

## Waimāero/

# Fendalton-Waimairi-Harewood Community Board Submissions Committee OPEN MINUTES

Date: Monday 15 February 2021

Time: 5.30pm

Venue: Boardroom, Fendalton Service Centre,

Corner Jeffreys and Clyde Roads, Fendalton

**Present** 

Chairperson Bridget Williams
Deputy Chairperson Linda Chen
Members David Cartwright

David Cartwright

Jason Middlemiss

Mike Wall

15 February 2021

Maryanne Lomax
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# Waimāero/Fendalton-Waimairi-Harewood Community Board Submissions Committee 15 February 2021



Part A Matters Requiring a Council Decision

Part B Reports for Information

Part C Decisions Under Delegation

#### 1. Apologies / Ngā Whakapāha

#### **Committee Resolved FBSC/2021/00001**

That the apology for absence received from Shirish Paranjape for both 15 February and 2 March 2021, be accepted.

That the apology for absence on 2 March 2021 from Jason Middlemiss, be accepted.

That the apology for lateness on 2 March 2021 from Linda Chen, be accepted.

Linda Chen/Bridget Williams

Carried

## 2. Declarations of Interest / Ngā Whakapuaki Aronga

There were no declarations of interest recorded.

## 3. Suspension of Standing Orders

#### **Committee Resolved FBSC/2021/00002**

That pursuant to Standing Orders 3.5 (Temporarily Suspension of Standing Orders), the following Standing Orders be suspended to enable informal discussion regarding Agenda Items 4, 5, 6 and 7:

17.4 Members may speak only once

18.1 General procedure for speaking and moving motions.

Mike Wall/Linda Chen

**Carried** 

## 4. City Mall and Oxford Terrace Access Changes - Board Submission

In accordance with the delegated authority granted to it by the Board, the Committee considered the information provided in the agenda report to assist in the preparation of a Board submission on the Christchurch City Council's Draft Christchurch Central City Parking Policy.

#### **Staff Recommendations**

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

### Waimāero/Fendalton-Waimairi-Harewood Community Board Submissions Committee 15 February 2021



- 1. Consider, and if appropriate, complete the preparation of Board submission to the Council on City Mall and Oxford Terrace access changes.
- 2. Note that given the consultation timetable, the Submissions Committee will exercise its delegated authority to complete and lodge a submission on behalf of the Board.

#### **Committee Resolved FBSC/2021/00003**

#### **Resumption of Standing Orders**

That the standing orders set aside in 3. above, be resumed.

Linda Chen/Mike Wall

**Carried** 

#### **Committee Resolved FBSC/2021/00004**

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

- 1. That the Board submission to the Christchurch City Council on City Mall and Oxford Terrace access changes, be adopted.
- 2. Note that given the consultation timetable, the Submissions Committee will exercise its delegated authority to complete and lodge a submission on behalf of the Board.

Bridget Williams/David Cartwright

Carried

#### **Attachments**

A City Mall and Oxford Terrace Access Changes <u>⇒</u>

# 6. Christchurch City Council's Draft Christchurch Central City Parking Policy - Board Submission

#### Comment

In accordance with the delegated authority granted to it by the Board, the Committee considered the information provided in the agenda report to assist in the preparation of Board feedback on the Christchurch City Council's Draft Christchurch Central City Parking Policy.

#### **Staff Recommendations**

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

- 1. Consider, and if appropriate, complete the preparation of a Board feedback to the Council on the Draft Christchurch Central City Parking Policy.
- 2. Note that given the consultation timetable, the Submissions Committee will exercise its delegated authority to complete and lodge a submission on behalf of the Board.

#### **Committee Resolved FBSC/2021/00005**

#### **Resumption of Standing Orders**

That the standing orders set aside in 3. above, be resumed.

Bridget Williams/Linda Chen

**Carried** 



#### **Committee Resolved FBSC/2021/00006**

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

- 1. That the Board feedback to the Christchurch City Council on the Draft Christchurch Central City Parking Policy, be adopted.
- 2. Note that given the consultation timetable, the Submissions Committee will exercise its delegated authority to complete and lodge a submission on behalf of the Board.

David Cartwright/Mike Wall

Carried

#### **Attachments**

A Draft Christchurch Central City Parking Policy ⇒

# 7. Managing noise from the Canterbury Multi-Use Arena - Board Feedback Comment

In accordance with the delegated authority granted to it by the Board, the Committee considered the information provided in the agenda report to assist in the preparation of Board feedback on Managing noise from the Canterbury Multi-Use Arena.

#### **Staff Recommendations**

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

- 1. Consider, and if appropriate, complete the preparation of Board feedback to the Council on Managing Noise from the Canterbury Multi-Use Arena.
- 2. Note that given the consultation timetable, the Submissions Committee will exercise its delegated authority to complete and lodge a submission on behalf of the Board.

#### **Committee Resolved FBSC/2021/00007**

#### **Resumption of Standing Orders**

That the standing orders set aside in 3. above, be resumed.

Bridget Williams/Mike Wall

**Carried** 

#### **Committee Resolved FBSC/2021/00008**

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

- 1. That the Board feedback to the Christchurch City Council on Managing Noise from the Canterbury Multi-Use Arena, be adopted.
- 2. Note that given the consultation timetable, the Submissions Committee will exercise its delegated authority to complete and lodge a submission on behalf of the Board.

David Cartwright/Bridget Williams

**Carried** 

#### **Attachments**

A Managing Noise from Multi-Use Arena ⇒

Linda Chen left the meeting at 6.07pm on 15 February 2021.



The meeting adjourned at 6.10pm and reconvened at 5pm on Tuesday 2 March 2021.

# 5. Christchurch City Council Wheels to Wings - Papanui Ki Waiwhetū Major Cycleway - Board Submission

Comment

#### **Staff Recommendations**

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

- 1. Consider, and if appropriate, complete the preparation of a Board submission to the Council on the Wheels to Wings Papanui ki Waiwhetū Major Cycleway.
- 2. Note that given the consultation timetable, the Submissions Committee will exercise its delegated authority to complete and lodge a submission on behalf of the Board.

#### **Committee Resolved FBSC/2021/00009**

#### **Resumption of Standing Orders**

That the standing orders set aside in 3. above, be resumed.

David Cartwright/Mike Wall

**Carried** 

#### **Committee Resolved FBSC/2021/00010**

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

- 1. That the Board submission to the Christchurch City Council on the Wheels to Wings Papanui ki Waiwhetū Major Cycleway, be adopted.
- 2. Note that given the consultation timetable, the Submissions Committee will exercise its delegated authority to complete and lodge a submission on behalf of the Board.

Bridget Williams/Mike Wall

**Carried** 

Note: Jason Middlemiss took not part in the discussion and voting on this item.

#### **Attachments**

A Wheels to Wings -Papanui ki Waiwhetu Major Cycleway ⇒

Linda Chen arrived at 5.10pm

Linda Chen left the meeting at 6.32pm.



Meeting concluded at 7.13pm.

**CONFIRMED THIS 8TH DAY OF MARCH 2021.** 

BRIDGET WILLIAMS CHAIRPERSON