

15. 12. 2005

**RICCARTON/WIGRAM COMMUNITY BOARD
14 NOVEMBER 2005**

**A meeting of the Riccarton/Wigram Community Board
was held on Monday 14 November 2005 at 3.00pm**

PRESENT: Peter Laloli (Chairperson), Neville Bennett, Helen Broughton, Lesley Keast, Mike Mora, Bob Shearing and Tony Sutcliffe.

APOLOGY: An apology for lateness was received and accepted from Helen Broughton.

Helen Broughton arrived at 3.15pm, and was absent for clause 6 only.

The Board reports that:

PART B – REPORTS FOR INFORMATION

1. POLICE PRESENTATION – CRIME STATISTICS

The Board **received** an update on crime statistics for the Riccarton/Wigram community from Area Commander Andy McGregor.

2. PROPOSED ROAD STOPPING – 365 CASHMERE ROAD (HAPPY HOME ROAD BOUNDARY)

The Board was in receipt of a report from the Transport and City Streets Unit seeking a Board recommendation to the Council to authorise commencement of the road stopping procedure as set out in the Public Works Act 1981, for the portion of Happy Home Road adjoining the property at 365 Cashmere Road. The subject road comprises an area of 109 square metres and is situated along the southern boundary of the property at 365 Cashmere Road.

The Board was concerned about the possible loss of the street trees that were currently situated on the road. Private ownership of this land may see the trees being removed.

The Board therefore **decided** that the matter be referred to its Environment Committee (28 November 2005) for further consideration, along with information on the ongoing protection of these trees.

**3. RICCARTON/WIGRAM COMMUNITY SERVICES COMMITTEE
REPORT OF 26 OCTOBER 2005 MEETING**

The Board **resolved** to adopt the proposed guidelines and implementation timeframe for the Youth Development Scheme.

The Board also **resolved**:

- (a) To establish a Subcommittee of the Community Services Committee with delegated authority to approve applications that require urgent consideration, with all of that Committee's decisions to be reported back to the Board for record purposes.
- (b) That the Subcommittee comprise at least two of the following three members; the Chair of the Community Services Committee, the Board Chair and Lesley Keast.

4. UPDATE OF BOARD FUNDS

The Board **received** an update on its 2005/06 Project and Discretionary funds.

Information on how the Board's funding was spent for Neighbourhood Week was requested for consideration by the Community Services Committee for 30 November 2005.

5. UPDATE FROM COMMUNITY BOARD PRINCIPAL ADVISER

The Board **received** an update on current issues.

PART C – DELEGATED DECISIONS TAKEN BY THE BOARD

6. CONFIRMATION OF REPORT TO COUNCIL: 26 OCTOBER 2005

It was **resolved** that the report of the Board's meeting of 26 October 2005 be confirmed as a true and accurate record of that meeting.

7. YOUTH DEVELOPMENT FUND APPLICATION

The Board **resolved** to make a grant of \$600 from its Youth Development Fund to Ms Brooke Beattie towards costs associated with representing New Zealand as the Coach at the Junior World Aerobatics Championships in Russia, from 14 to 17 November 2005.

8. ROAD NAME – WIGRAM AERODROME LIMITED

The Board was in receipt of a request to approve a road name for a new cul-de-sac, which will serve a new ten allotment subdivision running off Harvard Avenue.

The Board **resolved** to approve "Red Checkers Place"; this will continue the theme of naming roads within the wider residential area after military aircraft and/or names having a connection with the former Wigram Air Force Base.

9. RECESS COMMITTEE

The Board **resolved**:

- (a) To establish a Recess Committee to exercise the delegated powers of the Board for the period following its 13 December 2005 meeting, up until the Board resumes normal business in late January 2006, with any such decisions to be made in the presence of the Community Board Principal Adviser.
- (b) That the exercise of any such delegation be reported back to the Board for record purposes.
- (c) That the Recess Committee comprise the Board Chair and any two Board members.

10. MEETING SCHEDULE 2006

The Board **resolved** to continue its current practice of holding two meetings per month through 2006 (being the second Tuesday and fourth Wednesday, if possible), as follows:

Month	Tuesday	Wednesday
January		25
February	14	1 March
March	14	29
April	11	26
May	9	24
June	13	28
July	11	26
August	8	23
September	12	27
October	10	25
November	-	29
December	12	

The proposed 14 November 2006 meeting date was not confirmed; a new date will be considered at a later stage.

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11. RICCARTON/WIGRAM COMMUNITY DEVELOPMENT FUNDING COMMITTEE – REQUEST FOR ADDITIONAL FUNDING

The Board **resolved** to provide up to \$10,000 from its 2005/06 Discretionary Funds to the Funding Committee to enable it to fund (if it wished to do so) all the eligible applications for community development projects that have been submitted under the Community Development Scheme.

**12. RICCARTON/WIGRAM TRANSPORT AND ROADING COMMITTEE
REPORT OF 28 OCTOBER 2005 MEETING**

In accordance with the recommendations made by the Riccarton/Wigram Transport and Roothing Committee, the Board **resolved** to adopt recommendations 9(a) to (m) inclusive, as set out in clause 9 of the Committee's 28 October 2005 report to the Board.

13. NOTICE OF MOTION: HALSWELL TO HOSPITAL BUS ROUTE

Consideration was given to the following motion, notice of which had been given by Neville Bennett, Helen Broughton and Bob Shearing pursuant to Standing Order 2.16:

"That the Riccarton/Wigram Community Board make a grant of up to \$5,000 to the Halswell Residents' Association for professional advice on the Halswell/Hospital bus route."

Faye Parfitt and David Chamberlain (representing the Halswell Residents' Association) spoke in support of the motion.

At its 11 October 2005 meeting, the Board had turned down a similar request, primarily on the basis that the thoroughness of any survey could not be carried out within such a tight timetable (it was understood that this matter was going to be given final consideration by Environment Canterbury at its 27 October 2005 meeting).

The spokespersons advised that they had held informal meetings with Environment Canterbury Councillors and were still keen to have a survey undertaken to support the Association's stance on having the No. 7 Halswell bus rerouted past the hospital. The meeting was advised that this issue was on Environment Canterbury's agenda for their 24 November 2005 meeting.

The majority of members were supportive of the notice of motion and on a show of hands, (the voting being five in favour and two against), the Board **resolved** to make a grant of up to \$5,000 to the Halswell Residents' Association for professional advice on the requested direct bus route from Halswell to the Christchurch Public Hospital, provided no final decision was made on this bus route at Environment Canterbury's meeting on 24 November 2005.

The source of funds would be the Board's 2005/06 Discretionary Fund.

The meeting concluded at 5.10 pm

CONSIDERED THIS 30TH DAY OF NOVEMBER 2005

**PETER LALOLI
CHAIRPERSON**