

Waimāero
Fendalton-Waimairi-Harewood Community Board
OPEN MINUTES

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

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

The Chairperson called for any apologies. No apologies were received.

2. Declarations of Interest / Ngā Whakapuaki Aronga

Part B

The Chairperson asked if any members needed to declare a conflict of interest relating to any matters on the agenda.

James Gough declared an interest in Item 8. as a trustee of the entity that owns the Russley Retirement Village.

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

Part C

Community Board Resolved FWHB/2022/00009

That the minutes of the Waimāero Fendalton-Waimairi-Harewood Community Board meeting held on Monday, 14 February 2022 be confirmed.

Bridget Williams/James Gough

Carried

4. Public Forum / Te Huinga Whānui

Part B

4.1 Mark Thomson

The Community Board Advisor informed the Board that Mark Thomson would no longer be attending this meeting but hoped to present to the Board later in the year.

4.2 Friends of Abberley Park

The Community Board Advisor informed the Board that Patricia Wallace would no longer be attending the meeting to speak on behalf of the Friends of Abberley Park, and would instead send a written update to the Board.

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. Proposed Road Names - 40 Johns Road

The Team Leader Planning introduced this item, and explained that the respective subdivision is on the previous Applefields site which was used as an orchard. The names put forward by the Developer all relate to this historic use. The streets being named are all private rights of way.

There were no questions of Officers from the Board. The Chairperson asked for a Board member to move the Officer Recommendations. Mike Wall moved that the Officer Recommendations be adopted. The motion was seconded by Linda Chen. There being no further discussion, the Chairperson put the motion and declared it carried unanimously.

Community Board Resolved FWHB/2022/00010

Officer recommendations accepted without change.

Part C

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

1. Approves the following new lane names for 40 Johns Road (RMA/2008/2490):
 - a. Lane 1 - Packers Lane
 - b. Lane 2 - Pip Lane
 - c. Lane 3 - Harvest Lane

Mike Wall/Linda Chen

Carried

8. 73 Roydvale Avenue - Proposed No Stopping Restrictions

The Area Traffic Engineer introduced this item and explained that the manager of the Russley Retirement Village had contacted the Council to enquire about extending no-stopping restrictions on Roydvale Avenue to improve visibility for vehicles departing via the site's southern access point. Officers investigated the request and are recommending extending the no-stopping restrictions by 18 metres to provide appropriate sightlines.

There were no questions for Officers from the Board. Shirish Paranjape and Linda Chen indicated support for the proposal and respectively requested to move and second the Officer Recommendations. There being no further discussion, the Chairperson put the motion and declared it carried unanimously.

Community Board Resolved FWHB/2022/00011

Officer recommendations accepted without change.

Part C

That the Waimāero Fendalton-Waimairi-Harewood Community Board:

1. Approves that all previously resolved parking and stopping restrictions on Roydvale Avenue, 75m from its intersection with Sir William Pickering Drive, and extending in a north easterly direction for a distance of 162.5 metres, 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 Roydvale Avenue, commencing 75 metres from its intersection with Sir William Pickering Drive and extending in a north easterly direction for a distance of 165 metres, as detailed on Attachment A to the report in the agenda.
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).

Shirish Paranjape/Linda Chen

Carried

James Gough declared an interest in this item and took no part in the discussion or voting on the matter.

9. 125F Grahams Road - ROW Easement over Local Purpose (Landscape) Reserve

The Team Leader Parks Policy and Advisory introduced this item and explained the background to the item. There is a landscaped strip of land on Grahams Road which is legally classified as a Local Purpose Reserve. At the time the land was subdivided, an easement was established to allow the owners of the property at 129 Grahams Road to construct an access way across the Local Purpose Reserve. The access way was not constructed and there is now a mature tree at the location. The current owners have expressed an interest in developing their site and the tree would likely need to be removed if the access way was built over the existing alignment. Officers are therefore

proposing establishing a new easement to allow a new route for the access way which will not harm the tree.

Officers further explained that they had considered discharging the original easement, however this would require a more complicated process including gaining the consent of a number of property owners in the subdivision. In the past, this has proven to be a difficult process so Officers recommend establishing the new easement as a more efficient option.

The Chairperson asked if there had been any feedback from local residents about the proposal. Officers explained that they had notified the local residents and a consultation process was conducted. No feedback was received from the local residents, other than the owners of 127 Grahams Road who were pleased with the solution as it would allow the tree to be retained.

Sam MacDonald moved that the Officer Recommendations be adopted. The motion was seconded by Shirish Paranjape and when put to the meeting was declared carried unanimously.

Community Board Resolved FWHB/2022/00012

Officer recommendations accepted without change.

Part C

That the Waimāero Fendalton-Waimairi-Harewood Community Board, acting under the delegated authority of the Christchurch City Council:

1. Resulting from there being no sustainable objections received through public notification:
 - a. Approves pursuant to section 48 of the Reserves Act 1977, the grant of a Right of Way easement to the owners of 129 Grahams Road (described as Lot 1 DP 50352 and comprised in Record of Title CB36C/245) over that indicative part of the Local Purpose (Landscape) Reserve (described as Lot 5 DP 44500) marked A on plan below in paragraph 5.10 of the report in the agenda (or such other area as defined by survey of the right of way)
 - b. Approves the associated access-way works within the reserve, subject to all necessary consents being obtained by the owners of 129 Grahams Road before the works commence.
 - c. Recommends that the Chief Executive, using the Council's delegated authority from the Minister of Conservation, consents to the grant of easement referred to in (a) above, and;
 - d. Authorises the Property Consultancy Manager, should the easement be granted with the consent of the Chief Executive, to finalise documentation to implement the easement.

Sam MacDonald/Shirish Paranjape

Carried

10. Waimāero Fendalton-Waimairi-Harewood Community Board Area Report - March 2022

The Community Governance Manager introduced this item and highlighted the following key points:

- The report contains a link to a directory of groups who would normally be involved in Culture Galore. This in response to feedback from the community that it would be helpful to go beyond the idea of Culture Galore being a one-day event, and provide access to more ongoing information about the various organisations and the services they provide.
- The safety video from the Avonhead-Russley Community Safety Initiative was presented to the Council last week and received very positive feedback. The project has now been submitted to Local Government New Zealand for an excellence award.
- There is a collaborative project going on in Bishopdale which will look at improving the public toilets but also other initiatives, including a group coming forward to volunteer to be guardians of the Village Green.
- There have been some changes to this year's walking festival due to COVID restrictions.
- The Community Network meeting took place on 23 February.
- Strengthening Communities Fund applications open on 21 March and close on 26 April.
- On Friday 11 March, applications opened for the Board's Community Service Awards. The application form is online, or hardcopies can be provided by the Community Governance Team.

The Chairperson thanked staff for their work on the Community Safety Initiative which has been very successful. The Chairperson also asked if we are exploring the possibility of conducting a safety initiative in other areas. The Community Governance Manager informed the Board that the Community Development Advisor is in discussion with people in Bishopdale about carrying out a safety initiative there. This will draw on what we learnt from the Avonhead-Russley project, but will probably also have some variations to suit the local area. There will also be some ongoing work following the Avonhead-Russley initiative.

The Chairperson asked for clarification whether nominations from Board Members should be classified as nominations from the whole Board. The Community Governance Manager clarified that normally nominations come from two individuals and not an entity, if two Board Members wish to make a nomination they are welcome to.

Sam MacDonald asked for clarification whether information about Arundel Gate was meant to be in this report. The Community Governance Manager clarified that there was some confusion about this but it was not intended to be included as a report on this agenda, however the work is definitely on track.

Mike Wall asked for information about what will happen with the Garden Pride Awards. The Community Governance Manager advised that most of the Community Boards in Christchurch have decided to post out the certificates, as an Award Ceremony would likely exceed gathering limits under the COVID-19 Protection Framework. Instead, a possibility is for the trophies to be hand delivered by Board Members. The Community Governance Team have received a list of potential candidates to receive trophies and we will organise a workshop for the Board to consider this. Shirish Paranjape noted that when he presented a trophy to the Roydvale Retirement Home, it was a very special occasion.

The Community Governance Manager also informed the Board that the team have contacted the local Police to let them know that the Board are interested in meeting with them. The Police are very busy at the moment so we might need to wait for them to have capacity before we can arrange the meeting.

The Chairperson then called for someone to move the Officer Recommendation. The motion was moved by Shirish Paranjape and seconded by Linda Chen, and when put to the meeting was carried unanimously.

Community Board Resolved FWHB/2022/00013

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 March 2022.

Shirish Paranjape/Linda Chen

Carried

11. Elected Members' Information Exchange

Part B

Board members exchanged information on the following matters of interest:

- Mike Wall noted that he has been contacted by a Local Resident who is interested in advocating for a BMX Track at Burnside Park. It would be helpful to discuss this on-site with staff once the current COVID restrictions are eased.

Meeting concluded at 4.59pm.

CONFIRMED THIS 11TH DAY OF APRIL 2022

BRIDGET WILLIAMS
CHAIRPERSON