

Waimāero
Fendalton-Waimairi-Harewood Community Board
OPEN MINUTES

Date: Monday 17 August 2020
Time: 4.34pm
Venue: Ōrauwhata: Bishopdale Library and Community
Centre, 13 Bishopdale Court, Bishopdale

Present

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

17 August 2020

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 / Ngā Whakapāha

Part C

Community Board Resolved FWHB/2020/00032

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

David Cartwright/Sam MacDonald

Carried

2. Declarations of Interest / Ngā Whakapuaki Aronga

Part B

Jason Middlemiss declared an interest in Item 8. Elmwood Park - Old Boys Collegians Cricket Club
Proposed Cricket Net Lease

Jason Middlemiss declared an interest in item 9 - The Elmwood Club Incorporated

Shirish Paranjape declared an interest in item 9 - Christchurch North Community Patrol Inc.

Mike Wall declared an interest in item 9 - Fendalton Bowling Club (Inc)

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

Part C

Community Board Resolved FWHB/2020/00033

That the minutes of the Waimāero/Fendalton-Waimairi-Harewood Community Board meeting held
on Monday, 3 August 2020, be confirmed.

David Cartwright/Shirish Paranjape

Carried

4. Public Forum / Te Huinga Whānui

Part B

There were no public forum presentations.

Jason Middlemiss left the table at 4.37pm.

5. Deputations by Appointment / Ngā Huinga Whakaritenga

Part B

5.1 Elmwood Park – Old Boys’ Collegians Cricket Club Proposed Cricket Net Lease

Mandie Godliman, the Junior Convenor Old Boys’ Collegians Cricket Club, addressed the
Board regarding the proposed lease on Elmwood Park to Old Boys’ Collegians Cricket Club
Incorporated for cricket nets.

Ms Godliman spoke in support of the proposed lease of the cricket nets on Elmwood Park. In her presentation Ms Godliman included: a breakdown of the number of junior players at the Old Boys' Collegians Cricket Club, that the current nets are too short and not fit for use for the modern game of cricket, that fully enclosed nets would be safer for members of the public using the park and protect non-strikers and bowlers, and that the Astroturf run ups will be safer to use when the ground is damp.

Following questions from Board members, the Chairperson thanked Mandie Godliman for her deputation.

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

Attachments

A Mandie Godliman Presentation [⇒](#)

5.2 Elmwood Park – Old Boys' Collegians Cricket Club Proposed Cricket Net Lease

Mike Harvey, General Manager Christchurch Metro Cricket, addressed the Board regarding the proposed lease on Elmwood Park to Old Boys' Collegians Cricket Club Incorporated for cricket nets. (Item 8 of this agenda refers.)

Mr Harvey spoke of the need to replace the current practice facilities at Elmwood Park as they were tired and worn out and how the introduction of the Twenty20 format which resulted in bigger hitting and a wider hitting zone which heightened the need for net structures to be constructed in a way that contains that activity.

Christchurch Metro Cricket supported and endorsed the proposed lease of the cricket nets considering that they are fit for purpose that will safeguard both cricket players and other park users for years to come.

The Chairperson thanked Mike Harvey for his deputation, on behalf of Christchurch Metro Cricket.

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

Attachments

A Mike Harvey Presentation [⇒](#)

5.3 Elmwood Park – Old Boys' Collegians Cricket Club Proposed Cricket Net Lease

Gordon Stamper, local resident, addressed the Board regarding the proposed lease on Elmwood Park to Old Boys' Collegians Cricket Club Incorporated for cricket nets.

Mr Stamper spoke in opposition to the lease on Elmwood Park for cricket nets expressing concern over the size of the proposed permanent cricket net structure and its impact on the open greenspace of the park and on the pathway at the north-eastern end of the park.

Mr Stamper also raised concerns over rubbish on the park particularly at the rear side of the sports facility, the gymnasium operation in the Elmwood Bowling Club and the consultation process for the proposal.

The Chairperson thanked Gordon Stamper for his deputation.

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

Attachments

A Gordon Stamper Presentation [⇒](#)

5.4 Elmwood Park – Old Boys' Collegians Cricket Club Proposed Cricket Net Lease

Morgan Williams was unable to attend the meeting.

5.5 Elmwood Park – Old Boys’ Collegians Cricket Club Proposed Cricket Net Lease

Graham Brown, a Junior Cricket parent, addressed the Board regarding the proposed lease on Elmwood Park to Old Boys Collegians Cricket Club Incorporated for cricket nets. (Item 8 of the agenda refers.)

Mr Brown, accompanied by a member of the McEwan Kiwi Tigers team, spoke in support of the lease for the cricket nets on Elmwood Park and provided a summary of Junior Cricket at Old Boys’ Collegians Cricket Club.

The Chairperson thanked Graham Brown for his deputation.

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

Attachments

A Graham Brown Presentation [⇒](#)

5.6 Elmwood Park – Old Boys’ Collegians Cricket Club Proposed Cricket Net Lease

Frank Pipe, local resident, addressed the Board regarding the proposed lease on Elmwood Park to Old Boys’ Collegians Cricket Club Incorporated for cricket nets.

Mr Pipe spoke in opposition to the proposed lease of 518 square metres for cricket nets on Elmwood Park for hard serviced practice nets and expressed concerned about the scale and location of the proposed nets and their aesthetic impact on the greenspace of Elmwood Park and the adjacent pathway. Mr Pipe proposed that moveable cricket nets would be a positive alternative.

In his presentation Mr Pipe also stated his formal complaint around the information provided to the community when asking for submissions and provided a suggested list of conditions should the Board approve the lease including timeframes for the project to be completed.

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 [⇒](#)

5.7 Elmwood Park – Old Boys’ Collegians Cricket Club Proposed Cricket Net Lease

Bob Pringle, local resident, addressed the Board regarding the proposed lease on Elmwood Park to Old Boys’ Collegians Cricket Club Incorporated for cricket nets.

Mr Pringle spoke in opposition to the proposed lease and expressed concern about the impact the proposed four lane net configuration would have on Elmwood Park and proposed a two lane metre net configuration in the north east corner and two mobile nets sited on an artificial surface south of the new pavilion.

Following questions from Board members, the Chairperson thanked Bob Pringle for his deputation.

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

Attachments

A Bob Pringle Presentation ➡

5.8 Elmwood Park – Old Boys’ Collegians Cricket Club Proposed Cricket Net Lease

Sue Cowper, local resident, addressed the Board regarding the proposed lease on Elmwood Park to Old Boys’ Collegians Cricket Club Incorporated for cricket nets.

Ms Cowper spoke in opposition to the proposed lease and expressed concern that the proposed height and size of the cricket nets is too large and will have a detrimental impact on Elmwood Park, and that the proposal still raises serious safety issues.

Ms Cowper asked that proposal put forward by Mr Pringle in his deputation be considered.

The Chairperson thanked Sue Cowper for her deputation.

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

Attachments

A Sue Cowper Presentation ➡

5.9 Elmwood Park – Old Boys’ Collegians Cricket Club Proposed Cricket Net Lease

Steve Wakefield addressed the Board on behalf of Old Boys’ Collegians Cricket Club, regarding the proposed lease to the Old Boys’ Collegians Cricket Club Incorporated for cricket nets on Elmwood Park.

Mr Wakefield spoke in support of the proposed lease for cricket nets and in his presentation put forward an alternative cricket net design proposal to address some of the concerns the community had raised through the submission process. The design change would be to make the nets ‘all soft netting’ rather than half soft and half permanent (wire steel) netting. The colour could be black or green rather than galvanised wire. The nets could be made fully removable instead of being half removable and half permanent, with poles that slide out of sleeves in the concrete slab. All that would remain on the park during the winter months would be the Astroturf surface.

The Chairperson thanked Steve Wakefield for his deputation on behalf of Old Boys’ Collegians Cricket Club.

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

Attachments

A Steve Wakefield Presentation ➡

The meeting adjourned at 6.12pm and reconvened at 6.31pm

8. Elmwood Park - Old Boys Collegians Cricket Club Proposed Cricket Net Lease

Board Consideration

Staff in attendance spoke to the accompanying report and the consultation process that was undertaken.

In its deliberations, the Board considered the consultation responses and the information provided in the deputations from Mandie Godliman, Mike Harvey, Gordon Stamper, Graham Brown, Frank Pipe, Bob Pringle, Sue Cowper and Steve Wakefield. (Item 5.1 to 5.9 of these minutes refers).

In making its decision the Board also considered the alternative cricket net design proposed by Old Boys Collegians Cricket Club Incorporated, to make the cricket nets “all soft netting” and the colour be black or green. The nets can be fully removable so that all remains in winter is the Astroturf surface. The Board noted the staff advice that this proposal would not require further information as the lease is for the land rather than the design of the structure.

Officer Recommendations / Ngā Tūtohu

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

1. 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), 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. Authorise the Property Consultancy Manager to administer and conclude the terms of the lease.

Community Board Resolved FWHB/2020/00034

Part C

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

1. 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) at the location approximately shown in plan in Attachment B of the agenda report – Proposed Cricket Net Location, 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. Authorise the Property Consultancy Manager to administer and conclude the terms of the lease.
3. Request that the terms of the lease include specification that the nets are of soft construction and that they are fully removable in the off season as per the design shown in the deputation from Steve Wakefield of Old Boys Collegians’ Cricket Club.

Mike Wall/Shirish Paranjape

Carried

Jason Middlemiss declared an interest and took no part in the discussion or voting on this item.

The meeting adjourned at 7.19pm and reconvened at 7.21pm.

James Gough left the meeting at 7.19pm.

Jason Middlemiss re-joined the meeting at 7.21pm.

6. Presentation of Petitions / Ngā Pākikitanga

Part B

There was no presentation of petitions.

7. Correspondence

There was no correspondence presented.

Shirish Paranjape returned to the meeting at 7.22pm.

9. Fendalton-Waimairi-Harewood 2020-21 Strengthening Communities Fund Report

Community Board Resolved FWHB/2020/00035 (Original Officer Recommendations accepted without change)

Part C

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

1. Approve the 2020-21 Strengthening Communities Fund grants outlined in the following schedule:

No	Organisation Name	Project	Recommendation
00061111	Belfast Community Network Inc	Belfast Community Network Programmes	That the Waimāero/Fendalton-Waimairi-Harewood Community Board approve a grant from its Strengthening Communities Fund for 2020-21 of \$10,000 and 2021-22 of \$10,000 to the Belfast Community Network Inc towards their BASS Co-ordinator Salary, Community Co-ordinator Salary, Community Events and Youth Work - Salary and activities.
00061140	Bishopdale Community Trust	Sundbye House Activities	That the Waimāero/Fendalton-Waimairi-Harewood Community Board approve a grant of \$21,500 from its 2020-21 Strengthening Communities Fund to the Bishopdale Community Trust towards wages and operational costs.
00061153	Burnside Community Transformation Trust	Youth Work in Burnside High School and Breens Intermediate School	That the Waimāero/Fendalton-Waimairi-Harewood Community Board approve a grant from its Strengthening Communities Fund for 2020-21 of \$25,000, 2021-22 of \$25,000 and 2022-23 of \$25,000 to the Burnside Community Transformation Trust towards wages for 24/7 Youth Workers at Burnside High School and Breens Intermediate School.

00061359	Christchurch Chinese Church	Christchurch Chinese Project	That the Waimāero/Fendalton-Waimairi-Harewood Community Board approve a grant of \$15,000 from its 2020-21 Strengthening Communities Fund to the Christchurch Chinese Church towards wages and operational costs of community programmes.
00061530	Papanui Baptist Church Community Services Freedom Trust	Community Support and Development	That the Waimāero/Fendalton-Waimairi-Harewood Community Board approve a grant of \$9,000 from its 2020-21 Strengthening Communities Fund to the Papanui Baptist Church Community Services Freedom Trust towards the wages for their Community Support Workers.
00061139	Rangitahi Bryndwr Trust	Bryndwr Youth Engagement	That the Waimāero/Fendalton-Waimairi-Harewood Community Board approve a grant from its Strengthening Communities Fund for 2020-21 of \$22,000, 2021-22 of \$22,000 and 2022-23 of \$22,000 to the Rangitahi Bryndwr Trust towards their Bryndwr Youth and Community Programme.
00061397	St Barnabas Anglican Church, Parish of Fendalton	St Barnabas Community Outreach	That the Waimāero/Fendalton-Waimairi-Harewood Community Board approve a grant of \$20,000 from its 2020-21 Strengthening Communities Fund to St Barnabas Anglican Church, Parish of Fendalton towards their Community Outreach for Older Adults, Youth Programmes and Activities, Community Van expenses and the annual Community Fun Day.
00061194	St Marys/The Merevale Corner	Contribution towards salary of Community Development Worker	That the Waimāero/Fendalton-Waimairi-Harewood Community Board approve a grant of \$20,000 from its 2020-21 Strengthening Communities Fund to St Mary's/The Merevale Corner towards the Coordinators wages.
0061387	Te Ora Hou Otautahi Inc	Whanau Resiliency Project	That the Waimāero/Fendalton-Waimairi-Harewood Community Board approve a grant of \$13,000 from its 2020-21 Strengthening Communities Fund to Te Ora Hou Otautahi Inc towards youth worker wages for the Whanau Resiliency Project focusing on the Jellie Park, Burnside and Bryndwr areas.

0061385	Te Ora Hou Otautahi Inc	Youth, Whanau and Community Project	That the Waimāero/Fendalton-Waimairi-Harewood Community Board approve a grant of \$9,000 from its 2020-21 Strengthening Communities Fund to Te Ora Hou Otautahi Inc towards the Youth work Co-ordinator and Kaiawhina wages.
00061164	The Elmwood Club Incorporated	Sports Coordinator and Community Development Officer Wages	That the Waimāero/Fendalton-Waimairi-Harewood Community Board approve a grant from its Strengthening Communities Fund for 2020-21 of \$25,000, 2021-22 of \$25,000, 2022-23 of \$25,000 to The Elmwood Club Incorporated towards their Facility Sports Coordinator Salary.
00061296	Anglican Parish of Burnside Harewood	International Friends Group and Community Kids Programme	That the Waimāero/Fendalton-Waimairi-Harewood Community Board approve a grant of \$4,000 from its 2020-21 Strengthening Communities Fund to the Anglican Parish of Burnside Harewood towards the International Friends Group and Community Kids Programme.
00061145	Avonhead Community Trust	Community Programmes	That the Waimāero/Fendalton-Waimairi-Harewood Community Board approve a grant of \$17,000 from its 2020-21 Strengthening Communities Fund to the Avonhead Community Trust towards wages, equipment, materials and their Carols event.
00061141	Burnside Elim Church Trust	Burnside Elim Community Church	That the Waimāero/Fendalton-Waimairi-Harewood Community Board approve a grant of \$8,000 from its 2020-21 Strengthening Communities Fund to Burnside Elim Church Trust towards the costs of delivering their community projects excluding refreshments.
00061568	Burnside Park Tennis Club Inc.	Tennis Balls for Club Use	That the Waimāero/Fendalton-Waimairi-Harewood Community Board make a grant of \$3,500 from its 2020-21 Strengthening Communities Fund to the Burnside Park Tennis Club Inc. towards Equipment and Operation Costs.
00061067	Burnside Rugby Football Club Incorporated	Junior Rugby Administration and Development	That the Waimāero/Fendalton-Waimairi-Harewood Community Board approve a grant of \$4,500 from its 2020-21 Strengthening Communities Fund to the Burnside Rugby Football Club Incorporated towards its junior rugby administration and development.

00061480	Burnside Squash Rackets Club	Club Operational Expenses	That the Waimāero/Fendalton-Waimairi-Harewood Community Board approve a grant of \$6,500 from its 2020-21 Strengthening Communities Fund to the Burnside Squash Rackets Club towards operational expenses.
00061038	Christchurch High School Old Boys Rugby Football Club Inc	Rugby Development Officer Wages	That the Waimāero/Fendalton-Waimairi-Harewood Community Board approve a grant of \$3,500 from its 2020-21 Strengthening Communities Fund to the Christchurch High School Old Boys Rugby Football Club Inc towards the wages for the Rugby Development Officer.
00061028	Community Focus Trust	Community Development	That the Waimāero/Fendalton-Waimairi-Harewood Community Board approve a grant of \$3,000 from its 2020-21 Strengthening Communities Fund to the Community Focus Trust towards their Community Development projects and operational costs.
00061555	Crockfords Bridge Club Inc	Provision of bridge lessons for beginners	That the Waimāero/Fendalton-Waimairi-Harewood Community Board approve a grant of \$1,500 from its 2020-21 Strengthening Communities Fund to the Crockfords Bridge Club Inc towards their Bridge lessons for beginners.
00061265	Delta Rhythmic Gymnastics Club Inc	Equipment to Support Participation in Rhythmic Gymnastics	That the Waimāero/Fendalton-Waimairi-Harewood Community Board approve a grant of \$3,500 from its 2020-21 Strengthening Communities Fund to the Delta Gymnastics Club Inc towards equipment to support participation in rhythmic gymnastics.
00061597	Exercise as Medicine NZ	Ronnie Gardiner Method (RGM) Class for Older Adults	That the Waimāero/Fendalton-Waimairi-Harewood Community Board approve a grant of \$500 from its 2020-21 Strengthening Communities Fund to Exercise as Medicine NZ towards Ronnie Gardiner Method (RGM) Classes for Older Adults.
00061291	FC Twenty 11	FC Twenty 11 Football Director (Development Officer) Salary, and Volunteer Coach Upskilling	That the Waimāero/Fendalton-Waimairi-Harewood Community Board approve a grant of \$4,500 from its 2020-21 Strengthening Communities Fund to the FC Twenty 11 towards the Football Director Salary and Coach Training/Upskilling.

00061484	Fendalton Bowling Club (Inc)	Greenkeepers Wage	That the Waimāero/Fendalton-Waimairi-Harewood Community Board approve a grant of \$8,000 from its 2020-21 Strengthening Communities Fund to the Fendalton Bowling Club (Inc) towards Greenkeepers wage.
00061590	Marist Albion Rugby Club Inc	Fixed Costs Associated with the Operation of the Marist Albion Rugby Club	That the Waimāero/Fendalton-Waimairi-Harewood Community Board approve a grant of \$3,200 from its 2020-21 Strengthening Communities Fund to the Marist Albion Rugby Club Inc towards its overhead costs.
00061533	Nepal New Zealand Friendship Society of Canterbury Incorporated	Volunteer recognition, Physical Fitness and Health Support	That the Waimāero/Fendalton-Waimairi-Harewood Community Board approve a grant of \$2,000 from its 2020-21 Strengthening Communities Fund to the Nepalese New Zealand Friendship Society of Canterbury Incorporated towards Rent, Volunteer Recognition and costs to run their radio programme.
00061237	Nomads United Association Football Club Inc	Club Football Development Officer, Holiday Programme and Community Football to Youth in Schools	That the Waimāero/Fendalton-Waimairi-Harewood Community Board approve a grant of \$4,500 from its 2020-21 Strengthening Communities Fund to the Nomads United Association Football Club Inc towards Development Officer Salary and Holiday Programme Costs.
00061516	Northgate Community Services Trust	Community Support and Mentoring, Social and Physical Well-being programmes, Community Café, Youth Development and Financial Sustainability	That the Waimāero/Fendalton-Waimairi-Harewood Community Board approve a grant from its Strengthening Communities Fund for 2020-21 of \$6,000, 2021-22 of \$6,000 and 2022-23 of \$6,000 to Northgate Community Services Trust towards their Community Support Worker's salary and volunteer recognition and expenses.
00061531	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 2020-21 Strengthening Communities Fund to Nor'west Brass Incorporated towards the costs of running their Community Brass Band.

00061290	Papanui Youth Development Trust (Te Koru Pou Iho)	Youth Work - Breens Intermediate School	That the Waimāero/Fendalton-Waimairi-Harewood Community Board approve a grant of \$6,000 from its 2020-21 Strengthening Communities Fund to the Papanui Youth Development Trust (Te Koru Pou Iho) towards Youth Work support at Breens Intermediate School.
00061118	Riccarton Leagues Club	Riccarton Leagues Club Operation Expenses	That the Waimāero/Fendalton-Waimairi-Harewood Community Board approve a grant of \$3,000 from its 2020-21 Strengthening Communities Fund to the Riccarton Leagues Club being \$2,000 towards Operation Expenses and \$500 \$1,000 * towards Development Officer Wages.
00061527	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 2020-21 Strengthening Communities Fund to the Sockburn Park Amateur Swimming Club Incorporated towards Swimming and Water Safety Lessons.
00060983	St Christopher's Anglican Church	24/7 Youth Work program at Merrin and Westburn Schools	That the Waimāero/Fendalton-Waimairi-Harewood Community Board approve a grant of \$4,000 from its 2020-21 Strengthening Communities Fund to St Christopher's Anglican Church towards wages and training for 24/7 Youth Workers at Merrin and Westburn Schools.
00061550	Styx Living Laboratory Trust	Continuation of the Styx Living Laboratory Trust's Annual Work Programme	That the Waimāero/Fendalton-Waimairi-Harewood Community Board approve a grant of \$2,000 from its 2020-21 Strengthening Communities Fund to the Styx Living Laboratory Trust towards the operational costs of continuing their STYX programme.
00061644	The Linfield Cultural Recreational Sports Club Inc	KiwiSport Programme	That the Waimāero/Fendalton-Waimairi-Harewood Community Board approve a grant of \$1,000 from its 2020-21 Strengthening Communities Fund to The Linfield Cultural Recreational Sports Club Inc towards salaries and wages.
00061191	The Village Community Centre	Community Centre Programmes and Operations	That the Waimāero/Fendalton-Waimairi-Harewood Community Board approve a grant of \$14,000 from its 2020-21 Strengthening Communities Fund to The Village Community Centre towards Community Centre Programmes and Operations.

00061230	The Young Men's Christian Association of Christchurch Inc.	YMCA Bishopdale Recreation Centre	That the Waimāero/Fendalton-Waimairi-Harewood Community Board approve a grant of \$10,000 from its 2020-21 Strengthening Communities Fund to The Young Men's Christian Association of Christchurch Inc. towards their Life Fit Programme, Pre School Resources and Basketball Programme at Bishopdale.
00061518	Christchurch North Community Patrol Inc.	Patrol Laptop and Patroller Uniform	That the Waimāero/Fendalton-Waimairi-Harewood Community Board approve a grant of \$1,500 from its 2020-21 Strengthening Communities Fund to the Christchurch North Community Patrol Inc. towards new Patroller Uniforms.
00061123	Avonhead Tennis Club	Junior Tennis Expenses	That the Waimāero/Fendalton-Waimairi-Harewood Community Board approve a grant of \$2,000 from its 2020-21 Strengthening Communities Fund to the Avonhead Tennis Club Inc. towards Junior Tennis Expenses.
00061399	Christchurch Methodist Mission	Community Outings	That the Waimāero/Fendalton-Waimairi-Harewood Community Board to approve a grant of \$500 from its 2020-21 Strengthening Communities Fund to the Christchurch Methodist Mission towards Aratupu Preschool Community Outing Costs.
00061338	Fendalton Park Croquet Club Inc.	Lawn Maintenance	The Waimāero/Fendalton-Waimairi-Harewood Community Board approve a grant of \$3,000 from its 2020-21 Strengthening Communities Fund to the Fendalton Park Croquet Club Inc. towards Lawn Maintenance costs.
00061256	Hearts St Peters Netball Club	Recognition, Retention and Training of Coaches and Volunteers	That the Waimāero/Fendalton-Waimairi-Harewood Community Board approve a grant of \$450 from its 2020-21 Strengthening Communities Fund to the Hearts St Peters Netball Club towards Recognition and Retention of Coaches and Volunteers.
00061251	Marist Albion Netball Club Inc	Essential Equipment Purchase for Netball Club	That the Waimāero/Fendalton-Waimairi-Harewood Community Board approve a grant of \$1,000 from its 2020-21 Strengthening Communities Fund to the Marist Albion Netball Club Inc. towards Equipment and Materials.

00061554	Marist Harewood Cricket Club	Marist Harewood Juniors Equipment	That the Waimāero/Fendalton-Waimairi-Harewood Community Board approve a grant of \$800 from its 2020-21 Strengthening Communities Fund to Marist Harewood Cricket Club towards Marist Harewood Juniors Equipment.
00061002	St Mark's Presbyterian Church	Community Brochure and Foot Clinic	That the Waimāero/Fendalton-Waimairi-Harewood Community Board approve a grant of \$1,900 from its 2020-21 Strengthening Communities Fund to St Mark's Presbyterian Church towards the costs of their Community Brochure and Foot Clinic.
00061176	University of Canterbury Athletic Club Inc.	University of Canterbury Junior Athletics Programme	That the Waimāero/Fendalton-Waimairi-Harewood Community Board resolve to approve a grant of \$1,500 from its 2020-21 Strengthening Communities Fund to the University of Canterbury Athletic Club Inc. towards costs for their Junior Athletics Programme.
00061043	Yaldhurst Tennis Club Incorporated	Ground Rent and Grounds preservation and upkeep	That the Waimāero/Fendalton-Waimairi-Harewood Community Board approve a grant of \$700 from its 2020-21 Strengthening Communities Fund to the Yaldhurst Tennis Club Incorporated towards rent assistance and grounds upkeep and preservation.

2. Decline the 2020-21 Strengthening Communities Fund applications outlined in the following schedule:

No	Organisation Name	Project	Recommendation
00061319	Christchurch Football Club	Capping Springs on Westminster Park	That the Waimāero/Fendalton-Waimairi-Harewood Community Board resolve to decline the making of a grant from its 2020-21 Strengthening Communities Fund to the Christchurch Football Club towards Capping Springs on Westminster Park.
00061008	Graeme Dingle Foundation Canterbury	Kiwi Can Delivery	That the Waimāero/Fendalton-Waimairi-Harewood Community Board declines to fund the application from the Graeme Dingle Foundation Canterbury towards the Kiwi Can programme running in Bishopdale Primary School.
00061350	Russley School	A Thief In Time: The Legend of Forever	That the Waimāero/Fendalton-Waimairi-Harewood Community Board declines to approve a grant to Russley School for their school production.

3. Approve the transfer of \$98,895 to the Fendalton-Waimairi-Harewood 2020-21 Discretionary Response Fund.

Sam MacDonald/Bridget Williams

Carried

Jason Middlemiss declared an interest in the Elmwood Club Incorporated application for Sports Coordinator and Community Development Officer wages and took no part in the discussion or voting on this item.

Shirish Paranjape declared an interest in the Christchurch North Community Patrol Inc. application for Patrol laptop and Patroller uniform and took no part in the discussion or voting on this item.

Mike Wall declared an interest in the Fendalton Bowling Club (Inc) for Greenkeepers wages and took no part in the discussion or voting on this item.

** The above amendment was made at the Board's 7 September 2020 meeting during Clause 3 - Confirmation of the Minutes.*

10. 2020-21 Discretionary Response Fund Applications - Board Projects

Community Board Resolved FWHB/2020/00036 (Original Officer Recommendations accepted without change)

Part C

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

1. Allocate \$8,000 from its 2020-21 Discretionary Response Fund towards the costs of staging Celebrate Bishopdale 2020.
2. Allocate \$12,000 from its 2020-21 Discretionary Response Fund towards the costs of staging Culture Galore 2021.
3. Allocate \$10,000 from its 2020-21 Discretionary Response Fund to establish the Fendalton-Waimairi-Harewood 2020-21 Youth Development Fund.
4. Allocate \$5,000 from its 2020-21 Discretionary Response Fund towards costs of staging various youth activities and events.
5. Allocate \$3,000 from its 2020-21 Discretionary Response Fund towards the running of the Community Pride Garden Awards 2021.

Sam MacDonald/David Cartwright

Carried

11. Waimero/Fendalton- Waimairi-Harewood 2020-21 Discretionary Response Fund Application - Ma Christchurch Charitable Trust - Aotearoa Rockstars Project

Community Board Resolved FWHB/2020/00037 (Original Officer Recommendation accepted without change)

Part C

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

1. Approve a grant of \$3,000 from its 2020-21 Discretionary Response Fund to Ma Charitable Trust towards the Aotearoa Rockstars 2020 Project expenses, excluding food and beverages.

David Cartwright/Mike Wall

Carried

12. Draft Waste Management and Minimisation Plan 2020 - Board Submission

Community Board Resolved FWHB/2020/00038 (Original Officer Recommendation accepted without change)

Part C

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

1. Approve that the Waimāero/Fendalton-Waimairi-Harewood Community Board Submissions Committee be convened on Wednesday 26 August 2020 to prepare and, if appropriate, lodge a submission under delegated authority, on the Christchurch City Council's Draft Waste Management and Minimisation Plan 2020.

David Cartwright/Bridget Williams

Carried

13. Waimāero/Fendalton-Waimairi-Harewood Community Board Area Report - August 2020

Community Board Resolved FWHB/2020/00039 (Original Officer Recommendation accepted without change)

Part B

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

1. Receive the Waimāero/Fendalton-Waimairi-Harewood Community Board Area Report for July 2020.

Jason Middlemiss/Mike Wall

Carried

14. Elected Members' Information Exchange / Te Whakawhiti Whakaaro o Te Kāhui Amorangi

Part B

Board members exchanged information on the following:

14.1 Johns Road Tree

14.2 The Vines, Pound Road - Noise concerns

14.3 Tulett Park

14.4 Community Focus Trust

14.5 Calendar Girls House

Meeting concluded at 7.48pm

CONFIRMED THIS 7TH DAY OF SEPTEMBER 2020

DAVID CARTWRIGHT
CHAIRPERSON