

# Waimāero Fendalton-Waimairi-Harewood Community Board OPEN MINUTES

Date: Monday 12 August 2024

Time: 4.30 pm

Venue: Boardroom, Fendalton Service Centre,

Corner Jeffreys and Clyde Roads, Fendalton

**Present** 

Chairperson Deputy Chairperson Members

David Cartwright James Gough Aaron Keown Nicola McCormick Shirish Paranjape

Jason Middlemiss

**Bridget Williams** 

### **Principal Advisor**

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

> Aidan Kimberley Community Board Advisor 941 6566 <u>aidan.kimberley@ccc.govt.nz</u> <u>www.ccc.govt.nz</u>

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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/2024/00051

That the apologies received from Sam MacDonald and Linda Chen be accepted.

Bridget Williams/Shirish Paranjape

**Carried** 

### 2. Declarations of Interest Ngā Whakapuaki Aronga

### Part B

James Gough declared an interest in item 8.

### 3. Confirmation of Previous Minutes Te Whakaāe o te hui o mua

### Part C

### **Community Board Resolved FWHB/2024/00052**

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

David Cartwright/James Gough

**Carried** 

# 4. Public Forum Te Huinga Whānui

### Part B

### **Alice Holmes**

Alice Holmes, local resident, spoke to the Board regarding the Carlton Mill Road/Bealey Avenue intersection.

The Community Board thanked Ms Holmes for her presentation and requested advice from staff on safety improvements at the slip lane from Carlton Mill Road onto Bealey Avenue.



#### 4.2 **Drucilla Kingi-Patterson**

Drucilla Kingi-Patterson, local resident, presented to the Board regarding the clock in Bishopdale Mall.

The Board thanked Ms Kingi-Patterson for her presentation and requested that staff investigate reconditioning the names engraved on the clock at Bishopdale Mall.

### 5. Deputations by Appointment Ngā Huinga Whakaritenga

### Part B

#### 5.1 **Roydvale School**

Students from Roydvale School spoke regarding the Planting Plan for Juniper Reserve.

### **Attachments**

Te Ara Maurea Roydvale School PowerPoint Presentation <u>⇒</u> 🖺

# 7. Planting plans for Juniper and Highsted Reserve

Community Board Resolved FWHB/2024/00053

Officer recommendations accepted without change.

### Part C

That the Waimāero Fendalton-Waimairi-Harewood Community Board:

- Receives the information in the Planting plans for Juniper and Highsted Reserve Report. 1.
- Notes that the decision in this report is assessed as Low significance based on the 2. Christchurch City Council's Significance and Engagement Policy.
- Approves the planting of trees within Juniper Reserve as per the planting plan set out in 3. **Attachment C** to the report.
- Approves the planting of trees within Highsted Reserve as per the planting plan set out in 4. **Attachment D** to the report.

James Gough/David Cartwright

Carried

# 5. Deputations by Appointment Ngā Huinga Whakaritenga (Continued)

#### 5.2 Deputations on item 7, Glandovey Road and Idris Road Safety Improvements, were heard in the following order:

- John Clemens
- **Richard Osborne**
- **James Wilding**
- Fiona Bennetts
- Anne Scott on behalf of Spokes Canterbury
- Chris Anderson and Vincent Holloway
- Lester Chisholm
- **Brent Woods**



- Hayley Barrett
- Don Pankhurst on behalf of the Glandovey, Idris and Straven Residents Association (GISA)

### **Attachments**

- A Anne Scott PowerPoint Presentation ⇒ 🖺
- B Chris Anderson and Vincent Holloway Presentation 😅 🖫
- C Brent Woods Handout ⇒ 🖺
- D Brent Woods Second Handout ⇒ 🖺
- E Hayley Barrett PowerPoint Presentation ⇒ 🖺
- F Lester Chisholm Handout 立 🛣

The meeting adjourned at 6.23pm and resumed at 6.34pm.

### 6. Presentation of Petitions Ngā Pākikitanga

### Part B

There was no presentation of petitions.

# 8. Glandovey Road and Idris Road Safety Improvements Community Board Comment

- 1. The Community Board decided to leave the report to lie on the table and requested that staff develop further options which focus on the main issues raised during the submissions.
- 2. During the discussion, the Board asked for further clarity on the option of banning heavy vehicle movements, reviewing the timing of the traffic light phases, installing flexi posts or rubber lane separators to protect the cycle lanes, and the cost breakdown of the project.

### Community Board Resolved FWHB/2024/00054

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

- 1. Leave the report to lie on the table.
- 2. Request advice on additional options which prioritise:
  - Retaining car parking by not proceeding with a marked cycle lane, except in highrisk locations.
  - b. All options to encourage lower operating speeds.
  - c. Discouraging or prohibiting heavy vehicles from using Glandovey Road as a thoroughfare.
  - d. Improving cycling and pedestrian safety at intersections.
  - e. Improving amenity value, particularly through landscaping, with particular attention to the offer from a Developer to pay for additional landscaping.
  - f. Reviewing the phasing of the pedestrian crossing signals and the green turning arrow from Fendalton Road into Glandovey Road.

David Cartwright/Shirish Paranjape

Carried

James Gough declared an interest and took no part in the debate or vote on this item.



# 9. Fendalton-Waimairi-Harewood 2024-25 Strengthening Communities Fund Applications for Consideration

Community Board Resolved FWHB/2024/00055

Officer recommendations accepted without change.

### Part C

That the Waimāero Fendalton-Waimairi-Harewood Community Board:

- 1. Receives the information in the Fendalton-Waimairi-Harewood 2024-25 Strengthening Communities Fund Applications for Consideration Report.
- 2. Notes that the decisions in this report are assessed at low significance based on the Christchurch City Council's Significance and Engagement Policy.
- 3. Approves the Fendalton-Waimairi-Harewood 2024-25 Strengthening Communities Fund grants outlined in the following schedule:

No	Organisation	Project	Recommendation
	Name		
00067657	Bishopdale	Bishopdale	That the Waimāero Fendalton-
	Community Trust	Community Hub and	Waimairi-Harewood Community Board
		Outreach	approves a grant to the Bishopdale
			Community Trust from the
			Strengthening Communities Fund for
			2024-25 of \$24,000 and 2025-26 of
			\$24,000 towards the Hub Operational
			Costs and Outreach Programmes.
00067387	Burnside	24/7 Youthwork in	That the Waimāero Fendalton-
	Community	Burnside High School	Waimairi-Harewood Community Board
	Transformation		approves a grant to the Burnside
	Trust		Community Transformation Trust from
			the Strengthening Communities Fund
			for 2024-25 of \$18,000 and 2025-26 of
			\$18,000 towards the operational costs
			of its 24/7 Youth Worker Programme.
00067361	Rangatahi	24/7 Youthwork at	That the Waimāero Fendalton-
	Bryndwr Trust	Wairarapa Cobham	Waimairi-Harewood Community Board
		Intermediate and	approves a grant to the Rangatahi
		Community	Bryndwr Trust from the Strengthening
		Youthwork	Communities Fund for 2024-25 of
			\$13,500 and 2025-26 of \$15,000
			towards the operational costs of its
			24/7 Youth Workers and their breakfast
			club, excluding refreshments.



00067412	Anglican Parish of Burnside Harewood	Community Services/programmes operational costs	That the Waimāero Fendalton-Waimairi-Harewood Community Board approves a grant of \$7,500 from its 2024-25 Strengthening Communities Fund to the Anglican Parish of Burnside Harewood towards their community services and programmes operating costs excluding food and prizes.
00067344	Asian Community Transformation Trust	Operating & Program Costs	That the Waimāero Fendalton- Waimairi-Harewood Community Board approves a grant of \$12,000 from its 2024-25 Strengthening Communities Fund to the Asian Community Transformation Trust towards their operating and programme costs.
00067346	Avonhead Community Trust	Whole Village	That the Waimāero Fendalton-Waimairi-Harewood Community Board approves a grant of \$9,500 from its 2024-25 Strengthening Communities Fund to Avonhead Community Trust towards their operational costs excluding their holiday programme and refreshments.
00067286	Avon Ōtākaro Network Inc	Activating Communities to Action	That the Waimāero Fendalton- Waimairi-Harewood Community Board approves a grant of \$2,000 from its 2024-25 Strengthening Communities Fund to the Avon Ōtākaro Network towards its Activating Communities project.
00067895	Bowls Papanui Inc	Bowls Papanui Expenses	That the Waimāero Fendalton- Waimairi-Harewood Community Board approves a grant of \$2,000 from its 2024-25 Strengthening Communities Fund to Bowls Papanui Inc towards the cost of greens maintenance.
00067538	Burnside Bowling Club Incorporated	Greenkeeper Wages	That the Waimāero Fendalton- Waimairi-Harewood Community Board approves a grant of \$5,000 from its 2024-25 Strengthening Communities Fund to the Burnside Bowling Club towards their Greenkeeper's salary.
00067289	Burnside Elim Church Trust	Burnside Elim Church Trust - Community Services	That the Waimāero Fendalton- Waimairi-Harewood Community Board approve a grant of \$7,000 from its 2024-25 Strengthening Communities Fund to Burnside Elim Church Trust towards the costs of delivering their community projects excluding refreshments.



00067402	Burnside Park Tennis Club Inc	Annual premium for insurance of facilities	That the Waimāero Fendalton- Waimairi-Harewood Community Board approves a grant of \$3,500 from its 2024-25 Strengthening Communities Fund to the Burnside Park Tennis Club Inc. towards its Insurance Premiums.
00067527	Burnside Squash Rackets Club Incorporated	Operational Assistance	That the Waimāero Fendalton- Waimairi-Harewood Community Board approves a grant of \$5,000 from its 2024-25 Strengthening Communities Fund to the Burnside Squash Rackets Club towards operational expenses.
00067459	Burnside West Christchurch University Cricket Club Inc	Junior and Youth Coaching	That the Waimāero Fendalton-Waimairi-Harewood Community Board approves a grant of \$6,000 from its 2024-25 Strengthening Communities Fund to the Burnside West Christchurch University Cricket Club towards wages for their Junior and Youth Programme coaches.
00067350	Christchurch Chinese Church	Christchurch Chinese Projects	That the Waimāero Fendalton- Waimairi-Harewood Community Board approve a grant of \$7,000 from its 2024-25 Strengthening Communities Fund to Christchurch Chinese Church towards the costs of delivering their Youth Worker and community projects excluding refreshments.
00067597	Christchurch City BMX Club Inc3	Chch BMX Club	That the Waimāero Fendalton-Waimairi-Harewood approves a grant of \$3,250 from its 2024-25 Strengthening Communities Fund to the Christchurch City BMX Club towards operational costs and volunteer expenses.
00067760	Christchurch Fellowship of Song, Dance and Drama Inc. Society	Develop community literature and art, enrich spiritual life, improve health level, promote social harmony, and integrate multiculturalism	That the Waimāero Fendalton- Waimairi-Harewood Community Board approves a grant of \$500 from its 2024- 25 Strengthening Communities Fund to the Christchurch Fellowship of Song, Dance and Drama Inc. Society towards venue hire costs for their community programmes.



00067747	Christchurch	Celebrating,	That the Waimāero Fendalton-
00001111	Korean	supporting, and	Waimairi-Harewood Community Board
	Community	advocating bi-	approves a grant of \$2,000 from its
	School	cultural communities:	2024-25 Strengthening Communities
	School	Enhancing Korean /	Fund to the Christchurch Korean
		Kiwi cultural	Community School towards its
		awareness	Korean/Kiwi cross-cultural awareness
		awareness	initiatives, excluding the trip to
			Parliament.
00067523	Delta Rhythmic	Operational Expenses	That the Waimāero Fendalton-
00001323	Gymnastics Club	for Rhythmic	Waimairi-Harewood Community Board
	Incorporated	Gymnastics Training	approves a grant of \$7,000 from its
	incorporated	dynniastics framing	2024-25 Strengthening Communities
			Fund to the Delta Rhythmic
			Gymnastics Club Inc towards their
			-
00067113	EC Twonty 11 Inc	Deliver football	annual operation expenses. That the Waimāero Fendalton-
00001113	FC Twenty 11 Inc		
		programmes to the	Waimairi-Harewood Community Board approve a grant of \$6,000 from its
		community	
			2024-25 Strengthening Communities
			Fund to the FC Twenty 11 Club towards
			the salary expenses for their Football
			Development Manager, Football Coach
00067267	E d. lk	Common and Com	and Operations staff.
00067367	Fendalton	Support for	That the Waimāero Fendalton-
	Bowling Club (Inc)	Greenkeeper	Waimairi-Harewood Community Board
		Contract	approves a grant of \$5,000 from its
			2024-25 Strengthening Communities
			Fund to the Fendalton Bowling Club
00067075	Familialtan Bank	Laura Maintanana	towards their Greenkeepers wage.
00067075	Fendalton Park	Lawn Maintenance	That the Waimāero Fendalton-
	Croquet Club Inc.	Costs	Waimairi-Harewood Community Board
			approves a grant of \$3,050 from its
			2024-25 Strengthening Communities
			Fund to the Fendalton Park Croquet
00007200	Howavia ad Hardia	Turk Food for himitar	Club towards Lawn Maintenance costs.
00067389	Harewood Hockey	Turf Fees for Junior	That the Waimāero Fendalton-
	Club Inc	and Youth Hockey	Waimairi-Harewood Community Board
			approves a grant of \$5,000 from its
			2024-25 Strengthening Communities
			Fund to the Harewood Hockey Club Inc
00007715	Malagraf T	14/	towards its Turf Training Fees.
00067745	Malagafou Trust	Women's wellness	That the Waimāero Fendalton-
		workshop	Waimairi-Harewood Community Board
			approves a grant of \$2,000 from its
			2024-25 Strengthening Communities
			Fund to the Malagafou Trust towards
			their Women's Wellness Workshop
			equipment.



00067305	Marist Albion	Club Administration	That the Waimāero Fendalton-
	Rugby Club Inc	and Operation	Waimairi-Harewood Community Board
	Rugby clastific	Expenses	approves a grant of \$5,000 from its
		Expenses	2024-25 Strengthening Communities
			Fund to the Marist Albion Rugby Club
			Inc towards their Club Administration
			and Operation Expenses.
00067458	Miyazata Karata	Karate Club Growth	That the Waimāero Fendalton-
00007436	Miyazato Karate Club Christchurch		Waimairi-Harewood Community Board
	Incorporated	Project 2024	_
	Incorporated		approves a grant of \$2,000 from its
			2024-25 Strengthening Communities
			Fund to the Miyazato Karate Club
			Christchurch towards their programme
00007704		144 11 1 1 1 1	expenses.
00067731	Nepal New	Weekly integrated	That the Waimāero Fendalton-
	Zealand	activities and	Waimairi-Harewood Community Board
	Friendship Society	Empowering	approves a grant of \$3,000 from its
	of Canterbury	Nepalese Migrants to	2024-25 Strengthening Communities
	Incorporated	Thrive and Belong in	Fund to the Nepal New Zealand
		Christchurch	Friendship Society of Canterbury
			towards the costs of rent and
			equipment for their community
			activities, excluding swimming.
00067758	Nomads United	Club Operational	That the Waimāero Fendalton-
	Association	Expenses and Junior	Waimairi-Harewood Community Board
	Football Club	Programme Expenses	approve a grant of \$6,000 from its
	Incorporated		2024-25 Strengthening Communities
			Fund to the Nomads United
			Association Football Club Inc towards
			Club Operational Expenses and Junior
			Programme Expenses.
00067469	Nor'west Brass	Running a	That the Waimāero Fendalton-
	Incorporated	community brass	Waimairi-Harewood Community Board
		band with a focus on	approves a grant of \$3,000 from its
		training	2024-25 Strengthening Communities
			Fund to the Nor'west Brass
			Incorporated as a contribution
			towards running costs.
00067779	Papanui Boxing	Boxing Season	The Waimāero Fendalton-Waimairi-
	Club Incorporated	Expenses	Harewood Community Board approves
	,		a grant of \$1,000 from its 2024-25
			Strengthening Communities Fund to
			the Papanui Boxing Club Incorporated
			towards their expenses for the boxing
			season.
00067756	Redwood Scout	Building insurance	That the Waimāero Fendalton-
00001130	Group	cover	Waimairi-Harewood Community Board
	Cioup	COVCI	approves a grant of \$500 from its 2024-
			25 Strengthening Communities Fund
			to Redwood Scout Group towards
			-
			building insurance cover.



00067284	Rewi Alley Chinese	Rewi Alley Chinese	That the Waimāero Fendalton-
	School Trust	School	Waimairi-Harewood Community Board
			approves a grant of \$3,000 from its
			2024-25 Strengthening Communities
			Fund to Rewi Alley Chinese School
			towards staff wages.
00067746	Riccarton Leagues	Operational costs	That the Waimāero Fendalton-
	Club Inc		Waimairi-Harewood Community Board
			approves a grant of \$4,000 from its
			2024-25 Strengthening Communities
			Fund to the Riccarton Leagues Club Inc
			towards their Operation Expenses.
00067794	Riccarton Sports	Multi-Sports Holiday	That the Waimāero Fendalton-
	Hub Trust	Programmes	Waimairi-Harewood Community Board
			approves a grant of \$2,000 from its
			2024-25 Strengthening Communities
			Fund to the Riccarton Sports Hub Trust
			towards its annual multi-sport holiday
			programme.
00067780	Sockburn Park	Swimming and Water	That the Waimāero Fendalton-
	Amateur	Safety Lessons	Waimairi-Harewood Community Board
	Swimming Club		approves a grant of \$2,500 from its
	Incorporated		2024-25 Strengthening Communities
	•		Fund to the Sockburn Park Amateur
			Swimming Club towards Swimming
			and Water Safety Lesson Expenses.
00067153	St Christopher's	24-7 Youthwork in	That the Waimāero Fendalton-
	Anglican Church -	two Primary Schools	Waimairi-Harewood Community Board
	Avonhead	and School Holiday	approves a grant of \$15,000 from its
		Programme	2024-25 Strengthening Communities
			Fund to St Christopher's Anglican
			Church - Avonhead towards the
			operational costs of their youth work
			and young leaders programmes.
00067443	The Village	Community Centre	That the Waimāero Fendalton-
	Community	Programmes &	Waimairi-Harewood Community Board
	Centre - Bryndwr	Operations	approve a grant of \$10,000 from its
	-		2024-25 Strengthening Communities
			Fund to The Village Community Centre
			– Bryndwr towards the Village
			Community Centre operations and
			their community programmes.
00067632	Waimairi Tennis	Junior Tennis	That the Waimāero Fendalton-
	Club Incorporated	Programme	Waimairi-Harewood Community Board
	·		approves a grant of \$5,000 from its
			2024-25 Strengthening Communities
			Fund to the Waimairi Tennis Club
			towards its junior tennis programme
			expenses.



00067161	Papanui Returned And Services Association Incorporated  Avonhead Tennis Club Inc	Annual Anzac Day service and Street Parade 2025 & 2026 Junior Tennis programme expenses	That the Waimāero Fendalton-Waimairi-Harewood Community Board approves a grant to Papanui Returned And Services Association Incorporated from the Strengthening Communities Fund for 2024-25 of \$1,500 and 2025-26 of \$1,500, towards ANZAC Day Service and Parade.  That the Waimāero Fendalton-Waimairi-Harewood Community Board approves a grant of \$2,700 from its 2024-25 Strengthening Communities
			Fund to the Avonhead Tennis Club towards their Junior Tennis programme expenses.
00067478	Bishopdale Table Tennis Club	Bishopdale Table Tennis	That the Waimāero Fendalton- Waimairi-Harewood Community Board approves a grant of \$1,000 from its 2024-25 Strengthening Communities Fund to the Bishopdale Table Tennis towards venue hire expenses.
00067589	Bryndwr Community Garden Incorporated	Bryndwr Community Garden	That the Waimāero Fendalton- Waimairi-Harewood Community Board approves a grant of \$1,500 from its 2024-25 Strengthening Communities Fund to the Bryndwr Community Garden Inc towards operating costs excluding food.
00067776	Chinese Football Society	Wellbeing through football	That the Waimāero Fendalton- Waimairi-Harewood Community Board approves a grant of \$500 from its 2024- 25 Strengthening Communities Fund to the Chinese Football Society towards its Wellbeing Through Football programme.
00067313	Community Toy Library Waimairi Incorporated	Waimairi Toy Library operating costs, including salary	That the Waimāero Fendalton- Waimairi-Harewood Community Board approves a grant of \$2,500 from its 2024-25 Strengthening Communities Fund to the Waimairi Toy Library towards operating costs.
00067263	Cotswold Preschool & Nursery Assoc. Inc.	New climbing, art and music resources for all our attending children	That the Waimāero Fendalton- Waimairi-Harewood Community Board approves a grant of \$1,500 from its 2024-25 Strengthening Communities Fund to Cotswold Preschool and Nursery towards equipment and resources.



00067486	Crockfords Bridge Club Incorporated Hearts St Peters Netball Club	Bridge Learner Lessons  Recognition and Retention of Coaches,	That the Waimāero Fendalton-Waimairi-Harewood Community Board approves a grant of \$1,500 from its 2024-25 Strengthening Communities Fund to the Crockfords Bridge Club Inc. towards paying a tutor for their beginner lessons.  That the Waimāero Fendalton-Waimairi-Harewood Community Board
		Managers and Committee	approves a grant of \$600 from its 2024- 25 Strengthening Communities Fund to the Hearts St Peters Netball Club towards Recognition and Retention of Coaches, Managers and Committee Members.
00067369	Marist Albion Netball Club Incorporated	Club Administrator	That the Waimāero Fendalton- Waimairi-Harewood Community Board approves a grant of \$1,500 from its 2024-25 Strengthening Communities Fund to the Marist Albion Netball Club Incorporated towards Club Administration Wages.
00067784	New Zealand Chinese Association Canterbury Inc	Volunteer Training	That the Waimāero Fendalton- Waimairi-Harewood Community Board approves a grant of \$800 from its 2024- 25 Strengthening Communities Fund to New Zealand Chinese Association Canterbury Inc towards volunteer training.
00067463	Papanui Community Toy Library	Wages for Papanui Community Toy Library Supervisor	That the Waimāero Fendalton-Waimairi-Harewood Community Board approve a grant of \$1,500 from its 2024-25 Strengthening Communities Fund to the Papanui Toy Library towards wages for the Library Supervisor.
00067733	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 2024-25 Strengthening Communities Fund to the Riccarton Softball Club towards essential softball equipment for their junior teams.
00067392	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 2024-25 Strengthening Communities Fund to St Mark's Presbyterian Church towards the costs of their Community Brochure and Foot Clinic.



00067645	The Old Boys' Te	Tennis Equipment	That the Waimāero Fendalton-
	Kura Tennis Club	2024-2025	Waimairi-Harewood Community Board
	Incorporated		approves a grant of \$1,000 from its
			2024-25 Strengthening Communities
			Fund to the Te Kura Tennis Club Inc.
			towards the purchase of tennis
			equipment.
00067301	Yaldhurst Tennis	Ground Rent,	That the Waimāero Fendalton-
	Club Incorporated	Grounds Upkeep and	Waimairi-Harewood Community Board
		Equipment	approves a grant of \$1,000 from its
			2024-25 Strengthening Communities
			Fund to the Yaldhurst Tennis Club
			towards ground rent, grounds upkeep
			and equipment.

4. Declines the Fendalton-Waimairi-Harewood 2024-25 Strengthening Communities Fund applications outlined in the following schedule:

No	Organisation Name	Project	Recommendation
00067360	Ardour Charitable Trust	EmpowerHer Asian Community Network	That the Waimāero Fendalton- Waimairi-Harewood Community Board declines the application to its 2024-25 from Ardour Charitable Trust towards the EmpowerHer programme.
00067143	Christchurch Zhonghua Chinese Society	Cultural Cooks Collective	That the Waimāero Fendalton-Waimairi-Harewood Community Board declines the application to its 2024-25 Strengthening Communities Fund from the Christchurch Zhonghua Chinese Society towards costs for the Cultural Cooks Collective project.
00067617	Full Bellies	Full Bellies Lunch bags	That the Waimāero Fendalton- Waimairi-Harewood Community Board declines the application to its 2024-25 Strengthening Communities Fund from Full Bellies for food.
00067708	Russley Golf Club Inc.	Schools Engagement in Golf 2024-2025	That the Waimāero Fendalton- Waimairi-Harewood Community Board declines the application to its 2024-25 Strengthening Communities Fund from the Russley Golf Club Inc. for their Schools Engagement Programme.

5. Approves the transfer of \$116,288 to the Fendalton-Waimairi-Harewood 2024-25 Discretionary Response Fund.

Bridget Williams/David Cartwright

**Carried** 

James Gough left the meeting at 7:07 pm during the consideration of item 10.



# 10. Fendalton-Waimairi-Harewood 2024-25 Discretionary Response Fund - Board Projects

**Community Board Resolved FWHB/2024/00056** 

Officer recommendations accepted without change.

### Part C

That the Waimāero Fendalton-Waimairi-Harewood Community Board:

- 1. Receives the information in the Fendalton-Waimairi-Harewood 2024-25 Discretionary Response Fund Board Projects 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. Allocates \$8,000 from its 2024-25 Discretionary Response Fund towards the costs of staging Celebrate Bishopdale 2024.
- 4. Allocates \$15,000 from its 2024-25 Discretionary Response Fund towards the costs of staging Culture Galore 2025.
- 5. Allocates \$15,000 from its 2024-25 Discretionary Response Fund to establish the Fendalton-Waimairi-Harewood 2024-25 Youth Development Fund and approve the staff delegation to the Community Governance Manager for applications up to \$500.
- 6. Allocates \$3,500 from its 2024-25 Discretionary Response Fund towards Summer with your Neighbours 2024-25.
- 7. Allocates \$3,500 from its 2024-25 Discretionary Response Fund towards the hosting of the 2025 Community Service Awards.
- 8. Allocates \$3,500 from its 2024-25 Discretionary Response Fund towards the hosting of the Fendalton-Waimairi-Harewood Edible Garden Awards 2025.
- 9. Allocates \$6,000 from its 2024-25 Discretionary Response Fund towards costs of staging various youth activities and events.
- 10. Allocates \$2,000 from its 2024-25 Discretionary Response Fund towards the cost of Community Liaison Meetings and events.
- 11. Allocates \$2,500 from its 2024/25 Discretionary Response Fund towards the cost of hosting the Youth Achievement Event for 2025.

Nicola McCormick/David Cartwright

Carried



# 11. Waimāero Fendalton-Waimairi-Harewood Community Board Area Report - August 2024

Community Board Resolved FWHB/2024/00057

Officer recommendations accepted without change.

### Part B

That the Waimāero Fendalton-Waimairi-Harewood Community Board:

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

Jason Middlemiss/Shirish Paranjape

**Carried** 

# 12. 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 7.18pm.

CONFIRMED THIS 9TH DAY OF SEPTEMBER 2024

JASON MIDDLEMISS CHAIRPERSON