

15. 3. 2007

**RICCARTON/WIGRAM COMMUNITY BOARD
13 FEBRUARY 2007**

**A meeting of the Riccarton/Wigram Community Board
was held on Tuesday 13 February 2007 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 who arrived at 5.11pm and was absent for clause 14 and part of clause 1.1.

The Board reports that:

PART A - MATTERS REQUIRING A COUNCIL DECISION

1. DEPUTATIONS BY APPOINTMENT

1.1 AWATEA RESIDENTS' ASSOCIATION INCORPORATED

Representatives from the Awatea Residents' Association Incorporated addressed the Board to seek its support of a proposed notice of motion to the Council requesting that the Awatea area be rezoned, with urgency, under the current City Plan.

BOARD RECOMMENDATION

- (a) That the Council carry out an analysis of Volume 3, Part 8, Section 8 Special Purpose (Awatea) Zone of the operative City Plan in terms of Section 32 of the Resource Management Act.
- (b) That the analysis consider appropriate zoning of the Special Purpose (Awatea) Zone to allow development of the area.
- (c) That the analysis be completed within a six month timeframe.

The Board further decided to request speaking rights at the Council meeting, when this matter is being considered, to support the Awatea Residents' Association.

PART B – REPORTS FOR INFORMATION

2. CORRESPONDENCE

Nil.

3. PETITIONS

Nil.

4. NOTICES OF MOTION

The Board gave consideration to the following notice of motion, lodged by Helen Broughton, pursuant to Standing Order 2.16.1:

"That the Board supports the landscaping of the small area at the Harakeke Bridge and allocates funds from its 2006/07 Environmental Budget."

The Board **decided** to adopt the notice of motion and further request that staff investigate and prepare for a forthcoming Environmental Committee meeting a report on the anticipated costs for landscaping the small area of greenspace at the Harakeke Bridge.

5. DEPUTATIONS BY APPOINTMENT

5.1 AWATEA RESIDENTS' ASSOCIATION INCORPORATED

The Board's recommendation on this matter is recorded under clause 1 (Part A) of this report.

5.2 HORNBY HIGH SCHOOL

Andy Kai-Fong, Principal, Hornby High School addressed the Board in support of an application for funding from the Board's 2006/07 Discretionary Fund for costs associated with undertaking a feasibility study relating to a proposed Teen Parent Unit at Hornby High School.

The Board received the information and its recommendation is recorded under clause 14 (Part C) of this report.

6. RICCARTON/WIGRAM RECESS COMMITTEE MEETING – REPORT OF 21 DECEMBER 2006

The Board **received** this report.

7. RICCARTON/WIGRAM RECESS COMMITTEE MEETING – REPORT OF 2 FEBRUARY 2007

The Board **received** this report.

8. EXTRAORDINARY MEETING OF THE RICCARTON/WIGRAM COMMUNITY SERVICES COMMITTEE – REPORT OF 16 JANUARY 2007

The Board **received** this report.

9. COMMUNITY BOARD PRINCIPAL ADVISER'S UPDATE

9.1 CSR CALLS UPDATE (1 DECEMBER 2006 TO 31 JANUARY 2007)

The Board **received** the information.

9.2 CURRENT ISSUES

The Board **received** the information.

10. BOARD MEMBERS INFORMATION EXCHANGE

Board members were provided with an opportunity to share issues of concern and give a brief update on community activities. Members requested information on the following:

- Current levels of service for rubbish collection on rural roads.
- Gilberthorpes Road development – is the land where the power pylons are situated vested in the Council?

11. BOARD FUNDS UPDATE

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

It was requested that staff obtain and present for discussion, at the Board's Transport & Roading Committee meeting on 2 March 2007, a quote for the proposed Lancewood Drive Pedestrian Crossing.

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12. RICCARTON/WIGRAM COMMUNITY BOARD OBJECTIVES FOR 2006-2009 – ACHIEVEMENTS TO DATE

The Board **received** information on its achievements against its objectives for the 2006/09 period and decided that it would review this issue in more detail during its 2007/08 Project Fund allocation process.

13. QUESTIONS FROM MEMBERS

Nil.

PART C – DELEGATED DECISIONS TAKEN BY THE BOARD

14. CONFIRMATION OF MEETING REPORT, 12 DECEMBER 2006

It was **resolved** that the report of the Board meeting of 12 December 2006 be confirmed as a true and accurate record of that meeting.

15. HORNBY TEEN PARENT UNIT FEASIBILITY STUDY – APPLICATION FOR FUNDING

The Board **resolved** to allocate \$6,700 from its 2006/07 Discretionary Fund for costs associated with undertaking a feasibility study identifying whether or not there was a need for a Teen Parent Unit at Hornby High School.

16. HORNBY YOUTH WORKER(S) PROJECT – APPLICATION FOR FUNDING

The Board **resolved** to allocate \$20,000 from its 2006/07 Discretionary Fund towards the cost of recreational programmes associated with the Hornby Youth Worker(s) Project.

17. NEW ZEALAND COMMUNITY BOARD CONFERENCE 2007

The Board **resolved** to send three representatives to the abovementioned conference, subject to sufficient funding being available.

18. DRAFT SOCIAL HOUSING STRATEGY AND DRAFT CHRISTCHURCH AGEING TOGETHER OLDER PERSONS POLICY REVIEW

The closing date for submissions on the abovementioned strategies is 28 February 2007.

It was agreed that Lesley Keast, Mike Mora and Tony Sutcliffe formulate draft submissions on both strategies. The draft submissions will then be circulated to all members for feedback, and presented for adoption by the Board at its meeting on 28 February 2007.

The meeting concluded at 7.10pm

CONFIRMED THIS 28TH DAY OF FEBRUARY 2007

**PETER LALOLI
CHAIRPERSON**