

20. 4. 2006

**RICCARTON/WIGRAM COMMUNITY BOARD  
14 MARCH 2006**

**A meeting of the Riccarton/Wigram Community Board  
was held on Wednesday 14 March 2006 at 5.00pm**

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

**APOLOGIES:** Nil.

The Board reports that:

**PART B – REPORTS FOR INFORMATION**

**1. BOARD FUNDS UPDATE**

**1.1 UPDATE ON 2005/06 PROJECT AND DISCRETIONARY FUNDS**

The Board **received** the information.

**1.2 UNALLOCATED 2005/06 FUNDS**

At its meeting of 1 March 2006 the Board requested that staff seek further input from members on ideas for projects that could be funded from the remaining 2005/06 funds.

Possible ideas for projects were raised and a memorandum of all ideas will be circulated to the Board for consideration at its next meeting for prioritisation, before staff are requested to provide information/advice on those ideas.

**2. RICCARTON/WIGRAM COMMUNITY SERVICES COMMITTEE:  
REPORT OF MEETING OF 1 MARCH 2006**

The Board received the report of the Community Services Committee meeting of 1 March 2006 subject to an amendment under attendance to record that Bob Shearing was present at that meeting.

**1. PROJECT AND FUNDING REQUESTS FOR SALARY OF A FEMALE YOUTH WORKER ASSISTANT**

The Board **resolved**:

- (a) To fund the position of a Female Youth Worker Assistant, 25 hours per week, for a period of two years, June 2006 to June 2008, (\$43,960).
- (b) To fund half the amount (\$21,980) from its 2005/06 Community Initiatives Fund.
- (c) To fund half the amount (\$21,980) from its 2006/07 Project Fund.
- (d) That if there are surplus 2005/06 Community Initiatives/Discretionary funds then these funds be used to fund the remaining half of this project, in lieu of (c) above.

**2. CHILD WISE (METHODIST MISSION) APPLICATION FOR DVD AND WISE UP PROGRAMME**

The Board **resolved** to provide funding of \$2,644 to Child Wise for their Wise Up Programme at Branston Intermediate School (2006).

**3. TE WHARE O NGA WHETU INITIATIVE**

The Board **resolved** that the sum of \$15,000 of unspent Project Funds from Te Whare O Nga Whetu be reallocated to the Community Initiatives Fund.

3. **RICCARTON/WIGRAM TRANSPORT AND ROADING COMMITTEE:  
REPORT OF MEETING OF 3 MARCH 2006**

The Board received the report of the Transport and Roading Committee meeting of 3 March 2006.

1. **DEPUTATIONS BY APPOINTMENT**

The Board **resolved** to make a deputation to the Liveable City Portfolio Group, seeking a review of the Council's policy on vehicle entrances.

2. **BRODIE STREET – PROPOSED P120 PARKING RESTRICTION**

The Board **resolved**:

- (a) To revoke the existing P30 parking restriction on the west side of Brodie Street, commencing from a point 58.8m north-east of the Yaldhurst Road intersection and extending 171.3m in a north-easterly direction.
- (b) That the parking of vehicles be restricted to a maximum of 120 minutes, from 8am to 4pm, school days, on the west side of Brodie Street commencing at a point 29.5 metres from the Yaldhurst Road intersection and extending in an north-easterly direction for a distance of 461.5 metres.

3. **HARAKEKE STREET BRIDGE – SAFETY IMPROVEMENT WORKS**

**Moved:** That the Board approve the Harakeke Street bridge safety work, in accordance with plan TP178001, for tender and construction.

Helen Broughton moved by way of an amendment *“That staff clarify the consultation process”*. The amendment was seconded by Mike Mora and when put to the meeting was declared **lost** on division no 1 by four votes to two, the voting being as follows:

**For (2):** Helen Broughton and Mike Mora.

**Against (4):** Lesley Keast, Peter Laloli, Bob Shearing and Tony Sutcliffe.

The original motion was then put and **carried**.

(Note: Neville Bennett withdrew from the discussion and voting on this clause, owing to a possible conflict of interest.)

4. **GLOBE BAY DRIVE – PROPOSED “GIVE WAY” CONTROL**

The Board **resolved** that a “Give Way” sign be placed against Globe Bay Drive at its intersection with Jones Road.

5. **BROKEN RUN SUBDIVISION – PROPOSED “GIVE WAY” CONTROLS**

The Board **resolved**:

- (a) That a “Compulsory Stop” sign be placed against Broken Run at its intersection with Wigram Road.
- (b) That a “Give Way” sign be placed against Highpeak Place at its intersection with Broken Run.
- (c) That a “Give Way” sign be placed against Longspur Avenue at both approaches to Broken Run.
- (d) That a “Give Way” sign be placed against Broken Run at both approaches to Longspur Avenue.

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**4. BOARD MEMBERS' AND COUNCILLORS INFORMATION EXCHANGE**

It was agreed that Annette Hill, Principal of Wharenui School, be invited to attend the Board meeting of 11 April 2006. In recognition of service to the Riccarton community, Annette will be presented with a Certificate of Service.

It was agreed that information be circulated to members on the Local Government Conference to be held in Wellington in July 2006.

It was agreed that representatives from Transit New Zealand be invited to attend a forthcoming Transport and Roading Committee meeting to discuss current issues.

It was agreed that new issues be recorded in all future Board meeting minutes.

**5. COMMUNITY BOARD PRINCIPAL ADVISER'S UPDATE**

The Board **received** the information.

**PART C – DELEGATED DECISIONS TAKEN BY THE BOARD**

**6. CONFIRMATION OF REPORT TO COUNCIL: 1 MARCH 2006**

The Board **resolved** that the report of the ordinary meeting held on Wednesday 1 March 2006 be confirmed.

**7. COMMUNITY BOARD DELEGATIONS AND TERMS OF REFERENCE**

The Board considered the Community Board delegations and the Community Board terms of reference, which had been amended to reflect the changes in the Council's new governance structure and the Local Government Act 2002.

The Board **resolved** that Lesley Keast and Peter Laloli be granted delegated authority to prepare a submission to the Community Board Governance Working Party and that Board members be copied in on the response.

The meeting concluded at 7.05 pm

**CONSIDERED THIS 29TH DAY OF MARCH 2006**

**PETER LALOLI  
CHAIRPERSON**