RICCARTON/WIGRAM COMMUNITY BOARD 2 FEBRUARY 2010

Report of a meeting of the Riccarton/Wigram Community Board held on 2 February 2010 at 5.30pm in the Boardroom, Sockburn Service Centre, 149 Main South Road.

PRESENT: Peter Laloli (Chairperson), Helen Broughton, Jimmy Chen, Beth Dunn, Judy Kirk,

Mike Mora and Bob Shearing.

APOLOGY: An apology was received and accepted from Helen Broughton, who retired from

the meeting at 6.30pm and was absent for clauses 8 to 15 (inclusive).

The Board reports that:

PART A - MATTERS REQUIRING A COUNCIL DECISION

1. TRAFFIC AND PARKING BYLAW 2008 – REQUEST FOR PROHIBITING VEHICLES - NOTICE OF MOTION



The Board considered the following Notice of Motion that was submitted by Mike Mora and seconded by Bob Shearing, and agreed to recommend:

That the Council consider including the following streets: Parkhouse Road from Treffers Road to Haytons Road, Treffers Road, Wigram Road, Haytons Road (encompassing Ballarat Way, Hammersmith Drive, Wigram Close and Kotzikas Place) pursuant to Clause 15 (1) of the Christchurch City Council Traffic and Parking Bylaw 2008 and include in the Bylaw schedule relating to the banning of vehicles on public streets.

(**Note**: Peter Laloli declared an interest and retired from the discussion and voting thereon, whereby Mike Mora temporarily assumed the Chair.)

(**Note**: Staff support the Board recommendation. Please refer to item 13, the report by the Chairperson of the Riccarton/Wigram Community Board: 2 March 2010, which includes recommendations to this effect.)

PART B - REPORTS FOR INFORMATION

2. DEPUTATIONS BY APPOINTMENT

2.1 KAREN HAYWARD, SALVATION ARMY

Karen Hayward from the Salvation Army addressed the Board in regard to the Salvation Army's application to the Board's 2009/10 Discretionary Fund for a grant to put towards the salary of a Community Worker for Men Pilot Scheme.

3. PETITIONS

Nil.

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4. CORRESPONDENCE

The Board **received** the following correspondence:

- 4.1 A letter from the F Pederson outlining her concerns on the Board's funding of a community walking group.
- 4.2 A letter from G Holdem, resident of Craven Street, on the lack of street and gutter cleaning.

The Board **agreed** that staff write to G Holdem outlining the timing of the street cleaning and refer them to contact the call centre if the problem persists.

5. BRIEFINGS

5.1 CARRS ROAD GO-KART CLUB UPDATE

Richard Ball, Strategy and Planning Group, updated the Board on the Carrs Road Go-Kart Club.

5.2 STRATEGY AND PLANNING UNIT ROLE AND RESPONSIBILITIES

Richard Ball, Strategy and Planning Group, outlined the role and responsibilities of the Strategy and Planning Group.

6. RICCARTON/WIGRAM RECESS COMMITTEE REPORT - 20 JANUARY 2010

The Board **received** and noted for record purposes the Recess Committee Report for the 20 January 2010 meeting.

COMMITTEE RECOMMENDATION

That the Board consider transferring funds from the Riccarton/Wigram 2009/10 Discretionary Response Fund to the Riccarton/Wigram 2009/10 Youth Development Scheme.

BOARD DECISION

The Board **decided** to transfer up to \$1,500 from the Riccarton/Wigram 2009/10 Discretionary Response Fund to the Riccarton/Wigram 2009/10 Youth Development scheme.

7. ELECTED MEMBERS' INFORMATION EXCHANGE

Specific mention was made of the following matters:

- Meeting Start Time The Board decided that the Riccarton/Wigram Community Board meetings held on the first Tuesday of each month, will commence at 5pm effective from Tuesday 2 March 2009.
- Leave of Absence The Board agreed to grant Judy Kirk leave of absence from 13 April to 25 May 2010.

8. COMMUNITY BOARD ADVISER'S UPDATE

Nil.

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9. MEMBERS' QUESTIONS UNDER STANDING ORDERS

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

10. CONFIRMATION OF MEETING REPORT - 15 DECEMBER 2009

The Board **resolved** that the minutes of the ordinary meeting of the Board held on 15 December 2009 be confirmed as a true and correct record.

11. DRAFT CANTERBURY PARK MANAGEMENT PLAN 2010

The Board considered a report seeking approval for the Draft Canterbury Park Management Plan 2010 to be notified for public consultation, its recommended naming option and for the nomination of one Board member to the Council Hearings Panel.

The Board **resolved**, with the powers the Council delegated to it in relation to the preparation, review and change of management plans (except the hearing of submissions/objections to those plans) for reserves pursuant to Section 41 of the Reserves Act and parks held under Section 138 of the Local Government Act 2002 to:

- (a) Approve the Draft Canterbury Park Management Plan to be notified for public submissions for a period of not less than two calendar months, commencing in early March 2010.
- (b) Nominate Mike Mora as the Board's representative to the Council Hearings Panel to hear and determine submissions and objections, with Beth Dunne as alternative.
- (c) The Board comments to the Hearing Panel that it supports Option 1, as presented in Table 1 below, for the whole, and parts, of the area addressed by the Draft Canterbury Park Management Plan.

Table 1

Land Parcel	Legal Description	Naming options			
		Option 1 – as referred to in the draft Canterbury Park Management Plan	Option 2 - alternative	Option 3 - alternative	
All	All	Canterbury Park		Canterbury Agricultural Park	
А	Lot 1 Deposited Plan 302504	Agricultural Area	Canterbury Agricultural	Canterbury Showgrounds	
В	Section 2 Survey Office Plan 300665		Park		
С	Section 1 Survey Office Plan 300665				
D	Lot 2 Deposited Plan 73928			A new name for the combined retention	
E	Lot 7 Deposited Plan 73928			basin and reserves area – for example,	
F	Lot 3 Deposited Plan 73928	Reserves Area	A new name for the	Wigram East Reserve/ Retention	
G	Lot 4 Deposited Plan		reserves area or	Basin	

area or

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Land Parcel	Legal Description	Naming options			
		Option 1 – as referred to in the draft Canterbury Park Management Plan	Option 2 - alternative	Option 3 - alternative	
	73928		utilisation of		
Н	Lot 5 Deposited Plan 73928		a previous, but not		
I	Lot 3 Deposited Plan 54323		formalised, name for	e for	
J	Lot 3 Deposited Plan 80544		part of the area – that is, Nga Puna Wai Reserve		
K	Lot 2 Deposited Plan 73146				
L	Lot 2 Deposited Plan 60864				
N	Lot 37 Deposited Plan 28868				

12. HORNBY SALVATION ARMY COMMUNITY WORKER PILOT SCHEME

The Board considered a report seeking funding from the Board's 2009/10 Discretionary Response Fund to fund the salary of the Community Worker for Men Pilot Scheme.

The Board **resolved** to allocate \$3,000 from the Board's 2009/10 Discretionary Response Fund, to the Hornby Salvation Army as a contribution towards the salary of the Community Worker Pilot Scheme.

13. LOCAL GOVERNMENT "KNOW HOW" TRAINING WORKSHOP - ASSET MANAGEMENT

The Board considered a report seeking approval for interested members to attend the Local Government New Zealand "Know-How" Training Workshop.

The Board **resolved** that interested Community Board members attend the Local Government New Zealand "Know-How" Training Workshop – Asset Management, to be held in Christchurch on 22 February 2010.

14. STREET NAMING - AIDANFIELD SUBDIVISION

The Board considered a report seeking its approval to three new road names within the Aidanfield Subdivision Stage 7b.

The Board **resolved** to approve the proposed road and right of way names of Constance Place, Rosario Place and Mariposa Crescent within the Aidanfield Subdivision.

The meeting concluded at 7.17pm.

CONFIRMED THIS 16TH DAY OF FEBRUARY 2010

PETER LALOLI CHAIRPERSON