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**RICCARTON/WIGRAM COMMUNITY BOARD
27 JUNE 2007**

**A meeting of the Riccarton/Wigram Community Board
was held on Wednesday 27 June 2007 at 8.30 am.**

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

APOLOGIES: Nil.

(Note: The Board adjourned its meeting at 8.45 am, after clauses 1 & 2, to allow the Community Services Committee to conduct its business and make recommendations back to the Board on three reports that required some urgency. The Board meeting reconvened at 9.50 am.)

The Board reports that:

PART A – MATTERS REQUIRING A COUNCIL DECISION

Nil.

PART B – REPORTS FOR INFORMATION

1. CORRESPONDENCE

The Board considered the following items of correspondence:

- 1.1 A letter from the Templeton Residents' Association regarding traffic/roading issues and pool opening hours.

The Board **received** the letter and requested that staff arrange a deputation from the Association on this matter to the next Board meeting.

- 1.2 A letter from the Templeton Residents' Association regarding a school bus stopping on yellow lines on Main South Road.

The Board **received** the letter and referred it to the Transport and Roading Committee meeting on 29 June 2007.

- 1.3 Consultation documents relating to the Review of the Police Act.

The Board **decided** to invite a representative of the New Zealand Police to attend the next Board meeting to speak about the review.

2. PETITIONS

- 2.1 Bob Shearing tabled a petition from residents of Halswell Junction Road requesting a review of speed limits on the road.

The Board **received** the petition and referred it to the Transport and Roading Committee meeting on 29 June 2007, and requested that staff invite representatives of the petitioners to speak as a deputation to that meeting.

3. BOARD MEMBERS' INFORMATION EXCHANGE

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

- 3.1 Bob Shearing noted that Canterbury Rowing was exploring the possibility of a rowing facility at Henderson's Basin. The Board requested that staff organise a deputation on this proposal to a future meeting of the Environment Committee.
- 3.2 Lesley Keast updated the Board on the Bylaws Review Subcommittee process and reminded members that they could pass any comments to her for consideration by the Subcommittee.

4. BOARD FUNDS UPDATE

The Board **received** information on the current balances in its 2006/07 Discretionary, Environment Committee and Transport & Roading Committee Funds. The Board noted that as a result of decisions made during this meeting, the Board would have expended all its discretionary and committee funds for 2006/07.

5. COMMUNITY BOARD PRINCIPAL ADVISER'S UPDATE

The Board **received** the information and in particular requested that staff prepare a draft submission for the Board's consideration on the funding of Out of School Services, noting in the submission that the Board appreciates the move from local to central government funding for Out of School Services but would like to see larger increases in funding to ensure they are fully self-funded.

PART C – DELEGATED DECISIONS TAKEN BY THE BOARD

6. CONFIRMATION OF REPORT OF THE PREVIOUS MEETING, 12 JUNE 2007

It was **resolved** that the report, both open and public excluded, of the Board meeting of 12 June 2007 be confirmed as a true and accurate record of the meeting.

7. APPLICATION TO THE RICCARTON/WIGRAM COMMUNITY BOARD'S DISCRETIONARY FUND – SCOUTING DEANS DISTRICT

The Board considered a report, and a recommendation from the 27 June 2007 Community Services Committee prior to this meeting, to seek approval for an application for funding from the Board's 2007/08 Discretionary Fund.

The Board **resolved** to support the application and allocate \$600 from the 2006/07 Discretionary Fund to Scouting Deans District for scout leader Kevin Bennett to attend the 21st World Jamboree in England.

8. APPLICATION TO THE RICCARTON/WIGRAM COMMUNITY BOARD'S YOUTH DEVELOPMENT SCHEME – DANIEL GEORGE TISCH

The Board considered a report, and a recommendation from the 27 June 2007 Community Services Committee prior to this meeting, to seek approval for an application for funding from the Board's 2007/08 Youth Development Fund.

The Board **resolved** to approve the application and allocate \$250 to Daniel George Tisch from the 2007/08 Youth Development Fund, for expenses associated with travelling to Napier with the Under 15 A Boys Hockey team from 9 to 14 July 2007.

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9. APPLICATION TO THE RICCARTON/WIGRAM COMMUNITY BOARD'S YOUTH DEVELOPMENT SCHEME – SAM RAYNER STEELE

The Board considered a report, and a recommendation from the 27 June 2007 Community Services Committee prior to this meeting, to seek approval for an application for funding from the Board's 2007/08 Youth Development Fund.

The Board **resolved** to approve the application and allocate \$800 from the 2007/08 Youth Development Fund to Sam Rayner Steele for expenses associated with travelling to Mexico for the World Track Cycling Championships with the New Zealand Junior Track team from 5 July to 12 August 2007.

The meeting concluded at 10.20 am.

CONFIRMED THIS 10TH DAY OF JULY 2007

**PETER LALOLI
CHAIRPERSON**