

Waimāero
Fendalton-Waimairi-Harewood Community Board
OPEN MINUTES

Date: Monday 8 July 2024
Time: 4.31 pm
Venue: Boardroom, Fendalton Service Centre,
Corner Jeffreys and Clyde Roads, Fendalton

Present

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

Principal Advisor

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/2024/00042

That the apology received from Linda Chen be accepted.

Shirish Paranjape/David Cartwright

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/2024/00043

That the minutes of the Waimāero Fendalton-Waimairi-Harewood Community Board meeting held on Monday, 10 June 2024 be confirmed.

Jason Middlemiss/David Cartwright

Carried

4. Public Forum Te Huinga Whānui

Part B

4.1 Hamish Campbell

Hamish Campbell, Member of Parliament for Ilam, spoke to introduce himself to the Board.

5. Deputations by Appointment Ngā Huinga Whakaritenga

Part B

5.1 Westburn Te Kura o Hereora

Student leaders from Westburn School spoke regarding the Grahams Road/Waimairi Road safety improvement project review.

Attachments

A Westburn Te Kura o Hereora Student Presentation 

6. Presentation of Petitions Ngā Pākikitanga

Part B

There was no presentation of petitions.

7. Grahams Road/Waimairi Road - safety improvement project review

Community Board Comment

1. The Board decided to approve permanent speed bumps at the sites of the existing temporary cushions, but not approve the trial lane closure or the additional speed bump at the exit to the roundabout.
2. The Board asked staff to contact Westburn School Te Kura o Hereora to discuss providing some road safety classes.

Community Board Resolved FWHB/2024/00044

Part C

That the Waimāero Fendalton-Waimairi-Harewood Community Board:

1. Receives the information in the Grahams Road/Waimairi Road - safety improvement project review Report.
2. Notes that the decision in this report is assessed as low-level significance based on the Christchurch City Council's Significance and Engagement Policy.
3. Approves option 2 as described in the agenda and shown in Attachment B to the report, excluding the additional speed hump at the exit.
4. Revokes 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 resolutions 3-4 above.
5. Approves that these resolutions take effect when parking signage and/or road markings that evidence the restrictions described in 3-4 are in place (or removed in the case of revocations).

Shirish Paranjape/David Cartwright

Carried

The meeting adjourned at 4.55pm and resumed at 4.57pm.

8. Stop control line - Bus stop upgrades outside 346 Wairakei Road

Community Board Resolved FWHB/2024/00045

Officer recommendations accepted without change.

Part C

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

1. That the road markings and signage associated with the pedestrian refuge on Wairakei Road from 7 metres west of its intersection with Spalding Street to about 52 metres east of Spalding Street, as shown on Attachment B, are revoked.

2. That the road markings and signage associated with the pedestrian refuge on Wairakei Road from 4 metres west of its intersection with Spalding Street to about 71 metres east of Spalding Street, as shown on Attachment A, are installed.
3. Pursuant to Clause 6 of the Christchurch City Council Traffic and Parking Bylaw 2017:
 - a. That a Stop control be placed against Spalding Street at its intersection with Wairakei Road, as shown in Attachment A.
4. Pursuant to Clause 7 of the Christchurch City Council Traffic and Parking Bylaw 2017:
 - a. That parking be restricted at all times on the east side of Spalding Street commencing at a point 10 metres North of its intersection with Wairakei Road and extending in a northerly direction for a distance of 7 metres.
5. That a white centreline be painted on Spalding Street, as shown in Attachment A.
6. 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 3 are revoked.
7. That any previous resolutions pertaining to parking and stopping restrictions made pursuant to any bylaw to the extent that they conflict with the parking and stopping restrictions described in clauses 4 above are revoked.
8. That these recommendations if approved, take effect when the parking and stopping restrictions that evidence the restrictions described in clauses 1 – 5 above are in place.

Aaron Keown/Shirish Paranjape

Carried

9. McLeans Island Road Realignment

Community Board Resolved FWHB/2024/00046

Officer recommendations accepted without change.

Part C

That the Waimāero Fendalton-Waimairi-Harewood Community Board:

1. Receive the information in the McLeans Island Road Realignment Report.
2. Notes that the decision in this report is assessed as low significance based on the Christchurch City Council's Significance and Engagement Policy.
3. Pursuant to Section 114 of the Public Works Act 1981 declare as road those parcels of land described as Sections 2 and 5 SO 595130 being part of the land comprised in Record of Title CB4C/937.
4. Pursuant to Section 116(1) of the Public Works Act 1981, agree to stop the legal road described as Sections 3, 4 and 7 on SO 595130 and amalgamate the stopped road land parcels with the adjoining properties at;
 - a. 539f McLeans Island Road described as Section 5 SO 320539 contained in Record of Title 103103 and
 - b. 567 McLeans Island Road described as Lot 28 DP 356339 contained in Record of Title 103103.

Sam MacDonald/David Cartwright

Carried

Community Board Decided FWHB/2024/00047

Officer recommendations accepted without change.

Part A

That the Waimāero Fendalton-Waimairi-Harewood Community Board recommends that the Council:

5. Agrees to a departure from the Disposal of Council Property Policy 2000 by approving the unilateral dealing for disposal Section 5 SO 595130 and Lot 28 DP 356339 to the owners of the adjoining land at a valuation determined by an independent valuer.
6. Delegates to the Property Consultancy Manager the authority to take and complete all steps necessary to:
 - a. declare as road Sections 2 and 5 SO 595130
 - b. stop the legal road shown as Section 3, 4 and 7 on Plan SO 595130
 - c. dispose of Section 5 SO 595130 and Lot 28 DP 356339 and issue one amalgamated Record of Title for all parcels.

Sam MacDonald/David Cartwright

Carried

10. Grant an Easement for Fibre at Avonhead Park

Community Board Resolved FWHB/2024/00048

Officer recommendations accepted without change.

Part C

That the Waimāero Fendalton-Waimairi-Harewood Community Board:

1. Receives the information in the Grant an Easement for Fibre at Avonhead Park Report.
2. Notes that the decision in this report is assessed as low significance based on the Christchurch City Council's Significance and Engagement Policy.
3. Approves the granting of an easement in favour of Enable Networks Limited to convey utilities within the land described in the schedule and plan in the agenda report.
4. Approval is subject to Section 48(1) of the Reserves Act 1977 and is subject to the Minister of Conservation consent to the easement, as delegated to the Council Chief Executive under the Instrument of delegation for Territorial Authorities dated 12 June 2013. The Community Board approve the Chief Executive exercising their delegation in this regard.
5. Delegates authority to the Manager Property Consultancy to conclude negotiations and sign the easement document.

Sam MacDonald/Nicola McCormick

Carried

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

Community Board Comment

1. The Board decided to fund the Community Development Worker in the Burnside/Bryndwr area for one year instead of the recommended two years. The Board noted during their discussion that this would not preclude the Board considering funding the initiative in future years.

Community Board Resolved FWHB/2024/00049

Part C

That the Waimāero Fendalton-Waimairi-Harewood Community Board:

1. Receives the information in the Waimāero Fendalton-Waimairi-Harewood - Better-Off Fund Applications for Consideration Report.
2. Notes that the decisions in this report are assessed as low significance based on the Christchurch City Council's Significance and Engagement Policy.
3. Approves a grant of \$20,000 from its Better-Off Fund to the Social Service Council of the Diocese of Christchurch towards the establishment of a Community Development Worker in the Burnside/Bryndwr area (\$20,000 for the 2024/25 year).
4. Approves a grant of \$10,000 from its Better-Off Fund to the Pūharakekenui Styx Living Laboratory Trust towards the salary and equipment for the Education Work Program Initiative.

Jason Middlemiss/David Cartwright

Carried

12. Waimāero Fendalton-Waimairi-Harewood Community Board Area Report - July 2024

Community Board Resolved FWHB/2024/00050

Part B

That the Waimāero Fendalton-Waimairi-Harewood Community Board:

1. Receives the information in the Waimāero Fendalton-Waimairi-Harewood Community Board Area Report - July 2024.

Aaron Keown/Bridget Williams

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 5.17pm.

CONFIRMED THIS 12TH DAY OF AUGUST 2024

**JASON MIDDLEMISS
CHAIRPERSON**