

16. 10. 2008

**RICCARTON/WIGRAM COMMUNITY BOARD
2 SEPTEMBER 2008**

**Minutes of the meeting of the Riccarton/Wigram Community Board
held on Tuesday 2 September 2008 at 5pm**

PRESENT: Peter Laloli (Chairperson), Helen Broughton, Jimmy Chen,
Beth Dunn, Judy Kirk, Mike Mora and Bob Shearing

APOLOGIES: Apologies for lateness were received and accepted from
Helen Broughton.

Helen Broughton arrived at 5.05pm at the start of clause 3.

The Board reports that:

PART B - REPORTS FOR INFORMATION



1. DEPUTATIONS BY APPOINTMENT

1.1 Mr Gordon and Mrs Heather Scandrett, Resident of Jamell Place

Heather and Gordon Scandrett addressed the Board on their concern of the Board's Environment Committee recommendation that only one tree had been approved for removal. They presented additional information and sought that the Board approve the removal of the other two trees indicated in the report.

The Board's decision on this matter is detailed under clause 15 of this report.

2. PETITIONS

Nil.

3. NOTICES OF MOTION

Nil.

4. CORRESPONDENCE

Nil.

5. BRIEFINGS

Nil.

6. RICCARTON WIGRAM COMMUNITY BOARD - FUNDING ACCOUNTABILITY REPORT 2007/08

The Board **received** a report on accountability details for the end of year outcomes regarding the funding allocations of \$390,000 made by the Riccarton/Wigram Community Board in 2007/08.

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7. RICCARTON/WIGRAM SMALL PROJECTS ASSESSMENT FUND COMMITTEE – REPORT OF 13 AUGUST 2008

The Board **received** a report of the Riccarton/Wigram Small Projects Assessment Fund Committee's meeting of 13 August 2008.

8. RICCARTON/WIGRAM COMMUNITY SERVICES COMMITTEE – REPORT OF 19 AUGUST 2008

The Board **received** a report of the Riccarton/Wigram Community Services Committee meeting of 19 August 2008.

8.1 APPLICATION FOR FUNDING TO THE RICCARTON/WIGRAM 2008/09 YOUTH DEVELOPMENT SCHEME – PHILIPPINE CULTURE AND SPORTS BASKETBALL AND VOLLEY BALL TEAMS

The Committee approved under delegated authority the application to the Board's Youth Development Fund and allocated \$50 to each team member of the Phillipine Culture and Sports Basketball and Volleyball Teams totalling \$550 from the Riccarton/Wigram 2008/09 Youth Development Scheme.

8.2 APPLICATION FOR FUNDING TO THE RICCARTON/WIGRAM 2008/09 YOUTH DEVELOPMENT SCHEME – GHULAM SAKHI NAZARI

The Committee approved the application to the Board's Youth Development Fund and allocated \$350 to Ghulam Sakhi Nazari as a contribution towards his expenses to attend the New Zealand Secondary Schools' Soccer Premier Tournament.

9. COMMUNITY BOARD ADVISER'S REPORT

The Board **received** updates from the Community Board Adviser on forthcoming Board related activities and projects and the status of the Board's funds.

10. ELECTED MEMBERS INFORMATION EXCHANGE

Elected members were given the opportunity to update Board members on activities and issues within the Community. During the discussion the following was noted:

The meeting discussed outstanding issues and requested the Board Adviser to investigate:

- Tree planting in Showgate Avenue.
 - The installation of a bus stop in Racecourse Road.
 - The maintenance of the traffic island at the intersection of Racecourse and Buchanans Road.
 - The removal and replacement of trees in Mary Brigham Drive.
 - A copy of the Doig report on heritage sites to be forwarded to newly elected Board members.
 - The Board requested the possibility of having copies of Di Lucas report on appropriate plantings within the ward available through the Service Centre to the public.
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- The Board **agreed** that significant ward projects needed to be put forward by the Board for the Best Practice Awards for the 2009 Community Boards Conference. The Board decided that a small working party be established to work on the nominations.
 - The Board were advised that the report in relation to the vehicle crossing maintenance (as per the Board's Notice of Motion to the 14 February 2008 Council meeting) is due to the Council in October 2008.

10 Cont'd.

- The Board discussed the successful meeting with the Selwyn District Council held recently to discuss the concept of joint sporting/recreational facilities. A small working party has been set up with the Board Chairperson and Deputy Chairperson as members. The Board was advised that the Deputy Chairperson is in discussions with Clayton Cosgrove (Minister of Sports) to ascertain if central government funding/resources was available. John Filsell Unit Manager Recreation and Sports Unit, attended the meeting with Board members.

11. QUESTIONS UNDER STANDING ORDERS

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

12. CONFIRMATION OF MEETING MINUTES – 19 AUGUST 2008

The Board **decided** to defer the confirmation of the meeting minutes of 19 August 2008 until its meeting of 16 September 2008, as the minutes were not available.

13. PROPOSED STORM WATER EASEMENTS – PHILIPPE AVENUE AND FERDINAND TERRACE

The Board considered a report seeking approval for the granting of easements in gross, to drain water over two allotments that are registered in the name of the Council, forming part of the new Delamain subdivision off Buchanans Road, Yaldhurst. Both easements will be granted under Section 48 1 (a) of the Reserves Act 1977.

The Board **resolved** that:

- (a) The Board not accept the staff recommendation.
- (b) That the Board request staff for a report on the amount of land set aside for usable recreational reserve within the Delamain subdivision.

14. DELEGATED AUTHORITY FOR THE CONSIDERATION OF APPLICATIONS FOR NEIGHBOURHOOD WEEK FUNDING

The Board considered a report seeking approval to delegate authority to the Board's Community Services Committee to consider applications and allocate funding for Neighbourhood Week.

The Board **resolved** that delegated authority be given to the Board's Community Services Committee for the current Board's term to consider applications and allocate the Board's dedicated Neighbourhood Week Funds.

15. RICCARTON/WIGRAM ENVIRONMENT COMMITTEE – REPORT OF 7 AUGUST 2008

The Board **received** the report of the Environment Committee meeting of 7 August 2008 and **resolved**:

15.1 JAMELL PLACE SILVER BIRCH TREE REMOVAL APPLICATION

That the Board approve the removal of one Silver Birch tree, being the one in front of 12 Jamell Place (closest to 10 Jamell Place) and that it be replaced with a Manna Ash Tree. (This is identified as Option 2 in the report to the Committee.)

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16. RICCARTON/WIGRAM COMMUNITY SERVICES COMMITTEE – REPORT OF 19 AUGUST 2008

The Board **received** the minutes of the Community Services Committee meeting of 19 August 2008 and **resolved**:

16.1 APPLICATION FOR FUNDING TO THE RICCARTON/WIGRAM 2008/09 DISCRETIONARY FUND – KIDSFIRST KINDERGARTEN BROOMFIELD

That the Board approve \$2,115 from the Board's 2008/09 Discretionary Fund for costs associated with the provision of a shed for Kidsfirst Kindergarten – Broomfield.

16.2 APPLICATION FOR FUNDING TO THE RICCARTON/WIGRAM 2008/09 DISCRETIONARY FUND – WHARENUI SCHOOL CHINESE LANGUAGE PROGRAMME

That the Board approve the application for \$1,033 from the Board's 2008/09 Discretionary Fund towards the costs of providing Chinese language and cultural education at the Wharenui Primary School.

17. RICCARTON/WIGRAM TRANSPORT AND ROADING COMMITTEE – REPORT OF 22 AUGUST 2008

The Board **received** the report of the Transport and Roothing Committee meeting of 22 August 2008 and **resolved**:

17.1 PROPOSED ROAD AND RIGHT OF WAY NAMING – DELAMAIN SUBDIVISION

That the Board approve the proposed road names of Famille Close, Millesimes Way, Charente Way, Champagne Avenue and Venerable Place within the Delamain subdivision.

The meeting concluded at 6.55pm.

CONFIRMED THIS 16TH DAY OF SEPTEMBER 2008

**PETER LALOLI
CHAIRPERSON**