

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

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**Date:** Monday 10 July 2023  
**Time:** 4.31 pm  
**Venue:** Boardroom, Fendalton Service Centre,  
Corner Jeffreys and Clyde Roads, Fendalton

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**Present**

Chairperson	Bridget Williams
Deputy Chairperson	Jason Middlemiss
Members	David Cartwright
	Linda Chen (Via audio/visual link)
	Aaron Keown
	Nicola McCormick
	Shirish Paranjape

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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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## Karakia Tīmatanga:

The agenda was dealt with in the following order.

### 1. Apologies Ngā Whakapāha

#### Part C

#### Community Board Resolved FWHB/2023/00041

That the apologies received from Sam MacDonald and James Gough for absence, and apology for lateness from David Cartwright be accepted.

Shirish Paranjape/Nicola McCormick

**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/2023/00042

That the minutes of the Waimāero Fendalton-Waimairi-Harewood Community Board meeting held on Monday, 12 June 2023 be confirmed.

Shirish Paranjape/Nicola McCormick

**Carried**

David Cartwright joined the meeting at 4.33pm.

### 4. Public Forum Te Huinga Whānui

#### Part B

#### 4.1 Stephen Wood

Stephen Wood, a member of the Wednesday Wheelies social cycling group, spoke regarding his observations about the city's cycle network.

#### Attachments

- A Stephen Wood - Public Forum Presentation [↗](#)

#### 4.2 Bruce Irvine

Bruce Irvine, local resident and Risk Management Advisor for Fire and Emergency New Zealand, spoke regarding a proposed planting plan for Nepal Reserve.

The Board thanked Mr Irvine for his presentation and requested advice from Council staff about the feasibility and process for progressing the proposed planting plan.

#### Attachments

A Bruce Irvine - Public Forum Presentation [⇒](#)

### 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. Dunmurry Place - Street Tree (request for removal)

#### Officer Recommendations Ngā Tūtohu

That the Waimāero Fendalton-Waimairi-Harewood Community Board:

1. Consider the application to remove the tulip (street) tree outside 1 Dunmurry Place (ID 38074) on the basis of 4.20 (Medical Health), 4.21 (Property Damage) and 4.22 (Nuisance), subject to resource consent if required.

Decline the application to remove on the basis of the information provided to support its removal under sections 4.20 to 4.22 of Councils tree policy.

#### Community Board Resolved FWHB/2023/00043

#### Part C

That the Waimāero Fendalton-Waimairi-Harewood Community Board:

1. Approve the application to remove the tulip (street) tree outside 1 Dunmurry Place (ID 38074) under clauses 4.20 (Medical Health) and 4.21 (Property Damage) of the Council Tree Policy, subject to the Council obtaining the necessary resource consent if required.
2. Resolve under clause 4.24 of the Council Tree Policy that the applicant is not asked to pay any costs associated with the removal of the tree.

Jason Middlemiss/Aaron Keown

**Carried**

## 8. Lease to Royal New Zealand Plunket Trust - Pinehurst Reserve Community Board Resolved FWHB/2023/00044

### Part C

That the Waimāero Fendalton-Waimairi-Harewood Community Board:

1. Approve the granting of a ground lease to Royal New Zealand Plunket Trust over the land located at 18 Pinehurst Crescent described as Section 1 Survey Office 580601, known as Pinehurst Reserve, for a period of 33 years less one day in accordance with section 61(2A) of the Reserves Act 1977. The annual rent will be set at \$100 plus GST with three-yearly rent reviews in accordance with the Council's policy for setting rent at the time of the reviews.
2. Authorises the Property Consultancy Manager to conclude and administer the terms and conditions of the lease.

Aaron Keown/Nicola McCormick

**Carried**

## 9. Waimāero Fendalton-Waimairi-Harewood Community Board Area Report - July 2023

Community Board Resolved FWHB/2023/00045

### Part B

That the Waimāero Fendalton-Waimairi-Harewood Community Board:

1. Receive the Waimāero Fendalton-Waimairi-Harewood Community Board Area Report for July 2023.

Bridget Williams/Shirish Paranjape

**Carried**

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

### Part B

Members exchanged information on matters of interest to the Board.

#### 10.1 Water Supply Tickets

The Board requested information about why the ticket report shows that Fendalton has double the number of tickets relating to water supply.

#### 10.2 Prohibited Roads

The Board requested advice on the feasibility of installing digital signs and enforcement cameras on prohibited roads.

**10.3 Snap Send Solve**

The Board requested advice about why some Snap Send Solve reports relating to overgrown bushes in the road corridor, for example on Northwood Boulevard, are not being responded to.

**Karakia Whakamutunga**

**Meeting concluded at 5.33pm.**

**CONFIRMED THIS 7<sup>TH</sup> DAY OF AUGUST 2023**

**BRIDGET WILLIAMS**  
**CHAIRPERSON**