

# Waimāero Fendalton-Waimairi-Harewood Community Board OPEN MINUTES

Date: Monday 7 July 2025

Time: 4.34 pm

Venue: Boardroom, Fendalton Service Centre,

Corner Jeffreys and Clyde Roads, Fendalton

**Present** 

Chairperson Jason Middlemiss

Deputy Chairperson Bridget Williams (via audio/visual link)

Members James Gough

Aaron Keown Sam MacDonald

**Principal Advisor** 

Maryanne Lomax Manager Community Governance Tel: 941 6730

maryanne.lomax@ccc.govt.nz

**Meeting Advisor** 

Aidan Kimberley Community Board Advisor Tel: 941 6566

aidan.kimberley@ccc.govt.nz

Website: 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.

# Apologies Ngā Whakapāha

#### Part C

#### **Community Board Resolved FWHB/2025/00025**

That the apologies from Linda Chen, Nicola McCormick and David Cartwright for absence be accepted.

Jason Middlemiss/Bridget Williams

**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/2025/00026**

That the minutes of the Waimāero Fendalton-Waimairi-Harewood Community Board meeting held on Monday, 9 June 2025 be confirmed.

Jason Middlemiss/James Gough

**Carried** 

# 4. Public Forum Te Huinga Whānui

#### Part B

#### 4.1 Spokes Canterbury

Anne Scott and Fox Bennetts spoke on behalf of Spokes Canterbury regarding cycling priorities in the Community Board area.

The Board thanked the Spokes representatives for their presentation and requested advice from staff on the suggested raised, including:

- A kerb buildout at the Greers Road entrance to Jellie Park to improve pedestrian visibility.
- Reviewing the vehicle lanes at the Ilam Road/Memorial Avenue intersection to remove the option for cars to carry on straight from the left lanes.
- Improving wayfinding signage to help cyclists find their way to Major Cycleway Routes.
- Improving the integration into Google Maps and SmartView of cycling routes, particularly local routes through parks and other off-street pathways.



#### **Attachments**

A Spokes Canterbury Presentation - Waimāero Priorities 🔿 🖺

# 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. Road Stopping at 40 Garden Road, Merivale

**Community Board Resolved FWHB/2025/00027** 

Officer recommendations accepted without change.

#### Part C

That the Waimāero Fendalton-Waimairi-Harewood Community Board:

- 1. Receives the information in the Road Stopping at 40 Garden Road, Merivale 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. Notes that the proposed road stopping has been assessed and approved by staff.
- 4. Resolve pursuant to Sections 116(1), of the Public Works Act 1981 to stop and sell to the adjoining owner that parcel of land shown as Section 3 SO 466494 in Attachment A to this report containing 35m2, and to amalgamate that parcel of land with the adjoining land contained in Record of Title CB8K/740.
- 5. Approves the Manager Property Consultancy under delegated authority to undertake all actions, negotiations and conclude the agreements necessary to facilitate the above on terms and conditions acceptable to him at his sole discretion, and in doing so make any decisions necessary to give effect to this.

Sam MacDonald/James Gough

**Carried** 



# 8. Proposed Road Names - 275 Highsted Road

#### **Community Board Resolved FWHB/2025/00028**

Officer recommendations accepted without change.

#### Part C

That the Waimāero Fendalton-Waimairi-Harewood Community Board:

- 1. Receives the information in the Proposed Road Names 275 Highsted Road 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 following new road names for 275 Highsted Road (RMA/2021/3245)
  - a. Road 1 Kōmanawa Place
  - b. Lane 1 Mikimiki Lane

Aaron Keown/Sam MacDonald

**Carried** 

# 9. Notice of Extraordinary Vacancy

#### Officer Recommendations Ngā Tūtohu

That the Waimāero Fendalton-Waimairi-Harewood Community Board:

- 1. Receives the information in the Notice of Extraordinary Vacancy Report.
- 2. Notes that an extraordinary vacancy has been created by the resignation of Shirish Paranjape as a member of the Community Board.
- 3. Resolves either:
  - a. That the vacancy is not to be filled.

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b. That the vacancy will be filled by the appointment of a person who is qualified to be elected as a Community Board member.

#### **Community Board Resolved FWHB/2025/00029**

#### Part C

That the Waimāero Fendalton-Waimairi-Harewood Community Board:

- 1. Receives the information in the Notice of Extraordinary Vacancy Report.
- 2. Notes that an extraordinary vacancy has been created by the resignation of Shirish Paranjape as a member of the Community Board.
- 3. Resolves that the vacancy is not to be filled.

James Gough/Sam MacDonald

**Carried** 



# 10. Appointment to Riccarton Bush Trust

#### Officer Recommendations Ngā Tūtohu

That the Waimāero Fendalton-Waimairi-Harewood Community Board:

- 1. Receives the information in the Appointment to Riccarton Bush Trust 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. Appoints a Board member as its representative on the Riccarton Bush Trust for the remainder of the 2022-25 term

#### **Community Board Resolved FWHB/2025/00030**

#### Part C

That the Waimāero Fendalton-Waimairi-Harewood Community Board:

- 1. Receives the information in the Appointment to Riccarton Bush Trust 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. Defers the appointment of a Board member to Riccarton Bush Trust until the new electoral term.

Jason Middlemiss/Aaron Keown

Carried

# 11. Waimāero Fendalton-Waimairi-Harewood Community Board Area Report - July 2025

Community Board Resolved FWHB/2025/00031

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 - July 2025.

James Gough/Jason Middlemiss

**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 5pm.

CONFIRMED THIS 11<sup>TH</sup> DAY OF AUGUST 2025

JASON MIDDLEMISS CHAIRPERSON