

15. 6. 2006

**RICCARTON/WIGRAM COMMUNITY BOARD
9 MAY 2006**

**A meeting of the Riccarton/Wigram Community Board
was held on Tuesday 9 May 2006 at 5.00pm**

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

APOLOGIES: Apologies for lateness were received and accepted from Neville
Bennett who arrived at 5.35pm and was absent for clauses 1-6, 16, 19
and part of clause 17.

The Board reports that:

PART B – REPORTS FOR INFORMATION

**1. RED COFFEE LIMITED (UPPER RICCARTON LIBRARY) – ASSIGNMENT OF LEASE TO
WALPOLE WENPING CHEN AND MS LAN QIU TRADING AS COFFEE TREE CO LIMITED**

A report was submitted to the Board by Bill Binns, Property Consultant, seeking approval of a Deed of Lease from Red Coffee Limited at the Upper Riccarton Library to Walpole Wenping Chen & Ms Lan Qiu, trading as Coffee Tree Co Limited.

As a decision on the proposal was required with urgency, a report from the Chairperson on this matter was submitted to the 18 May 2006 Council meeting.

2. RESIDENT ASSOCIATION UPDATES

2.1 TEMPLETON RESIDENTS ASSOCIATION

Time has been allocated at Board meetings for resident association representatives to address the Board on local matters.

Peter Peterson and Val Kenyon, of the Templeton Residents Association, were in attendance. Issues discussed included the Templeton community centre, Templeton pool, local bus shelters, development on rural land and possible kerb and channel renewal work in local streets.

3. DEPUTATIONS BY APPOINTMENT

3.1 BOSTON AVENUE

Mr Robert Bain, a resident of Boston Avenue, addressed the Board regarding heavy truck usage on Boston Avenue.

Mr Bain explained that heavy trucks use Boston Avenue to pass through onto Branston Street, instead of using Halswell Junction Road. Boston Avenue is a residential street and the heavy trucks are disruptive and unsafe.

The Board **decided** to request staff to investigate the possibility of having a heavy traffic restriction on Boston Avenue, and that this information be presented at a forthcoming Transport and Roading Committee meeting.

4. CORRESPONDENCE

Nil.

5. PETITIONS

Nil.

6. NOTICES OF MOTION

Nil.

7. RICCARTON/WIGRAM ENVIRONMENT COMMITTEE REPORT OF 24 APRIL 2006

The Board **received** the report of the Environment Committee meeting of 24 April 2006, subject to the inclusion that staff be requested to investigate the possibility of a walkway through Rosella Reserve, and subject to further approval, that this be funded from 2006/07 project funds.

The foregoing resolution was adopted on division no 1 by five votes to two, the voting being as follows:

For (5): Neville Bennett, Helen Broughton, Lesley Keast, Mike Mora and Tony Sutcliffe.

Against (2): Peter Laloli and Bob Shearing.

7.1 FERRIER PARK MAJOR TREE REPLACEMENT PLAN

The Board **resolved**:

- (a) To approve the Ferrier Park Major Tree Replacement Planting Plan, and that the Greenspace Unit commence the implementation programme during the current planting season (May-September).

(Note: Neville Bennett recorded his vote against the resolution.)

- (b) To allocate \$15,000 from its 2005/06 Environment Committee Fund to implement the native planting component of the proposed Ferrier Park Major Tree Replacement Planting Plan.

7.2 MIDDLETON PARK PLAYGROUND AND TOILET UPGRADE

The Board **resolved** to approve the plan for the Middleton Park playground and toilet upgrade, and for the Greenspace Unit to commence the construction programme.

7.3 ALLOCATION OF 2006/07 PROJECT FUNDING FOR ENVIRONMENTAL PROJECTS

The Board resolved to defer consideration of allocation of its 2006/07 project funds for environmental projects to its extraordinary meeting on 12 May 2006.

8. RICCARTON/WIGRAM COMMUNITY SERVICES COMMITTEE REPORT OF 26 APRIL 2006

The Board **received** the report of the Community Services Committee meeting of 26 April 2006 and resolved to refer consideration of allocation of 2006/07 project funds for community service projects to its extraordinary meeting on 12 May 2006.

9. RICCARTON/WIGRAM TRANSPORT AND ROADING COMMITTEE REPORT OF 28 APRIL 2006

The Board **received** the report of the Transport and Roading Committee meeting of 28 April 2006, subject to an amendment under attendance to delete that Neville Bennett was present at that meeting.

The Board requested staff to note that the effect of development on local infrastructure in the area, such as bus stops, should be noted at the time of resource consent.

10. BOARD FUNDS UPDATE

10.1 UPDATE ON 2005/06 PROJECT AND DISCRETIONARY FUNDS

The Board **received** the information.

11. TRANSPORT AND CITY STREETS CAPITAL PROJECT STATUS QUARTERLY UPDATE

The Board **decided** to refer this issue to its next Transport and Roading Committee meeting.

12. TRANSPORT AND CITY STREETS CURRENT ISSUES

The Board **received** information on progress relating to current traffic/street issues in the Riccarton/Wigram area.

13. BOARD MEMBERS' AND COUNCILLORS' INFORMATION EXCHANGE

The Board **decided** to request an urgent update from staff on the proposed Lancewood Drive pedestrian crossing.

It was agreed that a letter of thanks be sent to Tony Spowart, Transit New Zealand, for his attendance at the last Transport and Roading Committee meeting.

14. COMMUNITY BOARD PRINCIPAL ADVISER'S UPDATE

The Board **received** the information.

15. QUESTIONS FROM MEMBERS

Nil.

PART C – DELEGATED DECISIONS TAKEN BY THE BOARD

16. CONFIRMATION OF REPORT TO COUNCIL: 26 APRIL 2006

The Board **resolved** that the report of the ordinary meeting held on Wednesday 26 April 2006 be confirmed.

17. HORNBY HIGH SCHOOL CAREERS FUNDING DAY

The Board considered a report relating to an application for \$350 from Hornby High School from the Board's Discretionary Fund.

The Board **resolved**:

- (a) To allocate \$350 from its Discretionary Fund to Hornby High School, for a careers focus day.
- (b) That this is a one off payment and is not to be seen as a precedent.

18. NEW ZEALAND COMMUNITY BOARDS' FORUM JULY 2006 – BOARD MEMBER ATTENDANCE

The Board considered a report on the attendance of Board member Mike Mora at the forthcoming New Zealand Community Boards' Forum, to be held in Wellington from 13 to 15 July 2006.

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The Board **resolved** to approve the attendance of Mike Mora at the New Zealand Community Boards' Forum 2006.

19. SUPPLEMENTARY DEPUTATION

The Board **resolved** that the following supplementary deputation be received and considered at the present meeting:

- (a) Deputation by Appointment – Mr Robert Bain, Boston Avenue.

The meeting concluded at 6.35pm.

CONSIDERED THIS 24TH DAY OF MAY 2006

**PETER LALOLI
CHAIRPERSON**