

Waimāero
Fendalton-Waimairi-Harewood Community Board
OPEN MINUTES

Date: Monday 7 August 2023
Time: 4.34 pm
Venue: Boardroom, Fendalton Service Centre,
Corner Jeffreys and Clyde Roads, Fendalton

Present

Chairperson	Bridget Williams
Deputy Chairperson	Jason Middlemiss
Members	David Cartwright
	James Gough (via audio-visual link)
	Aaron Keown
	Sam MacDonald (via audio-visual link)
	Nicola McCormick
	Shirish Paranjape

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
-

Karakia Tīmatanga:

The agenda was dealt with in the following order.

1. Apologies Ngā Whakapāha

Part C

Community Board Resolved FWHB/2023/00046

That the apology for early departure from James Gough, apology for lateness from David Cartwright and apology for absence from Linda Chen be accepted.

Shirish Paranjape/Jason Middlemiss

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/2023/00047

That the minutes of the Waimāero Fendalton-Waimairi-Harewood Community Board meeting held on Monday, 10 July 2023 be confirmed.

Jason Middlemiss/Aaron Keown

Carried

David Cartwright joined the meeting at 4.36pm.

4. Public Forum Te Huinga Whānui

Part B

4.1 Pip Harrison

Pip and James Holloway, local residents, addressed the Board regarding a tree at Otarā Playground Reserve on Clyde Road.

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.

8. Community Parks Urban Forest Planting Plan

Community Board Resolved FWHB/2023/00048

Part C

That the Waimāero Fendalton-Waimairi-Harewood Community Board:

1. Approve the urban forest planting plan for Jeffreys Reserve as set out in the report in the agenda.

Jason Middlemiss/Aaron Keown

Carried

James Gough left the meeting at 5:05pm.

7. Greystoke Lane - No Stopping Restrictions

Community Board Resolved FWHB/2023/00049

Part C

That the Waimāero Fendalton-Waimairi-Harewood Community Board:

1. Approves, pursuant to Clause 7 of the Christchurch City Council Traffic and Parking Bylaw 2017, that the stopping of vehicles be restricted at all times on:
 - a. The west side of Kedleston Drive, commencing at its intersection with Greystoke Lane and extending in a northerly direction for a distance of 6 metres.
 - b. The west side of Kedleston Drive, commencing at its intersection with Greystoke Lane and extending in a southerly direction for a distance of 6 metres.
 - c. The south side of Greystoke Lane, commencing at its intersection with Kedleston Drive and extending in a westerly direction for a distance of 9 metres.
 - d. The north side of Greystoke Lane, commencing at its intersection with Kedleston Drive and extending in a westerly direction for a distance of 32 metres.
 - e. The south side of Greystoke Lane, commencing at a point 59 metres west of its intersection with Kedleston Drive and extending in a westerly direction for a distance of 37 metres.
 - f. The north side of Greystoke Lane, commencing at a point 146 metres west of its intersection with Kedleston Drive and extending in a westerly direction for a distance of 24 metres.
2. Revokes any previous resolutions pertaining to parking and stopping restrictions made pursuant to any bylaw to the extent that they are in conflict with the parking and stopping restrictions described in resolution 1 above.
3. Approves that these resolutions 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).

Aaron Keown/David Cartwright

Carried

9. 2023-24 Fendalton-Waimairi-Harewood Strengthening Communities Fund Decision Report

Community Board Resolved FWHB/2023/00050

Part C

That the Waimāero Fendalton-Waimairi-Harewood Community Board:

1. Approve the 2023-24 Strengthening Communities Fund grants outlined in the following schedule:

No	Organisation Name	Project	Recommendation
00065790	Anglican Diocese of Christchurch - Parish of Merivale St Albans	The Corner Community Hubs	That the Waimāero Fendalton-Waimairi-Harewood Community Board approves a grant to the Anglican Diocese of Christchurch Parish of Merivale St Albans from the Strengthening Communities Fund for 2023-24 of \$20,000, 2024-25 of \$20,000 and 2025-26 of \$20,000 towards operational expenses of their Merivale and St Albans Community Hubs.
00065370	Belfast Community Network Inc	Belfast Connectivity, Support Programmes and Services	That the Waimāero Fendalton-Waimairi-Harewood Community Board approves a grant to the Belfast Community Network from the Strengthening Communities Fund for 2023-24 of \$34,000, 2024-25 of \$34,000 and 2025-26 of \$34,000 towards operational expenses, excluding vehicle costs and CEO wages.
00065576	Bishopdale Community Trust	Community Hub focussed on inclusion, belonging, support and encouragement	That the Waimāero Fendalton-Waimairi-Harewood Community Board approves a grant of \$22,000 from its 2023-24 Strengthening Communities Fund to Bishopdale Community Trust towards Community Hub wages, the Bulletin and Isleworth School counselling.

00065736	Burnside Community Transformation Trust	24/7 Youth Work in Burnside High School and Breens Intermediate	That the Waimāero Fendalton-Waimairi-Harewood Community Board approves a grant to the Burnside Community Transformation Trust from the Strengthening Communities Fund for 2023-24 of \$20,000 towards the wages for 24/7 Youth Workers at Burnside High School and Breens Intermediate School.
00065448	Burnside Rugby Football Club Incorporated	Junior Rugby Administration and Development	That the Waimāero Fendalton-Waimairi-Harewood Community Board approves a grant to the Burnside Rugby Football Club Incorporated from the Strengthening Communities Fund for 2023-24 of \$7,500, 2024-25 of \$7,500 and 2025-26 of \$7,500 towards its Junior Rugby Administration and Development.
00065986	Canterbury Cricket Association	Kia Kori Waitaha Activations	That the Waimāero Fendalton-Waimairi-Harewood Community Board approves a grant to the Canterbury Cricket Association from the Strengthening Communities Fund for 2023-24 of \$3,000, 2024-25 of \$3,000 and 2025-26 of \$3,000 towards the cost of their Kia Kori Waitaha Play Activators wages.
00065567	Christchurch Chinese Church Trust	Christchurch Chinese Projects	That the Waimāero Fendalton-Waimairi-Harewood Community Board approves a grant of \$10,000 from its 2023-24 Strengthening Communities Fund to the Christchurch Chinese Church Trust towards their Christchurch Chinese projects.
00065552	Christchurch High School Old Boys Rugby Football Club Inc	Rugby Development Officer	That the Waimāero Fendalton-Waimairi-Harewood Community Board makes a grant to the Christchurch High School Old Boys Rugby Football Club from the Strengthening Communities Fund for 2023-24 of \$4,000, 2024-25 of \$3,500 and 2025-26 of \$3,500 towards the wages for their Rugby Development Officer.

00065726	Christchurch North Community Patrol Inc.	Operational costs for Christchurch North Community Patrol	That the Waimāero Fendalton-Waimairi-Harewood Community Board approves a grant to the Christchurch North Community Patrol Incorporated from the Strengthening Communities Fund for 2023-24 of \$3,000, 2024-25 of \$3,000 and 2025-26 of \$3,000 towards their operational costs.
00065605	Northgate Community Services Trust	Contribution to Wages for Social Connection programmes	That the Waimāero Fendalton-Waimairi-Harewood Community Board approves a grant to Northgate Community Services Trust from its Strengthening Communities Fund for 2023-24 of \$9,000, 2024-25 of \$9,000 and 2025-26 of \$9,000 towards Wages for their Social Connection programmes.
00065932	Papanui Baptist Church Community Services Freedom Trust	Community Support and Development	That the Waimāero Fendalton-Waimairi-Harewood Community Board approves a grant to Papanui Baptist Church Community Services Freedom Trust from the Strengthening Communities Fund for 2023-24 of \$13,000, 2024-25 of \$13,000 and 2025-26 of \$13,000 towards their Community Support and Development project expenses.
00065813	Papanui Youth Development Trust (Te Koru Pou Iho)	Breens Intermediate Youth Work	That the Waimāero Fendalton-Waimairi-Harewood Community Board approves a grant to the Papanui Youth Development Trust from the Strengthening Communities Fund for 2023-24 of \$5,000, 2024-25 of \$5,000 and 2025-26 of \$5,000 towards the wages for Breens Intermediate Youth work.
00066137	Papanui Youth Development Trust (Te Koru Pou Iho)	Salary Support for Community Youthwork, Whakaoho-Community Day and Youth Worker Training	That the Waimāero Fendalton-Waimairi-Harewood Community Board approves a grant to Papanui Youth Development Trust (Te Koru Pou Iho) from the Strengthening Communities Fund for 2023-24 of \$8,000, 2024-25 of \$8,000 and 2025-26 of \$8,000 towards the salary support for Community Youthwork, Whakaoho Community Day, and Youth Worker Training.

00065541	St Barnabas Anglican Church, Parish of Fendalton	Seniors Pastoral Care, Youth Work and Community Van	That the Waimāero Fendalton-Waimairi-Harewood Community Board approves a grant to St Barnabas Anglican Church, Parish of Fendalton from the Strengthening Communities Fund for 2023-24 of \$21,000, 2024-25 of \$21,000 and 2025-26 of \$21,000 towards wages, training and van costs.
00065760	Te Ora Hou Otautahi Inc	Whanau Resiliency Project	That the Waimāero Fendalton-Waimairi-Harewood Community Board approves a grant to Te Ora Hou Incorporated from the Strengthening Communities Fund for 2023-24 of \$15,000, 2024-25 of \$15,000 and 2025-26 of \$15,000 towards the wages for the Whānau Resiliency Project.
00065579	The Young Men's Christian Association of Christchurch (Inc) Charitable Trust	Bishopdale Recreation Centre - Community Activities	That the Waimāero Fendalton-Waimairi-Harewood Community Board approves a grant to the Young Men's Christian Association of Christchurch (Inc) Charitable Trust from the Strengthening Communities Fund for 2023-24 of \$9,000, 2024-25 of \$9,000 and 2025-26 of \$9,000 towards the Life Fit Programme, Basketball Programme and Early Learning Centre Resources at the Bishopdale Recreation Centre.
00065645	Anglican Parish of Burnside Harewood	Community Programmes/Services Operational Costs	That the Waimāero Fendalton-Waimairi-Harewood Community Board approves a grant of \$10,000 from its 2023-24 Strengthening Communities Fund to the Anglican Parish of Burnside Harewood towards their salaries and wages for their community programmes.
00065601	Asian Community Transformation Trust	ACTT Operating and Project Costs	That the Waimāero Fendalton-Waimairi-Harewood Community Board approves a grant of \$11,000 from its 2023-24 Strengthening Communities Fund to the Asian Community Transformation Trust towards salaries and wages.

00065533	Avonhead Community Trust	Whole Village	That the Waimāero Fendalton-Waimairi-Harewood Community Board approves a grant of \$10,000 from its 2023-24 Strengthening Communities Fund to the Avonhead Community Trust for their community programmes, excluding the Talent Quest.
00065583	Burnside Bowling Club Incorporated	Greenkeeper wages	That the Waimāero Fendalton-Waimairi-Harewood Community Board approves a grant of \$6,000 from its 2023-24 Strengthening Communities Fund to the Burnside Bowling Club towards their Greenkeeper's salary.
00065518	Burnside Elim Church Trust	Burnside Elim Church - Community Services	That the Waimāero Fendalton-Waimairi-Harewood Community Board approves a grant of \$6,000 from its 2023-24 Strengthening Communities Fund to Burnside Elim Church Trust towards the costs of delivering their community projects excluding refreshments.
00065683	Burnside Squash Rackets Club Incorporated	Club Operational Expenses	That the Waimāero Fendalton-Waimairi-Harewood Community Board approves a grant of \$5,500 from its 2023-24 Strengthening Communities Fund to the Burnside Squash Rackets Club towards operational expenses.
00065483	Burnside West Christchurch University Cricket Club Inc	Junior and Youth Coaching Programme	That the Waimāero Fendalton-Waimairi-Harewood Community Board approves a grant of \$5,500 from its 2023-24 Strengthening Communities Fund to the Burnside West Christchurch University Cricket Club towards wages for their Junior and Youth Programme coaches.
00065909	Canterbury Muslim Community Trust	Kids Afterschool Programme (KASP)	That the Waimāero Fendalton-Waimairi-Harewood Community Board approves a grant of \$2,000 from its 2023-24 Strengthening Communities Fund to the Canterbury Muslim Community Trust towards the Kids Afterschool and Holiday Programmes.

00065757	Christchurch Avon Athletic Club (Incorporated)	Junior Athletes Coaching and Development Programme Expenses	That the Waimāero Fendalton-Waimairi-Harewood Community Board approves a grant of \$5,000 from its 2023-24 Strengthening Communities Fund to the Christchurch Avon Athletic Club towards their Junior Athletes Coaching and Development Programme Expenses.
00065912	Christchurch City BMX Club Inc	Christchurch City BMX Club Expenses	That the Waimāero Fendalton-Waimairi-Harewood approves a grant of \$3,500 from its 2023-24 Strengthening Communities Fund to the Christchurch City BMX Club towards their Club Expenses.
00065557	Christchurch High School Old Boys' Old Collegians Cricket Club	Support for Coaching and Programme Expenses	That the Waimāero Fendalton-Waimairi-Harewood Community Board approve a grant of \$6,500 from its 2023-24 Strengthening Communities Fund to the Christchurch High School Old Boys' Old Collegians Cricket Club towards its Coaching and Equipment expenses.
00065422	Christchurch Korean Community School	Celebrating, supporting and advocating bicultural communities: Enhancing Korean/Kiwi cultural awareness	That the Waimāero Fendalton-Waimairi-Harewood Community Board approves a grant of \$2,000 from its 2023-24 Strengthening Communities Fund to the Christchurch Korean Community School towards wages and rent for their community school and cultural performances.
00065679	Delta Rhythmic Gymnastics Club Incorporated	Rhythmic Gymnastics Club Annual Operation Expenses	That the Waimāero Fendalton-Waimairi-Harewood Community Board approves a grant of \$8,000 from its 2023-24 Strengthening Communities Fund to the Delta Rhythmic Gymnastics Club Inc towards their annual operation expenses.
00065550	FC Twenty 11 Inc	Community Football Programmes	That the Waimāero Fendalton-Waimairi-Harewood Community Board approve a grant of \$7,000 from its 2023-24 Strengthening Communities Fund to the FC Twenty 11 Club towards the salary expenses for their Football Development Manager, Football Coach and Operations staff.

00065538	Fendalton Bowling Club (Inc)	Support for Greenkeeper Contract	That the Waimāero Fendalton-Waimairi-Harewood Community Board approves a grant of \$6,000 from its 2023-24 Strengthening Communities Fund to the Fendalton Bowling Club towards their Greenkeepers wage.
00065657	Harewood Hockey Club Inc	Turf Training Fees	That the Waimāero Fendalton-Waimairi-Harewood Community Board approves a grant of \$7,000 from its 2023-24 Strengthening Communities Fund to the Harewood Hockey Club Inc towards its Turf Training Fees.
00065600	Marist Albion Rugby Club Inc	Marist Albion Hauora Development Programme	That the Waimāero Fendalton-Waimairi-Harewood Community Board approves a grant of \$3,500 from its 2023-24 Strengthening Communities Fund to the Marist Albion Rugby Club Inc towards their operating costs.
00065544	Miyazato Karate Club Christchurch Incorporated	Karate Club Programme Expenses	That the Waimāero Fendalton-Waimairi-Harewood Community Board approves a grant of \$2,000 from its 2023-24 Strengthening Communities Fund to the Miyazato Karate Club Christchurch towards their programme expenses.
00065656	Nor'west Brass Incorporated	The running of a community brass band	That the Waimāero Fendalton-Waimairi-Harewood Community Board approves a grant of \$3,000 from its 2023-24 Strengthening Communities Fund to Nor'west Brass Incorporated towards the running costs of their Community Brass Band.
00065371	Papanui Boxing Club Incorporated	Boxing Season Expenses	The Waimāero Fendalton-Waimairi-Harewood Community Board approves a grant of \$1,000 from its 2023-24 Strengthening Communities Fund to the Papanui Boxing Club Incorporated towards their expenses for the boxing season.
00065778	Papanui Community Toy Library	Wages for Papanui Community Toy Library Supervisor	That the Waimāero Fendalton-Waimairi-Harewood Community Board approves a grant of \$2,000 from its 2023-24 Strengthening Communities Fund to the Papanui Toy Library towards wages for the Papanui Community Toy Library Supervisor.

00065704	Rangatahi Bryndwr Trust	Community Youth work	That the Waimāero Fendalton-Waimairi-Harewood Community Board approves a grant of \$15,000 from its 2023-24 Strengthening Communities Fund to the Rangitahi Bryndwr Trust towards their Bryndwr Youth and Community Programme excluding refreshments.
00065424	Rewi Alley Chinese School Trust	Rewi Alley Chinese School	That the Waimāero Fendalton-Waimairi-Harewood Community Board approves a grant of \$3,000 from its 2023-24 Strengthening Communities Fund to Rewi Alley Chinese School towards staff wages.
00065382	Riccarton Leagues Club Inc	Riccarton Leagues Club Operation Expenses	That the Waimāero Fendalton-Waimairi-Harewood Community Board approves a grant of \$5,000 from its 2023-24 Strengthening Communities Fund to the Riccarton Leagues Club Inc towards their Operation Expenses.
00065936	Sockburn Park Amateur Swimming Club Incorporated	Swimming and Water Safety Lessons	That the Waimāero Fendalton-Waimairi-Harewood Community Board approves a grant of \$2,500 from its 2023-24 Strengthening Communities Fund to the Sockburn Park Amateur Swimming Club towards Swimming and Water Safety Lesson Expenses.
00065934	St Albans Shirley Football Club Incorporated	Coaching and Community Programme Support - Director of Football	That the Waimāero Fendalton-Waimairi-Harewood Community Board approves a grant of \$1,000 from its 2023-24 Strengthening Communities Fund to the St Albans Shirley Football Club Incorporated towards the salary of the Director of Football.
00065551	St Christopher's Anglican Church - Avonhead	24-7 Youth Work and Holiday Programmes	That the Waimāero Fendalton-Waimairi-Harewood Community Board approves a grant of \$14,000 from its 2023-24 Strengthening Communities Fund to St Christopher's Anglican Church towards their Youth work programmes in Merrin and Westburn Schools wages, holiday and young leaders' programmes.

00065895	Styx Living Laboratory Trust	Styx Living Laboratory Trust Work Programme Support	That the Waimāero Fendalton-Waimairi-Harewood Community Board approves a grant of \$7,000 from its 2023-24 Strengthening Communities Fund to Styx Living Laboratory Trust towards Styx projects.
00065478	The Village Community Centre - Bryndwr	Community Centre programmes and operations	That the Waimāero Fendalton-Waimairi-Harewood Community Board approves a grant of \$10,000 from its 2023-24 Strengthening Communities Fund to towards The Village Community Centre Operations and Kids Club.
00065879	Waimairi Tennis Club Incorporated	Junior Tennis Programme Expenses	That the Waimāero Fendalton-Waimairi-Harewood Community Board approves a grant of \$5,000 from its 2023-24 Strengthening Communities Fund to the Waimairi Tennis Club towards its junior tennis programme expenses.
00065547	Avonhead Tennis Club Inc	Junior Tennis Development Programme Expenses	That the Waimāero Fendalton-Waimairi-Harewood Community Board approves a grant of \$3,000 from its 2023-24 Strengthening Communities Fund to the Avonhead Tennis Club towards their Junior Tennis Development programme expenses.
00065680	Bishopdale Table Tennis Club	Social Table Tennis Club	That the Waimāero Fendalton-Waimairi-Harewood Community Board approves a grant of \$800 from its 2023-24 Strengthening Communities Fund to the Bishopdale Table Tennis towards venue hire expenses.
00065860	Bryndwr Community Garden Incorporated	Bryndwr Community Garden	That the Waimāero/Fendalton-Waimairi-Harewood Community Board approves a grant of \$2,000 from its 2023-24 Strengthening Communities Fund to the Bryndwr Community Garden Inc towards equipment, training, community events, insurance, website and advertising.

00065482	Burnside Park Tennis Club Inc.	Junior Coaching Expenses	That the Waimāero Fendalton-Waimairi-Harewood Community Board approves a grant of \$3,000 from its 2023-24 Strengthening Communities Fund to the Burnside Park Tennis Club Inc. towards Junior Coach Expenses.
00065426	Community Toy Library Waimairi Incorporated	Waimairi Toy Library operating costs	That the Waimāero Fendalton-Waimairi-Harewood Community Board approves a grant of \$2,500 from its 2023-24 Strengthening Communities Fund to the Waimairi Toy Library towards operating costs.
00065517	Cotswold Preschool & Nursery Assoc. Inc.	New resources	That the Waimāero Fendalton-Waimairi-Harewood Community Board approves a grant of \$1,500 from its 2023-24 Strengthening Communities Fund to Cotswold Preschool and Nursery towards equipment and resources.
00065925	Crockfords Bridge Club Incorporated	Tutor payment for Beginner Lessons	That the Waimāero Fendalton-Waimairi-Harewood Community Board approves a grant of \$1,500 from its 2023-24 Strengthening Communities Fund to the Crockfords Bridge Club Inc. towards paying a tutor for their beginner lessons.
00065742	Fendalton Badminton Club	Badminton Club Programme Expenses	That the Waimāero Fendalton-Waimairi-Harewood Community Board approves a grant of \$1,800 from its 2023-24 Strengthening Communities Fund to the Fendalton Badminton Club towards their Club Programme Expenses.
00065407	Hearts St Peters Netball Club	Recognition and Retention of Coaches, Managers and Committee members	That the Waimāero Fendalton-Waimairi-Harewood Community Board approves a grant of \$600 from its 2023-24 Strengthening Communities Fund to the Hearts St Peters Netball Club towards Recognition and Retention of Coaches, Managers and Committee Members.
00065353	Marist Albion Netball Club Incorporated	Club Administrator Wages	That the Waimāero Fendalton-Waimairi-Harewood Community Board approves a grant of \$1,500 from its 2023-24 Strengthening Communities Fund to the Marist Albion Netball Club Incorporated towards Club Administration Wages.

00065829	Merivale Papanui Rugby Football Club Incorporated	Insurance Premium Expense	That the Waimāero Fendalton-Waimairi-Harewood Community Board approves a grant of \$349 from its 2023-24 Strengthening Communities Fund to the Merivale Papanui Rugby Football Club Incorporated Inc towards their insurance premium expense.
00065878	Riccarton Knights Netball Club	Essential equipment for the season	That the Waimāero Fendalton-Waimairi-Harewood Community Board approves a grant of \$1,000 from its 2023-24 Strengthening Communities Fund to the Riccarton Knights Netball Club towards essential equipment for the season.
00065907	Riccarton Softball Club	Essential Softball Equipment for Junior Teams	That the Waimāero Fendalton-Waimairi-Harewood Community Board approves a grant of \$1,000 from its 2023-24 Strengthening Communities Fund to the Riccarton Softball Club towards essential softball equipment for their junior teams.
00065356	Riverside Boxing Club Incorporated	Riverside Boxing Club Growth	That the Waimāero Fendalton-Waimairi-Harewood Community Board approves a grant of \$2,000 from its 2023-24 Strengthening Communities Fund to the Riverside Boxing Club Incorporated towards essential equipment for their boxing programme.
00065515	St Mark's Presbyterian Church	Community Brochure/Foot Clinic	That the Waimāero Fendalton-Waimairi-Harewood Community Board approves a grant of \$1,500 from its 2023-24 Strengthening Communities Fund to St Mark's Presbyterian Church towards the costs of their Community Brochure and Foot Clinic.
00065623	The Elmwood Club Incorporated	Girls Time Out Programme Expenses	That the Waimāero Fendalton-Waimairi-Harewood Community Board approves a grant of \$3,000 from its 2023-24 Strengthening Communities Fund to The Elmwood Club towards its Girls Time Out Programme.

00065866	The Family History Society of New Zealand Inc.	Support for the running of the Society	That the Waimāero Fendalton-Waimairi-Harewood Community Board approves a grant of \$600 from its 2023-2024 Strengthening Communities Fund to The Family History Society of New Zealand towards operational expenses.
00065509	Yaldhurst Tennis Club Incorporated	Ground Rent, Grounds Upkeep and Equipment	That the Waimāero Fendalton-Waimairi-Harewood Community Board approves a grant of \$1,200 from its 2023-24 Strengthening Communities Fund to the Yaldhurst Tennis Club towards ground rent, grounds upkeep and equipment.

2. Decline the 2023-24 Strengthening Communities Fund applications outlined in the following schedule:

No	Organisation Name	Project	Recommendation
00065987	Mindfulness in Schools Ōtautahi Trust	Mindfuli - Mindfulness in Schools	That the Waimāero Fendalton-Waimairi-Harewood Community Board declines to approve a grant from its 2023-24 Strengthening Communities Fund to Mindfulness in Schools Ōtautahi Trust towards their Mindfuli programme.

3. Approve the transfer of \$84,309 to the 2023-24 Fendalton-Waimairi-Harewood Discretionary Response Fund.

Bridget Williams/David Cartwright

Carried

10. Fendalton-Waimairi-Harewood 2023-24 Board Projects Fund Report

Community Board Resolved FWHB/2023/00051

Part C

That the Waimāero Fendalton-Waimairi-Harewood Community Board:

1. Allocate \$12,000 from its 2023-24 Discretionary Response Fund towards the costs of staging Culture Galore 2024.
2. Allocate \$8,000 from its 2023-24 Discretionary Response Fund towards the costs of staging Celebrate Bishopdale 2023.
3. Allocate \$10,000 from its 2023-24 Discretionary Response Fund towards the costs of establishing the 2023-24 Fendalton-Waimairi-Harewood Youth Development Fund.
4. Allocate \$2,000 from its 2023-24 Discretionary Response Fund towards the costs of Community Liaison Meetings and Community events.
5. Allocate \$6,000 from its 2023-24 Discretionary Response Fund towards the costs of various youth activities and events.
6. Allocate \$3,500 from its 2023-24 Discretionary Response Fund towards the costs of Summer with your Neighbours 2023-24.
7. Allocate \$3,000 from its 2023-24 Discretionary Response Fund towards the costs of running the Community Pride Garden Awards 2024.

Sam MacDonald/Shirish Paranjape

Carried

11. Fendalton-Waimairi-Harewood 2023-24 Youth Development Fund

Application - Burnside High School

Community Board Resolved FWHB/2023/00052

Part C

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

1. Approve a grant of \$900 from its 2023-24 Youth Development Fund to fund Burnside High School towards the costs of Alec Campbell, Arielle Lansley, Christian Birch, Gus Davies, Hunter Chisnall, Julia Mitchell, Olivia Wesley, Aine O'Connor and Taylor Smith to participate in the Spirit of Adventure Trophy Voyage in Auckland, from 17 to 21 September 2023.

David Cartwright/Shirish Paranjape

Carried

12. Waimāero Fendalton-Waimairi-Harewood Community Board Area Report - August 2023

Community Board Resolved FWHB/2023/00053

Part B

That the Waimāero Fendalton-Waimairi-Harewood Community Board:

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

Jason Middlemiss/Aaron Keown

Carried

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

Part B

Members exchanged information on matters of interest to the Board.

Karakia Whakamutunga:

Meeting concluded at 5.20pm.

CONFIRMED THIS 11TH DAY OF SEPTEMBER 2023

**JASON MIDDLEMISS
DEPUTY CHAIRPERSON**