

20. 9. 2007

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

**An extraordinary meeting of the Riccarton/Wigram Community Board
was held on Monday 27 August 2007 at 4pm.**

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

APOLOGIES: An apology for absence was received and accepted from Lesley Keast.

Bob Shearing departed at 5.15pm and was absent for part of clause 2 and
clauses 7 to 9.

The Board reports that:

PART A – MATTERS REQUIRING A COUNCIL DECISION

1. NOTICE OF MOTION

1.1 Riccarton Bush Trustees

Under Standing Order 2.16, Bob Shearing tabled a Notice of Motion requesting that the Board make a recommendation to Council regarding continuity of appointments for Riccarton Bush Trustees following local government elections.

BOARD RECOMMENDATION

That the Council resolve that where an elected member having been appointed to the Riccarton Bush Trust is no longer a councillor or board member after an election, that person remain a Riccarton Bush trustee for a period of three months from election day.

2. AIDANFIELD HERITAGE FARM BUILDINGS

The Board considered a report by Neil Carrie, Principal Adviser Heritage and Urban Design, regarding the possible purchase of the Group 2 listed heritage Farm Buildings at 20 Nash Road in the Aidanfield Stage 7 subdivision, and the associated land. The report considered firstly matters relating to the buildings, then the land and finally overall citywide considerations.

A full copy of the staff report is included in the agenda for the 20 September Council meeting.

STAFF RECOMMENDATION

That the Council not purchase land in the Aidanfield Stage 7 subdivision for the purpose of the retention of the heritage farm buildings at 20 Nash Road.

BOARD RECOMMENDATION

That the Council purchase the land in question in the Aidanfield Stage 7 subdivision for the purpose of the retention of the heritage farm buildings at 20 Nash Road.

PART B – REPORTS FOR INFORMATION

3. DEPUTATIONS BY APPOINTMENT

3.1 SILVER BIRCH TREES IN BRIGHAM DRIVE

Mary Corbett spoke to the Board regarding silver birch trees on the berm outside her property at 70a Brigham Drive. Ms Corbett asked the Board to approve the removal of the trees and she offered to pay for the costs of removal and replacement with more appropriate trees.

The Board noted that it supported Mary Corbett's request in principle and **decided** to request that staff report to the Board, with urgency, on the request from Mary Corbett for the removal of the silver birch trees in question and their replacement with more appropriate trees.

4. SUPPLEMENTARY DEPUTATION BY APPOINTMENT

4.1 AIDANFIELD HERITAGE FARM BUILDINGS

Ron Fensom, representing the Halswell Residents Association, addressed the Board about the above report. Mr Fensom expressed support for the retention of the farm buildings and advocated for further consultation with the community about possible future uses for the buildings.

The Board's decision on this matter is detailed in clause 2 (Part A above) of this report.

5. BRIEFINGS

5.1 Templeton Pool

John Filsell, Manager Recreation and Sports Unit, spoke to the Board regarding its request for information about a possible extension to the summer hours of Templeton Pool and possible Board funding for this purpose. This issue was initially raised during a deputation from the Templeton Residents Association to the Board meeting on 10 July 2007.

John Filsell identified a number of initiatives for involving the local community with the running of the pool and programmes at the pool. However, he advised that staff did not support an extension to the summer hours of the pool or the Board committing funding for this purpose.

5.2 Healthy Environment Strategies

Kelvin McMillan, Policy and Planning Team, Strategic Support Unit, provided an update to the Board on the range of strategies being developed as part of the Council's Healthy Environment programme.

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. With respect to a community boards survey circulated to members by Local Government New Zealand, it was agreed that members could if they wished, forward comments to the Acting Board Adviser and members would discuss this further following the 29 August 2007 Board meeting. This is a survey of community board members and does not require a formal resolution of the Board.

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PART C – DELEGATED DECISIONS TAKEN BY THE BOARD

7. NOTICE OF MOTION

7.1 Marcella Gardens access to Dunbars Road

Under Standing Order 2.16, Helen Broughton tabled a Notice of Motion regarding improvements in access to Dunbars Road for residents of Marcella Gardens.

The Board **resolved** to request a report on options, with costs, for enabling residents from Marcella Gardens to reach the new bus stop in Dunbars Road, noting that currently residents need to walk through two sections of grass that can become muddy and unpleasant.

The meeting concluded at 5.30pm.

CONFIRMED THIS 29TH DAY OF AUGUST 2007

**PETER LALOLI
CHAIRPERSON**