

Waimāero Fendalton-Waimairi-Harewood Community Board OPEN MINUTES

Date: Monday 17 June 2019

Time: 4.30pm

Venue: Ōrauwhata, Bishopdale Community Centre Hall

13P Bishopdale Court, Bishopdale

Present

Chairperson
Deputy Chairperson
Members

David Cartwright Aaron Campbell Linda Chen Aaron Keown Raf Manji Bridget Williams

Sam MacDonald

17 June 2019

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



Part A Matters Requiring a Council Decision

Part B Reports for Information

Part C Decisions Under Delegation

The agenda was dealt with in the following order.

1. Apologies

Part C

Community Board Resolved FWHB/2019/00032

That the apologies received from Shirish Paranjape and James Gough for absence, and for lateness from Linda Chen, be accepted.

Sam MacDonald/David Cartwright

Carried

2. Declarations of Interest

Part B

There were no declarations of interest recorded.

3. Confirmation of Previous Minutes

Part C

Community Board Resolved FWHB/2019/00033

That the minutes of the Waimāero/Fendalton-Waimairi-Harewood Community Board meeting held on Tuesday 4 June 2019, be confirmed.

Sam MacDonald/David Cartwright

Carried

4. Public Forum

Part B

4.1 Bill Carroll and Bill Swallow - Network of the Ilam Stream

Bill Carroll and Bill Swallow addressed the Board on behalf of Network of the Ilam Stream (NOTIS) regarding initiatives for the Ilam Stream.

Mr Carroll and Mr Swallow updated the Board on ongoing concerns including intermittent water flows from the water race and asks that the options outlined in their discussion paper for maintaining a consistent base flow to the Ilam Stream be reviewed and advice provided on the best option.

After questions from members, the Chairperson thanked Mr Carroll and Mr Swallow for their presentation.

The Waimāero/Fendalton-Waimairi-Harewood Community Board decided to request that the discussion paper be referred to staff to assess the options presented, and to provide

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advice on the ability to work with the Selwyn District Council and Ecan on the impacting water races for the overall improvement of the Ilam Stream.

Attachments

- A NOTIS Presentation Paper 🔿
- B NOTIS PowerPoint PDF ⇒

Linda Chen arrived at 4.36pm

4.2 Ken Couling and John Scott-Christchurch 360 Trail Inc.

Ken Couling and John Scott, on behalf of Christchurch 360 Trail Inc, provided the Board with an update on the Trail project and outlined missing links between Avonhead Park and the Syd Bradley underpass.

After questions from members, the Chairperson thanked Mr Couling and Mr Scott for their presentation and noted that their request was also made during the Annual Plan process.

Attachments

A 360 Trail Presentation PDF ➡

Aaron Campbell left the meeting at 4.59pm

5. Deputations by Appointment

Part B

There were no deputations by appointment.

6. Presentation of Petitions

Part B

There was no presentation of petitions.

7. Correspondence

Community Board Resolved FWHB/2019/00034

Part B

The Waimāero/Fendalton-Waimairi-Harewood Community Board decided to:

1. Receive the correspondence from Stan Whitfield in relation to the Hawthorndon Road footpath and refer to staff for investigation and a response back to the Board.

Sam MacDonald/David Cartwright

Carried

8. Broughs Road Extension Project: Resolution of Traffic Controls and Additional No Stopping Restrictions.

Community Board Resolved FWHB/2019/00035 (Original Staff Recommendation accepted without change)

Part C

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The Waimāero/Fendalton-Waimairi-Harewood Community Board resolved that the following traffic controls, which have been installed by the New Zealand Transport Agency, be approved:

- That the intersection of Mcleans Island Road and Broughs Road be controlled by a Roundabout.
- 2. That a Give Way Control be placed against Sawyers Arms Road at its intersection with Broughs Road.
- 3. That the stopping of vehicles be prohibited at any time on the north side of Broughs Road commencing at its intersection with Mcleans Island Road and extending in an easterly direction to its intersection with Sawyers Arms Road.
- 4. That the stopping of vehicles be prohibited at any time on the south side of Broughs Road commencing at its intersection with Mcleans Island Road and extending in an easterly direction to its intersection with Sawyers Arms Road.
- 5. That the stopping of vehicles be prohibited at any time on the west side of Sawyers Arms Road commencing at its intersection with Logistics Drive and extending in a northerly direction to its intersection with Broughs Road.
- 6. That the stopping of vehicles be prohibited at any time on the east side of Sawyers Arms Road commencing at its intersection with Greywacke Road and extending in a northerly direction to its intersection with Broughs Road.
- 7. That the stopping of vehicles be prohibited at any time on the west side of Sawyers Arms Road commencing at its intersection with Broughs Road and extending in a northerly direction for a distance of 55 metres.
- 8. That the stopping of vehicles be prohibited at any time on the east side of Sawyers Arms Road commencing at its intersection with Broughs Road and extending in a northerly direction for a distance of 60 metres.
- 9. That a shared path for the use of pedestrian and cyclists be installed on the south side of Broughs Road commencing at its intersection with Mcleans Island Road and extending in an easterly direction to its intersection with Sawyers Arms Road.
- 10. That a shared path for the use of pedestrian and cyclists be installed on the west side of Sawyers Arms Road commencing at its intersection with Broughs Road and extending in a southerly direction for a distance of 100 Metres.
- 11. That a shared path for the use of pedestrian and cyclists be installed on the east side of Sawyers Arms Road commencing at its intersection with Greywacke Road and extending in a northerly direction to a point 80 metres north of its intersection with Broughs Road.
- 12. That a shared path for the use of pedestrian and cyclists be installed on the north side of Greywacke Road commencing at its intersection with Sawyers Arms Road and extending in an easterly for a distance of 20 metres.

The Waimāero/Fendalton-Waimairi-Harewood Community Board resolved the following new No Stopping restrictions:

- 13. That the stopping of vehicles be prohibited at any time on the south side of Nathan Place commencing at its intersection with Sawyers Arms Road and extending in a westerly direction for a distance of 14 metres.
- 14. That the stopping of vehicles be prohibited at any time on the west side of Sawyers Arms Road commencing at its intersection with Johns Road (SH1) and extending in a northerly direction to its intersection with Logistics Drive.

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15. That the stopping of vehicles be prohibited at any time on the east side of Sawyers Arms Road commencing at its intersection with Johns Road (SH1) and extending in a northerly direction to its intersection with Greywacke Road.

The Waimāero/Fendalton-Waimairi-Harewood Community Board resolved:

- 16. 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 this report are revoked.
- 17. That these resolutions take effect when parking signage and/or road marking that evidence the restrictions described in the staff report are in place.

Sam MacDonald/Aaron Keown

Carried

9. Stableford Green and Memorial Avenue intersection - Proposed No Stopping Restrictions

Community Board Resolved FWHB/2019/00036 (Original Staff Recommendation accepted without change)

Part C

The Waimāero/Fendalton-Waimairi-Harewood Community Board resolved to:

- Approve that the stopping of vehicles be prohibited at any time on the northwest side of Stableford Green commencing at its intersection with Memorial Avenue and extending in a north easterly direction for a distance of 87 metres.
- 2. Approve that the stopping of vehicles be prohibited at any time on the south east side of Stableford Green commencing at its intersection with Memorial Avenue and extending in a north easterly direction for a distance of 80 metres.
- 3. Approve that the stopping of vehicles be prohibited at any time on the north east side of Memorial Avenue commencing at its intersection with Stableford Green and extending in a north westerly direction for a distance of 70 metres.
- 4. Approve 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 this report are revoked.
- 5. Approve that these resolutions take effect when parking signage and/or road marking that evidence the restrictions described in the staff report are in place.

Sam MacDonald/David Cartwright

Carried

Aaron Campbell return to the meeting at 5.01pm

10. Fendalton-Waimairi-Harewood 2018-19 Youth Development Fund-Applications - Xavier Dickason, Alan Fu, Madeline Tutty.

Community Board Resolved FWHB/2019/00037 (Original Staff Recommendation accepted without change)



Part C

The Waimāero/Fendalton-Waimairi-Harewood Community Board resolved to:

- 1. Approve a grant of \$250 from its 2018-19 Youth Development Fund to Xavier Dickason towards the costs of attending the World Scholars Cup, Global Round being held in Sydney, Australia, from 15 to 20 August 2019.
- 2. Approve a grant of \$250 from its 2018-19 Youth Development Fund to Alan Fu towards the costs of attending the World Scholars Cup, Global Round being held in Sydney, Australia, from 15 to 20 August 2019.
- 3. Approve a grant of \$250 from its 2018-19 Youth Development Fund to Madeline Tutty towards the costs of attending the World Scholars Cup, Global Round being held in Sydney, Australia, from 15 to 20 August 2019.

Bridget Williams/Linda Chen

Carried

11. Fendalton-Waimairi-Harewood 2018-19 Youth Development Fund -Application - Cassandra Hetherington, Talesha Ellen Cooper Brooks, Madeline Morrow

Community Board Resolved FWHB/2019/00038 (Original Staff Recommendation accepted without change)

Part C

The Waimāero/Fendalton-Waimairi-Harewood Community Board resolved to:

- 1. Approve a grant of \$500 from its 2018-19 Youth Development Fund to Cassandra Hetherington towards the costs of competing at the International Junior Canoe World Championships in Romania, from 1 to 4 August 2019.
- 2. Approve a grant of \$500 from its 2018-19 Youth Development Fund to Talesha Ellen Cooper Brooks towards the costs of competing at the International Korfball Federation World Cup in Durban, South Africa, from 1 to 10 August 2019.
- 3. Approve a grant of \$250 from its 2018-19 Youth Development Fund to Madeline Morrow towards the costs of competing at the Under 17 National Basketball Tournament in Auckland, from 10 to 13 July 2019.

Linda Chen/Aaron Keown

Carried

Aaron Campbell abstained from voting.

12. Elected Members' Information Exchange

Part B

There was no information exchanged at this meeting.

Meeting concluded at 5.07pm.



CONFIRMED THIS 1ST DAY OF JULY 2019

SAM MACDONALD CHAIRPERSON