



Christchurch City Council

RICCARTON/WIGRAM COMMUNITY BOARD

AGENDA

TUESDAY 24 FEBRUARY 2009

AT 4.30PM

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.

Community Board Adviser (Acting)

Jenny Hughey

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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 MINUTES – 3 FEBRUARY 2009**

The minutes of the Board's ordinary meeting of Tuesday 3 February 2009 are **attached**.

STAFF RECOMMENDATION

That the minutes of the Board's ordinary meeting of 3 February 2009 be confirmed as a true and correct record.

3. **DEPUTATIONS BY APPOINTMENT**

4. **PETITIONS**

5. **NOTICE OF MOTION**

6. **CORRESPONDENCE**

7. **BRIEFINGS**

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**RICCARTON/WIGRAM COMMUNITY BOARD
3 FEBRUARY 2009**

**Minutes of the meeting of the Riccarton/Wigram Community Board,
held on Tuesday 3 February 2009 at 5.00pm in the Boardroom
at the Sockburn Service Centre 149 Main South Road, Christchurch.**

PRESENT: Peter Laloli (Chair), Jimmy Chen, Beth Dunn, Judy Kirk, Mike Mora and Bob Shearing.

APOLOGIES: An apology for absence was received and accepted from Helen Broughton.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. ADJOURNMENT OF MEETING

After opening the meeting and receiving apologies, the Board **resolved** that the meeting be adjourned at 5.05 to finish the discussion from the preceding Board Seminar. The Board meeting resumed at 5.25 pm.

2. DEPUTATIONS BY APPOINTMENT

Nil.

3. PETITIONS

Nil.

4. NOTICE OF MOTION

Nil.

5. CORRESPONDENCE

The Board **received** the following correspondence:

A letter from Riccarton Park Residents' Association outlining their concerns with speed limits and traffic counts on Buchanans and Racecourse Roads.

A letter from Steadman Road Area Residents' Group regarding safety concerns on Steadman Road.

Both letters were referred to the Board's Roading and Transport Committee.

6. BRIEFINGS

Nil.

7. COMMUNITY BOARD ADVISERS' UPDATE

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

8. ELECTED MEMBERS' INFORMATION EXCHANGE

Members raised the following matters:

8.1 Halswell Junction Road

The Board **decided** to ask the Community Board Adviser to write to Environment Canterbury inviting the Ward Councillors to meet with the Board to discuss issues raised by a resident in relation to wood and recycling operations on Halswell Junction Road.

Dr Judy Kirk declared an interest in respect to this item and abstained from the discussion.

9. MEMBERS' QUESTIONS UNDER STANDING ORDERS

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD**10. CONFIRMATION OF MEETING MINUTES – 16 DECEMBER 2008**

The Board **resolved** that the minutes of the ordinary meeting of the Board held on 16 December 2008 be confirmed as an accurate and true record.

11. RICcarton/WIGRAM COMMUNITY BOARD CODE OF CONDUCT

The Board considered a report to adopted the revised Community Board's Code of Conduct.

The Board **resolved** to adopt the revised Community Board Code of Conduct with immediate effect.

(Note: Judy Kirk and Mike Mora requested that their votes against the above resolution be recorded.)

12. DELAMAIN SUBDIVISION – BUCHANANS ROAD PROPOSED EASEMENTS

The Board considered a report seeking approval for the granting of easements in gross over four allotments that are registered in the name of the Council, forming part of the new Delamain subdivision, off Buchanans Road, Yaldhurst.

The Board **resolved** to approve under Section 48 of the Reserves Act 1977:

- (a) Easements in gross for the right to drain water in favour of the Christchurch City Council shown as "C and D" over Lot 405 DP 404502 located adjacent to Philippe Avenue and "E" over Lot 406 DP 404502 located adjacent to Ferdinand Terrace, Yaldhurst. **(Attachment 1 to the report to the Board)**.
- (b) Easements in gross for the right to drain water in favour of the Christchurch City Council shown as area A over Lot 410 and Y over Lot 412 LT 403679. **(Attachments 2 and 3 to the report to the Board)**
- (c) Easements in gross for the right to convey water in favour of the Christchurch City Council shown as area Y on Lot 412 LT 403679. **(Attachment 3 to the report to the Board)**

12 Cont'd.

- (d) Easements for the right to convey electricity in gross in favour of Orion New Zealand Limited over areas H, Y and Z on LT 403679. (**Attachment 3 to the report to the Board**)
- (e) Easements for the right to convey telecommunication and computer media in gross in favour of Telecom New Zealand Ltd over area H, Y and Z on LT 403679. (**Attachment 3 to the report to the Board**)
- (f) That the consent of the Department of Conservation for the proposed easements be sought.

13. PROPOSED GIVE WAY SIGN – SEYMOUR STREET

The Board considered a report seeking the approval to formalise the installation of a Give Way sign placed against Seymour Street at its intersection with Shands Road.

The Board **resolved** that a Give Way Sign be placed against Seymour Street at its intersection with Shands Road.

14. APPROVAL OF THE RICcarton/WIGRAM COMMUNITY BOARD SUBMISSION TO THE REPRESENTATION REVIEW FOR 2010 LOCAL AUTHORITY ELECTION INITIAL PROPOSAL

The Board considered a report seeking ratification of a submission to the Representation Review for 2010 Local Authority Election.

The Board **resolved** that the Riccarton/Wigram Community Board's submission on the Christchurch City Council Representation Review for the 2010 Local Authority Election – Initial Proposal November 2008 (**Attachment 1 to the report to the Board**) be approved and submitted.

15. APPLICATION TO THE RICcarton/WIGRAM COMMUNITY BOARD'S YOUTH DEVELOPMENT SCHEME – KIRKWOOD INTERMEDIATE SCHOOL

The Board considered a report seeking approval for an application for funding from the Community Board's 2008/09 Youth Development Scheme for Kirkwood Intermediate School students to attend a cultural exchange to Korea.

The Board **resolved** to allocate from its 2008/09 Youth Development Scheme, \$200 per student (a total of \$1,200) to the following six students:

Georgia Amber Taylor	Alisha Jane Didham
Sophie Marie Jones	Carmen Au
Liam McIver	Matthew Good

as contribution to the costs of these students participating in the Songpa-Gu Sister City Cultural Exchange from 15-25 February 2009. The grant to be payable directly to Kirkwood Intermediate to administer on behalf of the students.

16. ENVIRONMENT COMMITTEE REPORT – 4 DECEMBER 2008

The Board **received** the report of the Environment Committee meeting of 4 December 2008 and **resolved**:

16.1 MR AND MRS SCANDRETT – JAMELL PLACE

To request a report from staff regarding the condition of the trees as outlined in Mr Scandrett's letter as well as appropriate replacement tree/s taking into account the existing street trees.

17. TRANSPORT AND ROADING COMMITTEE REPORT – 12 DECEMBER 2008

The Board **received** the report of the Transport and Roding Committee meeting of 12 December 2009 and **resolved**:

17.1 HEI HEI ROAD – PROPOSED GIVE WAY CONTROL

To approve that a Give Way Control be placed against Hei Hei Road at its intersection with Buchanans Road.

The meeting concluded at 6.55 pm.

CONFIRMED THIS 24TH DAY OF FEBRUARY 2009

**PETER LALOLI
CHAIRPERSON**

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8. ELECTED MEMBERS' INFORMATION EXCHANGE
9. MEMBERS' QUESTIONS UNDER STANDING ORDERS