

**Waimāero**  
**Fendalton-Waimairi-Harewood Community Board**  
**AGENDA**

---

**Notice of Meeting:**

An ordinary meeting of the Waimāero/Fendalton-Waimairi-Harewood Community Board will be held on:

**Date:** Monday 6 July 2020  
**Time:** 4.30pm  
**Venue:** Boardroom, Fendalton Service Centre,  
Corner Jeffreys and Clyde Roads, Fendalton

---

**Membership**

Chairperson	David Cartwright
Deputy Chairperson	Bridget Williams
Members	Linda Chen
	James Gough
	Aaron Keown
	Sam MacDonald
	Jason Middlemiss
	Shirish Paranjape
	Mike Wall

---

30 June 2020

Maryanne Lomax  
Manager Community Governance, Fendalton-Waimairi-Harewood  
941 6730  
maryanne.lomax@ccc.govt.nz  
[www.ccc.govt.nz](http://www.ccc.govt.nz)

Note: The reports contained within this agenda are for consideration and should not be construed as Council policy unless and until adopted. If you require further information relating to any reports, please contact the person named on the report.

**To view copies of Agendas and Minutes, visit:**  
<https://www.ccc.govt.nz/the-council/meetings-agendas-and-minutes/>



## Developing Resilience in the 21st Century

Strategic Framework

Whiria ngā whenu o ngā papa,  
honoa ki te maurua tāuikiuki

Bind together the strands of each mat and join  
together with the seams of respect and reciprocity

### Ōtautahi-Christchurch is a city of opportunity for all

Open to new ideas, new people and new ways of doing things – a city where anything is possible

#### Principles

Being open,  
transparent and  
democratically  
accountable

Promoting  
equity, valuing  
diversity and  
fostering inclusion

Taking an inter-generational approach  
to sustainable development,  
prioritising the social, economic  
and cultural wellbeing of  
people and communities  
and the quality of the  
environment, now  
and into the  
future

Building on the  
relationship with  
Te Rūnanga o Ngāi Tahu  
and the Te Hononga-Council  
Papatipu Rūnanga partnership,  
reflecting mutual understanding  
and respect

Ensuring  
the diversity  
and interests of  
our communities  
across the city and the  
district are reflected in  
decision-making

Actively collaborating and  
co-operating with other  
local, regional  
and national  
organisations

#### Community Outcomes

##### Resilient communities

Strong sense of community  
Active participation in civic life  
Safe and healthy communities  
Celebration of our identity  
through arts, culture, heritage,  
sport and recreation  
Valuing the voices of all cultures  
and ages (including children)

##### Liveable city

Vibrant and thriving city centre  
Sustainable suburban and  
rural centres  
A well connected and accessible  
city promoting active and  
public transport  
Sufficient supply of, and  
access to, a range of housing  
21st century garden city  
we are proud to live in

##### Healthy environment

Healthy water bodies  
High quality drinking water  
Unique landscapes and  
indigenous biodiversity are  
valued and stewardship  
exercised  
Sustainable use of resources  
and minimising waste

##### Prosperous economy

Great place for people, business  
and investment  
An inclusive, equitable economy  
with broad-based prosperity  
for all  
A productive, adaptive and  
resilient economic base  
Modern and robust city  
infrastructure and community  
facilities

#### Strategic Priorities

Enabling active  
and connected  
communities  
to own their future

Meeting the challenge  
of climate change  
through every means  
available

Ensuring a high quality  
drinking water supply  
that is safe and  
sustainable

Accelerating the  
momentum  
the city needs

Ensuring rates are  
affordable and  
sustainable

#### Ensuring we get core business done while delivering on our Strategic Priorities and achieving our Community Outcomes

Engagement with  
the community and  
partners

Strategies, Plans and  
Partnerships

Long Term Plan  
and Annual Plan

Our service delivery  
approach

Monitoring and  
reporting on our  
progress

---

Part A	Matters Requiring a Council Decision
Part B	Reports for Information
Part C	Decisions Under Delegation

---

## TABLE OF CONTENTS

C	1.	Apologies / Ngā Whakapāha.....	4
B	2.	Declarations of Interest / Ngā Whakapuaki Aronga .....	4
C	3.	Confirmation of Previous Minutes / Te Whakaāe o te hui o mua .....	4
B	4.	Public Forum / Te Huinga Whānui.....	4
B	5.	Deputations by Appointment / Ngā Huinga Whakaritenga .....	4
B	6.	Presentation of Petitions / Ngā Pākikitanga.....	4
B	7.	Correspondence - Riccarton Bush Trust and Fendalton Bowling Club .....	15

## STAFF REPORTS

C	8.	Waimāero/Fendalton-Waimairi-Harewood Community Board Plan 2020-22 ....	19
B	9.	Elected Members' Information Exchange.....	35
C	10.	Resolution to Exclude the Public.....	36

## **1. Apologies / Ngā Whakapāha**

At the close of the agenda no apologies had been received.

## **2. Declarations of Interest / Ngā Whakapuaki Aronga**

Members are reminded of the need to be vigilant and to stand aside from decision making when a conflict arises between their role as an elected representative and any private or other external interest they might have.

## **3. Confirmation of Previous Minutes / Te Whakaāe o te hui o mua**

That the minutes of the Waimāero/Fendalton-Waimairi-Harewood Community Board meeting held on [Monday, 15 June 2020](#) be confirmed (refer page 5).

## **4. Public Forum / Te Huinga Whānui**

A period of up to 30 minutes will be available for people to speak for up to five minutes on any issue that is not the subject of a separate hearings process.

## **5. Deputations by Appointment / Ngā Huinga Whakaritenga**

Deputations may be heard on a matter or matters covered by a report on this agenda and approved by the Chairperson.

There were no deputations by appointment at the time the agenda was prepared.

## **6. Presentation of Petitions / Ngā Pākikitanga**

There were no petitions received at the time the agenda was prepared.



## Waimāero Fendalton-Waimairi-Harewood Community Board OPEN MINUTES

**Date:** Monday 15 June 2020  
**Time:** 4.31pm  
**Venue:** Boardroom, Fendalton Service Centre,  
Corner Jeffreys and Clyde Roads, Fendalton

**Present**

Chairperson  
Deputy Chairperson  
Members

David Cartwright  
Bridget Williams  
Linda Chen  
James Gough  
Aaron Keown  
Sam MacDonald  
Jason Middlemiss  
Shirish Paranjape  
Mike Wall

15 June 2020

Maryanne Lomax  
Manager Community Governance, Fendalton-Waimairi-Harewood  
941 6730  
maryanne.lomax@ccc.govt.nz  
[www.ccc.govt.nz](http://www.ccc.govt.nz)

To view copies of Agendas and Minutes, visit:  
[www.ccc.govt.nz/the-council/meetings-agendas-and-minutes/](http://www.ccc.govt.nz/the-council/meetings-agendas-and-minutes/)

- 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 / Ngā Whakapāha**

**Part C**  
**Community Board Decision**

There were no apologies.

**2. Declarations of Interest / Ngā Whakapuaki Aronga**

**Part B**  
Shirish Paranjape declared an interest in Item 9.1 as he is on the Board of Riccarton Bush Trust.

**3. Confirmation of Previous Minutes / Te Whakaāe o te hui o mua**

**Part C**  
**Community Board Resolved FWHB/2020/00019**

That the minutes of the Waimāero/Fendalton-Waimairi-Harewood Community Board meeting held on Monday, 16 March 2020 be confirmed.

David Cartwright/Aaron Keown

**Carried**

**4. Public Forum / Te Huinga Whānui**

**Part B**  
**4.1 Plynlimon Park - Mountain Bike Opportunities**

Edward Griffiths, local resident, addressed the Board regarding mountain bike opportunities at Plynlimon Park.

Mr Griffiths raised with the Board the possible installation of a simple, low cost mountain bike area including simple wooden structures for children to practise easy jumps.

Mr Griffiths was of the opinion that if the Council approves a mountain bike area at Plynlimon Park, it would have a number of benefits including; increasing the use of the park by the community, create a destination for young, beginner and intermediate level mountain bikers access the park from the adjoining cycle lane, reduce the anti-social behaviour from occurring in the park.

Following questions from members, the Chairperson thanked Mr Griffiths for his presentation.

The Waimāero/Fendalton-Waimairi-Harewood Community Board decided to refer the request for mountain bike opportunities at Plynlimon Park to staff for investigation and a response back to the Board.

#### Attachments

- A Plynlimon Park Mtb Edward Griffiths

#### 4.2 Sophie Robb

Sophie Robb, local resident, addressed the Board regarding maintenance of the pathways, berms and paths in the Avonhead area.

Sophie Robb raised a number of concerns and requests including; resurfacing the pathway in Staveley Reserve from Staveley Street to the Kidsfirst Kindergarten, widening and edging the pathway in Ferrier Park from Nortons Road to the back of Avonhead Primary School, changing the time weed spraying is carried out so as not to coincide with the end of the school day, the removal of moss and lichen from the streets in Avonhead and the loss of street trees Talltree Avenue, Avonhead.

After questions from members, the Chairperson thanked Ms Robb for her presentation.

The Waimāero/Fendalton-Waimairi-Harewood Community Board decided to refer the concerns raised by Sophie Robb regarding the maintenance of the pathways, berms and paths in the Avonhead area to staff for investigation and a response back to the Community Board.

#### Attachments

- A Pathways, berms and paths Sophie Robb

## 5. Deputations by Appointment / Ngā Huinga Whakaritenga

### Part B

#### 5.1 Wairakei Road/Grahams Road Intersection Safety Improvements

Mr Kapil Bhutani, local resident, addressed the Board regarding the Wairakei Road/Grahams Road Intersection Safety Improvements.

Mr Bhutani raised a number of concerns including pedestrian safety at the intersection, the phasing of the lights and issues with turning at and crossing the intersection.

Mr Bhutani suggested that a dedicated pedestrian signal be installed that is low hanging and has short pillars at the wait point so that pedestrians can wait safely.

Following questions from Board members, the Chairperson thanked Kapil Bhutani for his deputation.

Item 7 of these minutes details the Board's decision on this matter.

#### Attachments

- A Wairakei-Grahams-Intersection Safety Improvements Kapil Bhutani

#### 5.2 Wairakei Road/Grahams Road Intersection Safety Improvements

Deb Silva, local resident, addressed the Board regarding the Wairakei Road/Grahams Road Intersection Safety Improvements.

Deb Silva supported improvement of the intersection but raised concerns over pedestrian safety particularly as older people and school aged children regularly use the intersection.

Deb Silva asked that a turning arrow be installed to provide pedestrian protection when crossing the Wairakei/Grahams Road intersection.

Following questions from Board members, the Chairperson thanked Deb Silva for her deputation.

Item 7 of these minutes details the Board's decision on this matter.

#### **Attachments**

- A Wairakei-Grahams Road Intersection Safety Improvements Deb Silva

#### **5.3 Bishopdale Tennis Club Court Lighting**

Andrew and Andrea Stanton addressed the Board on behalf of Bishopdale Tennis Club Incorporated in support of the club's application for extended hours of court lighting use.

Following questions from Board members, the Chairperson thanked Andrew and Andrea Stanton for their deputation.

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

#### **Attachments**

- A Bishopdale Tennis Lighting

### **6. Presentation of Petitions / Ngā Pākikitanga**

#### **Part B**

There was no presentation of petitions.

### **7. Wairakei Road/Grahams Road Intersection : Proposed Safety Improvements**

#### **Board Consideration**

Staff in attendance spoke to the accompanying report.

In its deliberations, the Board considered the deputations from Kapil Bhutani and Deb Silva. (Item 5.1 and 5.2 of these minutes refers) and the consultation responses.

In approving the staff recommendation the Board also requested that staff review the operation of the intersection in six months' time as to whether Right turn arrows or any other safety enhancements would further improve the safety and efficiency and report back to the Community Board in time for the long term plan submission process.

#### **Officer Recommendations / Ngā Tūtohu**

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

1. Approve the road layout, lane changes generally in accordance with Agenda Attachment A ('Wairakei Road and Grahams Road Intersection Safety Improvements', TG135509, 20/03/2020 ISSUE.1).
2. 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 this report.

3. Approve that the stopping of vehicles be prohibited at all times on the south west side of Wairakei Road commencing at its intersection with Grahams Road and extending in a south easterly direction for a distance of 99 metres.
4. Approve that the stopping of vehicles be prohibited at all times on the north east side of Wairakei Road commencing at its intersection with Grahams Road and extending in a south easterly direction for a distance of 28 metres.
5. Approve that the stopping of vehicles be prohibited at all times on the south east side of Grahams Road commencing at its intersection with Wairakei Road and extending in a north easterly direction for a distance of 93 metres.
6. Approve that the stopping of vehicles be prohibited at all times on the north west side of Grahams Road commencing at its intersection with Wairakei Road and extending in a north easterly direction for a distance of 72 metres.
7. Approve that the stopping of vehicles be prohibited at all times on the north east side of Wairakei Road commencing at its intersection with Grahams Road and extending in a north westerly direction for a distance of 85 metres.
8. Approve that the stopping of vehicles be prohibited at all times on the south west side of Wairakei Road commencing at its intersection with Grahams Road and extending in a north westerly direction for a distance of 29 metres.
9. Approve that a marked Bus Stop be installed on the south west side of Wairakei Road commencing at a point 29 metres north west of its intersection with Grahams Road and extending in a north westerly direction for a distance of 14 metres.
10. Approve that the stopping of vehicles be prohibited at all times on the south west side of Wairakei Road commencing at a point 43 metres north west of its intersection with Grahams Road and extending in a north westerly direction for a distance of 16 metres.
11. Approve that the stopping of vehicles be prohibited at all times on the north west side of Grahams Road commencing at its intersection with Wairakei Road and extending in a south westerly direction for a distance of 112 metres.
12. Approve that the stopping of vehicles be prohibited at all times on the south east side of Grahams Road commencing at its intersection with Wairakei Road and extending in a south westerly direction for a distance of 72 metres.
13. Approve that these resolutions take effect when road marking that evidence the road layout changes and restrictions described in the staff report are in place.

That the Waimāero/Fendalton-Waimairi-Harewood Community Board recommend that the Council:

14. Approve that a special vehicle lane (cycle lane) for the use of north west bound cyclists only be installed against the kerb on the south west side of Wairakei Road commencing at its intersection with Grahams Road and extending in a south easterly direction for a distance of 55 metres.
15. Approve that a special vehicle lane (cycle lane) for the use of south east bound cyclists only be installed against the kerb on the north east side of Wairakei Road commencing at its intersection with Grahams Road and extending in a south easterly direction for a distance of 28 metres.
16. Approve that a special vehicle lane (cycle lane) for the use of south west bound cyclists only be installed against the kerb on the south east side of Grahams Road commencing

- at its intersection with Wairakei Road and extending in a north easterly direction for a distance of 44 metres.
17. Approve that a special vehicle lane (cycle lane) for the use of north east bound cyclists only be installed against the kerb on the north west side of Grahams Road commencing at its intersection with Wairakei Road and extending in a north easterly direction for a distance of 40 metres.
  18. Approve that a special vehicle lane (cycle lane) for the use of south east bound cyclists only be installed against the kerb on the north east side of Wairakei Road commencing at its intersection with Grahams Road and extending in a north westerly direction for a distance of 43 metres.
  19. Approve that a special vehicle lane (cycle lane) for the use of north west bound cyclists only be installed against the kerb on the south west side of Wairakei Road commencing at its intersection with Grahams Road and extending in a north westerly direction for a distance of 20 metres.
  20. Approve that a special vehicle lane (cycle lane) for the use of north east bound cyclists only be installed against the kerb on the north west side of Grahams Road commencing at its intersection with Wairakei Road and extending in a south westerly direction for a distance of 48 metres.
  21. Approve that a special vehicle lane (cycle lane) for the use of south west bound cyclists only be installed against the kerb on the south east side of Grahams Road commencing at its intersection with Wairakei Road and extending in a south westerly direction for a distance of 30 metres.
  22. Approve that these resolutions take effect when the road marking that evidence the special vehicle lanes (cycle lanes) described in the staff report are in place.

**Community Board Resolved FWHB/2020/00020**

**Part C**

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

1. Approve the road layout, lane changes generally in accordance with Agenda Attachment A ('Wairakei Road and Grahams Road Intersection Safety Improvements', TG135509, 20/03/2020 ISSUE.1).
2. 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 this report.
3. Approve that the stopping of vehicles be prohibited at all times on the south west side of Wairakei Road commencing at its intersection with Grahams Road and extending in a south easterly direction for a distance of 99 metres.
4. Approve that the stopping of vehicles be prohibited at all times on the north east side of Wairakei Road commencing at its intersection with Grahams Road and extending in a south easterly direction for a distance of 28 metres.
5. Approve that the stopping of vehicles be prohibited at all times on the south east side of Grahams Road commencing at its intersection with Wairakei Road and extending in a north easterly direction for a distance of 93 metres.



6. Approve that the stopping of vehicles be prohibited at all times on the north west side of Grahams Road commencing at its intersection with Wairakei Road and extending in a north easterly direction for a distance of 72 metres.
7. Approve that the stopping of vehicles be prohibited at all times on the north east side of Wairakei Road commencing at its intersection with Grahams Road and extending in a north westerly direction for a distance of 85 metres.
8. Approve that the stopping of vehicles be prohibited at all times on the south west side of Wairakei Road commencing at its intersection with Grahams Road and extending in a north westerly direction for a distance of 29 metres.
9. Approve that a marked Bus Stop be installed on the south west side of Wairakei Road commencing at a point 29 metres north west of its intersection with Grahams Road and extending in a north westerly direction for a distance of 14 metres.
10. Approve that the stopping of vehicles be prohibited at all times on the south west side of Wairakei Road commencing at a point 43 metres north west of its intersection with Grahams Road and extending in a north westerly direction for a distance of 16 metres.
11. Approve that the stopping of vehicles be prohibited at all times on the north west side of Grahams Road commencing at its intersection with Wairakei Road and extending in a south westerly direction for a distance of 112 metres.
12. Approve that the stopping of vehicles be prohibited at all times on the south east side of Grahams Road commencing at its intersection with Wairakei Road and extending in a south westerly direction for a distance of 72 metres.
13. Approve that these resolutions take effect when road marking that evidence the road layout changes and restrictions described in the staff report are in place.
14. Request that staff review the operation of the intersection in six months' time as to whether Right turn arrows or any other safety enhancements would further improve the safety and efficiency and report back to the Community Board in time for the long term plan submission process.

Sam MacDonald/James Gough

Carried

### Community Board Decided FWHB/2020/00021

#### Part A

That the Waimāero/Fendalton-Waimairi-Harewood Community Board recommend that the Council:

1. Approve that a special vehicle lane (cycle lane) for the use of north west bound cyclists only be installed against the kerb on the south west side of Wairakei Road commencing at its intersection with Grahams Road and extending in a south easterly direction for a distance of 55 metres.
2. Approve that a special vehicle lane (cycle lane) for the use of south east bound cyclists only be installed against the kerb on the north east side of Wairakei Road commencing at its intersection with Grahams Road and extending in a south easterly direction for a distance of 28 metres.
3. Approve that a special vehicle lane (cycle lane) for the use of south west bound cyclists only be installed against the kerb on the south east side of Grahams Road commencing

at its intersection with Wairakei Road and extending in a north easterly direction for a distance of 44 metres.

4. Approve that a special vehicle lane (cycle lane) for the use of north east bound cyclists only be installed against the kerb on the north west side of Grahams Road commencing at its intersection with Wairakei Road and extending in a north easterly direction for a distance of 40 metres.
5. Approve that a special vehicle lane (cycle lane) for the use of south east bound cyclists only be installed against the kerb on the north east side of Wairakei Road commencing at its intersection with Grahams Road and extending in a north westerly direction for a distance of 43 metres.
6. Approve that a special vehicle lane (cycle lane) for the use of north west bound cyclists only be installed against the kerb on the south west side of Wairakei Road commencing at its intersection with Grahams Road and extending in a north westerly direction for a distance of 20 metres.
7. Approve that a special vehicle lane (cycle lane) for the use of north east bound cyclists only be installed against the kerb on the north west side of Grahams Road commencing at its intersection with Wairakei Road and extending in a south westerly direction for a distance of 48 metres.
8. Approve that a special vehicle lane (cycle lane) for the use of south west bound cyclists only be installed against the kerb on the south east side of Grahams Road commencing at its intersection with Wairakei Road and extending in a south westerly direction for a distance of 30 metres.
9. Approve that these resolutions take effect when the road marking that evidence the special vehicle lanes (cycle lanes) described in the staff report are in place.

David Cartwright/Mike Wall

Carried

## **8. Bishopdale Park - Bishopdale Tennis Club Incorporated - Application For Extended Hours Of Court Lighting Use**

### **Board Consideration**

Staff in attendance spoke to the accompanying report.

In its deliberations, the Board considered the information provided in the deputation from Andrew and Andrea Stanton. (Item 5 of these minutes refers).

**Community Board Resolved FWHB/2020/00022 (Original Officer Recommendation accepted without change)**

### **Part C**

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

1. Approve the extension to the hours of tennis court lighting use at Bishopdale Park by Bishopdale Tennis Club Incorporated to 1 March to 1 November each year, Monday to Friday, between 7.00am and 8.00am and 4.30pm and 9.00pm.

Jason Middlemiss/Aaron Keown

Carried

**9. Waimāero/Fendalton-Waimairi-Harewood 2019-20 Discretionary Response Fund Applications - Riccarton Bush Trust, Anglican Parish of Burnside, Belfast Netball, Summer With Your Neighbours, Marist Albion Rugby, St Barnabas Church, St Margaret's Church**

**Community Board Resolved FWHB/2020/00023 Original Officer Recommendations accepted without change)**

**Part C**

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

1. Approve a grant of \$3,000 from its 2019-20 Discretionary Response Fund to the Riccarton Bush Trust towards the creation of a condition report and cyclical management plan for Riccarton House.
2. Approve a grant of \$2,000 from its 2019-20 Discretionary Response Fund to the Anglican Parish of Burnside Harewood – St Timothy's towards the purchase of a dishwasher for their community programmes.
3. Approve a grant of \$2,500 from its 2019-20 Discretionary Response Fund to the Belfast Netball Club towards indoor Court Hire, Coaching Resources and Christchurch Netball Centre subscription.
4. Allocate \$4,500 from its 2019-20 Discretionary Response Fund towards Summer With Your Neighbours 2020-21.
5. Approve a grant of \$3,800 from its 2019-20 Discretionary Response Fund to the Marist Albion Rugby Club towards operational overheads.
6. Approve a grant of \$1,000 from its 2019/20 Discretionary Response Fund to the St Barnabas Anglican Church, Parish of Fendalton towards their St Barnabas History Book research and information costs.
7. Approve a grant of \$3,500 from its 2019/20 Discretionary Response Fund to the St Margaret's Presbyterian Church as a contribution towards the Isleworth School Counsellor wages.

Sam MacDonald/James Gough

**Carried**

Shirish Paranjape declared an interest in item 9.1 and took no part in the discussion or voting on that item.

**10. Elected Members' Information Exchange**

**Part B**

Board members exchanged information on the following:

- 10.1 Community Pride Garden Awards - trophy presentation to Russley Retirement Village.
- 10.2 Tullett Park - maintenance concerns.

**Meeting concluded at 5.31pm**

CONFIRMED THIS 6TH DAY OF JULY 2020

DAVID CARTWRIGHT  
CHAIRPERSON

Unconfirmed

**Item 3 - Minutes of Previous Meeting 15/06/2020**

## 7. Correspondence - Riccarton Bush Trust and Fendalton Bowling Club

Reference / Te Tohutoro: 20/794375

Report of / Te Pou

Matua:

Bronwyn Frost, Support Officer, bronwyn.frost@ccc.govt.nz

General Manager /

Pouwhakarae:

Mary Richardson, General Manager Citizens & Community,  
mary.richardson@ccc.govt.nz

### 1. Purpose of Report / Te Pūtake Pūrongo

Correspondence has been received from:

Name	Subject
Riccarton Bush Trust	Thank you letter
Fendalton Bowling Club	Thank you letter

### 2. Officer Recommendations / Ngā Tūtohu

That the Fendalton-Waimairi-Harewood Community Board:

1. Receive the correspondence from Riccarton Bush Trust thanking the Board for its funding support.
2. Receive the correspondence from Fendalton Bowling Club regarding its Seventy-fifth Jubilee and thanking the Board for its support.

### Attachments

No.	Title	Page
A <a href="#">↓</a>	Riccarton Bush Trust Thank you letter	16
B <a href="#">↓</a>	Fendalton Bowling Club Thank you letter	17



## RICCARTON HOUSE & BUSH PŪTARINGAMOTU

16 Kahu Road  
P O Box 8276  
CHRISTCHURCH 8440

Phone: 03 341 1018  
[www.riccartonhouse.co.nz](http://www.riccartonhouse.co.nz)

---

26 June 2020

Margaret Henderson– Community Board Advisor  
Fendalton- Waimairi-Harewood Community Board

Dear Margaret,

### **Discretionary Response Fund**

It would be very much appreciated if you would please pass on the Trust's sincere thanks to the Community Board.

The Trust successfully applied for discretionary funding in order to commission a condition report and cyclical management plan for Riccarton House. This report will enable us to improve the way we are managing maintenance and repair on the House and to also more effectively target our maintenance budget.

The Riccarton House and Bush property is such a special place. The contribution, and support, from the Community Board helps enable the Trust to protect and conserve it so that future generations will understand the story and enjoy the beauty and grandeur.

Thank You

Yours Sincerely



Shona Willis

Manager

---

Shona Willis, Manager  
DDI: 03 341 1018 Mobile: 027 544 0462 Email: [manager@riccartonhouse.co.nz](mailto:manager@riccartonhouse.co.nz)





ALL CORRESPONDENCE TO BE  
ADDRESSED TO THE SECRETARY  
28B Makora St  
FENDALTON 8041

*Fendalton Bowling Club Inc.*  
*Christchurch 8041, New Zealand*

27 March 2020

The Fendalton Waimairi Community Board  
PO Box 73020  
Christchurch 8154

*Dear Chairman and support staff*

The Fendalton Bowling Club has celebrated its Seventy-fifth Jubilee year throughout the current Summer – a major landmark for this popular community-based sporting group conceived by servicemen as World War II came to a close.

In its 75 years of sport and service the Club has provided the highest quality facilities for all involved, both as a sporting hub and as venue for National and International events. This has entailed much voluntary work by members along with financial support from community organisations.

The Club held a celebratory function and associated tournament recently at which the accompanying booklet was distributed.

The support provided by your organisation was acknowledged in this publication, and we enclose a copy for your information and records..

The Fendalton Bowling Club looks forward to many more years of sport and service, with continuing support from our loyal sponsors.

Sincerely

*Alastair Stokes*

Alastair Stokes

(on behalf of the Fendalton Bowling Club Inc. Jubilee Committee)



## 8. Waimāero/Fendalton-Waimairi-Harewood Community Board Plan 2020-22

Reference / Te Tohutoro: 20/493755

Report of / Te Pou Matua: Maryanne Lomax, Community Governance Manager Fendalton-Waimairi-Harewood, email Maryanne.loma@ccc.govt.nz

General Manager / Pouwhakarae: Mary Richardson, General Manager Citizens and Community, email mary.richardson@ccc.govt.nz

### 1. Executive Summary / Te Whakarāpopoto Matua

- 1.1 The purpose of this report is for the Waimāero/Fendalton-Waimairi-Harewood Community Board to adopt its Community Board Plan 2020-2022. This report has been staff generated.
- 1.2 The decision in this report is of low significance in relation to the Christchurch City Council's Significance and Engagement Policy. The level of significance was determined by assessing the decision against a variety of criteria, including:
  - The number of people affected: Medium significance as the Board Plan only affects the Waimāero/Fendalton-Waimairi-Harewood Community Board area.
  - Level of impact on those affected: Low significance as the Plan's goal is to improve activities and services rather than reduce or remove these.
  - Possible costs/risks to the Council, ratepayers and wider community: Low significance as there is no cost associated with adopting the Board Plan.

### 2. Officer Recommendations / Ngā Tūtohu

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

1. Adopt the Waimāero/Fendalton-Waimairi-Harewood Community Board Plan 2020-2022.

### 3. Reason for Report Recommendations / Ngā Take mō te Whakatauranga

- 3.1 The purpose of the Waimāero/Fendalton-Waimairi-Harewood Community Board Plan (**attachment A**) is to identify the Board's strategic priorities for 2020-2022.
- 3.2 The Community Board Plan will inform the Board's strategic decision-making, and its influence of Council decision-making processes such as the Long Term Plan.

### 4. Detail / Te Whakamahuki

- 4.1 In line with the Council's Community Outcomes and Strategic Priorities, the Board identified its priorities under the four community outcomes:
  - Resilient Communities
  - Liveable City
  - Healthy Environment
  - Prosperous Economy

- 4.2 At workshops held during January to March 2020, the Board identified nine key priority projects across the Board area. For each priority, the plan includes:
- Why the project matters
  - What actions the Board will take
  - How the Board will measure its success
- 4.3 Engagement was undertaken with the local community and 27 individuals provided feedback on the draft Plan. There was a very high level of agreement and support for what the Board is aiming to achieve and additional suggestions were taken into account when finalising the Plan.

## Attachments / Ngā Tāpirihanga

No.	Title	Page
A <a href="#">↓</a>	Waimāero/Fendalton-Waimairi-Harewood Community Board Plan 2020-22	21

In addition to the attached documents, the following background information is available:

Document Name	Location / File Link
Not applicable	Not applicable

## Confirmation of Statutory Compliance / Te Whakatūtutanga ā-Ture

Compliance with Statutory Decision-making Requirements (ss 76 - 81 Local Government Act 2002).

(a) This report contains:

- (i) sufficient information about all reasonably practicable options identified and assessed in terms of their advantages and disadvantages; and
- (ii) adequate consideration of the views and preferences of affected and interested persons bearing in mind any proposed or previous community engagement.

(b) The information reflects the level of significance of the matters covered by the report, as determined in accordance with the Council's significance and engagement policy.

## Signatories / Ngā Kaiwaitohu

<b>Author</b>	Maryanne Lomax - Manager Community Governance, Fendalton-Waimairi-Harewood
<b>Approved By</b>	Matthew McLintock - Manager Community Governance Team John Filsell - Head of Community Support, Governance and Partnerships

Waimāero/Fendalton-Waimairi-Harewood  
**Community Board**  
**Plan 2020–22**





# Contents

From the Chair	1
About local boards and our plans	1
Christchurch City Council's Strategic Framework	2
Waimāero/Fendalton-Waimairi-Harewood Board area	3
Our Vision	5
Our Priorities	6
Community Board Funding	9
Your Local Board Members	10





## From the Chair



On behalf of the Waimāero/Fendalton-Waimairi-Harewood Community Board, I am proud to present our 2020-2022 Community Board Plan.

This plan provides an overview of the board's role and the geographical area we cover. It also contains our vision for the local community and identifies some priority projects that we would like to achieve over the next three years.

We see this plan as a 'living document', which may change over time as projects are achieved or as circumstances may mean a change in direction for our priorities.

The priorities listed in this plan have been chosen following a series of workshops with board members and Christchurch City Council staff. We also undertook engagement with our local residents to ensure your voices are heard in terms of the issues that are important to you. I would like to take this opportunity to thank everyone who took the time to provide feedback. Please be assured that we have listened to your suggestions, and although they may not be on our priority list, we will still be advocating for these things to be considered in the council's planning processes.

The board is fully cognisant of the magnitude and complexities around the economic and social implications that lie ahead for our city arising from the COVID-19 global pandemic.

The Waimāero/Fendalton-Waimairi-Harewood Community Board is very conscious of the impact of rate rises on our residents. As a result of this, we are very mindful of where your money is spent. A large number of our residents have sent us a clear message that we need to be spending on getting our key infrastructure working well before spending on 'nice to haves'. Keeping this in mind, we are confident that the priorities we have identified in this plan can be achieved with very little or no additional financial impact.

We look forward to working in partnership with our local community to achieve the vision we have for this area.

*David Cartwright, Chair*

### About local boards and our plans

Community boards were created by the local government reforms in 1989.

Approximately 110 community boards now operate in both urban and rural areas within local authorities throughout New Zealand. They carry out functions and exercise powers delegated to them by their councils.

There are seven community boards within the Christchurch City Council area.

Local body elections for community board members and councillors are held every three years.

The community board's main role is to:

- Represent and advocate for the interests of its community.
- Consider and report on all matters referred to it by the council, or any matter of interest to the board.
- Maintain an overview of council services in the community.
- Prepare an annual submission to the council for expenditure within the community.
- Communicate with community organisations and special interest groups within the community.

### Community board plans

Community board plans are developed every three years and outline the board's key priorities for their elected term. They also indicate how the board will work in partnership with the local community to achieve the council's community outcomes.

A key part of the development of the plan is engagement with the local community and key stakeholders to ensure that the board's priorities reflect the needs and desires of local residents, community groups and businesses in our board area.



## Developing Resilience in the 21st Century

Strategic Framework



Whiria ngā whenu o ngā papa,  
honoa ki te maurua tāukiuki  
Bind together the strands of each mat and join  
together with the seams of respect and reciprocity

### Ōtautahi-Christchurch is a city of opportunity for all

Open to new ideas, new people and new ways of doing things – a city where anything is possible

#### Principles

Being open,  
transparent and  
democratically  
accountable

Promoting  
equity, valuing  
diversity and  
fostering inclusion

Taking an inter-generational approach  
to sustainable development,  
prioritising the social, economic  
and cultural wellbeing of  
people and communities  
and the quality of the  
environment, now  
and into the  
future

Building on the  
relationship with  
Te Rūnanga o Ngāi Tahu  
and the Te Hononga-Council  
Papatipu Rūnanga partnership,  
reflecting mutual understanding  
and respect

Ensuring  
the diversity  
and interests of  
our communities  
across the city and the  
district are reflected in  
decision-making

Actively collaborating and  
co-operating with other  
local, regional  
and national  
organisations

#### Community Outcomes

##### Resilient communities

Strong sense of community  
Active participation in civic life  
Safe and healthy communities  
Celebration of our identity  
through arts, culture, heritage,  
sport and recreation  
Valuing the voices of all cultures  
and ages (including children)

##### Liveable city

Vibrant and thriving city centre  
Sustainable suburban and  
rural centres  
A well connected and accessible  
city promoting active and  
public transport  
Sufficient supply of, and  
access to, a range of housing  
21st century garden city  
we are proud to live in

##### Healthy environment

Healthy water bodies  
High quality drinking water  
Unique landscapes and  
indigenous biodiversity are  
valued and stewardship  
exercised  
Sustainable use of resources  
and minimising waste

##### Prosperous economy

Great place for people, business  
and investment  
An inclusive, equitable economy  
with broad-based prosperity  
for all  
A productive, adaptive and  
resilient economic base  
Modern and robust city  
infrastructure and community  
facilities

#### Strategic Priorities

Enabling active  
and connected  
communities  
to own their future

Meeting the challenge  
of climate change  
through every means  
available

Ensuring a high quality  
drinking water supply  
that is safe and  
sustainable

Accelerating the  
momentum  
the city needs

Ensuring rates are  
affordable and  
sustainable

#### Ensuring we get core business done while delivering on our Strategic Priorities and achieving our Community Outcomes

Engagement with  
the community and  
partners

Strategies, Plans and  
Partnerships

Long Term Plan  
and Annual Plan

Our service delivery  
approach

Monitoring and  
reporting on our  
progress

# Waimāero/Fendalton-Waimairi-Harewood Board area

The geographic boundaries for the Waimāero/Fendalton-Waimairi-Harewood Community Board cover a large portion of the north-west of Christchurch and includes the suburbs of: Yaldhurst (north), Russley, Avonhead, Burnside, Ilam (north), Fendalton, Bryndwr, Merivale, St Albans (west), Strowan, Bishopdale, Harewood, Casebrook (north), Northwood, Belfast (west), Coutts Island, McLeans Island.

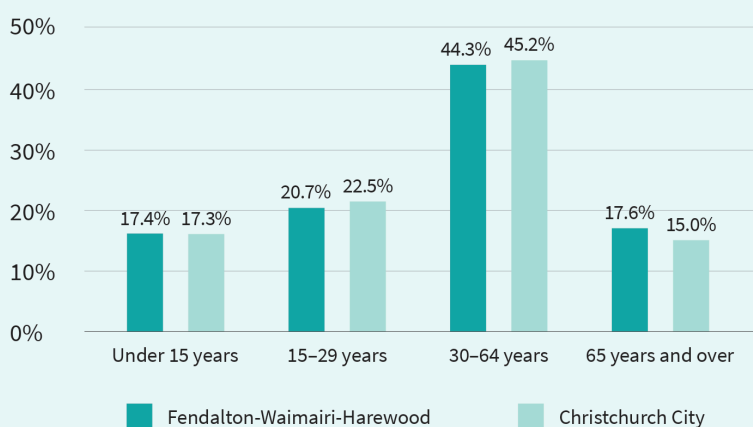
## Demographic summary

(2018 census data)

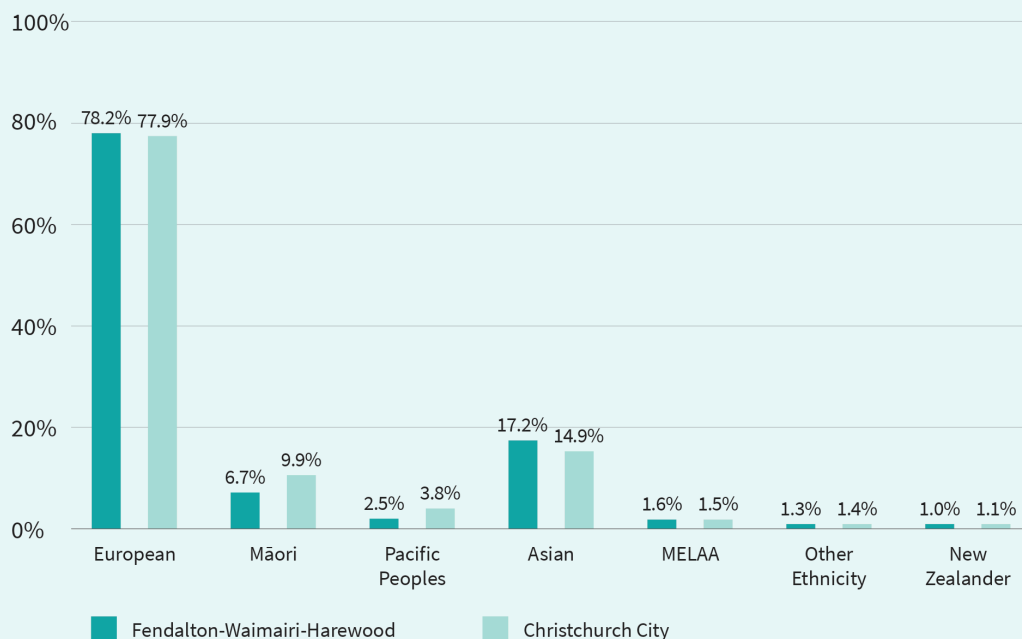
### Population

The population within the geographic boundary is:  
**66,891**

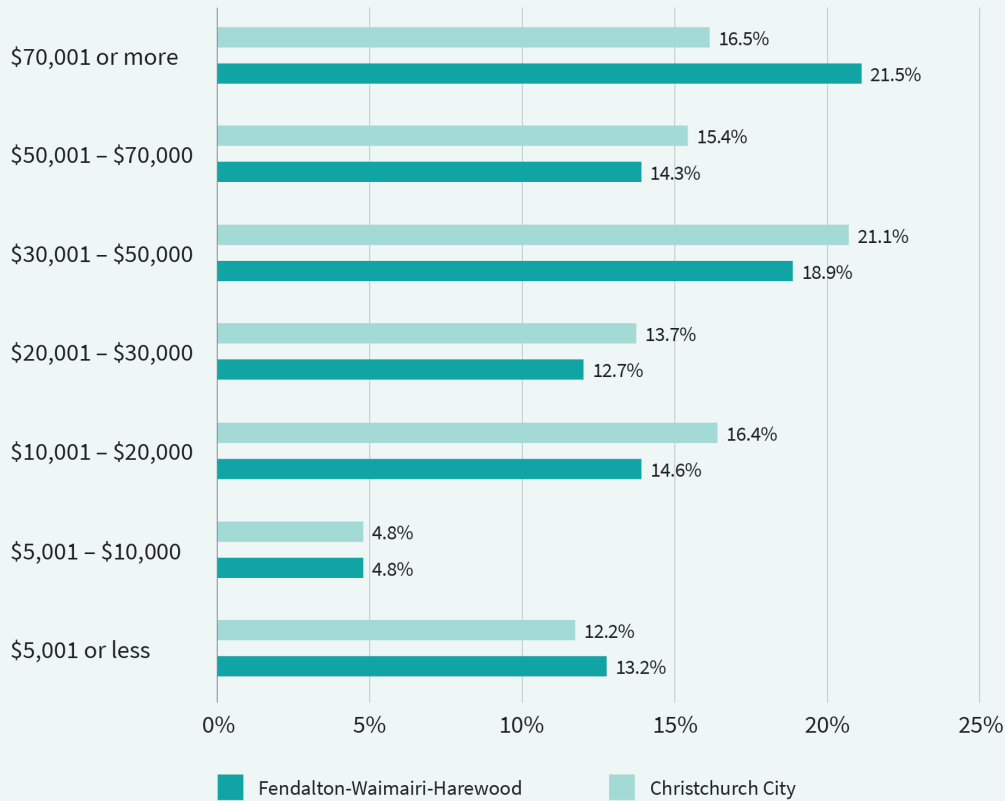
### Age



### Ethnicity



### Personal Income



### Facilities and amenities

- 2 council libraries: Fendalton, Bishopdale
- 1 council service centre: Fendalton
- 123 council parks: 97 local/community parks, 16 sports parks, 4 regional parks, 6 garden and heritage parks
- 2 council-owned cemeteries
- 10 council-owned social housing complexes with 206 units
- 7 shopping centres: Avonhead Mall, Bishopdale Mall, Fendalton Mall, Fendalton Village (Ilam/Clyde), Merivale Mall, Spitfire Square (airport), Wairakei/Greers
- 29 schools: 19 primary, 3 intermediate, 3 secondary, 3 composite Year 1–13, 1 special
- 1 private hospital: St George's
- 1 charity hospital: Canterbury Charity Hospital

- Approximately 9,300 businesses employing 39,700 people (2018)
- Multiple major sport and recreation amenities: Jellie Park Rec and Sport Centre, McLeans Island, Christchurch Football Academy, The Groynes, Lake Roto Kohatu, Nunweek Park
- Christchurch Airport

### Dwellings

- Unoccupied private dwellings - 1,860
- Occupied dwellings - 24,873
- Empty dwellings - 948
- Dwellings under construction - 249



## Our vision



The Waimaero/Fendalton-Waimairi-Harewood Community Board area has a strong local identity that is vibrant, inclusive and highly valued by all.



### Vision statements

- The views, interests, needs and aspirations of residents are effectively represented.
- The community board has an open and transparent decision-making process which residents can understand and engage in.
- Initiatives to protect the local environment will be developed and supported, including the protection of our local waterways, particularly Styx River, Ilam Stream, Waimairi Stream and the Wairarapa Stream.
- The board area has a safe and sustainable transport network which links with the wider Canterbury network.
- Residents have inclusive access to parks and greenspaces for recreational activities.
- A range of social and recreational activities are provided, which strengthen community wellbeing and result in residents feeling safe and connected in their communities.

In addition to our priority projects identified in this plan, the board will continue to advocate strongly through submissions to the council's annual plan and long term plan for the following:

- The installation of traffic signals at the Breens/Harewood/Gardiners Road intersection as quickly as possible
- Chlorine-free water supply
- Increased budgets for road, footpath and park maintenance
- Development of safe cycling routes and cycling incentive programmes
- Continued work on the revitalisation of Bishopdale Mall



5 Community Board Plan 2020-22

# Our priorities

## Reinstating the Ilam Stream and fixing the water flow issues

### Why this matters:

The Ilam Stream flows from Russley Road along the edge of Avonhead Park then on through Crosbie Park from where it winds through the lower part of Avonhead suburb to join up the Avon River at the Ilam Gardens.

The flow of the Ilam Stream has suffered from a drop in the water table caused by drainage of wetlands combined with the development of impermeable surfaces such as roads and houses. If the Ilam Stream is to live up to the aspirations of the Otakaro-Avon River Stormwater Management Plan then ways need to be found to achieve much more stability and regularity in its flow.

### What the board will do:

- Work with the Network Of The Ilam Stream (NOTIS) group to advocate for measures to be implemented to address the stream flow issues.
- Encourage council staff and Environment Canterbury (ECan) staff to engage with NOTIS and consider proposals presented in the discussion paper prepared by NOTIS.

### We will measure our success by:

- Council and ECan staff working together with NOTIS find solutions
- Funding is included in the council's long term plan to implement measures to improve water flow

### Community Outcomes:

Liveable City ✓ Healthy Environment ✓

## Continue to advocate on behalf of residents regarding parking issues, particularly around the business areas in Russley and Roydvale

### Why this matters:

The board regularly receives complaints from residents about on-street parking issues.

These parking issues are understood to be a direct result of the increase in business developments in the area.

### What the board will do:

- Continue to work with council traffic engineers to find solutions which improve on-street parking for local residents.
- Request an increase in the presence of the council's Parking Enforcement Team in these areas.
- The board will work with local businesses in these areas to encourage and assist their staff to find alternative parking options which do not affect local residents as much.

### We will measure our success by:

- Improved access to on-street parking for local residents
- Increased visits from the Parking Enforcement Team
- Local businesses have an appreciation of the parking issues for residents

### Community Outcomes:

Resilient Communities ✓ Liveable City ✓

## Request the installation of Big Belly bins at high usage parks in the board area

e.g. Abberley Park, Bishopdale Park and Avonhead Park and investigate recycling options for parks.

### Why this matters:

Over-flowing rubbish from bins in our parks is a constant issue. The solar-powered Big Belly bins have a built-in compactor that crushes the rubbish, giving them a capacity six times greater than a standard waste bin. These bins are currently being trialled at the New Brighton whale pool and are proving very successful.

### What the board will do:

- Advocate for the Big Belly bins to be placed in various parks across the board area. Priority parks will be those with high user numbers and where users have expressed concerns to the board regarding rubbish issues.
- Ask council staff to investigate the feasibility of having rubbish recycling bins in local parks.

### We will measure our success by:

- Bins installed
- Less reports of over-flowing rubbish in the parks
- Recycling options investigated

### Community Outcomes:

Liveable City ✓ Healthy Environment ✓



## Development of community safety initiatives across the board area, particularly in the Avonhead/Russley and Bishopdale areas

### Why this matters:

It is important to us that people feel safe in their communities. Anecdotal feedback from residents indicates that people feel there has been an increase in house and vehicle burglaries over the past year.

### What the board will do:

- Work with Canterbury Neighbourhood Support to promote local neighbourhood support groups and increase the number of these groups.
- Work with the Christchurch North Community Patrol to increase the number of patrols in the Avonhead/Russley area and encourage local residents to become Community Patrol volunteers.
- Work with the police to educate the community on what people can do to keep themselves and their property safe and informed about how to report thefts.

### We will measure our success by:

- Residents feeling safer in their community
- Increase in the number of local neighbourhood support groups
- A more visible presence of community patrols and an increase in volunteers
- A decrease in the number of burglaries

### Community Outcomes:

Resilient Communities ✓ Liveable City ✓

## Upgrade of the toilets, changing room facilities and sports storage at Nunweek Park

### Why this matters:

Nunweek Park is a highly utilised facility for both junior and senior players across three different sporting codes (cricket, rugby and touch rugby).

The toilets and sports storage facility at Nunweek Park was constructed in the late 1980s. As the building would benefit from strengthening work, the board is keen to investigate whether the building is still fit for purpose and the feasibility of building new changing room facilities.

### What the board will do:

- Engage with park users, particularly the sports clubs based at Nunweek Park, to understand their requirements and any opportunities for collaboration or partnership in the possible upgrading of the facility.
- A feasibility study on an upgrade.
- Based on the outcomes of the engagement and feasibility study, the board will advocate for funding to be allocated for the project in the council's long term plan.

### We will measure our success by:

- Users of the park will have the opportunity to have their say on any future development
- A feasibility study is done
- If deemed feasible, funding will be secured for the upgrade.

### Community Outcomes:

Resilient Communities ✓ Liveable City ✓

## Construction of a shared footpath on Gardiners Road from Wilkinsons Road to Sawyers Arms Road

### Why this matters:

This area of the city is experiencing growth through the development of housing subdivisions. There is no footpath or safe cycling space from Wilkinsons Road to Sawyers Arms Road. A shared path would greatly improve the safety of pedestrians and cyclists, particularly children who bike to school.

### What the board will do:

- Advocate, through a submission to the council's long term plan, for funding to be secured to construct a shared footpath.

### We will measure our success by:

- Funding will be secured in the long term plan
- A shared footpath will be constructed

### Community Outcomes:

Resilient Communities ✓ Liveable City ✓  
Healthy Environment ✓

## Replacement or upgrade of the public toilets at Bishopdale Mall

### Why this matters:

The local community have been requesting an upgrade to these toilets for many years. The current toilets are unpleasant and people say they feel unsafe when using them.

### What the board will do:

The board's preference would be for new stand-alone toilets to be built on the land where the old Plunket rooms were recently demolished. The board will advocate for this through a submission to the council's long term plan, for funding for this project.

The second option would be the upgrade of the current toilet facilities. The board would work with council staff, the Bishopdale Centre Association and other interested parties including Enliven Bishopdale and the Bishopdale Menzshed to look at ways of achieving this upgrade with minimum costs.

### We will measure our success by:

- New or improved toilet facilities will be available in the Bishopdale Mall

### Community Outcomes:

Resilient Communities ✓ Liveable City ✓  
Healthy Environment ✓

## Upgrade of playing fields at Tulett Park and investigation into the possible usage of land next to the park

### Why this matters:

Tulett Park is home to the Nomads Football Club which has over 1,000 members. The club has raised concerns regarding the condition of the playing fields, particularly drainage issues, which result in parts of the park becoming boggy and unusable. Due to the high usage of the park, the possibility of using council land next to the park needs to be considered.

### What the board will do:

- Work with council staff and users of the park to look at possible solutions for the drainage issues in the park.
- Ask staff to investigate the opportunity to extend the playing area of the park by developing the council-owned land (off Walter Case Drive) into additional sports fields.

### We will measure our success by:

- Improved drainage and condition of playing fields on Tulett Park
- Increased access to playing fields through the utilisation of adjacent land

### Community Outcomes:

Resilient Communities ✓ Liveable City ✓

## Demolition of the old caretaker's house at Burnside Park (340 Avonhead Road)

### Why this matters:

Local residents have expressed concern to the board regarding the council-owned house on Burnside Park. The house is in a derelict condition and has been empty for some time. The grounds surrounding the building are overgrown and full of rubbish. There are also concerns that the building is next to a children's playground and the current state of the property is attracting undesirable behaviour in the park.

### What the board will do:

The board will work with staff from the council's Parks Unit to progress the demolition of this building and the reinstatement of the site back to park land.

### We will measure our success by:

- House demolished and site tidied up

### Community Outcomes:

Resilient Communities ✓ Liveable City ✓  
Healthy Environment ✓



# Community board funding

In Christchurch, community board funding is allocated to each board based on population and equity. The NZ Deprivation Index is the tool used to measure the equity portion of the allocation. The council uses the formula of 60% population and 40% equity when determining the allocations to each board.

The Waimāero/Fendalton-Waimairi-Harewood Community Board has three funding schemes available for allocation each year and a total funding pool of \$431,445.

## Strengthening Communities Fund

An annual contestable funding round – opens in March/April each year. Provides funding for the period of 1 September to 30 August each year.

The purpose of this fund is to support community-focused organisations whose projects contribute to the strengthening of community wellbeing in the Christchurch city area.

Successful organisations will be those which demonstrate they are sustainable, strategic, community-focused groups which have a significant presence within their community of benefit. Successful projects will also clearly demonstrate their contribution to the council's funding outcomes and priorities. Organisations must be able to demonstrate their ability to contribute towards their project(s) and not rely on council funding as their sole source of funding.

## Discretionary Response Fund

Open for applications all year – 1 July to 30 June.

The purpose of this fund is to assist community groups where the project and funding request falls outside other council funding criteria and/or closing dates. This fund is also for emergency funding for unforeseen situations.

Community board projects (events and awards) are also funded from this fund.



## Youth Development Fund

The purpose of the Youth Development Fund is to celebrate and support young people living in the Waimāero/Fendalton-Waimairi-Harewood Community Board area by providing financial assistance for their development. The community board also seeks to acknowledge young people's effort, achievement and potential excellence in the community.

The community board will consider applications for the following activities:

- **Personal Development and Growth** - For example leadership training, career development, Outward Bound, Spirit of Adventure, extra-curricular educational opportunities.
- **Representation at Events** - Applicants can apply for assistance if you have been selected to represent your school, team or community at a local, national or international event or competition. This includes sporting, cultural and community events.

If you want to know more about the board's community funding, please contact either of the staff below:

- Community Development Advisor - 03 941 5326
- Community Recreation Advisor - 03 941 6729



## Your Local Board Members



### David Cartwright

(Board Chair)

Fendalton Ward

Mobile: 027 496 5977

Email: david.cartwright@ccc.govt.nz



### Bridget Williams

(Deputy Chair)

Fendalton Ward

Mobile: 027 698 6383

Email: bridget.williams@ccc.govt.nz



### James Gough

(Councillor)

Fendalton Ward

Mobile: 027 231 4393

Email: james.gough@ccc.govt.nz



### Sam MacDonald

(Councillor)

Waimairi Ward

Mobile: 027 333 9215

Email: sam.macdonald@ccc.govt.nz



### Aaron Keown

(Councillor)

Harewood Ward

Mobile: 021 822 766

Email: aaron.keown@ccc.govt.nz



### Shirish Paranjape

Waimairi Ward

Mobile: 021 246 0308

Email: shirish.paranjape@ccc.govt.nz



### Jason Middlemiss

Harewood Ward

Mobile: 021 257 0433

Email: jason.middlemiss@ccc.govt.nz



### Mike Wall

Waimairi Ward

Mobile: 021 269 1378

Email: mike.wall@ccc.govt.nz



### Linda Chen

Harewood Ward

Mobile: 027 844 9087

Email: linda.chen@ccc.govt.nz

The Waimāero/Fendalton-Waimairi-Harewood Community Board generally meets on the first and third Monday of each month at 4.30pm at the Fendalton Service Centre on Clyde Road. These meetings are open to the public. Agendas and minutes for each meeting can be found on the council's website at [ccc.govt.nz](http://ccc.govt.nz).

If you would like to speak at a board meeting please contact the Community Board Advisor on 03 941 6728.







## 9. Elected Members' Information Exchange

---

This item provides an opportunity for Board Members to update each other on recent events and/or issues of relevance and interest to the Board.

## 10. Resolution to Exclude the Public

*Section 48, Local Government Official Information and Meetings Act 1987.*

I move that the public be excluded from the following parts of the proceedings of this meeting, namely items listed overleaf.

Reason for passing this resolution: good reason to withhold exists under section 7.

Specific grounds under section 48(1) for the passing of this resolution: Section 48(1)(a)

### Note

Section 48(4) of the Local Government Official Information and Meetings Act 1987 provides as follows:

“(4) Every resolution to exclude the public shall be put at a time when the meeting is open to the public, and the text of that resolution (or copies thereof):

- (a) Shall be available to any member of the public who is present; and
- (b) Shall form part of the minutes of the local authority.”

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public are as follows:



ITEM NO.	GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED	SECTION	SUBCLAUSE AND REASON UNDER THE ACT	PLAIN ENGLISH REASON	WHEN REPORTS CAN BE RELEASED
11.	WAIMĀERO/FENDALTON-WAIMAIRI-HAREWOOD COMMUNITY BOARD - COMMUNITY SERVICE AWARDS 2020 - NOMINATIONS	S7(2)(A)	PROTECTION OF PRIVACY OF NATURAL PERSONS	PERSONAL DETAILS OF NOMINEES AND NOMINATORS ARE INCLUDED IN THE REPORT. NAMES OF UNSUCCESSFUL NOMINEES ARE KEPT CONFIDENTIAL.	NAMES OF SUCCESSFUL NOMINEES WILL BE RELEASED AFTER THE BOARD'S COMMUNITY SERVICE AWARDS 2020 FUNCTION