



Waimāero
Fendalton-Waimairi-Harewood Community Board
OPEN MINUTES

Date: Monday 8 April 2024
Time: 4.32 pm
Venue: Boardroom, Fendalton Service Centre,
Corner Jeffreys and Clyde Roads, Fendalton

Present

Chairperson	Bridget Williams
Deputy Chairperson	Jason Middlemiss
Members	Linda Chen (via audio/visual link)
	James Gough
	Aaron Keown
	Sam MacDonald (via audio/visual link)
	Nicola McCormick
	Shirish Paranjape

Principal Advisor

Maryanne Lomax
Manager Community Governance,
Fendalton-Waimairi-Harewood
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To watch the meeting live, or a recording after the meeting date, go to:

<https://www.youtube.com/channel/UC0djJ5RxVNyyf8xYyglkXvg>

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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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Karakia Tīmatanga:

The agenda was dealt with in the following order.

1. Apologies Ngā Whakapāha

Part C
Community Board Resolved FWHB/2024/00015

That the apologies received from David Cartwright for absence and James Gough for early departure be accepted.

Shirish Paranjape/Aaron Keown

Carried

2. Declarations of Interest Ngā Whakapuaki Aronga

Part B
Shirish Paranjape declared an interest in Item 9 in relation to the Riccarton Bush Trust.

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

Part C
Community Board Resolved FWHB/2024/00016

That the minutes of the Waimāero Fendalton-Waimairi-Harewood Community Board meeting held on Monday, 11 March 2024 be confirmed.

Aaron Keown/Nicola McCormick

Carried

4. Public Forum Te Huinga Whānui

Part B

4.1 Margot Korhonen

Margot Korhonen addressed the Board to discuss her book *Creating Connected Communities* and ways to add value to the local community.

4.2 Belfast School

Jonathan Brooks and Sue Elley spoke on behalf of Belfast School regarding pedestrian safety between the school's two campuses.

The Board requested an update from staff prior to the May Community Board meeting on the planned handover of Main North Road and Johns Road from NZTA to the Council.

4.3 Deon Swiggs

Councillor Deon Swiggs spoke to the Board regarding Environment Canterbury's Long Term Plan 2024-34.

Sam MacDonald left the meeting at 4:40 pm during the public forum.

James Gough left the meeting at 4:52 pm during the public forum.

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. Fendalton-Waimairi-Harewood 2023-24 Discretionary Response Fund Application - Fendalton Park Croquet Club Inc and Youth Achievement Event

Community Board Resolved FWHB/2024/00017

Officer recommendations accepted without change.

Part C

That the Waimāero Fendalton-Waimairi-Harewood Community Board:

1. Approves a grant of \$5,000 from its 2023-24 Discretionary Response Fund to the Fendalton Park Croquet Club Inc towards the purchase of a Lawn Mower.
2. Allocates \$2,500 from its 2023-24 Discretionary Response Fund towards hosting a Youth Achievement Event.

Jason Middlemiss/Shirish Paranjape

Carried

8. Fendalton-Waimairi-Harewood 2023-24 Youth Development Fund Application - Burnside High School

Community Board Resolved FWHB/2024/00018

Officer recommendations accepted without change.

Part C

That the Waimāero Fendalton-Waimairi-Harewood Community Board resolve to:

1. Approve a grant of \$1,000 from its 2023-24 Youth Development Fund to Burnside High School towards the costs of ten students from the ward area participating in the Spirit of Adventure Five Day Discovery Voyage in Auckland, from 19 to 24 June 2024.

Bridget Williams/Nicola McCormick

Carried

9. Waimāero Fendalton-Waimairi-Harewood - Better-Off Fund Applications for Consideration

Community Board Resolved FWHB/2024/00019

Officer recommendations accepted without change.

Part C

That the Waimāero Fendalton-Waimairi-Harewood Community Board:

1. Approves a grant of \$10,000 from its Better-Off Fund to the Riccarton Bush Trust towards the Pūtaringamotu-Riccarton Bush boardwalk project.
2. Approves a grant of \$20,000 from its Better-Off Fund to the Belfast Netball Club Inc towards the storage shed repairs project.

Bridget Williams/Jason Middlemiss

Carried

10. Waimāero Fendalton-Waimairi-Harewood Community Board Area Report - April 2024

Community Board Resolved FWHB/2024/00020

Officer recommendations accepted without change.

Part B

That the Waimāero Fendalton-Waimairi-Harewood Community Board:

1. Receive the Waimāero Fendalton-Waimairi-Harewood Community Board Area Report for April 2024.

Bridget Williams/Nicola McCormick

Carried

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

Part B

Members exchanged information on matters of interest to the Board.

Karakia Whakamutunga

Meeting concluded at 5.40pm.

CONFIRMED THIS 6TH DAY OF MAY 2024

**BRIDGET WILLIAMS
CHAIRPERSON**