

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

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**Date:** Monday 6 May 2024  
**Time:** 4.30 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	James Gough
	Aaron Keown
	Sam MacDonald
	Nicola McCormick
	Shirish Paranjape

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**Principal Advisor**

Maryanne Lomax  
Manager Community Governance,  
Fendalton-Waimairi-Harewood  
Tel: 941 6730

Aidan Kimberley  
Community Board Advisor  
941 6566  
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[www.ccc.govt.nz](http://www.ccc.govt.nz)

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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/2024/00021

That the apologies received from Linda Chen and David Cartwright be accepted.

James Gough/Shirish Paranjape

**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/2024/00022

That the minutes of the Waimāero Fendalton-Waimairi-Harewood Community Board meeting held on Monday, 8 April 2024 be confirmed.

Jason Middlemiss/Nicola McCormick

**Carried**

### 4. Public Forum Te Huinga Whānui

#### Part B

#### 4.1 Aleksandra Bogdanova

Aleksandra Bogdanova and Aimee Stanton, journalism students at the New Zealand Broadcasting School, introduced themselves to the Board.

#### 4.2 Lynda Goodrick

Lynda Goodrick spoke to the Board on behalf of the Belfast Community Network regarding a proposal for a pump track at Sheldon Park.

The Board thanked Lynda for her presentation and requested advice from staff on the process and feasibility of establishing a bicycle pump track at Sheldon Park.

## 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. Waimāero Fendalton-Waimairi-Harewood Community Board Submissions Committee Minutes - 8 April 2024

### Community Board Resolved FWHB/2024/00023

That the Waimāero Fendalton-Waimairi-Harewood Community Board receives the Minutes from the Waimāero Fendalton-Waimairi-Harewood Community Board Submissions Committee meeting held 8 April 2024.

Jason Middlemiss/Nicola McCormick

**Carried**

## 8. Governance Matters and Election of a Chairperson

### Community Board Comment

The Community Board received the resignation from Bridget Williams as Chair of the Board. Bridget Williams then vacated the Chair.

Maryanne Lomax, Community Governance Manager, called for the meeting to determine the voting system to be used for electing a new Chairperson, and subsequently called for nominations for the position of Chairperson.

Jason Middlemiss was nominated by Sam MacDonald and seconded by Bridget Williams. There being no further nominations, the motion was put to the vote and declared carried.

### Community Board Resolved FWHB/2024/00024

### Selection of Voting System

#### Part C

That the Waimāero Fendalton-Waimairi-Harewood Community Board:

1. Adopts System B for the election a new Chairperson and, if necessary, a Deputy Chairperson.

Sam MacDonald/James Gough

**Carried**

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**Community Board Resolved FWHB/2024/00025**

**Election of Chairperson**

**Part C**

That the Waimāero Fendalton-Waimairi-Harewood Community Board:

2. Elects Jason Middlemiss as Chairperson of the Waimāero Fendalton-Waimairi-Harewood Community Board.

Sam MacDonald/Bridget Williams

**Carried**

Jason Middlemiss completed his oral and written declarations as Chairperson in the presence of John Filsell, Head of Community Support and Partnerships, on behalf of the Chief Executive.

Jason Middlemiss assumed the Chair.

The Chair called for nominations for the position of Deputy Chairperson. Bridget Williams was nominated by James Gough and seconded by Shirish Paranjape. There being no further nominations, the motion was put to the vote and declared carried.

**Community Board Resolved FWHB/2024/00026**

**Election of Deputy Chairperson**

**Part C**

That the Waimāero Fendalton-Waimairi-Harewood Community Board:

3. Elects Bridget Williams as Deputy Chairperson of the Waimāero Fendalton-Waimairi-Harewood Community Board.

James Gough/Shirish Paranjape

**Carried**

**Community Board Resolved FWHB/2024/00027**

**Submissions Committee Matters**

**Part C**

That the Waimāero Fendalton-Waimairi-Harewood Community Board:

4. Appoints Nicola McCormick as Chair of the Waimāero Fendalton-Waimairi-Harewood Community Board Submissions Committee.
5. Resolves that the Chair of the Submissions Committee, in consultation with the remaining Submissions Committee members, may prepare and adopt submissions on minor consultations, but submissions on significant consultations will continue to be considered at a formal meeting of the Committee.
6. Resolves that the minutes of Submissions Committee meetings are confirmed by the Chair of the Committee following each meeting, and subsequently reported to the Board for information.

Shirish Paranjape/Bridget Williams

**Carried**

## 9. Proposed No Stopping Restrictions - Annaby Drive and Beechwood Drive intersection

Community Board Resolved FWHB/2024/00028

Officer recommendations accepted without change.

### Part C

That the Waimāero Fendalton-Waimairi-Harewood Community Board:

1. Receive the information in the Proposed No Stopping Restrictions - Annaby Drive and Beechwood Drive intersection Report.
2. Note that the decision in this report is assessed as low significance based on the Christchurch City Council's Significance and Engagement Policy.
3. Revoke any previous resolutions pertaining to parking or stopping restrictions made pursuant to any bylaw to the extent that they are in conflict with the parking or stopping restrictions described in resolutions 4 – 7 below.
4. Approves that the stopping of all vehicles be prohibited at any time, in accordance with Clause 7 of the Christchurch City Council Traffic & Parking Bylaw 2017, on the north-east side of Beechwood Drive commencing at its intersection with Annaby Drive and extending in a north-westerly direction for a distance of 18 metres.
5. Approves that the stopping of all vehicles be prohibited at any time, in accordance with Clause 7 of the Christchurch City Council Traffic & Parking Bylaw 2017, on the north-east side of Beechwood Drive commencing at its intersection with Annaby Drive and extending in a south-easterly direction for a distance of 12 metres.
6. Approves that the stopping of all vehicles be prohibited at any time, in accordance with Clause 7 of the Christchurch City Council Traffic & Parking Bylaw 2017, on the north-west side of Annaby Drive commencing at its intersection with Beechwood Drive and extending in a north-easterly direction for a distance of 15 metres.
7. Approves that the stopping of all vehicles be prohibited at any time, in accordance with Clause 7 of the Christchurch City Council Traffic & Parking Bylaw 2017, on the south east side of Annaby Drive commencing at its intersection with Beechwood Drive and extending in a north-easterly direction for a distance of 16 metres.
8. Approve that these resolutions take effect when parking signage and/or road markings that evidence the restrictions described in this staff report are in place (or removed in the case of revocations).

Aaron Keown/James Gough

**Carried**

## 10. Waimāero Fendalton-Waimairi-Harewood - Better-Off Fund Applications for Consideration

### Community Board Comment

1. The Community Board decided to increase the allocation to the University of Canterbury Athletics Club to \$50,000, an increase of \$10,000 compared to the original officer recommendation of \$40,000. The officer recommendations were otherwise accepted without change.

### Community Board Resolved FWHB/2024/00029

#### Part C

That the Waimāero Fendalton-Waimairi-Harewood Community Board:

1. Receive the information in the Waimāero Fendalton-Waimairi-Harewood - Better-Off Fund Applications for Consideration Report.
2. Note that the decision in this report is assessed as low significance based on the Christchurch City Council's Significance and Engagement Policy.
3. Approves a grant of \$50,000 from its Better-Off Fund to University of Canterbury Athletics Club Inc towards the Fendalton Park Athletics Activation Project subject to the Board approving the ground lease.
4. Approves a grant of \$40,000 from its Better-Off Fund to Nomads United Association Football Club Incorporated towards toilet and changing room repairs/upgrade.
5. Approves a grant of \$22,619 from its Better-Off Fund to St Aidans Anglican Church Bryndwr towards the Bryndwr Neighbourhood Playground project.
6. Approves a grant of \$1,900 from its Better-Off Fund to Christchurch North Community Patrol Inc towards the purchase of a gazebo.
7. Allocates \$30,000 from its Better-Off Fund to the Council's Parks Unit towards the Nepal Reserve Enhancement Projects.
8. Allocates \$10,000 from its Better-Off Fund to the Council's Parks Unit towards the installation of a drinking fountain at Morley Reserve in Bryndwr.

James Gough/Shirish Paranjape

**Carried**

## **11. Fendalton-Waimairi-Harewood 2023-24 Discretionary Response Fund - Neighbourhood Trust**

**Community Board Resolved FWHB/2024/00030**

**Officer recommendations accepted without change.**

### **Part C**

That the Waimāero Fendalton-Waimairi-Harewood Community Board:

1. Receive the information in the Fendalton-Waimairi-Harewood 2023-24 Discretionary Response Fund - Neighbourhood Trust Report.
2. Note that the decision in this report is assessed as low significance based on the Christchurch City Council's Significance and Engagement Policy.
3. Approves a grant of \$2,500 from its 2023-2024 Discretionary Response Fund to the Neighbourhood Trust towards their Parenting Adventures event in 2024.

Aaron Keown/Shirish Paranjape

**Carried**

## **12. Waimāero Fendalton-Waimairi-Harewood Community Board Area Report - May 2024**

**Community Board Resolved FWHB/2024/00031**

**Officer recommendations accepted without change.**

### **Part B**

That the Waimāero Fendalton-Waimairi-Harewood Community Board:

1. Receive the information in the Waimāero Fendalton-Waimairi-Harewood Community Board Area Report - May 2024.

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 5.03pm.**

**CONFIRMED THIS 10<sup>TH</sup> DAY OF JUNE 2024**

**JASON MIDDLEMISS**  
**CHAIRPERSON**