



Christchurch City Council

**RICCARTON/WIGRAM COMMUNITY BOARD
AGENDA**

TUESDAY 19 FEBRUARY 2008

AT 4.30PM

**IN THE BOARDROOM
AT SOCKBURN SERVICE CENTRE
149 MAIN SOUTH ROAD, SOCKBURN**

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

Community Board Adviser

Liz Beaven

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PART A - MATTERS REQUIRING A COUNCIL DECISION

PART B - REPORTS FOR INFORMATION

PART C - DELEGATED DECISIONS

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1. **APOLOGIES**

2. **CONFIRMATION OF MEETING REPORT – 4 FEBRUARY 2008.**

The report of the Board's meeting of Monday 4 February 2008 is **attached**.
(Both open and public excluded sections).

STAFF RECOMMENDATION

That the report of the Board's meeting of 4 February 2008 be confirmed.

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**RICCARTON/WIGRAM COMMUNITY BOARD
4 FEBRUARY 2008**

**Minutes of
a meeting of the Riccarton/Wigram Community Board
held on Tuesday 4 February 2008 at 5pm
in the Board Room, Sockburn Service Centre**

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

APOLOGIES: An apology was received from Judy Kirk for absence. It was resolved that the apology be accepted.

The Board reports that:

PART A – MATTERS REQUIRING A COUNCIL DECISION

1. The Board gave consideration to the following Notice of Motion, lodged by Mike Mora, pursuant to Standing Order 2.16.1:

Policy on Vehicle Entrances and Footpaths

“That the Riccarton/Wigram Community Board request an urgent review of the existing Council policy that excludes the resurfacing of vehicle entrances (on Council road reserve) where the footpath is only on one side of the road. The existing policy currently excludes those properties on the side of the street that have no footpath.

The Riccarton/Wigram Community Board ask that the Council Policy firstly be reviewed for those areas on the flat suburbs of Christchurch.”

BOARD RECOMMENDATION.

That the Council undertake a review of the existing policy in accordance with the above notice of motion.

PART B – REPORTS FOR INFORMATION

2. DEPUTATIONS BY APPOINTMENT

2.1 Christchurch Beautifying Association

Peter Berry and David Moyle updated the Board on the work of the Association (which was established in 1949), including the annual garden competitions. To ensure a successful competition there are approximately 500 hours contributed by volunteers. Messrs Berry and Marks expressed their appreciation for the support provided by Council staff.

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3. PRESENTATION OF PETITIONS

3.1 Support for the Extension of Halswell Bus Route

Glen Cossar, a resident of Broken Run subdivision, presented a petition to the Board requesting support for the Halswell Bus Service to be extended to the Broken Run subdivision.

The Board **received** the petition and referred it to the Transport and Roding Committee, and requested that the Committee liaise with Environment Canterbury on this matter.

4. CORRESPONDENCE

The Board **received** letters from the following individuals and groups:

- (a) Advice from the Remuneration Authority informing the Board that it had made a decision in respect to salaries for elected members which had been forwarded to the Mayor. The Chairperson advised that he had a copy of the letter from Remuneration Authority to the Mayor available for Board members information.

5. BRIEFINGS

Nil.

6. COMMUNITY BOARD ADVISER'S UPDATE

The Board **received** an update from the Community Board Adviser on Board related activities, projects within the ward and upcoming community events.

The Board **decided** to support the inclusion of Wilmers and McTeagues Roads in a report to the Council's 28 February 2008 meeting on the updating of the Ninth Schedule of the Christchurch City Traffic and Parking Bylaw 1991.

7. BOARD MEMBERS' EXCHANGE

Board members were provided with an opportunity to share issues of concern and give a brief update on community activities.

Peter Laloli advised the Board that he was signatory to a letter of welcome to be contained within the University of Canterbury student packs.

Board members discussed the aesthetics of the upgraded Matai Street, and in particular the proliferation of road markings. The Board agreed to review Matai Street after it was completed.

Jimmy Chen advised the Board of an invitation extended by the Rewi Alley School to Board members to attend the Chinese New Year celebrations on 16 February 2008.

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PART C – REPORTS ON DELEGATED DECISIONS TAKEN BY THE BOARD

8. CONFIRMATION OF BOARD MEETING REPORT – 18 DECEMBER 2007

The Board **resolved** that the report of its meeting held on Tuesday 18 December 2007 be confirmed.

9. CONFIRMATION OF RECESS COMMITTEE REPORT – 23 JANUARY 2008

The Board **resolved** that the report of the Recess Committee meeting held on Wednesday 23 January 2008 be confirmed.

10. PROPOSED LEASE OF FORMER RECREATION CENTRE BUILDING SOCKBURN

The Board considered a report seeking its approval to grant Squash Canterbury a lease over the former Sockburn Recreation Centre building in Takaro Avenue.

The Board **resolved** to grant a lease to Squash Canterbury over the former Sockburn Recreation Centre building on Sockburn Park, located in Takaro Avenue, being Lot 8, DP 39452 comprising an area of 2,162m², for a term of three years with two rights of renewal, each of three years, at an annual initial yearly rental of \$7,500 including GST.

11. JONES ROAD, TEMPLETON – PROPOSED “NO STOPPING” PARKING RESTRICTION

The Board considered a report seeking its approval for the installation of “No Stopping” lines on Jones Road, Templeton.

The Board **resolved** that the stopping of vehicles be prohibited at any time on the north side of Jones Road commencing at the boundary of number 6 and 8 Jones Road and extending in a north-easterly direction for a distance of 64 metres.

12. RAILWAY TERRACE, TEMPLETON – PROPOSED GIVE WAY CONTROL

The Board considered a report seeking its approval for the installation of a “Give Way” control on Railway Terrace at Kirk Road.

The Board **resolved** that a “Give Way” sign be placed against Railway Terrace at its intersection with Kirk Road.

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13. MANDEVILLE STREET, RICCARTON – PARKING RESTRICTION

The Board considered a report seeking its approval remove a section of P120 parking restriction in Mandeville Street, Riccarton.

The Board **resolved**:

- (a) That the parking of vehicles restricted to a maximum period of 120 minutes on the east side of Mandeville Street, commencing at a point 14.5 metres from its intersection with Leslie Hills Drive and extending in a southerly direction for a distance of 52.5 metres, be revoked.
- (b) That the parking of vehicles be restricted to a maximum period of 120 minutes on the east side of Mandeville Street, commencing at a point 14.5 metres from its intersection with Leslie Hills Drive and extending in a southerly direction for a distance of 26.5 metres.

14. ATTENDANCE AT LOCAL GOVERNMENT NEW ZEALAND WORKSHOP AND NEW ZEALAND PLANNING INSTITUTE CONFERENCE

Following consideration of a report seeking approval for Board members to attend the Local Government New Zealand (LGNZ) Workshop for Community Board members, the Board **resolved** to approve funding for Board members to attend the LGNZ workshop to be held on 29 April 2008 in Christchurch.

The Board **requested** that full details of the New Zealand Planning Institute Conference be presented to the Board's 19 February 2008 meeting.

15. RESOLUTION TO EXCLUDE THE PUBLIC

The Board **resolved** that the draft resolution to exclude the public set out on page 27 of the agenda, be adopted.

16. NEXT MEETING

The next meeting of the Riccarton Wigram Community Board will be held on Tuesday 19 February 2008 commencing at 4.30pm.

The meeting concluded at 6.52pm

CONFIRMED THIS 19th DAY OF FEBRUARY 2008

**PETER LALOLI
CHAIRPERSON**

3. DEPUTATIONS BY APPOINTMENT

4. PETITIONS

5. NOTICES OF MOTION

6. CORRESPONDENCE

7. BRIEFINGS

8. MEMBERSHIP OF 2009 COMMUNITY BOARD CONFERENCE ORGANISING COMMITTEE

General Manager responsible:	General Manager Regulation and Democracy Services, DDI 941-8549
Officer responsible:	Democracy Services Manager
Author:	Clare Sullivan

PURPOSE OF REPORT

1. The purpose of the report is to select a board member to be the Board's representative on the organising committee of the 2009 Community Board Conference being held in Christchurch in from 19 – 21 March 2009. The organising committee will comprise one member from each of this Council's eight Community Boards.

EXECUTIVE SUMMARY

2. In September 2006, the Council bid to host the 2009 Community Board Conference. The bid was successful. This conference is held every two years. Christchurch City Council hosted the conference in 1997 and 2009 will be the 20th anniversary of the establishment of Community Boards. The Conference is held every two years and upwards of 200 delegates are expected to attend. The Conference is a key opportunity for community board members across the country to share best practice and ideas and developing skills in being effective community board members.
3. An organising committee was established in 2006, (comprising Community Board Chairpersons and their deputy Chairpersons) and met during 2007. Following the election a new organising committee needs to be established. This committee will, together with a Professional Conference Organiser and with input from the New Zealand Community Boards' Executive Committee be responsible for the arrangements of the conference. It is envisaged that the committee will meet on a regular basis

FINANCIAL IMPLICATIONS

4. It is intended that the costs of the conference will be covered by registration fees and sponsorship. However, as there are some costs associated with forward planning such as engaging a Professional Conference Organiser and various deposits required, the Council and community boards have previously contributed \$45,500 towards these costs.

Do the Recommendations of this Report Align with 2006-16 LTCCP budgets?

5. Yes.

LEGAL CONSIDERATIONS

6. The Committee will enter into a Memorandum of Understanding with the National Executive regarding the arrangements for the conference and will engage, by way of public tender a Professional Conference Organiser.

Have you considered the legal implications of the issue under consideration?

7. Yes. As above.

Clause 8 Cont'd

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

Do the recommendations of this report support a level of service or project in the 2006-16 LTCCP?

8. Not applicable.

ALIGNMENT WITH STRATEGIES

Do the recommendations align with the Council's strategies?

9. Not applicable.

CONSULTATION FULFILMENT

10. Not applicable.

STAFF RECOMMENDATION

It is recommended that the Board select one board member to be the Board's representative on 2009 Community Board Conference Organising Committee.

- 9 COMMUNITY BOARD ADVISERS UPDATE
10. ELECTED MEMBERS INFORMATION EXCHANGE
11. QUESTIONS UNDERSTANDING ORDERS