

Waimāero
Fendalton-Waimairi-Harewood Community Board
OPEN MINUTES

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

Present

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

6 July 2020

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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 / Ngā Whakapāha

Part C

Community Board Resolved FWHB/2020/00024

That the apology received for absence from David Cartwright, be accepted.

Linda Chen/Sam MacDonald

Carried

2. Declarations of Interest / Ngā Whakapuaki Aronga

Part B

Shirish Paranjape declared an interest in Item 11.

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

Part C

Community Board Resolved FWHB/2020/00025

That the minutes of the Waimāero/Fendalton-Waimairi-Harewood Community Board meeting held on Monday, 15 June 2020, be confirmed.

James Gough/Shirish Paranjape

Carried

4. Public Forum / Te Huinga Whānui

Part B

There were no public forum presentations.

5. Deputations by Appointment / Ngā Huinga Whakaritenga

Part B

There were no deputations by appointment.

6. Presentation of Petitions / Ngā Pākikitanga

Part B

There was no presentation of petitions.

7. Correspondence - Riccarton Bush Trust and Fendalton Bowling Club

Community Board Resolved FWHB/2020/00026 (Original Officer Recommendation accepted without change)

Part B

That the Fendalton-Waimairi-Harewood Community Board decided to:

1. Receive a thank you letter from Riccarton Bush Trust in the correspondence report dated 06 July 2020.
2. Receive a thank you letter from Fendalton Bowling Club in the correspondence report dated 06 July 2020.

Mike Wall/Aaron Keown

Carried

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

Community Board Resolved FWHB/2020/00027 (Original Officer Recommendation accepted without change)

Part C

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

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

Mike Wall/Jason Middlemiss

Carried

9. Elected Members' Information Exchange

Part B

Board members exchanged information on the following:

- 9.1 Riccarton Bush Trust
- 9.2 Watsons Road - speeding issues update
- 9.3 Watsons Road - hedges
- 9.4 Street tree outside 326 Waimairi Road - root and leaf litter concerns
- 9.5 Bishopdale Tennis Club – tree removal update

10 Resolution to Exclude the Public

Community Board Resolved FWHB/2020/00028

Part C

That at 4.43pm the resolution to exclude the public, set out on pages 36 to 37 of the agenda, be adopted.

Linda Chen/Sam MacDonald

Carried

The public were re-admitted to the meeting at 4.52pm

Meeting concluded at 4.52pm

CONFIRMED THIS 20TH DAY OF JULY 2020



**DAVID CARTWRIGHT
CHAIRPERSON**