

19. 7. 2007

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

**A meeting of the Riccarton/Wigram Community Board
was held on Tuesday 12 June 2007 at 5.00pm**

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

APOLOGIES: An apology for absence was received and accepted from Peter Laloli.

The Board reports that:

PART A – MATTERS REQUIRING A COUNCIL DECISION

1. RICCARTON/WIGRAM ENVIRONMENT COMMITTEE – REPORT OF 21 MAY 2007 MEETING

General Manager responsible:	General Manager, Regulation and Democracy Services, DDI 941-8549
Officer responsible:	Clare Sullivan, Community Board Principal Adviser
Author:	Emma Davison, Community Secretary

PURPOSE OF REPORT

The purpose of this report is to submit the outcomes of the Environment Committee meeting held on Monday 21 May 2007.

The Committee meeting was attended by Neville Bennett (Chairperson), Helen Broughton, Lesley Keast, Peter Laloli, Mike Mora, Bob Shearing and Tony Sutcliffe.

An apology for lateness was received and accepted from Helen Broughton.

1. DEPUTATIONS BY APPOINTMENT

1.1 HALSWELL RUGBY LEAGUE FOOTBALL CLUB

Representatives from the Halswell Rugby League Football Club addressed the Committee to express their concerns with current playing and training fields and floodlights not meeting the needs of their club, and requested the Council to urgently pursue the provision of the proposed additional playing and training fields to relieve some of the pressure on the existing grounds.

The Committee received the information. Its recommendation is recorded under clause 4 of this report.

1.2 HALSWELL RUGBY LEAGUE NETBALL CLUB

Representatives from the Halswell Rugby League Netball Club addressed the Committee regarding the proposed new development of sportsfields on Halswell Domain. The club is currently practising on an improvised court behind the Rugby Club Rooms. This was a temporary arrangement which is no longer sustainable. The club would like to see the Council progress the development of sportsfields on Halswell Domain with urgency.

The Committee received the information. Its recommendation is recorded under clause 4 of this report.

2. COMMITTEE MEMBERS' INFORMATION EXCHANGE

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

Staff were requested to provide information on the status of Gilberthorpes Reserve, including a copy of the original subdivision application.

1 Cont'd

3. **SUPPLEMENTARY DEPUTATION**

The Committee **decided** that the following supplementary deputation be received and heard at the present meeting:

Halswell Rugby League Netball Club

4. **COMMITTEE RECOMMENDATIONS**

4.1 **HALSWELL DOMAIN**

That the Board:

- (a) Seek speaking rights at a forthcoming Council meeting, with urgency, to support the issues raised by the sports users of Halswell Domain.
- (b) Recommend to the Council that it investigate purchasing the block of land associated with the Neal Group Limited development to progress the development of the 5 hectares of sports fields on Halswell Domain.
- (c) Request information from staff on the current policy relating to the maintenance of drainage swales in public parks and reserves.
- (d) Request further information on the historic buildings at Aidanfield.

5. **BOARD RECOMMENDATIONS**

5.1 **HALSWELL DOMAIN**

- (a) That the Council expedite negotiations with Neal Group Limited to progress the development of the sportsfields on Halswell Domain.
- (b) That the drainage retention areas be located outside the original five hectares designated for sportsgrounds.
- (c) That staff be requested to report back with further information on:
 - The current policy relating to the maintenance of drainage swales in public parks and reserves.
 - The historic buildings at Aidanfield.

PART B – REPORTS FOR INFORMATION

2. **DEPUTATIONS BY APPOINTMENT**

2.1 **ANNA HOWLEY AND HEIDI LANAUZE, HORNBY HIGH SCHOOL**

Anna Howley and Heidi Lanauze provided the Board with information on the native tree planting and landscape project for Kyle Park and the case for linking that with an initiative for making the park smoke free. They advocated smoke free status for Kyle Park to encourage good role modelling for young people and to enable the park to provide a healthier and safer environment for all users.

Board members requested that they be informed of the date for the first tree plantings of the project so that they had an opportunity to attend. Members also suggested that the presenters investigate possible sources for native trees and seedlings, in particular from Riccarton Bush and Canterbury Park.

The Board **decided** to request speaking rights for Lesley Keast and Smokefree Canterbury, on behalf of the Board, at the appropriate Council portfolio group in support of promoting smoke free parks in Christchurch.

3. SUPPLEMENTARY DEPUTATION

The Board **decided** that the following supplementary deputation be received and considered at the present meeting.

3.1 DAVID MARTIN: BUS STOP - 56 ILAM ROAD

David Martin, property owner of 52 Ilam Road, spoke to the Board to highlight his concerns relating to the possible relocation of the bus stop at 56 Ilam Road. Mr Martin spoke to his previously circulated letter to members explaining his objections and reiterated that he felt there was a lack of consultation on this proposal.

The Board's decision on this matter is included under clause 12 of this report.

4. 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, in reference to a recent memorandum circulated to the Board, the Sports Liaison Adviser be invited to update the Board, when appropriate, regarding the future use for the cycleway/velodrome at Denton Park.
- (b) That the Community Development Adviser for Hagley/Ferrymead be invited to the Board's Environment Committee meeting to discuss the possibility of a graffiti initiative in the Board's area.
- (c) That the Community Development Adviser for Fendalton/Waimairi be invited to the Board's Community Services Committee meeting to discuss a possible Youth and Alcohol seminar similar to that held in other wards.

5. BOARD FUNDS UPDATE

The Board **received** information on the current balances in its 2006/07 Discretionary, Environment Committee and Transport & Roding Committee Funds.

6. COMMUNITY BOARD PRINCIPAL ADVISER'S UPDATE

The Board **received** the information and was informed that the Council's Chief Executive would like to informally meet the Board prior to its meeting on 27 June, at 8.00am. A notice to this effect would be circulated to Board members.

7. QUESTIONS FROM MEMBERS

Nil.

PART C – DELEGATED DECISIONS TAKEN BY THE BOARD

8. CONFIRMATION OF MEETING REPORT - 23 MAY 2007

It was **resolved** that the report, both open and public excluded, of the Board meeting of 23 May 2007 be confirmed as a true and accurate record of the meeting.

9. APPOINTMENT OF REPRESENTATIVE TO BYLAWS REVIEW SUBCOMMITTEE

The Board considered a report seeking the appointment of a representative on a subcommittee to feed Community Board members' views into the review of bylaws.

The Board **resolved** to appoint Lesley Keast as its representative and Tony Sutcliffe as alternate on the Bylaws Review Subcommittee to collectively ensure that the views of the Community Boards are incorporated as part of the review process required for all bylaws under the Local Government Act 2002.

10. APPLICATION TO THE RICCARTON/WIGRAM COMMUNITY BOARD'S YOUTH DEVELOPMENT SCHEME

The Board considered a report requesting funding support from the Board's Youth Development Scheme. As the 2006/07 budget is expended the Board was asked to fund this request from its 2006/07 Discretionary Fund.

The Board **resolved** to approve the application and allocate \$500 to Sarah Louise Martin from the 2006/07 Discretionary Fund for costs associated with the applicant travelling to Canberra with the New Zealand Under 17 Women's Cycling team from 5–9 July 2007.

11. HEI HEI BROOMFIELD COMMUNITY DEVELOPMENT GRIEF COUNSELLING

The Board considered a report requesting funding for the Hei Hei Broomfield Community Development Worker to attend training in grief counselling.

The Board **resolved** to allocate \$340 from the Board's 2006/07 Discretionary Fund for the Hei Hei Broomfield Community Development Worker to attend training in grief counselling.

12. BUS STOP – 56 ILAM ROAD

The Board considered a report regarding the bus stop currently located at 56 Ilam Road. The Board was asked to consider the possibility of repositioning this bus stop to another location.

Councillor Broughton moved a motion to defer this item until the next Transport and Roothing Committee meeting.

The foregoing motion was **lost** on division number 1 by two votes to four, the voting being as follows:

Against (4): Lesley Keast, Mike Mora, Bob Shearing and Tony Sutcliffe.
For (2): Neville Bennett and Helen Broughton.

Following the supplementary deputation on this item and subsequent discussion that raised new information, the Board agreed to reconsider a motion to defer consideration of this item to allow further consultation to be carried out to facilitate better decision making.

The Board **resolved**:

- (a) That this item be deferred.
- (b) That staff be requested to undertake further consultation regarding the possible relocation of the bus stop at 56 Ilam Road, and report back to a subsequent meeting of the Board's Transport and Roothing Committee.

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**13. RICCARTON/WIGRAM COMMUNITY SERVICES COMMITTEE –
REPORT OF 23 MAY 2007 MEETING**

The Board **received** the report of the Community Services Committee meeting of 23 May 2007 and **resolved** to allocate the amount of \$10,000 from the Board's 2006/07 Discretionary Fund to SEEDS towards the salary of a facilitator/health professional for their programme for teenage/young parents.

(Note: Neville Bennett recorded his dissenting vote on this resolution at both the committee meeting and this Board meeting.)

**14. RICCARTON/WIGRAM TRANSPORT AND ROADING COMMITTEE –
REPORT OF 25 MAY 2007 MEETING**

The Board received the report of the Transport and Roading Committee meeting of 25 May 2007 and **resolved** to approve for use the following names for a new road and new right-of-way respectively:

Detroit Place
Midway Lane

15. RESOLUTION TO EXCLUDE THE PUBLIC

The Board **resolved** that the draft resolution to exclude the public set out on page 20 of the agenda be adopted.

The meeting concluded at 7.50pm

CONFIRMED THIS 27TH DAY OF JUNE 2007

**NEVILLE BENNETT
DEPUTY CHAIRPERSON**