

19. 10. 2006

**RICCARTON/WIGRAM COMMUNITY BOARD
12 SEPTEMBER 2006**

**A meeting of the Riccarton/Wigram Community Board
was held on Tuesday 12 September 2006 at 5.00pm**

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

APOLOGIES: An apology for absence was received and accepted from Helen Broughton.

The Board reports that:

PART B – REPORTS FOR INFORMATION

1. CORRESPONDENCE

1.1 WASHBOURNE COTTAGE

The Board tabled a letter from Bryan Lintott, Director, Ferrymead Heritage Park, seeking a letter of support from the Board to accompany the Ferrymead Trust's application for funding from the Department of Internal Affairs Lotteries Grants Board, for funding to help conserve Washbourne House in its present state as an educational resource for the public.

It was **agreed** that a letter of support be sent to Bryan Lintott to accompany the Ferrymead Trust's application for funding to the Department of Internal Affairs Lotteries Grants Board.

1.2 COUNTRY PALM RESIDENTS

The Board tabled a letter from Ken Hunter, on behalf of Country Palm subdivision residents, thanking the Board for their support in making a deputation to the Council on the lack of a children's playground in the Country Palms subdivision.

The Board **received** the information.

2. PETITIONS

Nil.

3. NOTICES OF MOTION

Nil.

4. DEPUTATIONS BY APPOINTMENT

4.1 APPLICATION FOR A GO KART FACILITY ON CARRS ROAD

Grant Moore was not in attendance. A report on this issue will be submitted to the Board for a decision later this year.

5. UPDATE FROM THE COMMUNITY ENGAGEMENT ADVISER

The Community Engagement Adviser was in attendance to brief the Board on the review of the current residents groups policy review.

5 Cont'd

The Board **received** the information. The Community Engagement Adviser will be present to allow members the opportunity to provide more detailed feedback on issues and concerns regarding the policy review at the Boards meeting of 27 September 2006.

6. ROAD NAMING

The Board considered a report on the current policy on road and right of way naming in response to a previous request "that staff investigate the possibility of street names being named after past Community Board members".

The Board **received** the information.

7. 2006/07 BOARD DISCRETIONARY FUNDS UPDATE

The Board **received** the information and requested that an update on each Riccarton/Wigram Committee Fund be included as a topic on the relevant Committee agenda paper.

8. BOARD MEMBERS' INFORMATION EXCHANGE

Board members were provided with an opportunity to share issues of concern and give a brief update on community activities.

The Board Chair reminded members that they must give their apologies if they are unable to attend joint Community Board seminars.

The Board **decided** to request an update from staff on the CRETS Transportation Study, which is about to go out for consultation.

Lesley Keast stated that under the current central government's rates rebate scheme a Work & Income Disability Allowance was included as income and therefore some elderly people did not qualify for the rebate. The Board agreed that this was a central government matter.

Lesley Keast stated that Council rate demands were being addressed to a deceased spouse or partner after the Council had been informed of the death. The Board decided to request information from staff on the current process for amending property ownership details when a partner or spouse had passed on.

9. COMMUNITY BOARD PRINCIPAL ADVISER'S UPDATE

9.1 CSR CALLS UPDATE (1 TO 31 AUGUST 2006)

The Board **received** the information.

9.2 CURRENT ISSUES

The Board **received** an update on current Community Board and Council matters.

10. QUESTIONS FROM MEMBERS

Nil.

PART C – DELEGATED DECISIONS TAKEN BY THE BOARD

11. CONFIRMATION OF THE PREVIOUS MEETING, 23 AUGUST 2006

It was **resolved** that the report of the Board meeting of 23 August 2006 be confirmed as a true and accurate record of that meeting.

12. RICCARTON/WIGRAM RECREATION & SPORT FUND

The Board **resolved** to appoint Tony Sutcliffe as its representative on the Riccarton/Wigram Recreation & Sport Funding Assessment Committee.

13. RICCARTON/WIGRAM ENVIRONMENT COMMITTEE – REPORT OF 21 AUGUST 2006 MEETING

The Board **received** the report of the Environment Committee meeting of 21 August 2006 subject to an amendment under clause 2 (a) to omit "Awatea Block" and substitute "Hendersons Basin".

13.1 AUBURN RESERVE MAJOR TREE REPLACEMENT PLAN

The Board **resolved**:

- (a) To approve the major tree replacement planting plan for Auburn Reserve, to enable the Greenspace Unit to commence the implementation programme during the next planting season (May-September 2007).
- (b) To request that staff also investigate the possibility of planting a Kahikatea tree in Auburn Reserve.

14. RICCARTON/WIGRAM COMMUNITY SERVICES COMMITTEE – REPORT OF 23 AUGUST 2006 MEETING

The Board **received** the report of the Community Services Committee meeting of 23 August 2006.

14.1 APPLICATIONS FOR FUNDING – YOUTH DEVELOPMENT SCHEME

The Board **resolved** to fund a grant of \$300 each to Joshua Johnson-Wright and Michael Koslover from its 2006/07 Youth Development Scheme, for costs associated with both individuals attending the Junior National Ten Pin Bowling Championships, being held in Auckland from 26-28 September 2006.

14.2 APPLICATION FOR FUNDING – REWI ALLEY CHINESE EDUCATION AND CULTURAL CENTRE

The Board **resolved** to fund a grant of \$5,000 to the Rewi Alley Chinese School Trust from its 2006/07 Discretionary Fund for its building extension shortfall.

14.3 APPLICATION FOR FUNDING – ANGLICAN MAINLY MUSIC GROUP

The Board **resolved** to fund a grant of \$1,000 to the Hornby Anglican Parish from its 2006/07 Discretionary Fund for costs associated with its Mainly Music Programme.

15. RICCARTON/WIGRAM TRANSPORT & ROADING COMMITTEE – REPORT OF 25 AUGUST 2006 MEETING

The Board **received** the report of the Transport & Roding Committee meeting of 25 August 2006.

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15.1 WAIMAIRI ROAD – REQUEST FOR A BUS SHELTER

The Board **resolved**:

- (a) To request that staff investigate and report back on the possibility of a bus shelter being installed on Waimairi Road opposite Teachers College.
- (b) To write to Mrs Collerton to explain the process and advise her of the Board's actions.

15.2 MATAI STREET WEST

The Board **resolved** to support Leonie Ward in seeking speaking rights at a forthcoming Council meeting to deliver her presentation on Matai Street West.

The Board acknowledged that work was due to commence in July 2007 and that there were no capital projects in the Riccarton/Wigram ward to substitute this work with. The Board decided to seek assurances that the work on Matai Street West would proceed, as scheduled, in July 2007.

15.3 MATIPO STREET – PROPOSED “NO STOPPING” RESTRICTION

The Board **resolved** to approve the imposition of a 'no stopping' restriction, prohibiting the stopping of vehicles at any time on the eastern side of Matipo Street commencing at a point 147.5 metres south of the Princess Street intersection and extending in a southerly direction for a distance of 42.5 metres.

The meeting concluded at 6.20pm

CONFIRMED THIS 27TH DAY OF SEPTEMBER 2006

**PETER LALOLI
CHAIRPERSON**