

Waimāero
Fendalton-Waimairi-Harewood Community Board
OPEN MINUTES

Date: Monday 12 August 2019
Time: 4.31pm
Venue: Boardroom, Fendalton Service Centre,
Corner Jeffreys and Clyde Roads, Fendalton

Present

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

12 August 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/2019/00056

That the apologies received for lateness from David Cartwright and for early departure from Linda Chen, be accepted.

Sam MacDonald/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/2019/00057

That the minutes of the Waimāero/Fendalton-Waimairi-Harewood Community Board meeting held on Monday, 29 July 2019, be confirmed.

James Gough/Linda Chen

Carried

Raf Manji arrived at 4.33pm.

4. Public Forum

Part B

There were no public forum presentations.

5. Deputations by Appointment

Part B

5.1 Frank Pipe

Frank Pipe, local resident, addressed the Board in relation to the Elmwood Park - Proposed Lease to Old Boys Collegians Cricket Club Incorporated report.

Mr Pipe expressed a number of concerns including the proposed size and placement of the pavilion and cricket nets, balancing the park use between sport and community, parking issues in the surrounding streets and the need for a traffic and noise assessment.

Mr Pipe asked the Board not to consider the Old Boys Collegians Cricket Club lease and development in isolation but in conjunction with the proposed Elmwood Club development.

Mr Pipe also referred to the Council Heritage File on Elmwood Park and spoke about the Park's overall historical and social significance to Christchurch and the need to protect this greenspace for a further 100 years.

Following questions from Board members, the Chairperson thanked Frank Pipe for his deputation.

Item 8 of these minutes details the Board's decision on this matter.

Attachments

- A Frank Pipe Presentation [⇒](#)

David Cartwright arrived at 4.43pm.

5.2 Steve Wakefield

Steve Wakefield, on behalf of the Old Boys Collegians Cricket Club, gave a presentation to the Board in support of the Elmwood Park - Proposed Lease to Old Boys Collegians Cricket Club Incorporated report.

In his presentation, Mr Wakefield spoke about the Club and its reasons behind the proposed development including the need to provide fit-for-purpose facilities for its members, remove the temporary portacoms from the park; address health and safety issues with the historic pitch block location, and replace and relocate the ageing practice net facilities.

Following questions from Board members, the Chairperson thanked Steve Wakefield for his deputation.

Item 8 of these minutes details the Board's decision on this matter.

Attachments

- A Elmwood Park - Cricket Facilities Redevelopment Plan [⇒](#)

5.3 Richie Dudding

Richie Dudding addressed the Board in relation to the Elmwood Park - Proposed Lease to Old Boys Collegians Cricket Club Incorporated report.

Mr Dudding spoke in opposition to the proposed lease and expressed concerns regarding the scale of the development, the position of the pavilion, and that with such a large development, the community feel of Elmwood Park would be lost.

Following questions from Board members, the Chairperson thanked Richie Dudding for his deputation.

Item 8 of these minutes details the Board's decision on this matter.

5.4 Peter Dwan

Peter Dwan addressed the Board in relation to the Elmwood Park - Proposed Lease to Old Boys Collegians Cricket Club Incorporated report.

Mr Dwan expressed concern over the scale of the proposed Old Boys Collegians Cricket Club development and its impact on Elmwood Park.

Mr Dwan indicated that he would support the clubrooms being rebuilt on the existing footprint and would also support it being a multi-use facility with the gym that has been operating out of the clubrooms, being retained.

Following questions from Board members, the Chairperson thanked Peter Dwan for his deputation.

Item 8 of these minutes details the Board's decision on this matter.

Attachments

A Peter Dwan Presentation [↗](#)

6. Presentation of Petitions

Part B

There was no presentation of petitions.

7. Correspondence

Part B

There was no correspondence presented to the meeting.

8. Elmwood Park - Proposed lease to Old Boys Collegians Cricket Club Incorporated

Board Comment

Staff in attendance spoke to the accompanying report and answered questions from members.

In its deliberations, the Board considered the information presented in the deputations from Frank Pipe, Steve Wakefield, Richie Dudding and Peter Dwan. (Item 5 of these minutes refers.)

Staff Recommendations

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

1. Approve a new ground lease to Old Boys Collegians Cricket Club Incorporated for the construction of a pavilion building over an area of approximately 444 square metres at Elmwood Park, being Lot 1 DP 8229 (CB389/267) (refer to Attachment A of the agenda report), for a period of 20 years (less one day) broken into two terms of 10 years at an annual rental set in accordance with the Council's Sports Lease Charges Policy.
2. Approve a new ground licence to Old Boys Collegians Cricket Club Incorporated for the construction of cricket practice nets over an area of approximately 518 square metres at Elmwood Park, being Lot 1 DP 8229 (CB389/267) (refer to Attachment A of the agenda report), for a period of 20 years (less one day) broken into two terms of 10 years at an annual rental set in accordance with the Council's Sports Lease Charges Policy.
3. Authorise the Property Consultancy Manager to administer and conclude the terms of the lease and licence.

Community Board Resolved FWHB/2019/00058

Part C

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

1. Approve a new ground lease to Old Boys Collegians Cricket Club Incorporated for the construction of a pavilion building over an area of approximately 444 square metres at Elmwood Park, being Lot 1 DP 8229 (CB389/267) (refer to Attachment A of the agenda report), for a period of 20 years (less one day) broken into two terms of 10 years at an annual rental set in accordance with the Council's Sports Lease Charges Policy.
2. Let recommendations 2. and 3. of the staff report lie on the table and request that staff arrange a meeting with nearby residents and the Old Boys Collegians Cricket Club to discuss the scale and utilisation of the practice nets and functionality of the pavilion, as soon as possible.

James Gough/David Cartwright

Carried

Aaron Campbell left at 5.45pm.

9. Straven Road - Proposed Bus Passenger Shelter Installation and Bus Stop Length Remediation

Community Board Resolved FWHB/2019/00059 (Original Staff Recommendation accepted without change)

Part C

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

1. Approve the installation of a bus passenger shelter opposite 102 Straven Road (in accordance with Attachment A of the agenda report).
2. Approve the following bus stop parking restrictions remediation at an existing bus stop opposite 102 Straven Road (in accordance with Attachment A of the agenda report):
 - a. Under clause 7 of the Christchurch City Council Traffic and Parking Bylaw 2017, that the stopping of vehicles is prohibited on the part of Straven Road referred to as A1 and as shown by broken yellow lines, identified as 'no stopping' on the attached drawing TG133801, dated 17/07/2019 (refer to Attachment A of the agenda report).
 - b. Under clause 8 of the Christchurch City Council Traffic and Parking Bylaw 2017, that the part of Straven Road referred to as A1, identified as 'bus stop' on the attached drawing TG133801, dated 17/07/2019 (refer to Attachment A of the agenda report), is reserved as a parking place in the form of a bus stop for the exclusive use of buses at all times.
 - c. 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.

- d. That these resolutions take effect when the traffic control devices that evidence the restrictions described in the staff report are in place.

David Cartwright/Shirish Paranjape

Carried

Linda Chen left at 6.22pm

10. Claridges Road - Proposed No Stopping and P120 Parking Restrictions

Community Board Resolved FWHB/2019/00060 (Original Staff Recommendation accepted without change)

Part C

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

1. Approve that the stopping of vehicles be prohibited at any time on the south side of Claridges Road commencing at its intersection with Walter Case Drive and extending in a westerly direction for a distance of 16 metres.
2. Approve that the stopping of vehicles be prohibited at any time on the south side of Claridges Road commencing at its intersection with Walter Case Drive and extending in an easterly direction for a distance of 16 metres.
3. Approve that the stopping of vehicles be prohibited at any time on the west side of Walter Case Drive commencing at its intersection with Claridges Road and extending in a southerly direction for a distance of 30 metres.
4. Approve that the stopping of vehicles be prohibited at any time on the east side of Walter Case Drive commencing at its intersection with Claridges Road and extending in a southerly direction for a distance of 30 metres.
5. Approve that the stopping of vehicles be prohibited at any time on the south side of Claridges Road commencing at a point 135 metres east of its intersection with Walter Case Drive and extending in a easterly direction for a distance of 22 metres.
6. Approve that the parking of vehicles be restricted to 120 minute 90 degree angled parking only on the south side of Claridges Road commencing at a point 157 metres east of its intersection with Walter Case Drive and extending in an easterly direction for a distance of 107 metres.
7. Approve that the stopping of vehicles be prohibited at any time on the south side of Claridges Road commencing at a point 264 metres east of its intersection with Walter Case Drive and extending in a easterly direction for a distance of eight (8) metres.
8. Approve that the stopping of vehicles be prohibited at any time on the north side of Claridges Road commencing at a point 53 metres west of its intersection with Stroma Avenue and extending in a westerly direction for a distance of 12 metres.
9. Approve that the stopping of vehicles be prohibited at any time on the north side of Claridges Road commencing at its intersection with Stroma Avenue and extending in a westerly direction for a distance of 10 metres.
10. Approve that the stopping of vehicles be prohibited at any time on the north side of Claridges Road commencing at its intersection with Stroma Avenue and extending in an easterly direction for a distance of 10 metres.

11. Approve that the stopping of vehicles be prohibited at any time on the west side of Stroma Avenue commencing at its intersection with Claridges Road and extending in a northerly direction for a distance of 20 metres.
12. Approve that the stopping of vehicles be prohibited at any time on the east side of Stroma Avenue commencing at its intersection with Claridges Road and extending in a northerly direction for a distance of 20 metres.
13. Approve that the stopping of vehicles be prohibited at any time on the north side of Claridges Road commencing at a point 65 metres east of its intersection with Stroma Avenue and extending in a easterly direction for a distance of 35 metres.
14. Approve that the stopping of vehicles be prohibited at any time on the north side of Claridges Road commencing at a point 138 metres east of its intersection with Stroma Avenue and extending in a easterly direction for a distance of 22 metres.
15. Approve that the stopping of vehicles be prohibited at any time on the north side of Claridges Road commencing at a point 174 metres east of its intersection with Stroma Avenue and extending in a easterly direction for a distance of 33 metres to its intersection with Tulett Park Drive.
16. Approve that the stopping of vehicles be prohibited at any time on the north side of Claridges Road commencing at its intersection with Tulett Park Drive and extending in an easterly direction for a distance of 53 metres.
17. Approve that the stopping of vehicles be prohibited at any time on the west side of Tulett Park Drive commencing at its intersection with Claridges Road and extending in a northerly direction for a distance of 28 metres.
18. Approve that the stopping of vehicles be prohibited at any time on the east side of Tulett Park Drive commencing at its intersection with Claridges Road and extending in a northerly direction for a distance of 24 metres.
19. Revoke 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 the agenda staff report.
20. Approve that the resolutions in 1. to 19. Above, take effect when parking signage and/or road marking that evidence the restrictions described in the agenda staff report are in place.

David Cartwright/Aaron Keown

Carried

11. Fendalton-Waimairi-Harewood 2019-20 Strengthening Communities Fund - Allocations

Community Board Resolved FWHB/2019/00061

Part C

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

1. Approve the 2019-20 Strengthening Communities Fund grants outlined in the following schedule:

No	Organisation Name	Project	Recommendation
00059137	Avonhead Community Trust	Whole Village	That the Waimāero/Fendalton-Waimairi-Harewood Community Board approve a grant of \$15,500 from its 2019-20 Strengthening Communities Fund to the Avonhead Community Trust towards the following: <ul style="list-style-type: none"> - Wages - \$12,000 - Training/Upskilling - \$1,000 - Xmas Carol - \$1,500 - Community Parent (SonShine) event - \$1,000
00059146	Bishopdale Community Trust	Sundbye House Activities	That the Waimāero/Fendalton-Waimairi-Harewood Community Board approve a grant of \$21,500 from its 2019-20 Strengthening Communities Fund to the Bishopdale Community Trust towards: <ul style="list-style-type: none"> - Staff wages - \$17,000 - Bishopdale Bulletin - \$3,500 - Bishopdale Explorers Club - \$500 - Volunteer recognition - \$500
00059291	Christchurch Chinese Church	Christchurch Chinese Projects	That the Waimāero/Fendalton-Waimairi-Harewood Community Board approve a grant of \$12,500 from its 2019-20 Strengthening Communities Fund to the Christchurch Chinese Church towards the following: <ul style="list-style-type: none"> - Programme Worker salary - \$9,000 - School Holiday Programme - \$1,000 - Creative Media Group - \$500 - Youth Adults Basketball Group - \$500 - English Classes - \$500 - Evergreen Group - \$1,000
00059050	St Barnabas Anglican Church, Parish of Fendalton	Seniors Pastoral Care, Youth and Community Van	That the Waimāero/Fendalton-Waimairi-Harewood Community Board approve a grant of \$20,000 from its 2019-20 Strengthening Communities Fund to St Barnabas Anglican Church, Parish of Fendalton towards their Community Care Worker and Younger Person's Worker wages (\$17,000) and community van expenses (\$3,000).
00059301	St Marys/The Merevale Corner	Contribution towards salary of Community Development Worker	That the Waimāero/Fendalton-Waimairi-Harewood Community Board approve a grant of \$18,000 from its 2019-20 Strengthening Communities Fund to St Mary's/The Merevale Corner, towards Co-ordinator wages.

00059444	Te Ora Hou Otautahi Incorporated	Whanau Resiliency Project	That the Waimāero/Fendalton-Waimairi-Harewood Community Board approve a grant of \$16,500 from its 2019-20 Strengthening Communities Fund to Te Ora Hou Incorporated towards the Whanau Resiliency Project wages.
00059098	The Village Community Centre	Community Centre Programmes and operations	That the Waimāero/Fendalton-Waimairi-Harewood Community Board approve a grant of \$13,800 from its 2019-20 Strengthening Communities Fund to The Village Community Centre towards wages, equipment/materials, and stationery.
00059241	Burnside Elim Church Trust	Burnside Elim Community Church	That the Waimāero/Fendalton-Waimairi-Harewood Community Board approve a grant of \$9,085 from its 2019-20 Strengthening Communities Fund to Burnside Elim Church Trust towards the costs of the delivery of the LINK, Move It or Lose It and Creative Capers playgroup.
00058893	Burnside Park Tennis Club Inc.	Burnside Park Tennis Club Equipment and Operation Costs	That the Waimāero/Fendalton-Waimairi-Harewood Community Board approve a grant of \$5,500 from its 2019-20 Strengthening Communities Fund to the Burnside Park Tennis Club Inc. towards equipment and operation costs.
00059215	Burnside Rugby Football Club Incorporated	Junior Rugby Administration and Development	That the Waimāero/Fendalton-Waimairi-Harewood Community Board approve a grant of \$5,500 from its 2019-20 Strengthening Communities Fund to the Burnside Rugby Football Club Incorporated towards its junior rugby administration and development.
00059279	Burnside Squash Rackets Club	Operational Expenses	That the Waimāero/Fendalton-Waimairi-Harewood Community Board approve a grant of \$7,000 from its 2019-20 Strengthening Communities Fund to the Burnside Squash Rackets Club towards Operational Expenses. Note the staff recommendation was \$7,500.

00059378	Christchurch High School Old Boys Rugby Football Club Inc	Rugby Development Officer	That the Waimāero/Fendalton-Waimairi-Harewood Community Board approve a grant of \$4,500 from its 2019-20 Strengthening Communities Fund to the Christchurch High School Old Boys Rugby Football Club Inc towards the wages for the Rugby Development Officer. Note the staff recommendation was \$5,500.
00059549	Christchurch North Community Patrol Inc.	Christchurch North Community Patrol - Keep Us Patrolling!	That the Waimāero/Fendalton-Waimairi-Harewood Community Board approve a grant of \$4,050 from its 2019-20 Strengthening Communities Fund to the Christchurch North Community Patrol Inc. towards volunteer costs. Note the staff recommendations was \$3.050.
00059638	Community Focus Trust	Community Development Project	That the Waimāero/Fendalton-Waimairi-Harewood Community Board approve a grant of \$3,000 from its 2019-20 Strengthening Communities Fund to the Community Focus Trust towards their Community Development projects, wages, volunteer recognition and programme and events costs.
00059232	Delta Rhythmic Gymnastics Club Inc	Purchase of Essential Apparatus and Venue Hire Expenses	That the Waimāero/Fendalton-Waimairi-Harewood Community Board approve a grant of \$3,500 from its 2019-20 Strengthening Communities Fund to the Delta Gymnastics Club Inc towards operation expenses and equipment.
00059495	FC Twenty 11	FC TWENTY 11 Development Officer Salary, Equipment and Operational Costs	That the Waimāero/Fendalton-Waimairi-Harewood Community Board approve a grant of \$3,760 from its 2019-20 Strengthening Communities Fund to FC Twenty 11 towards the Development Officer Salary, Equipment and Operational Costs.
00059276	Fendalton Bowling Club (Inc)	Greenkeepers Wage and Spouting Replacement	That the Waimāero/Fendalton-Waimairi-Harewood Community Board approve a grant of \$7,500 from its 2019-20 Strengthening Communities Fund to the Fendalton Bowling Club (Inc) towards Greenkeepers wage. Note the staff recommendation was \$8,000.

00059164	Merivale Papanui Cricket Club	Purchase of Junior Cricket Equipment	That the Waimāero/Fendalton-Waimairi-Harewood Community Board approve a grant of \$3,500 from its 2019-20 Strengthening Communities Fund to the Merivale Papanui Cricket Club towards Purchase of Junior Cricket Equipment.
00059478	Nepal New Zealand Friendship Society of Canterbury Incorporated	Integrated community activities and radio program	That the Waimāero/Fendalton-Waimairi-Harewood Community Board approve a grant of \$2,070 from its 2019-20 Strengthening Communities Fund to the Nepalese New Zealand Friendship Society of Canterbury Incorporated towards hall rental for their weekly activities and costs associated with broadcasting the Nepalese radio shows.
00059515	Nor'West Brass Incorporated	Running a community brass band with a focus on training	That the Waimāero/Fendalton-Waimairi-Harewood Community Board approve a grant of \$3,500 from its 2019-20 Strengthening Communities Fund to Nor'West Brass Incorporated towards the costs of running its Community Brass Band. Note the staff recommendations was \$4,000.
00059206	Papanui Baptist Church Community Services Freedom Trust	Community Support and Development	That the Waimāero/Fendalton-Waimairi-Harewood Community Board approve a grant of \$8,000 from its 2019-20 Strengthening Communities Fund to the Papanui Baptist Church Community Services Freedom Trust towards the wages for their Community Support Worker.
00059386	Papanui Youth Development Trust (Te Koru Pou Iho)	Breens Intermediate - Youth Work Support	That the Waimāero/Fendalton-Waimairi-Harewood Community Board approve a grant of \$4,000 from its 2019-20 Strengthening Communities Fund to the Papanui Youth Development Trust (Te Koru Pou Iho) towards the Youth Work support position at Breens Intermediate School.
00059485	Riccarton Leagues Club	Coach education and volunteer upskilling, essential building upgrade, operation costs	That the Waimāero/Fendalton-Waimairi-Harewood Community Board approve a grant of \$2,800 from its 2019-20 Strengthening Communities Fund to the Riccarton Leagues Club towards Coach Education and Volunteer Upskilling and Operational Costs.

00059419	Sockburn Park Amateur Swimming Club Incorporated	Swimming and Water Safety Lessons	That the Waimāero/Fendalton-Waimairi-Harewood Community Board approve a grant of \$2,500 from its 2019-20 Strengthening Communities Fund to the Sockburn Park Amateur Swimming Club Incorporated towards Swimming and Water Safety Lessons.
00059406	St Margaret's Presbyterian Church	St Margaret's Community Outreach Projects	That the Waimāero/Fendalton-Waimairi-Harewood Community Board approve a grant of \$3,200 from its 2019-20 Strengthening Communities Fund to the St Margaret's Presbyterian Church as a contribution towards the Isleworth School Counsellor (\$3,000) and Mainly Music (\$200).
00059518	STYX Living Laboratory Trust	Continuation of the Styx Living Laboratory annual work program	That the Waimāero/Fendalton-Waimairi-Harewood Community Board approve a grant of \$4,000 from its 2019-20 Strengthening Communities Fund to the STYX Living Laboratory Trust towards Wages, Equipment and Materials and volunteer recognition. Note the staff recommendation was \$2,000.
00059348	The Young Men's Christian Association of Christchurch Inc.	YMCA Bishopdale Recreation Centre Programmes	That the Waimāero/Fendalton-Waimairi-Harewood Community Board approve a grant of \$9,500 from its 2019-20 Strengthening Communities Fund to the YMCA Bishopdale Recreation Centre towards <ul style="list-style-type: none"> - Life Fit - \$1,000 (Excursions) - Life Fit - \$2,000 (Speakers/Workshops) - Life Fit - \$2,000 (Equipment) - Pre School - \$1,500 (STEAM resources) - Basketball - \$3,000 (Training for young referees). Note the staff recommendation was \$10,000.
00058917	Anglican Parish of Burnside Harewood	Children's Support Worker	That the Waimāero/Fendalton-Waimairi-Harewood Community Board approve a grant of \$3,500 from its 2019-20 Strengthening Communities Fund to the Anglican Parish of Burnside Harewood towards wages for the Children's Support Worker at Roydvale and Harewood Schools.

00059192	Avonhead Tennis Club Inc	Junior Tennis Expenses	That the Waimāero/Fendalton-Waimairi-Harewood Community Board approve a grant of \$3,000 from its 2019-20 Strengthening Communities Fund to the Avonhead Tennis Club Inc towards Junior Tennis Expenses.
00059424	Bryndwr Community Garden	Bryndwr Community Garden	That the Waimāero/Fendalton-Waimairi-Harewood Community Board approve a grant of \$2,300 from its 2019-20 Strengthening Communities Fund to the Bryndwr Community Garden Inc towards equipment, training, volunteer expenses, community events, insurance, website and advertising.
00059034	Fendalton Park Croquet Club Inc.	Lawn Maintenance	The Waimāero/Fendalton-Waimairi-Harewood Community Board approve a grant of \$4,500 from its 2019-20 Strengthening Communities Fund to the Fendalton Park Croquet Club Inc. towards Lawn Maintenance costs.
00059071	Hearts St Peters Netball Club	Recognition and Retention of Coaches and Volunteers	That the Waimāero/Fendalton-Waimairi-Harewood Community Board approve a grant of \$380 from its 2019-20 Strengthening Communities Fund to the Hearts St Peters Netball Club towards Recognition and Retention of Coaches and Volunteers.
00059234	Marist Albion Netball Club Inc	Volunteer Recognition of Club Coaches	That the Waimāero/Fendalton-Waimairi-Harewood Community Board approve a grant of \$1,500 from its 2019-20 Strengthening Communities Fund to the Marist Albion Netball Club Inc towards the volunteer recognition of club coaches.
00059139	St Mark's Presbyterian Church	Community Brochure/Foot Clinic	That the Waimāero/Fendalton-Waimairi-Harewood Community Board approve a grant of \$1,900 from its 2019-20 Strengthening Communities Fund to St Marks Presbyterian Church towards the costs of their Community Brochure and Foot Clinic.
00059259	Yaldhurst Tennis Club Incorporated	Ground Rent and Upkeep	That the Waimāero/Fendalton-Waimairi-Harewood Community Board approve a grant of \$900 from its 2019-20 Strengthening Communities Fund to the Yaldhurst Tennis Club Incorporated towards rent assistance and grounds upkeep and preservation.

2. Decline the 2019-20 Strengthening Communities Fund applications outlined in the following schedule:

No	Organisation Name	Project	Recommendation
00059130	K2 Youth Development Trust	Kiwi Can Delivery	That the Waimāero/Fendalton-Waimairi-Harewood Community Board declines to fund the application from the K2 Youth Development Trust towards the Kiwi Can programme running in Burnside Primary School.

3. Approve the transfer of \$91,700 to the Fendalton-Waimairi-Harewood 2019-20 Discretionary Response Fund.

David Cartwright/Bridget Williams

Carried

12. Fendalton-Waimairi-Harewood - 2019-20 Board Projects

Community Board Resolved FWHB/2019/00062 (Original Staff Recommendation accepted without change)

Part C

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

1. Allocate \$8,000 from its 2019-20 Discretionary Response Fund towards the costs of staging Celebrate Bishopdale 2019.
2. Allocate \$12,000 from its 2019-20 Discretionary Response Fund towards the costs of staging Culture Galore 2020.
3. Allocate \$15,000 from its 2019-20 Discretionary Response Fund to establish the Fendalton-Waimairi-Harewood 2019-20 Youth Development Fund.
4. Allocate \$5,000 from its 2019-20 Discretionary Response Fund towards costs of staging various youth activities and events.
5. Allocate \$4,500 from its 2019-20 Discretionary Response Fund towards Summer with your Neighbours 2019-20.
6. Allocate \$3,000 from its 2019-20 Discretionary Response Fund towards the running of the Community Pride Garden Awards 2020.
7. Allocate \$3,000 from its 2019-20 Discretionary Response Fund towards the running of the Community Service Awards 2020.

Aaron Keown/Bridget Williams

Carried

13. Fendalton-Waimairi-Harewood Community Board - 2019-20 Youth Development Fund Applications - Con Brio Choir

Community Board Resolved FWHB/2019/00063 (Original Staff Recommendation accepted without change)

Part C

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

1. Approve a grant of \$1,000 from its 2019-20 Youth Development Fund to Villa Maria College towards costs for Lily Bennett, Ava Berry, Charlotte Burgess, Alexis Collins, Angela Crutchley, Josephine Grant, Bianca Manzano, Brieley Maynard, Marika Pitcaithly, Amelia Schiavuzzi, Daisy Sellier, Matilda Sellier, Adilia Tan, Rebecca Thwaites, Mia Townshend and Ruby Williams as members of the Con Brio Choir, to attend The Big Sing Finale in Dunedin from 28 August to 1 September 2019.

James Gough/Shirish Paranjape

Carried

14. Elected Members' Information Exchange

Part B

There was no information exchanged at this meeting.

Meeting concluded at 6.32pm

CONFIRMED THIS 26TH DAY OF AUGUST 2019



**SAM MACDONALD
CHAIRPERSON**