

Waimāero Fendalton-Waimairi-Harewood Community Board OPEN MINUTES

Date: Monday 11 September 2023

Time: 4.30 pm

Venue: Boardroom, Fendalton Service Centre,

Corner Jeffreys and Clyde Roads, Fendalton

Present

Deputy Chairperson Jason Middlemiss Members David Cartwright

> James Gough Aaron Keown Sam MacDonald Nicola McCormick Shirish Paranjape

> > Maryanne Lomax Manager Community Governance, Fendalton-Waimairi-Harewood 941 6730 maryanne.lomax@ccc.govt.nz 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

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 apologies received from Bridget Williams and Linda Chen be accepted.

Sam MacDonald/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/2023/00047

That the minutes of the Waimāero Fendalton-Waimairi-Harewood Community Board meeting held on Monday, 7 August 2023 be confirmed.

David Cartwright/Shirish Paranjape

Carried

4. Public Forum Te Huinga Whānui

Part B

4.1 Riccarton House and Bush Trust

Bob Shearing, Board Chair, and Shona Willis, Manager, spoke on behalf of the Riccarton House and Bush Trust regarding the Putaringamotu Riccarton Bush Enhancement Project.

Attachments

- A Putaringamotu Riccarton Bush Enhancement Project Plan ⇒
- B Putaringamotu Riccarton Bush Enhancement Project Project Goals 🔿

4.2 Victoria Mitchell

Victoria Mitchell, local resident, spoke to the Board to inquire about the possibility of installing a bike jump at Jeffreys Reserve.

The Chairperson thanked Ms Mitchell for her presentation and requested staff to provide advice back to the Board about installing some form of bike jump or bike track at Jeffreys Reserve, or another nearby location.



5. Deputations by Appointment Ngā Huinga Whakaritenga

Part B

5.1 Patrick Butler

Patrick Butler, local resident, addressed the Board regarding item 8. Avonhead Park Surface Water Management

5.2 Pat Bonisch

Pat Bonisch, local resident, addressed the Board regarding item 8. Avonhead Park Surface Water Management

6. Presentation of Petitions Ngā Pākikitanga

Part B

There was no presentation of petitions.

8. Avonhead Park surface water management

Community Board Resolved FWHB/2023/00048

Part C

That the Waimāero Fendalton-Waimairi-Harewood Community Board:

1. Approve the recommendation to plan and implement the proposed surface water management solution for Avonhead Park, subject to identification of the appropriate budget within the existing Community Parks Capital programme.

Sam MacDonald/David Cartwright

Carried

Attachments

A Officer Presentation - Avonhead Park Surface Water Management 🔿

7. Proposed bus stop relocation on Clyde Road

Community Board Resolved FWHB/2023/00049

Part C

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

- 1. Pursuant to Clause 7 of the Christchurch City Council Traffic and Parking Bylaw 2017 and as shown on Attachment A:
 - a. That parking be restricted to 120 minutes on the east side of Clyde Road commencing at a point 143 metres south of its intersection with Kotare Street and extending in a southerly direction for a distance of 30.5 metres.
 - b. That the stopping of vehicles is prohibited at all times on the east side of Clyde Road commencing at a point 182 metres south of its intersection with Kotare Street and extending in a southerly direction for a distance of 4 metres.



- c. That a bus stop be installed on the east side of Clyde Road commencing at a point 186 metres south of its intersection with Kotare Street and extending in a southerly direction for a distance of 14 metres.
- d. That the stopping of vehicles is prohibited at all times on the east side of Clyde Road commencing at a point 200 metres south of its intersection with Kotare Street and extending in a southerly direction for a distance of 3 metres.
- e. That bus stop facilities including a hardstand area, a set of directional and warning tactile pavers, a bus stop sign, and a seat are installed at the bus stop on the east side of Clyde Road as shown on Attachment A.
- 2. 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 1. are revoked.
- 3. That these resolutions take effect when the traffic control devices that evidence the restrictions described in 1. are in place (or removed, in the case of revocations).

Shirish Paranjape/Aaron Keown

Carried

9. Waimāero Fendalton-Waimairi-Harewood Summer with your Neighbours 2023-24

Community Board Resolved FWHB/2023/00050

Part C

That the Waimāero Fendalton-Waimairi-Harewood Community Board:

1. Allocate its 2023-24 Summer with your Neighbours as follows:

	Applicant	Activity	No. attending	Staff recommendation
1	Kylie Phaup-Stephens	Christmas / summer function	30	\$75
2	Peter Boock	Annual street BBQ	50	\$125
3	Peter Evans	A BBQ and gathering	25	\$63
4	Diane Lattimore	Pre-Christmas cul de sac BBQ	25	\$63
5	Marg O'Connell	Potluck get together	42	\$105
6	Vicki Smith	A street gathering to get everyone together	180	\$200
7	Joanna M Dodgshun	Late afternoon barbeque	42	\$105
8	Vilna Gough-Jones	Pizza in the park	60	\$150
9	Fendalton Park Croquet Club	Twilight croquet	50	\$125
10	John Hamilton	Barbeque	30	\$75
11	Gretchen Bruner	Neighbours BBQ	16	\$40
12	Truus Dingemanse	Street BBQ	45	\$112
13	Lisa Wallace	Street BBQ	50	\$100

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14	Lorraine Ellery	Street gathering and hangi	25	\$62
15	Malcolm and Renée Falconer	Barbeque	20	\$50
16	Anna Woodham	Neighbourhood BBQ	50	\$100
17	Tim Miler	Sausage sizzle	250	\$200
18	Peter Cameron	Street picnic	50	\$125
19	Peter Hosking	Afternoon tea and BBQ	20	\$50
20	Cheri Riley	Neighbourhood street BBQ	28	\$70
21	Amanda Murray	BBQ with neighbours	20	\$50
22	Melissa McDonnell	Afternoon tea	40	\$75
23	Carolyn Coghlan	Street BBQ	90	\$200
24	Jill McCarthy	Neighbourhood BBQ	30	\$75
25	Anna Stowe Alrutz	BBQ	45	\$113
26	Barb Harper	Neighbourhood BBQ lunch	60	\$150
27	Helen Drijfhout	Neighbourhood street party	30	\$75
28	Peter MacGibbon	Street party and BBQ	70	\$175
29	Rebecca Helberg-Walker	Christmas Fete and BBQ	50	\$125
30	Zara Fraser	Street Christmas party	50	\$125
31	Atu Siwatibau	BBQ lunch	40	\$100
32	Denise Donaldson	Street BBQ	45	\$113

2. Decline the 2023-24 Summer with your Neighbours applications outlined in the following schedule:

33	Yaldhurst Model School PTA	Community BBQ/pizza day on school pet day	150	\$0
34	Kidsfirst Kindergarten Hawthornden	BBQ lunch	100	\$0

James Gough/Shirish Paranjape

Carried



10. Waimāero Fendalton-Waimairi-Harewood 2023-24 Discretionary Response Fund Application, Nepal NZ Friendship Society of Canterbury Inc

Community Board Resolved FWHB/2023/00051

Part C

That the Waimāero Fendalton-Waimairi-Harewood Community Board:

- 1. Approves a grant of \$2,500 from its 2023-2024 Discretionary Response Fund to the Nepal NZ Friendship Society of Canterbury Inc. towards their Integrated Weekly Activities.
- 2. Approves a grant of \$3,500 from its 2023-2024 Discretionary Response Fund to the Russley Playcentre towards playground equipment and swings.

Aaron Keown/David Cartwright

Carried

11. Fendalton-Waimairi-Harewood 2023-24 Youth Development Fund Applications - Jayden Potts, Heewon Park, Aishani Bhatnagar and Burnside High School

Community Board Resolved FWHB/2023/00052

Part C

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

- Approve a grant of \$400 from its 2023-24 Youth Development Fund to Jayden Potts towards competing for the New Zealand U18 Junior Black Sox Softball Team at the World Championships in Hermosillo, Mexico, from 11 to 19 November 2023.
- 2. Approve a grant of \$400 from its 2023-24 Youth Development Fund to Heewon Park towards competing for New Zealand at the Hip Hop Unite World Championships in Portugal, from 26 to 28 October 2023.
- 3. Approve a grant of \$400 from its 2023-24 Youth Development Fund to Aishani Bhatnagar towards competing for New Zealand at the Hip Hop Unite World Championships in Portugal, from 26 to 28 October 2023.
- 4. Approve a grant of \$1,000 from its 2023-24 Youth Development Fund to fund Burnside High School towards the costs of Bonnie Gallagher, Molly Brown, Poppy Brown, Violet Clapham, Ema Mokotupu, Erin Fraser, Millie Nicholls, Ella Spyve, Raven Tukua, Maddie Penny, Maia Jefferson, Jayda O'Halloran, Sienna Oddams, Kendra Wali, Namiko Johnson and Pippa Macnichol to attend and perform on the 'She Shines On' Dance tour in Los Angeles, from 24 September 2023 to 8 October 2023.

Aaron Keown/David Cartwright

Carried



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

- September 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 September 2023.

Jason Middlemiss/James Gough

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 5.31pm.

CONFIRMED THIS 9TH DAY OF OCTOBER 2023

BRIDGET WILLIAMS CHAIRPERSON