

## **RICCARTON WIGRAM COMMUNITY BOARD**

### **AGENDA**

**TUESDAY 16 JUNE 2009**

**AT 5.00PM**

**IN THE BOARDROOM  
SOCKBURN SERVICE CENTRE  
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**

Liz Beaven

Telephone: 941-6501

Email: [liz.beaven@ccc.govt.nz](mailto:liz.beaven@ccc.govt.nz)

**PART A - MATTERS REQUIRING A COUNCIL DECISION**

**PART B - REPORTS FOR INFORMATION**

**PART C - DELEGATED DECISIONS**

#### **INDEX**

	<b>PAGE NO</b>	<b>CLAUSE</b>	
<b>PART B</b>	<b>3</b>	<b>1.</b>	<b>APOLOGIES</b>
<b>PART C</b>	<b>3</b>	<b>2.</b>	<b>CONFIRMATION OF MEETING REPORTS - 19 AND 26 MAY 2009</b>
<b>PART B</b>	<b>3</b>	<b>3.</b>	<b>DEPUTATIONS BY APPOINTMENT</b>
		3.1	Mr R Swan of Ludecke Place
		3.2	Inspector M Johnston, New Zealand Police
<b>PART B</b>	<b>3</b>	<b>4.</b>	<b>PETITIONS</b>
<b>PART B</b>	<b>3</b>	<b>5.</b>	<b>NOTICE OF MOTION</b>
<b>PART B</b>	<b>3</b>	<b>6.</b>	<b>CORRESPONDENCE</b>
<b>PART B</b>	<b>3</b>	<b>7.</b>	<b>BRIEFINGS</b>
<b>PART C</b>	<b>11</b>	<b>8.</b>	<b>APPROVAL OF THE RICCARTON/WIGRAM COMMUNITY BOARD SUBMISSION ON THE HALSWELL QUARRY PARK DRAFT MANAGEMENT PLAN - 2009</b>
<b>PART C</b>	<b>13</b>	<b>9.</b>	<b>KEEP NEW ZEALAND BEAUTIFUL CONFERENCE 2009 – BOARD MEMBER ATTENDANCE</b>
<b>PART C</b>	<b>14</b>	<b>10.</b>	<b>RICCARTON/WIGRAM TRANSPORT AND ROADING COMMITTEE REPORT OF 15 MAY 2009</b>

**We're on the Web!**

[www.ccc.govt.nz/Council/Agendas/](http://www.ccc.govt.nz/Council/Agendas/)

16. 6. 2009

- 2 -

<b>PART C</b>	<b>18</b>	<b>11.</b>	<b>RICCARTON/WIGRAM ENVIRONMENT COMMITTEE REPORT OF 18 MAY 2009</b>
<b>PART C</b>	<b>19</b>	<b>12.</b>	<b>RICCARTON/WIGRAM COMMUNITY SERVICES COMMITTEE REPORT OF 19 MAY 2009</b>
<b>PART B</b>	<b>22</b>	<b>13.</b>	<b>COMMUNITY BOARD ADVISER'S UPDATE</b> 13.1 Removal of Poster Bollards
<b>PART B</b>	<b>22</b>	<b>14.</b>	<b>ELECTED MEMBERS' INFORMATION EXCHANGE</b>
<b>PART B</b>	<b>22</b>	<b>15.</b>	<b>MEMBERS' QUESTIONS UNDER STANDING ORDERS</b>

**1. APOLOGIES**

**2. CONFIRMATION OF MEETING REPORT – 19 AND 26 MAY 2009**

The minutes of the Board's ordinary meeting of Tuesday 19 May 2009 are attached (**Attachment 1**).

The minutes of the Board's extraordinary meeting of Tuesday 26 May 2009 are attached (**Attachment 2**).

**STAFF RECOMMENDATION**

That the minutes of the Board's ordinary meeting of 19 May 2009 and extraordinary meeting of Tuesday 26 May 2009 be confirmed.

**3. DEPUTATIONS BY APPOINTMENT**

**3.1** Mr R Swan will discuss his concerns on the street tree outside of 1A Ludecke Place, Riccarton, Christchurch.

**3.2** Inspector M Johnston, Area Commander - New Zealand Police, will discuss the proposal for future policing in the Southern Area.

**4. PETITIONS**

**5. NOTICE OF MOTION**

**6. CORRESPONDENCE**

**7. BRIEFINGS**

9. 7. 2009

**RICCARTON WIGRAM COMMUNITY BOARD  
19 MAY 2009**

**Minutes of a meeting of the Riccarton/Wigram Community Board  
held on 19 May 2009 at 4.35pm  
in the Boardroom, Sockburn Service Centre**

**PRESENT:** Peter Laloli (Chairperson), Beth Dunn, Judy Kirk, Mike Mora and Bob Shearing.

**APOLOGIES:** Apologies for absence were received and accepted from Helen Broughton and Jimmy Chen.

The Board reports that:

**PART A - MATTERS REQUIRING A COUNCIL DECISION**

**1. POLICY OF VEHICLE ENTRANCES AND FOOTPATH REVIEW**

The Board considered a report on the Policy of Vehicle Entrances and Footpath Review. A report with recommendations from all Community Boards will be submitted to a later Council meeting in 2009.

**2. YALDHURST ROAD (STATE HIGHWAY 73) – PROPOSED P30 PARKING RESTRICTION**

<b>General Manager responsible:</b>	General Manager City Environment, DDI 941-8608
<b>Officer responsible:</b>	Transport and Greenspace Manager
<b>Author:</b>	Malcolm Taylor, Traffic Engineer – Community

**PURPOSE OF REPORT**

1. The purpose of this report is to seek the Council's approval to install a P30 Parking Restriction on the north side of Yaldhurst Road (State Highway 73).

**EXECUTIVE SUMMARY**

2. The Council Network Operations Team received a request from the Beauvias Café at 186 Yaldhurst Road, for a time limited parking restriction to be installed. The property is located at the corner of Nortons Road. **(Attachment 1)**.
3. Yaldhurst Road is classified as a major arterial road with a 60km/h speed limit and is a median divided road at the Nortons Road intersection. The average daily vehicle count for vehicles travelling in an easterly direction, recorded west of the Corfe Street intersection (approximately 500 metres east of Nortons Road) is 10,787.
4. There are short lengths of no stopping restrictions at the Yaldhurst Road/Nortons Road intersection but no current parking restrictions at this location.
5. This area is heavily used for all day parking by motorists who leave their vehicles at this intersection to catch the bus for work.
6. The café has provided some off street parking for long term customers, but believe they are losing take away business as potential customers are unable to find short term parking in the area.

**2 Cont'd**

7. The proposed installation of two P30 restricted parking spaces at the corner of Yaldhurst Road and Nortons Road will provide the short term turnover type parking required.
8. The New Zealand Transport Agency has been consulted as Yaldhurst Road is a State Highway. There is no Residents' Association for this area.

**FINANCIAL IMPLICATIONS**

9. The estimated cost of this proposal is approximately \$300.

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

10. The installation of road markings and signs is within the LTCCP Streets and Transport Operational Budgets.

**LEGAL CONSIDERATIONS**

11. Part 1, Clause 5 of the Christchurch City Council Traffic and Parking Bylaw 2008 provides Council with the authority to install parking restrictions by resolution.
12. New Zealand Transport Agency has delegated responsibility for installing all parking restrictions (including Parking Time Limits) along State Highways in the city to the Council.
13. The installation of any parking restriction signs and/or markings must comply with the Land Transport Rule: Traffic Control Devices 2004.

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

14. As above.

**ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS**

15. Aligns with the Streets and Transport activities by contributing to the Council's Community Outcomes-Safety and Community.

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

16. As above.

**ALIGNMENT WITH STRATEGIES**

17. The recommendations align with the Council Strategies including the Parking Strategy 2003, Road Safety Strategy 2004 and the Safer Christchurch Strategy 2005.

**Do the recommendations align with the Council's Strategies?**

18. As above.

**CONSULTATION FULFILMENT**

19. There is no known Residents' Association covering this area.
20. The Officer in Charge - Parking Enforcement agrees with this recommendation.
21. New Zealand Transport Agency as the road controlling authority has been consulted and agrees with this recommendation.

**2 Cont'd**

**STAFF RECOMMENDATION**

It is recommended that the Council approve that the parking of vehicles be restricted to a maximum period of 30 minutes on the north side of Yaldhurst Road (State Highway 73) commencing at a point 12 metres in a north-westerly direction from its intersection with Nortons Road and extending in a north-westerly direction for a distance of 12 metres.

**BOARD RECOMMENDATION**

That the staff recommendation be adopted.

**PART B - REPORTS FOR INFORMATION**

**3. DEPUTATIONS BY APPOINTMENT**

Nil.

**4. PETITIONS**

Nil.

**5. NOTICE OF MOTION**

Nil.

**6. CORRESPONDENCE**

Nil.

**7. BRIEFINGS**

John Filsell, Unit Manager Recreation and Sport, updated the Board on the Olympia Gymnasium extension plans, and the discussions between Christchurch City Council and Selwyn District Council staff on the concept of a partnership to build a recreational centre in South West Christchurch.

**8. ELECTED MEMBERS' INFORMATION EXCHANGE**

Members shared information on current issues and activities, including:

A discussion on the recent Long Term Council Community Plan (LTCCP) hearings.

The Board **agreed** to support the Deans Avenue/Riccarton Road intersection for inclusion in the 2009/19 LTCCP Capital Works Programme.

**9. MEMBERS' QUESTIONS UNDER STANDING ORDERS**

Nil.

**PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD**

**10. CONFIRMATION OF MEETING REPORT OF 5 MAY 2009**

The Board **resolved** that the minutes of the ordinary meeting of the Board held on 5 May 2009 be confirmed as a true and correct record.

**11. RICCARTON WIGRAM KEY LOCAL PROJECTS FOR 2009/10**

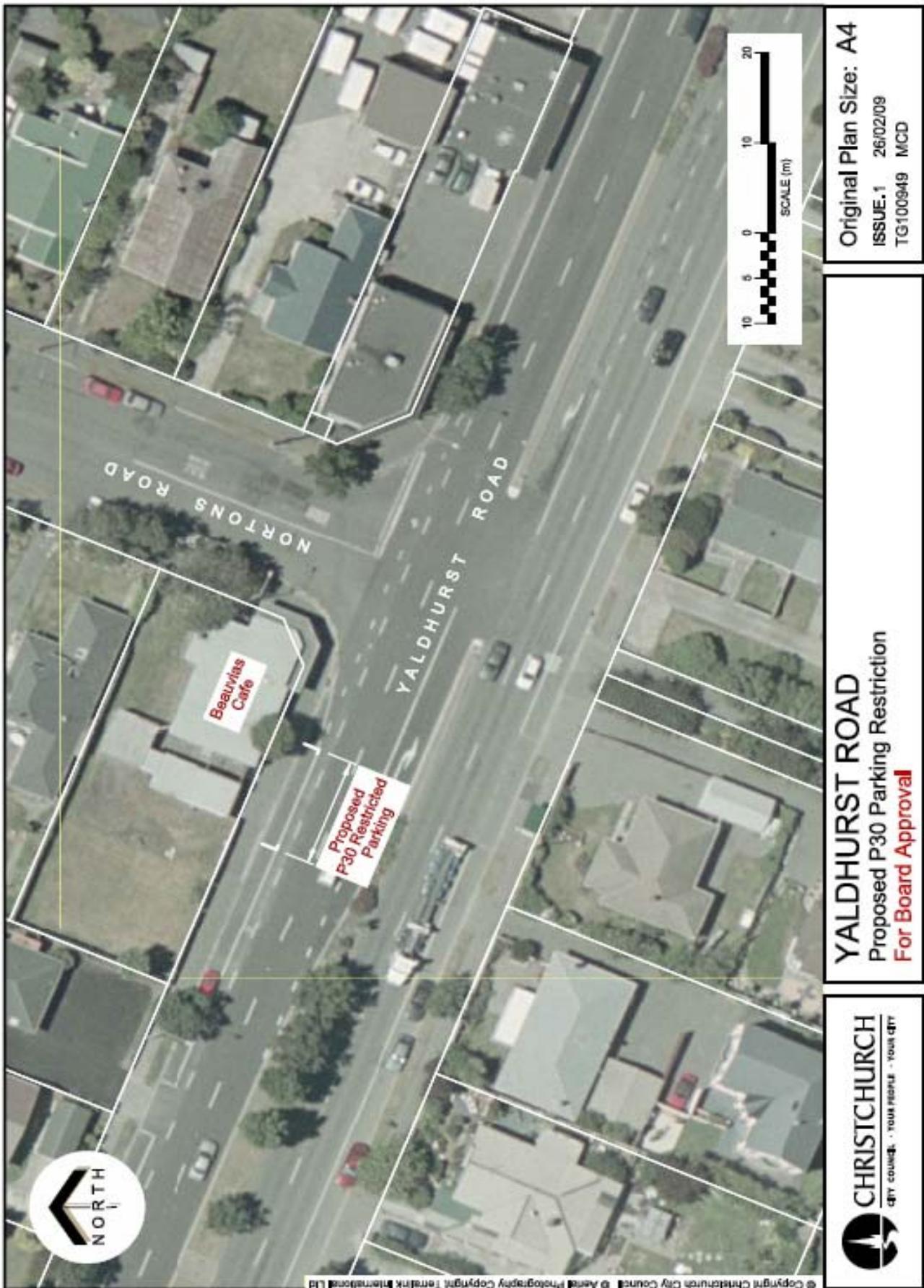
The Board considered a report requesting its consideration of funding applications the Board wishes to nominate as Key Local Projects to the Metropolitan Funding Committee for 2009/10.

The Board **resolved** not to nominate any projects to be considered as Key Local Projects for the 2009/10 Strengthening Communities Fund to the Metropolitan Strengthening Communities Funding Committee.

The meeting concluded at 5.36pm.

**CONSIDERED THIS 16<sup>TH</sup> DAY OF JUNE 2009**

**PETER LALOLI  
CHAIRPERSON**



Original Plan Size: A4  
 ISSUE.1 26/02/09  
 TG100949 MCD

**YALDHURST ROAD**  
 Proposed P30 Parking Restriction  
**For Board Approval**



© Copyright Christchurch City Council. Aerial Photography Copyright Terralink International Ltd

16. 6. 2009

- 9 -

Clause 2 – Attachment 2

9. 7. 2009

**RICCARTON WIGRAM COMMUNITY BOARD  
26 MAY 2009**

**Minutes of an Extraordinary Meeting of the Riccarton/Wigram Community Board  
held on 26 May 2009 at 8.30am  
in the Boardroom, Sockburn Service Centre**

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

**APOLOGIES:** Apologies for absence were received and accepted from Beth Dunn and Judy Kirk.

The Board reports that:

**PART A – MATTERS REQUIRING A COUNCIL DECISION**

**1. APPLICATION TO THE 2008/09 RICCARTON WIGRAM DISCRETIONARY RESPONSE FUND – YOUTH DEVELOPMENT FUND**

During consideration of this matter the Board formed the opinion that the Council policy relating to the amount that can be transferred from the Board's Discretionary Response Fund to the Youth Development Scheme needs to be reviewed.

**BOARD RECOMMENDATION**

That the Council review its Strengthening Communities Strategy with respect to removing the limit of up to \$10,000 from the Community Boards' Discretionary Response Funds to the Community Boards' Youth Development Schemes.

**PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD**

**2. APPLICATION TO THE 2008/09 RICCARTON WIGRAM DISCRETIONARY RESPONSE FUND – YOUTH DEVELOPMENT FUND**

The Board considered a report on the criteria of the Board's Discretionary Response Fund in relation to funding individuals.

**STAFF RECOMMENDATION**

It is recommended that the Board does not proceed to fund individuals from the 2008/09 Discretionary Response Fund or to transfer funds from the 2008/09 Discretionary Response Fund to the 2008/09 Youth Development Fund.

**BOARD RECOMMENDATION**

The Board **resolved:**

- (a) Not to accept the staff recommendation as the Board believes that there is a need to continually support youth within the Riccarton/Wigram ward.
- (b) That the Youth Development applicants, Shontayne Tuhoe and Marie-Claire Brehaut, be paid \$400 each from the 2008/09 Riccarton Wigram Discretionary Response Fund as a contribution towards the costs of their trips.

The meeting concluded at 8.40am.

**16. 6. 2009**

- 10 -

**2 Cont'd**

**CONFIRMED THIS 16<sup>TH</sup> DAY OF JUNE 2009.**

**PETER LALOLI  
CHAIRPERSON**

8. **APPROVAL OF THE RICCARTON/WIGRAM COMMUNITY BOARD SUBMISSION ON THE HALSWELL QUARRY PARK DRAFT MANAGEMENT PLAN - 2009**

**PURPOSE OF REPORT**

The Board held an informal meeting on 5 May 2009 to consider its submission to the Council on the Halswell Quarry Park Draft Management Plan - 2009.

The **attached** submission was submitted and ratification of that action is requested.

**STAFF RECOMMENDATION**

That the Board approve the Riccarton/Wigram Community Board Submission on Halswell Quarry Park Draft Management Plan - 2009 and the action of the Board in forwarding to the Council be confirmed.

**RICCARTON/WIGRAM COMMUNITY BOARD SUBMISSION  
ON THE  
HALSWELL QUARRY PARK DRAFT MANAGEMENT PLAN - 2009**

The Riccarton/Wigram Community Board (the Board) appreciates the opportunity to present a submission to the Halswell Quarry Park Draft Management Plan and wishes to be heard in support of this submission.

The Board acknowledges the residents past, present and future active involvement in the Halswell Quarry Park.

The Board has noted that serious concerns have been voiced by residents since the erection of the first Sister Cities structure. The Kennedy's Bush Residents Association have voiced strong concerns from the outset as they considered the plantings and structures were outside the 1998 Halswell Park Quarry Management Plan.

The Board support the objectives of 2009 Draft Management Plan but wish the Panel to take note of the strong views of the residents when considering Objectives 3 and 4.

The Board believes that Halswell Quarry Park should be is a regional park with local input and suggest that a Park Management Committee (with local residents' representation) be established to manage the Park.

The Board would support the removal of Objective 13.1 - Management and replace it with:

*That a committee / trust be set up to provide ongoing governance for the Park. This committee to include representation from the local residents, Riccarton Wigram Community Board and Council.*

The Board convened an informal meeting with the two residents' associations, the Kennedys Bush Residents' Association and the Halswell Residents Association. One concept that came from the meeting was that if Sister Cities structures are to be allowed in the park that the current number of Christchurch sister cities be constrained. ie if additional cities become sister cities that associated planting or structure required for this new sister city not be located in Halswell Quarry Park.

The Board thanks the Halswell Quarry Park Hearing Panel for giving its careful consideration to the matters raised in this submission.



Peter Laloli  
**Chairperson**  
5 May 2009

**9. KEEP NEW ZEALAND BEAUTIFUL CONFERENCE 2009 – BOARD MEMBER ATTENDANCE**

<b>General Manager responsible:</b>	General Manager Regulation and Democracy Services, DDI 941-8462
<b>Officer responsible:</b>	Democracy Services Manager
<b>Author:</b>	Liz Beaven, Community Board Adviser

**PURPOSE OF REPORT**

1. The purpose of this report is for the Board to consider appointing a Board member to attend the Keep New Zealand Beautiful Conference 2009 and Annual General Meeting in Rotorua from Friday 25 to Sunday 27 September 2009.

**EXECUTIVE SUMMARY**

2. The Board's representatives on the Keep Christchurch Beautiful Committee are Mike Mora and Judy Kirk.
3. The Committee is a voluntary organisation, which aims to promote a cleaner, more beautiful environment within Christchurch, and to raise the level of awareness of what the individual can do to improve his or her community and reduce litter. Notice of the national conference has been received. Christchurch has a member on the Keep New Zealand Beautiful Board.

**FINANCIAL IMPLICATIONS**

4. The cost for one member to attend the conference is approximately \$750, which would be met from the Board's 2009/2010 operational budget. This covers travel, accommodation and the conference registration.

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

5. Yes.

**LEGAL CONSIDERATIONS****Have you considered the legal implications of the issue under consideration?**

6. There are no legal considerations involved.

**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?**

7. Yes, clause 4 above refers.

**ALIGNMENT WITH STRATEGIES****Do the recommendations align with the Council's strategies?**

8. Yes, page 61 of the LTCCP, Strategic Direction - Healthy Environment.

**CONSULTATION FULFILMENT**

9. Not applicable.

**STAFF RECOMMENDATION**

It is recommended that the Board consider approving the attendance of Mike Mora and Judy Kirk to the Keep New Zealand Beautiful Conference and Annual General Meeting in Rotorua from 25 to 27 September 2009.

## 10. RICCARTON/WIGRAM TRANSPORT AND ROADING COMMITTEE – REPORT OF TRANSPORT AND ROADING COMMITTEE – 15 MAY 2009

<b>General Manager responsible:</b>	General Manager, Regulation and Democracy Services
<b>Officer responsible:</b>	Liz Beaven, Community Board Adviser
<b>Author:</b>	Liz Beaven, Community Board Adviser

### PURPOSE

The purpose of this report is to submit the outcomes of the Roading and Transport Committee meeting held on Friday 15 May 2009.

The meeting was attended by Mike Mora (Chairperson), Judy Kirk and Peter Laloli.

Apologies for absence was received and accepted from Helen Broughton, Jimmy Chen, Beth Dunn and Bob Shearing.

### 1. DEPUTATIONS BY APPOINTMENT

- 1.1 Brian Jackson was unable to attend the meeting and gave his apology. The Chairperson outlined the concerns of Mr Jackson in relation to flooding and parking outside the Lillian Street Shopping Centre in Halswell.

Owen Southen, Land Drainage Manager, outlined to the Board the future drainage work in the next two years that is to be completed in the area of Milns Road, which may reduce the flooding in Lillian Street.

The Committee **agreed** to have a site visit with Mr Jackson to discuss his concerns.

### 2. CORRESPONDENCE

Nil.

### 3. BRIEFINGS

Owen Southen, Land Drainage Manger, discussed with the Committee the proposed upgrade of the Haytons Drain and culvert. The design plans have been completed and are due to go out to tender shortly. The work is to be completed in the 2009/10 financial year.

The Committee were advised that the recent flooding that closed the Sockburn Roundabout has been investigated and rectified.

### 4. YALDHURST ROAD – PROPOSED P30 PARKING RESTRICTION

The Committee considered a report to approve a P30 Parking Restriction be installed on the north side of Yaldhurst Road (State Highway 73).

The Committee's recommendation on this matter is recorded under clause 10 of this report.

### 5. MATAI STREET WEST – PROPOSED NO STOPPING EXTENSION

The Committee considered a report that the stopping of vehicles be prohibited at any time on the north side of Matai Street West commencing at its intersection with the east side of Matai Street West and extending 38 metres in a westerly direction.

The Committee's recommendation on this matter is recorded under clause 10 of this report.

**10 Cont'd**

**6. AVONHEAD ROAD - PROPOSED NO STOPPING RESTRICTION**

The Committee considered a report that the stopping of vehicles be prohibited at any time on the west side of Avonhead Road at the Yaldhurst Road (State Highway 73) intersection.

The Committee's recommendation on this matter is recorded under clause 10 of this report.

**7. AUBURN AVENUE – SAFETY IMPROVEMENT WORKS**

The Committee considered a report for the Auburn Avenue Safety Improvements Works Project to proceed to final design, tender and construction.

The Committee's recommendation on this matter is recorded under clause 10 of this report.

**8. UPDATE ON REQUESTS RELATING TO TRANSPORT MATTERS**

The committee and staff discussed the Committee's list of Current Transport Issues. Seymour/Parker Street Intersection Memo - two separate issues to be followed up with Tony Spowart in July.

**9. ELECTED MEMBERS' INFORMATION EXCHANGE**

Nil.

**10. COMMITTEE RECOMMENDATIONS**

**10.1 YALDHURST ROAD – PROPOSED P30 PARKING RESTRICTION**

That the Board approve the parking of vehicles be restricted to a maximum period of 30 minutes on the north side of Yaldhurst Road (State Highway 73) commencing at a point 12 metres in a north-westerly direction from its intersection with Nortons Road and extending in a north-westerly direction for a distance of 12 metres.

**10.2 MATAI STREET WEST– PROPOSED NO STOPPING EXTENSION**

That the Board approve the stopping of vehicles be prohibited at any time on the north side of Matai Street West commencing at its intersection with the east leg of Matai Street West and extending 38 metres in a westerly direction be approved.

**10.3 AVONHEAD ROAD - PROPOSED NO STOPPING RESTRICTION**

The Committee's recommendation on this matter is recorded within the Part A report – Avonhead Road – Proposed No Stopping Restriction on the Board's 19 May 2009 agenda.

**10.4 AUBURN AVENUE – SAFETY IMPROVEMENT WORKS**

That the Board approve

- (a) That the Auburn Avenue Safety Improvement Plan, as attached (TP 310001), for final design, tender and construction.
- (b) That the following parking restrictions to take effect following completion of construction.

10 Cont'd

**REMOVE NO STOPPING:**

- (i) That all existing no stopping restrictions shall be revoked on both sides of Auburn Avenue between Riccarton Road and Middleton Road.
- (ii) That all existing no stopping restrictions shall be revoked on both sides of Tiora Place from Auburn Avenue to the end of the cul-de-sac.
- (iii) That the existing no stopping restrictions on the east side of Renfrew Street, commencing at its intersection with Auburn Avenue and extending 21 metres in a southerly direction will be revoked.

**NEW NO STOPPING:**

- (iv) That the stopping of vehicles be prohibited at any time on the west side of Auburn Avenue commencing at its intersection with Riccarton Road and extending 55 metres south into Auburn Avenue.
- (v) That the stopping of vehicles be prohibited at any time on the east side of Auburn Avenue commencing at its intersection with Riccarton Road and extending 180 metres south into Auburn Avenue.
- (vi) That the stopping of vehicles be prohibited at any time on the south side of Auburn Avenue commencing at its intersection with Renfrew Street and extending 14 metres in a westerly direction.
- (vii) That the stopping of vehicles be prohibited at any time on the south side of Auburn Avenue commencing at its intersection with Renfrew Street and extending 16 metres in a easterly direction.
- (viii) That the stopping of vehicles be prohibited at any time on the north side of Auburn Avenue commencing at its intersection with Middleton Road and extending 20 metres in a westerly direction.
- (ix) That the stopping of vehicles be prohibited at any time on the south side of Auburn Avenue commencing at its intersection with Middleton Road and extending 20 metres in a westerly direction.
- (x) That the stopping of vehicles be prohibited at any time on the west side of Renfrew Street commencing at its intersection with Auburn Avenue and extending 21 metres in a southerly direction.
- (xi) That the stopping of vehicles be prohibited at any time on the east side of Renfrew Street commencing at its intersection with Auburn Avenue and extending 21 metres in a southerly direction.
- (xii) That the stopping of vehicles be prohibited at any time on the west side of Middleton Road commencing at its intersection with Auburn Avenue and extending 15 metres in a northerly direction.
- (xiii) That the stopping of vehicles be prohibited at any time on the west side of Middleton Road commencing at its intersection with Auburn Avenue and extending 18 metres in a southerly direction.
- (xiv) That the stopping of vehicles be prohibited at any time on the north-west side of Tiora Place commencing at its intersection with Auburn Avenue and extending ten metres in a south-westerly direction.

**10 Cont'd**

- (xv) That the stopping of vehicles be prohibited at any time on the south-east side of Tiora Place commencing at its intersection with Auburn Avenue and extending ten metres in a south-westerly direction.

**GIVE WAY SIGN:**

- (xvi) That a 'Give Way' sign be placed against Auburn Avenue at its intersection with Middleton Road.

The meeting concluded at 9.00am.

11. **RICCARTON/WIGRAM ENVIRONMENT COMMITTEE REPORT OF 18 MAY 2009 MEETING**

<b>General Manager responsible:</b>	General Manager, Regulation and Democracy Services
<b>Officer responsible:</b>	Liz Beaven, Community Board Adviser
<b>Author:</b>	Liz Beaven, Community Board Adviser

**PURPOSE OF REPORT**

The purpose of this report is to submit the outcomes of the Environment Committee meeting held on Monday 18 May 2009.

The meeting was attended by Beth Dunn (Chairperson), Judy Kirk and Peter Laloli.

Apologies for absence were received and accepted from Helen Broughton, Jimmy Chen, Mike Mora and Bob Shearing.

**1. DEPUTATIONS BY APPOINTMENT**

- 1.1 Mr Kent and Dr J Smalley discussed with the Committee their views on the removal of the Red Oak Tree outside 1A Ludecke Place.

**2. CORRESPONDENCE**

The Committee received the following correspondence:

- A Letter from Maurice Haughey of Siska Place, Riccarton requesting the removal of street trees within Siska Place.

The Committee **agreed** to request staff advice on Mr Haughey's request to remove seven street trees in Siska Place.

**3. BRIEFINGS**

Nil.

**4. RED OAK TREE REMOVAL OUTSIDE 1A LUDECKE PLACE**

The Committee considered a report on whether to remove a Red Oak Tree from outside 1A Ludecke Place in Upper Riccarton.

The Committee's recommendation on this matter is recorded under clause 6 of this report.

**5. ELECTED MEMBERS INFORMATION EXCHANGE**

Members shared information on current issues and activities, including:

- **Gum Tree on Yaldhurst Road** – the Committee members were advised that the brickwork planter around the Eucalyptus tree outside 341 Yaldhurst Road. Members discussed the possibility of having a memorial plaque placed at the base of the tree.

**6. COMMITTEE RECOMMENDATIONS****6.1 Red Oak Tree Removal Outside 1A Ludecke Place**

That the Board:

- do not approve the removal of the Red Oak Tree outside 1A Ludecke Place.
- request some light pruning of the street trees in Ludecke Place take place and
- request that a full safety audit of all street trees within Ludecke Place be undertaken and reported to the Environment Committee.

The meeting concluded at 8.24am.

## 12. RICCARTON/WIGRAM COMMUNITY SERVICES COMMITTEE – REPORT OF COMMUNITY SERVICES COMMITTEE – 19 MAY 2009

<b>General Manager responsible:</b>	General Manager, Regulation and Democracy Services
<b>Officer responsible:</b>	Liz Beaven, Community Board Adviser
<b>Author:</b>	Liz Beaven, Community Board Adviser

### PURPOSE

The purpose of this report is to submit the outcomes of the Community Services Committee meeting held on Tuesday 19 May 2009.

The meeting was attended by Judy Kirk (Chairperson), Beth Dunn, Peter Laloli, Mike Mora and Bob Shearing.

Apologies for absence was received and accepted from Helen Broughton and Jimmy Chen.

### 1. ADJOURNMENT OF MEETING

After opening the meeting and receiving apologies, the Committee **resolved** that the meeting be adjourned at 5.05pm to finish the preceding Board Meeting. The Committee meeting resumed at 5.30pm.

### 2. DEPUTATIONS BY APPOINTMENT

Rob Condliffe of the Halswell Hall Committee, thanked the Board for the previous grant which assisted the hall committee to keep the facility open and running effectively. Mr Condliffe outlined the future projects for the Halswell Hall including compiling a history of the hall which will be 100 years old in 2013.

### 3. PETITIONS

Nil.

### 4. BRIEFINGS

Nil.

### 5. APPLICATION TO THE RICCARTON/WIGRAM 2008/09 YOUTH DEVELOPMENT SCHEME – NICOLA EXTON

The Committee considered a report seeking funding from the Community Board's 2008/09 Youth Development Scheme for Nicola Exton to be part of the Spirit of Adventure Ship Voyage taking place in June 2009.

(Beth Dunn declared a conflict of interest on this matter and took no part in the discussion or voting therein).

The Committee's decision on this matter is recorded under clause 11 of this report.

12 Cont'd

**6. APPLICATION TO THE RICCARTON/WIGRAM 2008/09 YOUTH DEVELOPMENT SCHEME – MEREANA RADEMAKERS**

The Committee considered a report seeking funding from the Community Board's 2008/09 Youth Development Scheme for Mereana Rademakers to travel to Europe to compete in Rhythmic Gymnastics competitions taking place between 23 May and 13 June 2009.

(Beth Dunn declared a conflict of interest on this matter and took no part in the discussion or voting therein).

The Committee's decision on this matter is recorded under clause 11 of this report.

The Committee was advised that there was insufficient funding available in the Youth Development Scheme to fund the remaining applications.

**7. APPLICATION TO THE RICCARTON/WIGRAM 2008/09 YOUTH DEVELOPMENT SCHEME – MARIE-CLAIRE BREHAUT**

The Committee considered a report seeking funding from the Community Board's 2008/09 Youth Development Scheme for Marie-Claire Brehaut to travel to Kazakhstan with the New Zealand Women's Volleyball team to compete in the FIVB World Championship Qualifiers to take place in June 2009.

The Committee's decision on this matter is recorded under clause 11 of this report.

**8. APPLICATION TO THE RICCARTON/WIGRAM 2008/09 YOUTH DEVELOPMENT SCHEME – SHONTAYNE TUHOE**

The Committee considered a report seeking funding from the Community Board's 2008/09 Youth Development Scheme for Shontayne Tuhoë to participate in a Kapahaka demonstration tour of France with Christchurch based group Te Mana o Mareikura for a month beginning late June 2009.

The Committee's decision on this matter is recorded under clause 11 of this report.

**9. ADJOURNMENT OF MEETING**

The Committee **resolved** that the meeting be adjourned at 6.04pm. The Committee meeting resumed at 6.08pm.

**10. APPLICATION TO THE RICCARTON/WIGRAM 2008/09 DISCRETIONARY FUND- HALSWELL HALL**

The Committee considered a report seeking funding from the Community Board's 2008/09 Discretionary Fund for funding towards the installation of a fire alarm system to increase the safety of the building.

The Committee's recommendation on this matter is recorded under clause 11 of this report.

**11. COMMITTEE DECISIONS**

**11.1 APPLICATION TO THE RICCARTON/WIGRAM 2008/09 YOUTH DEVELOPMENT SCHEME – NICOLA EXTON**

That the Committee **resolved** to support the funding application of Nicola Exton and allocate \$500 as a contribution towards the costs of her attending the Spirit of Adventure Ship Voyage Youth Development Programme in June 2009 from the 2008/09 Youth Development Scheme.

**12 Cont'd**

**11.2 APPLICATION TO THE RICCARTON/WIGRAM 2008/09 YOUTH DEVELOPMENT SCHEME – MEREANA RADEMAKERS**

That the Committee **resolved** to support the funding application of Mereana Rademakers and allocate \$500 as a contribution towards her travel expenses to attend the Rhythmic Gymnastics competitions in Europe during May 2009 from the 2008/09 Youth Development Scheme.

**11.3 APPLICATION TO THE RICCARTON/WIGRAM 2008/09 YOUTH DEVELOPMENT SCHEME – MARIE-CLAIRE BREHAUT**

**STAFF RECOMMENDATION**

It is recommended that the Committee support the funding application of Marie-Claire Brehaut and allocate \$500 as a contribution towards her travel expenses to attend the FIVB World Championship Qualifiers in Kazakhstan from the 2008/09 Youth Development Fund.

**COMMITTEE RECOMMENDATION**

That the Board fund the shortfall of the Youth Development Funding application of Marie-Claire Brehaut and allocate funding from the Board's 2008/09 Discretionary Fund as a contribution towards her trip to Kazakhstan.

**11.4 APPLICATION TO THE RICCARTON/WIGRAM 2008/09 YOUTH DEVELOPMENT SCHEME – SHONTAYNE TUHOE**

**STAFF RECOMMENDATION**

It is recommended that the Committee grant \$100 from the Riccarton/Wigram 2008/09 Youth Development Fund to Shontayne Tuhoe as a contribution towards costs involved in participating in Te Mana o Mariekura's Kapahaka tour of France in June/July 2009 from 2008/09 Youth Development Fund.

**COMMITTEE RECOMMENDATION**

That the Board fund the shortfall of the Youth Development Funding application of Shontayne Tuhoe and allocate funding from the Board's 2008/09 Discretionary Fund as a contribution towards her trip to France in June/July 2009.

**11.5 APPLICATION TO THE RICCARTON/WIGRAM 2008/09 DISCRETIONARY FUND- HALSWELL HALL**

That the Board allocate \$2,130 to the Halswell Hall Incorporated Society from the 2008/09 Discretionary Fund towards the cost of installing a fire alarm system in the Halswell Hall.

**12. ELECTED MEMBERS' INFORMATION EXCHANGE**

Nil.

The meeting concluded at 6.28pm.

**13. COMMUNITY BOARD ADVISER'S UPDATE**

13.1 Removal of Poster Bollards.

**14. ELECTED MEMBERS' INFORMATION EXCHANGE**

**15. MEMBERS' QUESTIONS UNDER STANDING ORDERS**