

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

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**Date:** Monday 11 March 2024  
**Time:** 4.32 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)
	James Gough
	Aaron Keown (via audio/visual link)
	Sam MacDonald
	Nicola McCormick
	Shirish Paranjape

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**Principal Advisor**

Maryanne Lomax  
Manager Community Governance,  
Fendalton-Waimairi-Harewood  
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<https://www.youtube.com/channel/UC0djJ5RxVNYyf8xYyglkXvg>

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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 Decision**

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/2024/00010**

That the minutes of the Waimāero Fendalton-Waimairi-Harewood Community Board meeting held on Monday, 12 February 2024 be confirmed.

David Cartwright/Nicola McCormick

**Carried**


### 4. Public Forum Te Huinga Whānui

**Part B**

**4.1 Charlotte Gavin**

Charlotte Gavin, local resident, spoke regarding boy racer issues in the Belfast area and to update the Board on progress since her previous presentation.

#### Attachments

- A Presentation - Charlotte Gavin [↔](#) 


#### 4.2 Bruce Rogerson

Bruce Rogerson, local resident, spoke regarding maintenance on Chislehurst Place.

The Board thanked Mr Rogerson for his presentation and requested:

- That staff meet with residents of Chislehurst Place to discuss the scope of works for the renewal project.
- That a staff member be identified as a liaison to act as the 'single point of contact' between the residents and the project team.

#### Attachments

A Handout - Photos of Chislehurst Place 


### 5. Deputations by Appointment Ngā Huinga Whakaritenga

#### Part B

##### 5.1 Bruce Irvine

Bruce Irvine, local resident and Risk Reduction Advisor for FENZ, spoke regarding the Urban Forest Planting Plan for Nepal Reserve.

#### Attachments

A Presentation - Bruce Irvine 

##### 5.2 Don Bradford

Don Bradford, local resident, spoke regarding the Urban Forest Planting Plan for Nepal Reserve.

### 9. Parks Urban Forest Planting Plan for Tralee Reserve and Nepal Reserve

#### Community Board Comment

In response to feedback received during the public submissions and deputations, the Board requested that the density of tree planting be reduced to the west of the existing bicycle pump track at Nepal Reserve. The officer recommendations were otherwise accepted without change.

#### Officer Recommendations Ngā Tūtohu

That the Waimāero Fendalton-Waimairi-Harewood Community Board:

1. Approve the planting of trees within Tralee reserve as per the attached plans
2. Approve the planting of trees within Nepal reserve as per the attached plans

#### Community Board Resolved FWHB/2024/00011

#### Part C


That the Waimāero Fendalton-Waimairi-Harewood Community Board:

1. Approve the planting of trees within Tralee reserve as per the attached plans
2. Approve the planting of trees within Nepal reserve as per the attached plans, subject to the plan being amended to:
  - a. Reduce the density of tree planting to the West of the existing pump track.

Sam MacDonald/Shirish Paranjape

**Carried**

**Attachments**

A Officer Presentation - Urban Forest Planting Plans [⇒](#) 

**6. Presentation of Petitions Ngā Pākikitanga**

**Part B**

There was no presentation of petitions.

**7. Proposed Road Names - 161 Gardiners Road  
Community Board Resolved FWHB/2024/00012**

**Officer recommendations accepted without change.**

**Part C**

That the Waimāero Fendalton-Waimairi-Harewood Community Board:

1. Approves the following new road names for 161 Gardiners Road (RMA/2021/2253).
  - a. Road 1 - Berryfields Avenue
  - b. Road 2 - Diana Harrow Drive
  - c. Road 3 - Blackberry Court
  - d. Lane 4 - Raspberry Lane

Aaron Keown/James Gough

**Carried**

**8. Tree removal - Bus stop upgrades outside 416 Wairakei Road  
Community Board Resolved FWHB/2024/00013**

**Officer recommendations accepted without change.**

**Part C**

That the Waimāero Fendalton-Waimairi-Harewood Community Board approves (Attachment A):

1. The removal of one street tree (Tree ID 16775) outside of 416 Wairakei Road.
2. The replacement planting outside of 395 & 391 Wairakei Road.

Sam MacDonald/Jason Middlemiss

**Carried**

## 10. Waimāero Fendalton-Waimairi-Harewood Community Board Area Report - March 2024

### Officer Recommendations Ngā Tūtohu

That the Waimāero Fendalton-Waimairi-Harewood Community Board:

1. Receive the Waimāero Fendalton-Waimairi-Harewood Community Board Area Report for March 2024.

### Community Board Resolved FWHB/2024/00014

#### Part B

That the Waimāero Fendalton-Waimairi-Harewood Community Board:

1. Receive the Waimāero Fendalton-Waimairi-Harewood Community Board Area Report for March 2024.
2. Noting the Board's decision on 12 February 2024 to maintain the status quo at bus stop 10948, requests a monitoring period with a final report back no later than March 2025, to enable the Board to consider the operations of the bus stop during that period and decide whether any improvements are needed.

David Cartwright/James Gough

**Carried**

## 11. 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 5.39pm.

CONFIRMED THIS 8<sup>TH</sup> DAY OF APRIL 2024.

**BRIDGET WILLIAMS  
CHAIRPERSON**