



Christchurch City Council

RICCARTON/WIGRAM COMMUNITY BOARD

AGENDA

TUESDAY 16 SEPTEMBER 2008

AT 5.00PM

AT SOCKBURN SERVICE CENTRE

**IN THE BOARDROOM,
149 MAIN SOUTH ROAD, CHRISTCHURCH**

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

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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 REPORTS – 19 AUGUST AND 2 SEPTEMBER 2008**

The minutes of the Board's ordinary meetings of Tuesday 19 August 2008 are **attached**.

The minutes of the Board's ordinary meeting of Tuesday 2 September 2008 are **circulated separately** to members.

STAFF RECOMMENDATION

That the minutes of the Board's meeting of 19 August and 2 September 2008 be confirmed as a true and correct record.

3. **DEPUTATIONS BY APPOINTMENT**

3.1 **Alan Scarlet – Ex Templeton Patients Chaplain**

The Canterbury District Health Board after several years of providing funding for chaplains to support Intellectually disabled patients from the former Templeton Hospital, has decided not to continue funding this service in 2009/10. Alan Scarlet, the current chaplain, wishes to request the Board's support in asking the District Health Board to reconsider their decision.

4. **PETITIONS**

5. **NOTICE OF MOTION**

6. **CORRESPONDENCE**

7. **BRIEFINGS**

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CLAUSE 2 – ATTACHMENT 1

11. 9. 2008

**RICCARTON/WIGRAM COMMUNITY BOARD
19 AUGUST 2008**

**A meeting of the Riccarton/Wigram Community Board
was held on Tuesday 19 August 2008 at 4.50pm
in the Board Room, Sockburn Service Centre.**

PRESENT: Peter Laloli (Chairperson), Helen Broughton, Jimmy Chen, Judy Kirk and Mike Mora.

APOLOGIES: Apologies were received and accepted from Beth Dunn and Bob Shearing

These Board minutes report that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

Nil.

2. PETITIONS

Nil.

3. NOTICES OF MOTION

Nil.

4. CORRESPONDENCE

The Board received the following correspondence:

4.1 An invitation was received from Mayor Bob Parker regarding the Strengthening Communities Funding Grants. This celebration event is to take place on Tuesday 23 September 2008 at 5.30pm. The Board **agreed** that Peter Laloli and Jimmy Chen will attend on behalf of the Riccarton/Wigram Community Board.

4.2 A letter from Graham Sparks resident of Coleman Avenue regarding various issues in relation to the upkeep of his section.

5. BRIEFINGS

Nil.

6. ELECTED MEMBERS INFORMATION EXCHANGE

Members raised the following matters:

6.1 Alcohol Policy and Liquor Control Subcommittee

The Board discussed the upcoming review of the current bylaw in relation to alcohol. It was requested that the Community Services Committee discuss the 2004 Report on the investigation of a liquor ban within the Ilam area at its September 2008 meeting.

6.2 Hei Hei Community Gala

The Board were advised that the Hei Hei Community Gala is being held on 19 October 2008 and a suggestion was made for the Community Board to have a stall.

6.3 Selwyn District Council Water Race Committee

The Board were updated on the issues that have been discussed recently at the Water Race Committee including the issue of the restricting the spread of Didimo through the water race system.

7. QUESTIONS UNDER STANDING ORDERS

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

8. CONFIRMATION OF MEETING MINUTES – 5 AUGUST 2008

The Board **resolved** that the minutes of its ordinary meeting held on Tuesday 5 August 2008 be confirmed as true and accurate record.

9. NEW STANDING ORDERS

The Board considered a report advising all Community Boards of the new Standing Orders for the Christchurch City Council, as adopted by the Council on 24 July 2008, and to seek a decision from each Community Board as to whether a Chair's casting vote will be used in meetings of their Board.

The Board **resolved** that the staff recommendation be adopted with the provision of the Chairperson's casting vote to be retained.

The meeting concluded at 5.10pm

CONSIDERED THIS 2ND DAY OF SEPTEMBER 2008

**PETER LALOLI
CHAIRPERSON**

19. 8. 2008

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8. BOARD MEMBERS' INFORMATION EXCHANGE

9. ELECTED MEMBERS' QUESTIONS