

Waimāero
Fendalton-Waimairi-Harewood Community Board
OPEN MINUTES

Date: Monday 29 July 2019
Time: 4.32pm
Venue: Boardroom, Fendalton Service Centre,
Corner Jeffreys and Clyde Roads, Fendalton

Present

Chairperson	Sam MacDonald
Deputy Chairperson	David Cartwright
Members	Aaron Campbell
	James Gough
	Aaron Keown
	Raf Manji
	Shirish Paranjape
	Bridget Williams

29 July 2019

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- Part A Matters Requiring a Council Decision**
Part B Reports for Information
Part C Decisions Under Delegation
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The agenda was dealt with in the following order.

1. Apologies

Part C

Community Board Resolved FWHB/2019/00049

That the apology for absence received from Linda Chen, be accepted.

David Cartwright/Shirish Paranjape

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/2019/00050

That the minutes of the Waimāero/Fendalton-Waimairi-Harewood Community Board meeting held on Monday 15 July 2019, be confirmed.

Sam MacDonald/David Cartwright

Carried

4. Public Forum

Part B

4.1 Ellena Firth

Ellena Firth a Youth Development Fund recipient, gave a presentation on her experiences at the recent Under 19 Secondary School's Football Tournament in Dallas and thanked the Board for the funding support she received.

Following questions from members, the Chairperson thanked Ellena for her presentation and congratulated her on her team's success at the Dallas tournament.

The Chairperson wished Ellena well in her future endeavours.

4.2 Burnside High School, Spirit of Adventure Students

Anna Christensen, Libby Gillespie and Cole Stevens, from Burnside High School's Spirit of Adventure Team, gave a presentation on their experiences at the Spirit of Adventure Trophy Voyage in June 2019 and thanked the Board for the support they received through its Youth Development Fund.

Following questions from members, the Chairperson thanked Anna, Libby and Cole for their presentation and wished them well in their future endeavours.

Attachments

A Burnside High School Spirit of Adventure Presentation ➡

4.3 Anna Lee School of Dance

Camille Lambert, Abby Baxter, Amelia McNeill and Jade Cotter from the Anna Lee School of Dance gave a presentation on their 'She Shines On Dance' Tour to the United States of America in April 2019 and thanked the Board for the support they received through its Youth Development Fund.

Following questions from members, the Chairperson thanked Camille, Abby, Amelia and Jade for their presentation and wished them well in their future endeavours.

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/2019/00051

Part B

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

1. Receive the information in the correspondence report dated 29 July 2019 and noted the concerns raised by local residents regarding the Elmwood Club's proposed development.

Sam MacDonald/David Cartwright

Carried

8. Fendalton-Waimairi-Harewood 2019-20 Youth Development Fund Applications - Jaymee Chen and Elena Limmer-Wood

Community Board Resolved FWHB/2019/00052 (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 2019-20 Discretionary Response Fund to Jaymee Chen 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 2019-20 Discretionary Response Fund to Elena Limmer-Wood towards the costs of attending the World Scholars Cup, Global Round being held in Sydney, Australia, from 15 to 20 August 2019.

Raf Manji/Bridget Williams

Carried

9. Fendalton-Waimairi-Harewood 2019-20 Youth Development Fund Application - Isaac John Hutchinson

**Community Board Resolved FWHB/2019/00053 (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 2019-20 Discretionary Response Fund to Isaac John Hutchinson towards the costs of attending the Gold Coast International Touch Rugby Tournament being held in the Gold Coast, Australia, from 7 to 14 September 2019.

James Gough/David Cartwright

Carried

10. Waimāero/Fendalton-Waimairi-Harewood Community Board Area Report - August 2019

Staff Recommendations

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

1. Receive the Waimāero/Fendalton-Waimairi-Harewood Community Board Area Report for August 2019.

Community Board Decided FWHB/2019/00054

Part B

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

1. Receive the Waimāero/Fendalton-Waimairi-Harewood Community Board Area Report for August 2019.
2. Convene the Waimāero/Fendalton-Waimairi-Harewood Community Board Submissions Committee to consider and, if appropriate, submit on behalf of the Board, feedback on the Council's District Emissions Target.

Sam MacDonald/David Cartwright

Carried

11. Elected Members' Information Exchange

Part B

Board members exchanged information on matters of interest, including:

11.1 The Citizenship Ceremony

11.2 Northwood Gas Explosion

The Board requested that a letter be sent to the Styx Mill Country Club Committee, Management and Staff, the Northwood Residents' Association and The Option Bistro and Wines, thanking them for the support they gave local residents following the gas explosion in Northwood.

12. Resolution to Exclude the Public

Community Board Resolved FWHB/2019/00055

That at 5.08pm, the resolution to exclude the public set out on pages 31 to 32 of the agenda, be adopted.

Sam MacDonald/David Cartwright

Carried

The public were re-admitted to the meeting at 5.09pm.

Meeting concluded at 5.10pm

CONFIRMED THIS 12TH DAY OF AUGUST 2019



SAM MACDONALD
CHAIRPERSON