopping of vehicles be prohibited at any time on the north side of Hawthornden Road, extending 24m in both the easterly and westerly direction from its intersection with the Summerset at Avonhead village access, as detailed on Attachment A.
3. Approves that these resolutions 1 to 2 take effect when parking signage and/or road markings that evidence the restrictions described in the staff report are in place (or removed in the case of revocations).

Sam MacDonald/Mike Wall

**Carried**

David Cartwright and Aaron Keown joined the meeting at 4:45 p.m. during item 9.

**9. Leacroft Street / Isleworth Road Intersection - Proposed No Stopping Restrictions**

The traffic engineer introduced this item with a brief rundown of the officer recommendations. There being no further discussion, Jason Middlemiss moved that the officer recommendations be adopted. The motion was seconded by Linda Chen and carried unanimously.

**Community Board Resolved FWHB/2022/00005**

**Officer recommendation accepted without change.**

**Part C**

That the Waimāero Fendalton-Waimairi-Harewood Community Board:

1. Approves that in accordance with Clause 7 of the Christchurch City Council Traffic and Parking Bylaw 2017, that the stopping of vehicles be prohibited at any time at the intersection of Leacroft Street and Isleworth Road as indicated in the drawing TG140719 Issue 1, dated 10/11/2021 (refer Attachment A) and detailed in recommendations 1a-1e below:
  - a. That the stopping of vehicles is prohibited at all times on the north side of Isleworth Road commencing at its intersection with Leacroft Street, and extending in a north westerly direction for a distance of 10 metres.

- b. That the stopping of vehicles is prohibited at all times on the north side of Isleworth Road commencing at its intersection with Leacroft Street, and extending in a south easterly direction for a distance of 15 metres.
  - c. That the stopping of vehicles is prohibited at all times on the west side of Leacroft Street commencing at its intersection with Isleworth Road, and extending in a north easterly direction for a distance of 13 metres.
  - d. That the stopping of vehicles is prohibited at all times on the east side of Leacroft Street commencing at its intersection with Isleworth Road, and extending in a north easterly direction for a distance of 10 metres.
  - e. That parking provision for three vehicles be made on the east side of Leacroft Street.
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 resolutions 1a – 1d above.
  3. Approves that these resolutions 1 to 2 take effect when parking signage and/or road markings that evidence the restrictions described in the staff report are in place (or removed in the case of revocations).

Jason Middlemiss/Linda Chen

**Carried**

## **10. Waimāero Fendalton-Waimairi-Harewood 2021-22 Discretionary Response Fund Application - Burnside Park Tennis Club Inc**

There being no discussion on this item, Sam MacDonald moved that the officer recommendations be adopted. The motion was seconded by Shirish Paranjape and when put to the meeting was carried unanimously.

### **Community Board Resolved FWHB/2022/00006**

**Officer recommendation accepted without change.**

#### **Part C**

That the Waimāero Fendalton-Waimairi-Harewood Community Board:

1. Approves a grant of \$15,000 from its 2021-22 Discretionary Response Fund to the Burnside Tennis Club Inc towards the Replacement of their Clubhouse roof at Burnside Park.

Sam MacDonald/Shirish Paranjape

**Carried**

## **11. Application to the 2021-22 Youth Development Fund - Hayley Mackey**

The Community Recreation Advisor informed the Board that the details of the application have changed since the agenda was published. The tournaments in South America have been cancelled, but the applicant has adjusted their itinerary and will now attend tournaments in Africa and Europe. These are still qualification events for the Commonwealth Games. Other than the change of venue and the dates of the tournaments, the application is essentially similar to the original.

The Board indicated support for the application. James Gough moved that the officer recommendation be adopted. The motion was seconded by Shirish Paranjape and when put to the meeting was carried unanimously.

### **Officer Recommendations Ngā Tūtohu**

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

1. Approve a grant of \$500 from its 2021-2022 Fendalton-Waimairi-Harewood Youth Development Fund to Hayley Mackey towards competing at three tournaments on the South America Judo Tour, from 1 March to 18 April 2022.

### **Community Board Resolved FWHB/2022/00007**

#### **Part C**

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

1. Approve a grant of \$500 from its 2021-2022 Fendalton-Waimairi-Harewood Youth Development Fund to Hayley Mackey towards competing at four tournaments on a tour of Europe and Africa, from 22 February to 20 April 2022.

James Gough/Shirish Paranjape

**Carried**

## **12. Waimāero Fendalton-Waimairi-Harewood Community Board Area Report - February 2022**

The Community Governance Manager introduced the report and noted the following key points of interest:

- Sadly the Culture Galore event had to be cancelled due to COVID-19 restrictions. The Governance Manager acknowledged the significant work already done on the event by the local Community Recreation Adviser.
- Groups who have not yet held their Summer With Your Neighbours events will be allowed an extension until June to seek reimbursement, acknowledging they might be nervous to hold an event in the current circumstances.
- The Avonhead-Russley Safety Initiative video is finished and will be published this week. Board members acknowledged the success of the initiative, and suggested it might be replicated in other parts of the city.
- Various community events which occurred since the previous Report were noted.
- The Board has completed a submission on the Water Supply, Wastewater and Stormwater Bylaw review.

- Consultation is open on the Roto Kohatu Draft Reserve Management Plan and a public drop-in session is scheduled for the evening of Tuesday 15 February.

Bridget Williams moved, seconded by Mike Wall, that the officer recommendation be adopted. When put to the meeting the motion was declared carried unanimously.

### **Community Board Resolved FWHB/2022/00008**

#### **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 February 2022.

Bridget Williams/Mike Wall

**Carried**

## **13. Elected Members' Information Exchange Te Whakawhiti Whakaaro o Te Kāhui Amorangi**

#### **Part B**

Board members exchanged information about the following matters of interest:

#### **13.1 Housing Intensification and Removal of Minimum Parking Requirements**

Board members acknowledged various correspondence received from local residents about housing intensification and the removal of minimum car parking requirements under the National Policy Statement for Urban Development.

The Board requested that advice be brought either to the Board or a Combined Community Boards Briefing (with a copy of the advice being circulated to the Board to allow public visibility) within two months about options to mitigate adverse effects on local amenity as a result of the changes.

The Board also requested the Community Governance Team to forward the information to the residents who originally contacted the Board about these issues.

#### **13.2 Merivale Traffic Issues**

Board members acknowledged various correspondence received from local residents raising concerns about traffic related problems in the Merivale area. The Board discussed whether it might be necessary to update the Merivale Parking Plan. Governance Staff informed the Board that several city-wide projects are underway which are likely to assist some of the issues in Merivale.

The Board requested advice about ways to manage speed, parking and traffic safety issues in Merivale, specifically including the area bordered by Papanui Road, Carlton Mill Road, Rossall Street and Heaton Street.

### **13.3 Meeting With Community Constable**

Board members noted anecdotal reports of an increase in crime, particularly in the Bishopdale area. The Board asked the Governance Team to organise a briefing with the local Community Constable to discuss the situation.

### **13.4 Smart Cities**

The Chair informed the Board that the Smart Cities team recently presented a project update to the Community Board Chairs. It was a great presentation to show all the information available on the smart cities website – [www.smartview.ccc.govt.nz](http://www.smartview.ccc.govt.nz). With the support of the Board Chairs the Team are investigating developing an app to help make the information more accessible to residents.

**Meeting concluded at 5.15pm.**

**CONFIRMED THIS 14<sup>TH</sup> DAY OF MARCH 2022**

**BRIDGET WILLIAMS**  
**CHAIRPERSON**