

RICCARTON/WIGRAM COMMUNITY BOARD

AGENDA

TUESDAY 13 SEPTEMBER 2011

AT 5PM

**AT THE EVERY NATION CHURCH
42 LOCHEE ROAD, UPPER RICCARTON**

Community Board: Mike Mora (Chairperson), Helen Broughton, Jimmy Chen, Ishwar Ganda, Sam Johnson, Judy Kirk, and Peter Laloli.

Community Board Adviser

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1. APOLOGIES

2. CONFIRMATION OF MEETING MINUTES – 23 AND 30 AUGUST 2011

The minutes of the Board's ordinary meeting of Tuesday 23 August 2011 and 30 August 2011 are **attached**.

STAFF RECOMMENDATION

That the minutes of the Board's ordinary meeting of 23 and 30 August 2011 be confirmed as a true and correct record.

3. DEPUTATIONS BY APPOINTMENT

4. PETITIONS

5. NOTICES OF MOTION

6. CORRESPONDENCE

7. BRIEFINGS

8. BLENHEIM ROAD MANDEVILLE STREET ROAD STOPPING

General Manager responsible:	General Manager City Environment, DDI 941 7305
Officer responsible:	Unit Manager Asset & Network Planning
Author:	Stuart McLeod, Property Consultant

PURPOSE OF REPORT

1. The purpose of this report is to seek the Board's recommendation to Council to commence a road stopping procedure under the Public Works Act 1981 for the portions of land described as Sections 1 on the **attached** scheme plan.
2. To seek the Boards recommendation to Council to dispose of that portion of land described as Section 3 on the **attached** scheme plan.

EXECUTIVE SUMMARY

3. As a result of the Blenheim Road deviation being completed Sections 1 and 3 on the **attached** scheme plan are no longer required for their original purpose, i.e. road and segregation strip.
4. No access to Blenheim Road from the adjoining properties will be permitted as a new segregation strip will be put in place during the road stopping process. The adjoining properties currently have no access to Blenheim Road so the status quo is maintained.
5. It is no longer practical to hold and maintain these portions of unused road. The proceeds from asset sales go toward funding of the approved capital works programme.

FINANCIAL IMPLICATIONS

6. See Public Excluded Section for details

Do the Recommendations of this Report Align with 2009-19 LTCCP budgets?

7. The 2009-19 LTCCP budgets include allowance for the sale of surplus land.

LEGAL CONSIDERATIONS

8. The stopping of road by consent is authorised by Section 116 Public Works Act 1981.

Have you considered the legal implications of the issue under consideration?

9. Yes. These have been discussed with the Legal Services Unit and there are no issues of concern with the proposal. An agreement for Sale and Purchase drawn up by Legal Services has been entered into with the adjoining owner.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

10. The road is not required for the roading network.

Do the recommendations of this report support a level of service or project in the 2009-19 LTCCP?

11. Yes.

ALIGNMENT WITH STRATEGIES

12. Yes – as part of the rationalisation of road assets. Currently the road is an open grassed area bounded fronting to the north a small shopping centre and associated car park. The public footpath forms the southern boundary to the site.

8 Cont'd

Do the recommendations align with the Council's strategies?

13. Yes.

CONSULTATION FULFILMENT

14. Not required as public rights are not affected; This matter was canvassed during the Notice of Requirement process for the Blenheim Road Deviation in 2002 which was the subject of full public consultation. Extensive consultation was also undertaken with all of the businesses operating in the area as well as the Residents Association. No objections were raised to the proposed road stopping of this and the other surplus areas lying between Mandeville Street and Deans Avenue formally occupied by the old bridge. No conditions were imposed on the Council under the Notice of Requirement preventing its sale which the Court noted was to be sold to partially recover the roading costs of the deviation incurred by the Council.

STAFF RECOMMENDATION

It is recommended that the Board:

- (a) Recommend to the Minister of Lands that part of Mandeville Street shown as Sections 1 and 2 on the attached scheme plan, containing approximately 504m² (subject to survey) be declared to be stopped by consent pursuant to Section 116(2)(b) (i) and (ii) of the Public Works Act 1981.
- (b) That pursuant to Section 345 (1) (a) (i) of the Local Government Act 1974 the land be sold to the adjoining owner of Unit 7A being Colin Lester Rhodes, Glennis Patricia Rhodes and David Leonard Philpott.
- (c) Recommend to Council that Section 3 on the attached scheme plan be declared to be surplus and sold to the adjoining owner of Unit 7A being Colin Lester Rhodes, Glennis Patricia Rhodes and David Leonard Philpott.
- (d) That the sale be subject to the purchaser entering into an encumbrance in favour of the Christchurch City Council restricting the further sale and use of the land except in conjunction with Unit A DP 48501.
- (e) That all services running through the road to be stopped be protected by service easements.

8 Cont'd

BACKGROUND

15. In December 2000 the Council approved the construction of the Blenheim Road deviation subject to a Notice of Requirement being obtained and conditional upon the project not exceeding its budget. In arriving at the net cost of the deviation provision was made for recoveries through the sale of surplus land acquired for the road and through the sale of those parts of Blenheim Road no longer required. At the time it approved an Agreement for Sale and Purchase with Ngai Tahu Properties Ltd over part of the road to be stopped fronting the Placemaker site. The eventual stopping of those parts of the road no longer required and subsequent sale as recognised in the Notice of Requirement that was subsequently approved in 2004.
16. The consultation document identified some parts of roads would no longer be required and would be legally stopped once the Blenheim Road deviation was completed. Although the Local Government Act 1974 was referred to as the process given the wide consultation undertaken and that no objections were raised to the stopping as part of the Notice of Requirement process there is no reason why the road stopping procedure under the Public Works Act 1981 cannot be used. These reasons are:
 - (a) Adequate road access to the adjoining property is provided for from Mandeville Street.
 - (b) The owners of the adjoining land consent to the road stopping.
 - (c) Blenheim Road is under the control of the Christchurch City Council.
17. It is typical that in a road realignment project that portions of land formerly used for road are no longer required. The sale of such portions is a way that some costs can be recovered and held for future road projects.
18. The completion of the Blenheim Road deviation has resulted in some portions of road no longer being required. It is no longer practical to maintain these portions of road as they serve no useful purpose to Council and ongoing maintenance costs are incurred.
19. The adjoining property at present has no access to Blenheim Road as a segregation strip physically separates it from the road, a new segregation strip will be put in place so the status quo is maintained. This is essential for both traffic flow and safety reasons.
20. The Christchurch City Council Road Stopping Policy delegates to the Board the Council's power to accept or decline an application from either a Council business unit or from any other person to stop legal road which does not fall within the delegation given to the Corporate Support Unit Manager. The delegation to the Corporate Support Manager provides;
 - (a) The area of road to be stopped will not constitute a complying lot under the City Plan on its own account nor will its amalgamation with the adjoining lot create a new potential for the adjoining lot to be subdivided; and
 - (b) It will be necessary for the stopped road to be amalgamated with the certificate of title to an adjoining property; and
 - (c) The owner of an adjoining property is the logical purchaser of the stopped road; and
 - (d) That the proposed road stopping complies with the Council's Road Stopping Policy; and
 - (e) The area of road to be stopped is not adjoining a reserve or waterway.
21. As the area to be stopped will constitute a complying Lot the application is being referred to the Board for consideration.

8 Cont'd

- 22 With respect to the other compliance matters of the delegation it is confirmed that;
- (a) If stopped the owner will enter into an encumbrance in favour of the Council restricting the further sale and use of the land except in conjunction with Unit A DP48501. This is necessary because the land cannot be compulsorily amalgamated with the adjoining title as required under Section 345 (2A) (a) of the Local Government Act 1974. The reason being is that the adjoining land is a Unit Title whereas the land being sold is held in fee simple. To amalgamate the land would require a redevelopment plan issuing new unit entitlements. Because of the considerable cost involved this is being left to the Body Corporate to attend to. The encumbrance will fully protect the Council's interests and prevent it being disposed off separately from the adjoining land.
 - (b) As there are no other adjoining owners and the land is landlocked there is no other logical buyer.
23. It is proposed to recommend to the Minister of Lands that the road be stopped by consent under the Public Works Act 1981 for the following reasons;
- (a) The road is no longer required and there is only one logical buyer.
 - (b) Adequate road access will be available to all of the adjoining land via the current access point on Mandeville Street which will remain open.
 - (c) That the services be protected by easements.

9. APPLICATION TO RICCARTON/WIGRAM COMMUNITY BOARD 2011/12 DISCRETIONARY RESPONSE FUND – RICCARTON LEAGUES CLUB

General Manager responsible:	General Manager, Community Services Group, DDI 941-8607
Officer responsible:	Community Support Unit Manager
Author:	Pen Goldstone, Community Grants Adviser.

PURPOSE OF REPORT

1. The purpose of this report is for the Riccarton/Wigram Community Board to consider one application for funding from its 2011/12 Discretionary Response Fund from Riccarton Leagues Club for \$8,820.

EXECUTIVE SUMMARY

2. In 2011/12, the total pool available for allocation for the Riccarton/Wigram Discretionary Response Fund is \$72,491. The Discretionary Response Fund opens each year on 1 July and closes on 30 June the following year, or when all funds are expended.
3. The purpose of the 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.
4. At the Council meeting of 22 April 2010, Council resolved to change the criteria and delegations around the local Discretionary Response Fund.
5. The change in criteria limited the items that the local Discretionary Response Fund does not cover to only:
 - (a) Legal challenges or Environment Court challenges against the Council, Council Controlled Organisations or Community Boards decisions;
 - (b) Projects or initiatives that change the scope of a Council project; and
 - (c) Projects or initiatives that will lead to ongoing operational costs to the Council.

Council also made a note that: "*Community Boards can recommend to the Council for consideration grants under (b) and (c).*"

6. Based on this criteria, the application from Riccarton Leagues Club for their shower block upgrade is eligible for funding. Please note this is a split application with Fendalton/Waimairi Total funding requested \$14,700, split 60/40 between Riccarton/Wigram \$8,820 and Fendalton/Waimairi \$5,880.
7. Detailed information on the application and staff comments are included in the attached Decision Matrix. (**Attachment 1** refers)

FINANCIAL IMPLICATIONS

8. There is currently \$47,251 remaining in the Board's 2011/12 Discretionary Response Fund.

Do the Recommendations of this Report Align with 2009-19 LTCCP budgets?

9. Yes, see page 184 of the LTCCP regarding community grants schemes including Board funding

LEGAL CONSIDERATIONS

10. There are no legal considerations.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

11. Aligns with LTCCP and Activity Management Plans, page 172 and 176

9 Cont'd

Do the recommendations of this report support a level of service or project in the 2009-19 LTCCP?

12. Yes, see LTCCP pages 176 and 177 regarding community grants schemes, including Board funding.

ALIGNMENT WITH STRATEGIES

13. Refer to the attached Decision Matrix.

CONSULTATION FULFILMENT

14. Not applicable.

STAFF RECOMMENDATION

It is recommended that the Riccarton/Wigram Community Board makes a grant of \$8,000 from the Riccarton/Wigram 2011/12 Discretionary Response Fund, to the Riccarton Leagues Club towards their shower block upgrade, subject to a location certificate being granted.

10. RICCARTON/WIGRAM SMALL GRANTS FUND ASSESSMENT COMMITTEE – REPORT OF COMMITTEE MEETING – 23 AUGUST 2011

General Manager responsible:	General Manager, Regulation and Democracy Services, DDI 8607
Officer responsible:	Community Board Adviser
Author:	Liz Beaven, Community Board Adviser

PURPOSE

The purpose of this report is to submit the outcomes of the Small Grants Fund Assessment Committee meeting held on Tuesday 23 August 2011.

The meeting was attended by Sam Johnson (Chairperson), Kelvin Duncan, Ishwar Ganda, Judy Kirk, Peter Laloli, Mike Mora, and Neta Wedrell.

Apologies for absence were received and accepted from Helen Broughton and Jimmy Chen.

The Committee reports that:

PART C – DELEGATED DECISIONS TAKEN BY THE BOARD/COMMITTEE

1. RICCARTON/WIGRAM SMALL GRANTS FUND 2011/12 ALLOCATIONS

The Committee **resolved**:

- (a) That it delegate authority to the Committee Chairperson and Kelvin Duncan, Committee member, to confirm the minutes of the meeting.
- (b) To request staff to confirm that all events funding groups publicly acknowledge the Community Board's contribution to the events.

2. RICCARTON/WIGRAM SMALL GRANTS FUND 2011/12 ALLOCATIONS

The Committee considered a report and its attached matrix which set out applications made to the Riccarton/Wigram Small Grants Fund for 2011/12.

Detailed information on each applicant's project was presented in a decision matrix attached to the report. The matrix named the organisation applying for the funding and clearly described the individual project applied for, including up to four project goals that will be delivered via the project. Details of alignment with the Council strategies and Board objectives were provided as well as historical background to projects and applications where applicable.

COMMITTEE DECISION

The Riccarton/Wigram Small Grants Fund Assessment Committee **resolved** that grants be made as follows:

NO.	ORGANISATION NAME	PROJECT	COMMITTEE DECISION
1.	Halswell Baptist Church	Youth Group Programme	That the Riccarton/Wigram Small Grants Fund Assessment Committee makes a grant of \$1,250 to the Halswell Baptist Church for their youth group programme

10 Cont'd

NO.	ORGANISATION NAME	PROJECT	COMMITTEE DECISION
2.	La Vida Youth Trust	Leaders Training Weekend	That the Riccarton/Wigram Small Grants Fund Assessment Committee make a grant of \$2,800 to La Vida Youth Trust towards the cost of their Youth Leadership Training weekend.
3.	Anglican Diocese of Christchurch - Hornby, Templeton and West Melton	Zone under 20 Youth Group	That the Riccarton/Wigram Small Grants Fund Assessment Committee makes a grant of \$1,100 to Anglican Diocese of Christchurch – Hornby, Templeton and West Melton towards their Zone under 20 Youth Group.
4.	Anglican Diocese of Christchurch - Hornby, Templeton and West Melton	Families at Hornby	That the Riccarton Wigram Small Grants Fund Assessment Committee makes a grant of \$2,000 to Anglican Diocese of Christchurch – Hornby, Templeton and West Melton towards the Families at Hornby programme.
5.	Broomfield Wanderers Walking Group	Walking Programme Group	That the Riccarton Wigram Small Grants Fund Assessment Committee makes a grant of \$500 to the Broomfield Wanderers Walking Group towards their walking group programme.
6.	Canterbury Fiji Social Services Trust	Community Neighbourhood Gatherings	That the Riccarton Wigram Small Grants Fund Assessment Committee makes a grant of \$1,000 to the Canterbury Fiji Social Service Trust towards their community neighbourhood gatherings.
7.	Canterbury Pacific Sports Club	Sports Talent Programme	That the Riccarton Wigram Small Grants Fund Assessment Committee makes a grant of \$400 to the Canterbury Pacific Sports Club towards their Sports Talent Programme.
8.	Central Riccarton Residents Association Incorporated	Community Resilience BBQ event	That the Riccarton/Wigram Small Grants Fund Assessment Committee makes a grant of \$500 to the Central Riccarton Residents Association towards their community BBQ event.
9.	Christchurch City Roulettes Leisure Marching Team	Leisure Marching Programme	That the Riccarton Wigram Small Grants Fund Assessment Committee makes a grant of \$500 to the Christchurch City Roulettes Leisure Marching Team towards their Leisure Marching Programme.
10.	Church Corner Toy Library Incorporated	Toy Library Coordination	That the Riccarton/Wigram Small Grants Fund Assessment Committee makes a grant of \$2,000 to the Church Corner Toy Library Inc towards Toy Library coordination.

10 Cont'd

NO.	ORGANISATION NAME	PROJECT	COMMITTEE DECISION
11.	FC Twenty 11	Junior Coaching Courses and Volunteer Recognition	That the Riccarton Wigram Small Grants Fund Assessment Committee makes a grant of \$600 to FC Twenty 11 towards Junior Coaching Courses and Volunteer Recognition.
12.	FC TWENTY 11	Junior Football Club Programme	That the Riccarton Wigram Small Grants Fund Assessment Committee makes a grant of \$1,000 to FC Twenty 11 towards their Junior Football Club Programme.
13.	Halswell & District Lions Club (Inc) Charitable Trust	Carols @ The Quarry	That the Riccarton Wigram Small Grants Fund Assessment Committee makes a grant of \$800 to the Halswell and Districts Lions Club Inc Charitable Trust towards staging Carols @ the Quarry.
14.	Halswell Garden Club	Garden Club Programme	That the Riccarton Wigram Small Grants Fund Assessment Committee makes a grant of \$750 to the Halswell Garden Club towards their Garden Club Programme.
15.	Halswell Netball Club	Netball Club Programme	That the Riccarton Wigram Small Grants Fund Assessment Committee makes a grant of \$1,200 to the Halswell Netball Club towards their Netball Club Programme.
16.	Halswell Residents' Association	Anzac Day Commemorations	That the Riccarton Wigram Small Grants Fund Assessment Committee makes a grant of \$2,200 to the Halswell Residents' Association towards its Anzac Day Commemorations.
17.	Halswell Residents' Association	Community Activities	That the Riccarton/Wigram Small Grants Fund Assessment Committee makes a grant of \$976 to the Halswell Residents' Association towards their Community Activities
18.	Halswell Rugby League Club	Rugby League Development in Schools Programme	That the Riccarton Wigram Small Grants Fund Assessment Committee makes a grant of \$2,900 to the Halswell Rugby League Club towards its Rugby League Development in Schools Programme.
19.	Halswell Scout Group	Leader & Youth Training	That the Riccarton/Wigram Small Grants Fund Assessment Committee makes a grant of \$1500 to the Halswell Scout Group towards leader and youth training.

10 Cont'd

NO.	ORGANISATION NAME	PROJECT	COMMITTEE DECISION
20.	Hei Hei Broomfield Community Development Trust	Health Related Groups	That the Riccarton Wigram Small Grants Fund Assessment Committee makes a grant of \$2,000 to the Hei Hei Broomfield Community Development Trust towards their health related groups.
21.	Hei Hei Broomfield Community Development Trust	Skills and Information Groups	That the Riccarton Wigram Small Grants Fund Assessment Committee makes a grant of \$2,700 to the Hei Hei Community Development Trust towards their Skills and Information Groups
22.	Hornby Community Care Trust	Community Workers Network Meeting	That the Riccarton Wigram Small Grants Fund Assessment Committee makes a grant of \$500 to the Hornby Community Care Trust towards their Community Workers Network Meeting.
23.	Hornby Cricket Club Incorporated	Cricket Club Programme	That the Riccarton Wigram Small Grants Fund Assessment Committee makes a grant of \$2,200 to the Hornby Cricket Club towards their Cricket Club Programme.
24.	Hornby Good Companions Club	Group Bus Trips	That the Riccarton/Wigram Small Grants Fund Assessment Committee makes a grant of \$750 to the Hornby Good Companions Club towards their Group Bus Trips.
25.	Hornby Hockey Club	Hockey Club Programme	That the Riccarton Wigram Small Grants Fund Assessment Committee makes a grant of \$1,235 to the Hornby Hockey Club towards their Hockey Club Programme.
26.	Hornby Netball Club	Netball Club Programme	That the Riccarton Wigram Small Grants Fund Assessment Committee makes a grant of \$3,000 to the Hornby Netball Club towards their Netball Club Programme.
27.	Hornby Presbyterian Community Trust	Westside Party in the Park	That the Riccarton Wigram Small Grants Fund Assessment Committee makes a grant of \$3,000 to the Hornby Presbyterian Community Trust towards staging Westside Party in the Park.
28.	Hornby Presbyterian Community Trust	Spring Party	That the Riccarton Wigram Small Grants Fund Assessment Committee makes a grant of \$1,000 to the Hornby Presbyterian Community Trust towards the Spring Party

10 Cont'd

NO.	ORGANISATION NAME	PROJECT	COMMITTEE DECISION
29.	Hornby Rugby Football Club	Junior Rugby Union Programme	That the Riccarton Wigram Small Grants Fund Assessment Committee makes a grant of \$3,000 to the Hornby Rugby Football Club towards its Junior Rugby Union Programme.
30.	K2 Youth Development Trust	Hornby Project K Youth Programme	That the Riccarton/Wigram Small Grants Fund Assessment Committee makes a grant of \$2,500 to K2 Youth Development Trust towards their Hornby Project K Youth Programme.
31.	Kidsfirst Kindergarten, Wigram	Enhancing Inside Play	That the Riccarton Wigram Small Grants Fund Assessment Committee makes a grant of \$1,200 to Kidsfirst Kindergarten Wigram towards enhancing inside play
32.	Kidsfirst Kindergartens Broomfield	Enhancing Music and Science Play	That the Riccarton Wigram Small Grants Fund Assessment Committee makes a grant of \$1,200 to the Kidsfirst Kindergarten Broomfield towards enhancing music and science play.
33.	Kidsfirst Kindergartens Lady May	Kitchen Upgrade and Music Play	That the Riccarton Wigram Small Grants Fund Assessment Committee makes a grant of \$1,200 to the Kidsfirst Kindergartens Lady May towards the kitchen upgrade and music play.
34.	Kidsfirst Kindergartens McKenzie	Enhancing Inside Play	That the Riccarton Wigram Small Grants Fund Assessment Committee makes a grant of \$1,200 to Kidsfirst Kindergarten McKenzie towards enhancing inside play.
35.	La Vida Youth Trust	Community Care Programme	That the Riccarton-Wigram Small Grants Fund Committee declines the application from La Vida Youth Trust towards the provision of skips for their Community Care programme.
36.	La Vida Youth Trust	The Furnace Community Youth Programme	That the Riccarton Wigram Small Grants Fund Assessment Committee makes a grant of \$2,200 to the La Vida Youth Trust towards their Furnace Community Youth Programme.
37.	MyTime @ 10	MyTime@10 Programme Upgrade	That the Riccarton Wigram Small Grants Fund Sub-Committee makes a grant of \$800 to MyTime@10 for MyTime@10 programme upgrade.

10 Cont'd

NO.	ORGANISATION NAME	PROJECT	COMMITTEE DECISION
38.	Oak Development Trust	Nail Care Clinic	That the Riccarton/Wigram Small Grants Fund Assessment Committee makes a grant of \$2,000 to the Oak Development Trust as a contribution towards the nail care clinic.
39.	Oak Development Trust	Community Christmas Party	That the Riccarton Wigram Small Fund Grants Assessment Committee makes a grant of \$1000 to the Oak Development Trust towards their Community Christmas Party.
40.	Riccarton Softball Club	Softball Club Training Programme	That the Riccarton Wigram Small Grants Fund Assessment Committee makes a grant of \$2,000 to the Riccarton Softball Club towards its Softball Club Training Programme.
41.	Selwyn Hockey Club Inc	Club's Volunteer Training and Equipment	That the Riccarton Wigram Small Grants Fund Assessment Committee makes a grant of \$1,250 to the Selwyn Hockey Club towards the Club's Volunteer Training and Equipment.
42.	South Christchurch Christian Community Trust	Carols @ Westlake	That the Riccarton Wigram Small Grants Fund Assessment Committee makes a grant of \$2,050 to the South Christchurch Christian Community Trust towards staging Carols @ Westlake 2011.
43.	Templeton Residents' Association	Templeton Community Neighbourhood Get Together	That the Riccarton Wigram Small Grants Fund Assessment Committee makes a grant of \$700 to the Templeton Residents' Association for their community neighbourhood get together.
44.	The Southerners Marching Team	Marching Team Programme	That the Riccarton/Wigram Small Grants Fund Assessment Committee makes a grant of \$2,068 to The Southerners Marching Team towards their Marching Team Programme.
45.	University of Canterbury Athletics Club Inc.	Athletics Club Programme	That the Riccarton Wigram Small Grants Fund Assessment Committee makes a grant of \$1,500 to the University of Canterbury Athletics Club towards its Athletics Club Programme.
46.	University of Canterbury Canoe Club	Canoe Club Programme	That the Riccarton Wigram Small Grants Fund Assessment Committee makes a grant of \$1,700 to the University of Canterbury Canoe Club towards their Canoe Club Programme

10 Cont'd

NO.	ORGANISATION NAME	PROJECT	COMMITTEE DECISION
47.	University of Canterbury Men's Hockey Club	Club Volunteer Recognition	That the Riccarton Wigram Small Grants Fund Assessment Committee makes a grant of \$1,800 to the University of Canterbury Men's Hockey Club towards their Club Volunteer Recognition.
48.	Westmorland Residents Association	Annual Residents Picnic BBQ	That the Riccarton Wigram Small Grants Fund Committee makes a grant of \$800 to the Westmorland Residents Association towards their annual residents' picnic and BBQ.
49.	Youth South West Christchurch Trust	Big Nite Out (BNO) / Big Nite Inn (BNI)	That the Riccarton Wigram Small Grants Fund Committee makes a grant of \$1,000 to Youth South West Christchurch Trust towards their Big Nite Out/Big Nite Inn event in 2012.
50.	FC TWENTY 11	Junior Football Programme	That the Riccarton Wigram Small Grants Fund Assessment Committee makes a grant of \$1,000 to FC Twenty 11 towards their Junior Football Programme.
51.	Riccarton Scout Group	Group Marquee for Scout Group	That the Riccarton Wigram Small Grants Fund Assessment Committee declines the application from the Riccarton Scout Group towards their Group Marquee for Scout Group.

The meeting concluded at 6.30pm.

CONFIRMED THIS 30TH DAY OF AUGUST 2011

13. 9. 2011

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11. **COMMUNITY BOARD ADVISER'S UPDATE**
12. **ELECTED MEMBERS' INFORMATION EXCHANGE**
13. **MEMBERS' QUESTIONS UNDER STANDING ORDERS**
14. **RESOLUTION TO EXCLUDE THE PUBLIC**

Attached.