

4. 10. 2007

**RICCARTON/WIGRAM COMMUNITY BOARD
29 AUGUST 2007**

**A meeting of the Riccarton/Wigram Community Board
was held on Wednesday 29 August 2007 at 8.30am**

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

APOLOGIES: Apologies for absence were received and accepted from Lesley Keast and Bob Shearing.

Helen Broughton retired from the meeting at 8.50am and was absent for clauses 2 to 4 and 7.

The Board reports that:

PART A – MATTERS REQUIRING A COUNCIL DECISION

1. BLENHEIM ROAD DEVIATION – FOSTER STREET ROAD STOPPING

A report was submitted to the Board by Bill Morgan, Property Consultant, requesting a recommendation to the Council to resolve to stop, pursuant to Section 116(1) of the Public Works Act 1981, part of Foster Street and to amalgamate the land with the adjoining title.

As a Council decision was required with some urgency, a report from the Chairperson on this matter was submitted to the 20 September 2007 Council meeting.

PART B – REPORTS FOR INFORMATION

2. 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, the following items were raised:

- (a) Mike Mora asked for advice from Council staff on whether Council had a view on the most appropriate future use of the Feltex site, including whether the Council could potentially purchase the site, noting that the land has strategic value in the Riccarton/Wigram ward.
- (b) With respect to the replacement tree planting in Kaniere Avenue, the Board requested that appropriate staff be informed of its preference to see urgent action on the planting rather than further consultation being undertaken and subsequent delays.

3. BOARD ADVISER'S UPDATE

The Board **received** the information.

PART C – DELEGATED DECISIONS TAKEN BY THE BOARD

4. CONFIRMATION OF MEETING REPORTS, 14 AND 27 AUGUST 2007

It was **resolved:**

- (a) That the reports of the Riccarton/Wigram Community Board meeting of 14 August 2007 and the extraordinary meeting of 27 August 2007 be confirmed as true and accurate records of the meetings, subject to staff making a minor wording change to clause 2, paragraph 3 of the 27 August 2007 report.
- (b) That with respect to clause 2 of the 27 August 2007 report, "Aidanfield Heritage Farm Buildings", the Board request speaking rights when this matter is considered by the Council.

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5. REQUEST TO FUND A WRITTEN APPLICATION TO THE MINISTRY OF EDUCATION TO ESTABLISH A TEEN PARENT UNIT AT HORNBY HIGH SCHOOL

Following consideration of a report by the Community Development Adviser, the Board **resolved** to allocate up to \$5,000 from its 2007/08 Discretionary Fund towards the cost of contracting a professional person to write an application to the Ministry of Education for a Teen Parent Unit to be established at Hornby High School.

6. APPLICATION TO THE RICCARTON/WIGRAM COMMUNITY BOARD'S YOUTH DEVELOPMENT SCHEME – STACEY ELIZABETH MCKAY

The Board considered a report seeking approval for an application for funding from its 2007/08 Youth Development Scheme. The Board noted that it had not been possible for this application to be first considered by its Community Services Committee, owing to time constraints.

The Board **resolved** to allocate \$200 from its 2007/08 Youth Development Fund to Stacey Elizabeth McKay for travel, uniform and accommodation expenses associated with her trip to the 2007 Ice Hockey Championships in Dunedin.

The meeting concluded at 9.10am.

CONFIRMED THIS 11TH DAY OF SEPTEMBER 2007

**PETER LALOLI
CHAIRPERSON**