

Waimāero
Fendalton-Waimairi-Harewood Community Board
OPEN MINUTES

Date: Monday 11 July 2022
Time: 4.31pm
Venue: Boardroom, Fendalton Service Centre,
Corner Jeffreys and Clyde Roads, Fendalton

Present

Chairperson	Bridget Williams
Deputy Chairperson	David Cartwright (via audio/visual link)
Members	Linda Chen (via audio/visual link)
	James Gough (via audio/visual link)
	Aaron Keown (via audio/visual link)
	Sam MacDonald (via audio/visual link)
	Jason Middlemiss (via audio/visual link)
	Shirish Paranjape
	Mike Wall

Maryanne Lomax
Manager Community Governance, Fendalton-Waimairi-Harewood
941 6730
maryanne.lomax@ccc.govt.nz
www.ccc.govt.nz

To watch a recording of this meeting, or future meetings live, go to:
<https://www.youtube.com/channel/UC0djJ5RxVNyyf8xYyglkXvg>
To view copies of Agendas and Minutes, visit:
www.ccc.govt.nz/the-council/meetings-agendas-and-minutes/

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

There were no apologies.

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/2022/00038

That the minutes of the Waimāero Fendalton-Waimairi-Harewood Community Board meeting held on Monday, 13 June 2022 be confirmed.

Mike Wall/Shirish Paranjape

Carried

4. Public Forum / Te Huinga Whānui

Part B

4.1 Ron Wallace

Ron Wallace, a regular visitor to the area, spoke regarding the condition of the kerb and channel on Brookside Terrace. Mr Wallace expressed concern that the gutters are often blocked with leaves and water does not drain properly.

At the conclusion of his presentation, the Board thanked Mr Wallace and asked him to send through photos of the problem so it can be investigated.

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. Joint Meeting - Waimāero/Fendalton-Waimairi-Harewood and Waipuna/Halswell-Hornby-Riccarton Community Minutes - 4 July 2022
Community Board Resolved FWHB/2022/00039

That the Waimāero Fendalton-Waimairi-Harewood Community Board confirm the Minutes from the Joint Waimāero Fendalton-Waimairi-Harewood and Waipuna Halswell-Hornby-Riccarton Community Board meeting held 4 July 2022.

Linda Chen/Mike Wall

Carried

8. Relocation of Existing Bus Stop - Summerset on Cavendish
Community Board Resolved FWHB/2022/00040

Officer recommendations accepted without change.

Part C

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

1. Pursuant to Clause 7 of the Christchurch City Council Traffic and Parking Bylaw 2017:
 - a. That all existing parking and stopping restrictions related to the existing bus stop 40135 outside 180/147 Cavendish Road, on the west side of Cavendish Road commencing at a point 101 metres north of its intersection with Sturrocks Road (measured from the prolongation of the northern kerb line of Sturrocks Road) and extending in a northerly direction for a distance of 32 metres be revoked.
 - b. That the stopping of vehicles is prohibited at all times, on the west side of Cavendish Road commencing at a point 133 metres north of its intersection with Sturrocks Road (measured from the prolongation of the northern kerb line of Sturrocks Road) and extending in a northerly direction for a distance of 28 metres.
 - c. That a bus stop be installed on the west side of Cavendish Road commencing at a point 161 metres north of its intersection with Sturrocks Road (measured from the prolongation of the northern kerb line of Sturrocks Road) and extending in a northerly direction for a distance of 14 metres.
2. That 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 the report in the agenda are revoked.
3. That these resolutions take effect when the traffic control devices that evidence the restrictions described in the staff report are in place (or removed, in the case of revocation).

Mike Wall/Linda Chen

Carried

9. New Deed of Lease -High Performance Sport New Zealand -Apollo Centre Jellie Park

Board Comment

The Board requested a briefing on the Request for Proposal process for the Apollo Centre.

Community Board Resolved FWHB/2022/00041

Officer recommendations accepted without change.

Part A/C

That the Waimāero Fendalton-Waimairi-Harewood Community Board:

1. Recommends that the Council agrees to depart from policy and deal unilaterally with the proposed tenant, High Performance Sport New Zealand Limited.
2. Conditional on recommendation 1 above:
 - a. Approve that public consultation be carried out in accordance with Section 119-120 of the Reserves Act for the granting of the lease.
 - b. Request that in the event any objections are received on the proposed lease that cannot be satisfied, staff follow the procedure under the Reserves Act 1977 to convene a Reserves Act Hearings Panel to consider any such objections and make a recommendation to the Board for a decision.
3. Resolve in the event that there are no objections received on the proposed lease that cannot be satisfied:
 - a. Approves the granting of a ground lease under Section 54(b)and(c) of the Reserves Act 1977 to High Performance Sport New Zealand Limited for a term of four (4) years for the purpose of the use of the Apollo Centre and accompanying car parking on part of Jellie Park, which is a recreational reserve on Rural Section 40044, Certificate of Title CB12a, this part being an area of approximately 3399m² to be leased initially for an annual rent of \$6777.84 + GST as shown on the lease plan; subject to:
 - i. The Chief Executive exercising the powers of the Minister of Conservation delegated to her to give consent to the proposed lease; and
 - ii. The Manager Property Consultancy concluding and administering the terms and conditions of the lease.

Shirish Paranjape/David Cartwright

Carried

10. Waimāero Fendalton-Waimairi-Harewood 2022-23 Discretionary Response Fund Application - Youth Development Applications - Isla Kate Martin-McKenzie, Angus Gilbert

Community Board Resolved FWHB/2022/00042

Officer recommendations accepted without change.

Part C

That the Waimāero Fendalton-Waimairi-Harewood Community Board:

1. Approves a grant of \$150 to Isla Kate Martin-McKenzie towards expenses to compete at the New Zealand Gymnastics Championships in Invercargill from 13 to 16 July 2022.
2. Approves a grant of \$500 to Angus Gilbert towards expenses to compete at the U23 Rowing World Championships in Italy from 28 to 30 July 2022.

Bridget Williams/Jason Middlemiss

Carried

11. Waimāero Fendalton-Waimairi-Harewood Community Board Area Report - July 2022

Community Board Resolved FWHB/2022/00043

Officer recommendations 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 July 2022.

Shirish Paranjape/Sam MacDonald

Carried

12. Elected Members' Information Exchange

Part B

Members exchanged information on matters of interest.

12.1 Process for Tree Removals

Part B

The Waimāero Fendalton-Waimairi-Harewood Community Board requested a memorandum explaining the process for a member of the public to request a tree removal and what happens once the request is received, including the role of elected members.

13. Resolution to Exclude the Public

Community Board Resolved FWHB/2022/00044

Part C

That at 5.06pm the resolution to exclude the public set out on pages 54 to 55 of the agenda be adopted.

Mike Wall/Shirish Paranjape

Carried

The public were re-admitted to the meeting at 5.14pm at which time the meeting concluded.

CONFIRMED THIS 15TH DAY OF AUGUST 2022

**BRIDGET WILLIAMS
CHAIRPERSON**