

16. 8. 2007

**RICCARTON/WIGRAM COMMUNITY BOARD
10 JULY 2007**

**A meeting of the Riccarton/Wigram Community Board
was held on Tuesday 10 July 2007 at 5.00 pm**

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.

Apologies for lateness were received and accepted from Neville Bennett and Lesley Keast who arrived at 5.10 pm and were absent for clause 10.

Bob Shearing departed at 6.10 pm and was absent for clauses 7, 8 & 9.

The Board reports that:

PART A – MATTERS REQUIRING A COUNCIL DECISION

**1. RICCARTON/WIGRAM TRANSPORT AND ROADING COMMITTEE –
REPORT OF 29 JUNE 2007 MEETING**

1.1 LITTLE RIVER RAIL TRAIL - OPTIONS

The Riccarton/Wigram Transport and Roding Committee received a presentation from staff on options for the Christchurch to Little River Rail Trail. During discussion of the matter, the Committee decided to recommend that the Board make the following recommendation to Council:

BOARD RECOMMENDATION

That the Council request the Government to secure in the long term, all rail corridors for cycleways.

PART B – REPORTS FOR INFORMATION

2. DEPUTATIONS BY APPOINTMENT

2.1 TEMPLETON RESIDENTS ASSOCIATION

Val Kenyon and Peter Peterson, representing the Templeton Residents' Association, spoke to the Board regarding a number of traffic and roading issues in their area and a request for the Board to consider options to extend the summer hours of Templeton Pool.

The Board **decided** to request:

- (a) That staff give consideration to whether the Board could provide funding to extend the operating season of the Templeton Pool and whether the community can have a role in operating the Templeton Pool.
- (b) That the Unit Manager, Recreation and Sport, be invited to speak to a future Riccarton/Wigram Environment Committee meeting on the matters raised in (a) above.
- (c) That the traffic and roading issues highlighted by the Templeton Residents' Association be referred to the next meeting of the Transport and Roding Committee for consideration for inclusion into its current traffic issues list.

2 Cont'd

2.2 NZ POLICE – REVIEW OF THE POLICE ACT

Inspector Andy McGregor, representing the NZ Police, spoke to the Board about the proposed new police legislation and the extensive consultation process planned for this legislative review.

The Chairperson thanked Inspector McGregor for his presentation.

The Board **decided** to schedule an extraordinary meeting of the Board to develop its submission on the review of the Police Act. Board Support staff were asked to organise an appropriate time and date prior to submissions closing on 31 July 2007.

3. CORRESPONDENCE

The Board received a letter from the General Manager Strategy and Planning Group regarding the adoption of the Council's Development Contributions Policy 2007.

The Board **decided** that the letter be received and circulated to Board members for their information.

4. PETITIONS

Nil.

5. NOTICES OF MOTION

Nil.

6. BOARD MEMBERS' INFORMATION EXCHANGE

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

- (a) That staff provide an update to the next meeting of the Transport and Roading Committee with respect to Athol Terrace and the actions requested following the deputation from Ms Kathie Watson to the committee meeting on 2 March 2007.
- (b) That the Community Board Principal Adviser seek clarification of the role of community board members under the current civil defence emergency management arrangements and report back to the board members for their information.

7. BOARD FUNDS UPDATE

The Board **received** an oral update from staff on the 2006/07 and 2007/08 budgets. Board members expressed interest in having a brief planning session at a future meeting to discuss how the Board will approach the allocation of its discretionary and board initiatives funding for 2007/08.

8. COMMUNITY BOARD PRINCIPAL ADVISER'S UPDATE

The Board **received** the information and requested that staff organise the following meetings:

- (a) A lunchtime seminar meeting with school principals invited from all primary and secondary schools in the ward.
- (b) A seminar meeting with religious leaders invited from the ward area.
- (c) A joint seminar meeting with the Fendalton/Waimairi Community Board and representatives of the University of Canterbury, to discuss any matters of mutual interest between the boards and the University.

9. QUESTIONS FROM MEMBERS

Nil.

PART C – DELEGATED DECISIONS TAKEN BY THE BOARD

10. CONFIRMATION OF MEETING REPORT, 27 JUNE 2007

It was **resolved** that the report of the Board meeting of 27 June 2007 be confirmed as a true and accurate record of the meeting.

**11. RICCARTON/WIGRAM COMMUNITY SERVICES COMMITTEE –
REPORT OF 27 JUNE 2007 MEETING**

The Board **received** the report of the Community Services Committee meeting of 27 June 2007 and **resolved**:

- 11.1 That the Board allocate \$800 from the 2007/08 Discretionary Fund to the Gilberthorpes School Jubilee Committee for signage and promotion costs.
- 11.2 That the Board support in principle the work done to date on the Hornby Youth Project and support the ongoing development of the project.

**12. RICCARTON/WIGRAM TRANSPORT AND ROADING COMMITTEE –
REPORT OF 29 JUNE 2007 MEETING**

The Board **received** the report of the Transport and Roading Committee meeting of 29 June 2007 and **resolved**:

12.1 PROPOSED ROAD AND RIGHT OF WAY NAMING

- (a) That the Board approve the following proposed road names for use:

Margaret Eggers Drive, FW Delamain Drive, Roullet Lane, Ferdinand Terrace, Phillipe Avenue, Jacques Way, Cognac Drive, Cellars Way, Jarnac Boulevard, The Gate, Bernice Crescent, Albert Sheppard Close, Vesper Lane, Little Oaks Drive and Mimosa Lane.

- (b) That the developer be asked to give consideration to erecting an information interpretation panel at the entrance to the Delamain subdivision containing the historical information as presented in the report to the Transport and Roading Committee.

16. 8. 2007

Riccarton/Wigram Community Board 10.7.2007

- 4 -

12 Cont'd

12.2 LITTLE RIVER RAIL TRAIL - OPTIONS

- (a) That the Board endorse the staff recommendation to proceed in the interim with the Rail Trail Cycleway from Halswell Junction Road to Prebbleton.

12.3 START TIME OF FUTURE TRANSPORT AND ROADING COMMITTEE MEETINGS

- (a) That ordinary meetings of the Riccarton/Wigram Transport and Roding Committee start at 8.00am rather than 8.30am for the remainder of the triennium.

13. BOARD SUBMISSION ON THE REVIEW OF THE POLICE ACT

The Board **resolved** to defer consideration of its submission until an extraordinary meeting to be convened for this purpose.

The meeting concluded at 6.30 pm.

CONFIRMED THIS 25TH DAY OF JULY 2007

**PETER LALOLI
CHAIRPERSON**