## RICCARTON/WIGRAM COMMUNITY BOARD 14 FEBRUARY 2006

A meeting of the Riccarton/Wigram Community Board was held on Tuesday 14 February 2006 at 5.00pm

PRESENT: Peter Laloli (Chairperson), Neville Bennett, Helen Broughton,

Lesley Keast, Mike Mora, Bob Shearing and Tony Sutcliffe.

**APOLOGIES:** An apology for lateness was received and accepted from

Helen Broughton.

Helen Broughton arrived at 5.12 pm and was absent for clauses 5 and

9 only.

The Board reports that:

### **PART B - REPORTS FOR INFORMATION**

### 1. DEPUTATIONS BY APPOINTMENT

Mr Stephen Shamy, Rannerdale Veterans Hospital and Home, addressed the Board on the proposed Rannerdale spring gala to be held later this year, and sought funding assistance from the Board.

The gala would be held on Canterbury Show Day, and would acknowledge 50 years of the Home being sited at Hansons Lane, and the year 2006 being "Year of the Veteran".

In thanking Stephen for his presentation, the Chairperson noted that the Rannerdale Trust had completed a formal application, and that a staff report would be presented in due course.

## 2. RUAPUNA NOISE ISSUES

The Board **resolved** that the staff report be received for discussion. This resolution was adopted on division no 1 by four votes to two, the voting being as follows:

For (4) Bob Shearing, Tony Sutcliffe, Neville Bennett, and Peter Laloli

Against (2) Mike Mora and Lesley Keast

There was discussion on the issues raised by residents and the staff report, City Plan regulations, existing use rights, and private plan changes.

It was noted that Council staff were conducting a noise monitoring programme at the site, and results would be available in March 2006.

The Board then **resolved** to facilitate a public meeting, by 31 March 2006, with local residents, Ruapuna management, and Council staff to discuss the residents' issues, with the expectation that staff will have reported to the Board on the noise monitoring programme by that date.

This resolution was adopted on division no 2 by five votes to two, the voting being as follows:

For (5) Bob Shearing, Helen Broughton, Tony Sutcliffe, Neville Bennett and Peter Laloli

Against (2) Mike Mora and Lesley Keast

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#### 3. SUBURBAN PUBLIC TRANSPORT INTERCHANGE CRITERIA

The Board decided to:

- (a) Support the proposed criteria for the development of a priority list of interchange locations.
- (b) Request staff to report back to the Community Board with the proposed interchange location priority list using these criteria (once they are adopted by the Council), prior to a decision being sought from the Council for the development of the first three suburban interchange locations.

## 4. RICCARTON/WIGRAM TRANSPORT AND ROADING COMMITTEE REPORT OF 27 JANUARY 2006 MEETING

The Board received the report of the Transport and Roading Committee meeting of 27 January 2006.

## 1. RATA STREET - RECONSIDERATION OF P120 PARKING RESTRICTIONS

The Board **decided** to endorse the Committee's recommendation that the existing parking restrictions in Rata Street, Rimu Street, Kauri Street, and Titoki Street be retained, and that no advice or further information on this issue was required.

Helen Broughton declared a possible conflict of interest in this issue, and withdrew from the discussion and voting thereon.

#### 5. CERTIFICATE OF APPRECIATION PRESENTATION

The Board presented Gary Coburn with a Certificate of Appreciation in acknowledgement of his community involvement and tenure as Principal of Riccarton High School.

Mr Coburn's role in helping to establish the Upper Riccarton Community and School Library, which is to be officially opened by the Mayor on 25 February 2006, was specifically noted.

## 6. BOARD FUNDS UPDATE

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

### 7. BOARD MEMBERS' INFORMATION EXCHANGE

In relation to discussion on the effects of shopping mall developments, the Board **decided** to seek advice from staff on the feasibility of providing a report on the effects of suburban mall development/redevelopment on small businesses and residential catchments which are within the vicinity of such malls.

### PART C - DELEGATED DECISIONS TAKEN BY THE BOARD

#### 8. CONFIRMATION OF REPORT TO COUNCIL: 25 JANUARY 2006

It was **resolved** that the report of the Board's meeting of 25 January 2006 be confirmed as a true and accurate record of that meeting.

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# 9. LESLIE PARK – PROPOSED EASEMENT BY ORION TO INSTALL A 33KV CABLE CIRCUIT ALONG THE EDGE OF LESLIE PARK

The Board **resolved** to grant a registered easement to Orion New Zealand Limited as provided for in Section 48 of the Reserves Act 1977, over approximately 76m<sup>2</sup> (the easement being approximately 2m wide by 38m long), of part of Pt RS 332, subject to the following conditions:

- (a) That the applicant lodges a survey plan of the proposed easement with Land Information New Zealand within three months of the granting of the easement.
- (b) That the approval of the Minister of Conservation is obtained.

#### 10. HALSWELL DOMAIN WAR MEMORIAL - FLAGPOLE INSTALLATION

The Board **resolved** to:

- (a) Approve the Halswell Residents' Association's application to install a flagpole adjacent to the War Memorial in Halswell Domain.
- (b) Allocate \$4,281 from the Board's 2005/06 Environment Committee Fund to cover the cost of the installation.

#### 11. COMMUNITY PRIDE GARDEN AWARDS IN RICCARTON/WIGRAM

The Board **resolved** to approve funding of \$3,370 for this year's Community Pride Garden Award ceremonies in Riccarton and Wigram, to be funded from the 2005/06 Discretionary Fund.

## 12. RICCARTON/WIGRAM COMMUNITY SERVICES COMMITTEE REPORT OF 25 JANUARY 2006 MEETING

The Board received more information in relation to the Sockburn Swimming Club, specifically in relation to insurance settlement.

The Board **resolved** to approve:

- (a) A grant of \$500 to Olivia Robin, towards the cost of her representing New Zealand at the World Irish Dancing Championships, to be funded from the Board's 2005/06 Youth Development Fund.
- (b) A grant of \$3,376 to the Sockburn Swimming Club for the replacement of teaching and office equipment, to be funded from the Board's 2005/06 Discretionary Fund.
- (c) A grant of \$10,000 to Kidsfirst Kindergarten Lady May towards the redevelopment of the outside play area, to be funded from the Board's 2005/06 Community Initiatives Fund.

The meeting concluded at 7.00 pm

**CONSIDERED THIS 1ST DAY OF MARCH 2006** 

PETER LALOLI CHAIRPERSON