

RICCARTON WIGRAM COMMUNITY BOARD

AGENDA

TUESDAY 1 SEPTEMBER 2009

AT 5PM

**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

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PART A - MATTERS REQUIRING A COUNCIL DECISION

PART B - REPORTS FOR INFORMATION

PART C - DELEGATED DECISIONS

INDEX

	PAGE NO	CLAUSE	
PART B	3	1.	APOLOGIES
PART C	3	2.	CONFIRMATION OF MEETING REPORT – 18 AUGUST 2009
PART B	3	3.	DEPUTATIONS BY APPOINTMENT
PART B	3	4.	PETITIONS
PART B	3	5.	NOTICE OF MOTION
PART B	3	6.	CORRESPONDENCE
PART B	3	7.	BRIEFINGS
		7.1	Gary Lennan - Unit Manager Inspections and Enforcement
PART A	6	8.	SOCKBURN SCHOOL PATROL – GARVINS ROAD
PART A	9	9.	VARIATION 96 AND PLAN CHANGE 46 – WIGRAM AIRFIELD
PART C	12	10.	APPROVAL OF THE RICCARTON/WIGRAM COMMUNITY BOARD SUBMISSIONS ON THE CHRISTCHURCH CITY COUNCIL'S DRAFT SURFACE WATER STRATEGY 2009 AND MOBILE LIBRARY TIMETABLE REVIEW 2009
PART B	17	11.	RICCARTON/WIGRAM SMALL GRANTS COMMITTEE FUNDING ALLOCATION REPORT OF 12 AUGUST 2009 MEETING

1. 9. 2009

- 2 -

PART C	29	12.	RICCARTON/WIGRAM COMMUNITY SERVICES COMMITTEE REPORT OF 18 AUGUST 2009 MEETING
PART C	31	13.	RICCARTON/WIGRAM TRANSPORT AND GREENSPACE COMMITTEE REPORT OF 24 AUGUST 2009 MEETING
PART B	34	14.	COMMUNITY BOARD ADVISER'S UPDATE
PART B	34	15.	ELECTED MEMBERS' INFORMATION EXCHANGE
PART B	34	16.	MEMBERS' QUESTIONS UNDER STANDING ORDERS

1. APOLOGIES

2. CONFIRMATION OF MEETING REPORT – 18 AUGUST 2009

The minutes of the Board's ordinary meeting of Tuesday 18 August 2009 are **attached**.

STAFF RECOMMENDATION

That the minutes of the Board's ordinary meeting of 18 August 2009 be confirmed as a true and correct record.

3. DEPUTATIONS BY APPOINTMENT

4. PETITIONS

5. NOTICE OF MOTION

6. CORRESPONDENCE

7. BRIEFINGS

7.1 Gary Lennan - Unit Manager Inspections and Enforcement will give a brief outline of the Inspections and Enforcement Team's responsibilities.

1. 9. 2009

Clause 2 – Attachment 1

- 4 -

10. 9. 2009

**RICCARTON WIGRAM COMMUNITY BOARD
18 AUGUST 2009**

**Minutes of a meeting of the Riccarton/Wigram Community Board
held on 18 August 2009 at 4.30pm
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.

APOLOGIES: Nil.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

Nil.

2. PETITIONS

Nil.

3. NOTICE OF MOTION

Nil.

4. CORRESPONDENCE

The Board **received** the following correspondence:

4.1 A letter from Graham Sparks, landowner in Colman Avenue.

4.2 A letter from David Chamberlain requesting permission to remove a street tree encroaching on his driveway. The Board **agreed** to refer this letter to the Board's Transport and Greenspace Committee.

5. BRIEFINGS

5.1 Inspector M Johnston, Area Commander - New Zealand Police, discussed the recently released crime statistics in the Southern Area with the Board.

6. ELECTED MEMBERS' INFORMATION EXCHANGE

Nil.

7. MEMBERS' QUESTIONS UNDER STANDING ORDERS

Nil.

1. 9. 2009

- 5 -

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

8. CONFIRMATION OF MEETING REPORTS – 4 AUGUST 2009 AND 5 AUGUST 2009

- 8.1 The Board **resolved** that the minutes of the ordinary meeting of the Board held on 4 August 2009 be confirmed as a true and correct record.
- 8.2 The Board **resolved** that the minutes of the extraordinary meeting of the Board's Strengthening Communities Funding Allocation held on 5 August 2009 be confirmed as a true and correct record.

The meeting concluded at 5.26pm.

CONSIDERED THIS 1ST DAY OF SEPTEMBER 2009

**PETER LALOLI
CHAIRPERSON**

**8. SOCKBURN SCHOOL PATROL – GARVINS ROAD**

General Manager responsible:	General Manager, City Environment Unit, DDI 941 8608
Officer responsible:	Unit Manager, Transport and Greenspace Unit
Author:	Michael Thomson, Senior Traffic Engineer - Community

PURPOSE OF REPORT

1. The purpose of this report is to request that the Board recommend to the Council to resolve a school patrol in accordance with the Local Government Act 1974 and 2002, and in accordance with the Land Transport Rule 54002, Traffic Control Devices Rule, 2004.

EXECUTIVE SUMMARY

2. The Sockburn School Board of Trustees has requested a school patrol on Garvins Road at the road crossing point by the school's entrance on Garvins Road. See attached plan (**Attachment 1**).
3. The road's crossing point is currently supervised by school staff and children trained as wardens. Owing to the increasing traffic, particularly heavy vehicles using Garvins Road as a link between Springs Road and Main South Road, crossing the roadway has become increasingly difficult. The school's ability to legally stop traffic to allow the school children to cross using a school patrol will create a safer and more convenient road crossing facility.
4. Council staff have meet on site with the Police Education Officer who is satisfied that a school patrol can operate safely at this location. The school's Principal confirms that the school has the human resources, in terms of supervising staff and children, to operate the school patrol. Council engineers have inspected the site and are satisfied that the site does not need additional engineering works or traffic/parking management.
5. Activity surveys have been conducted and the site meets the warrant for a school patrol, in terms of children crossing the roadway and vehicles passing the site.
6. The school patrol will be in the form of a "kea crossing" school patrol. This will be a patrol which has the same swing out signs as a standard school patrol at a zebra crossing, but with addition fluoro orange temporary warning flags.

FINANCIAL IMPLICATIONS

7. The installation of the school patrol which includes all signage and road marking, can be completed using allocated school crossing equipment and maintenance budgets allocated for the Council's 2009/10 financial year. The approximate cost is \$2,000.

Do the Recommendations of this Report Align with 2009-19 LTCCP budgets?

8. Crossing equipment and maintenance budgets identified in the LTCCP for the financial year 2009/10.

LEGAL CONSIDERATIONS

9. Subject to the Local Government Act 1974 and 2002. Subject to the Land Transport Rule 54002, Traffic Control Devices.
10. The Community Boards do not have the delegated authority from the Council to resolve a school patrol.

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

11. As above.

8 Cont'd

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

12. Yes.

Do the recommendations of this report support a level of service or project in the 2009-19 LTCCP?

13. Yes.

ALIGNMENT WITH STRATEGIES

14. Road Safety Strategy, Pedestrian strategy.

Do the recommendations align with the Council's strategies?

15. As above.

CONSULTATION FULFILMENT

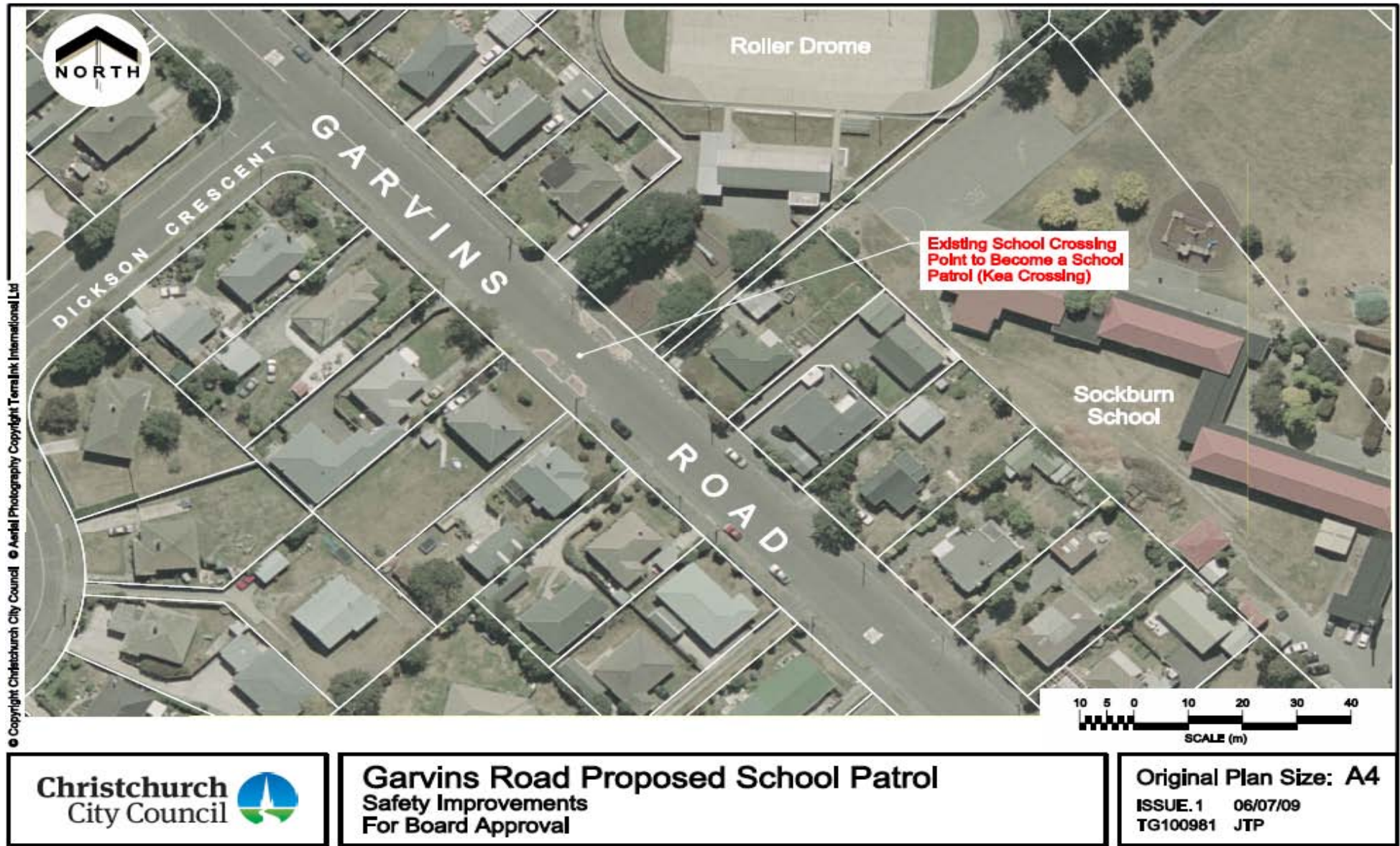
16. As a result of the original request, the Council's Traffic Engineering staff have met with school senior staff, and the Police Education Officer. As the school patrol is a temporary activity (directly before and after school), and does not involve any physical change to the roadway or parking, the residents opposite and the rollerdrome management have not been consulted. It is noted that the existing crossing point is outside the rollerdrome.

STAFF RECOMMENDATION

It is recommended that the Riccarton/Wigram Board recommend to the Council to approve in pursuance of the powers vested in it by Section 8.3 (1) of the Land Transport Rule-Traffic Control Devices 2004 (Rule 54002), and pursuant to the powers vested in it by the local Government Act 1974 and 2002, the Christchurch City Council hereby authorises the Principal of Sockburn School to appoint appropriately trained persons to act as school patrols at the school crossing point as specified at Garvins Road, located at a point more or less 66 metres south-easterly generally of Dickson Crescent.

TRANSPORT AND GREENSPACE COMMITTEE RECOMMENDATION

That the staff recommendation be adopted.



Christchurch City Council

Garvins Road Proposed School Patrol
Safety Improvements
For Board Approval

Original Plan Size: A4
ISSUE. 1 06/07/09
TG100981 JTP

9. VARIATION 96 AND PLAN CHANGE 46 – WIGRAM AIRFIELD



General Manager responsible:	General Manager, Strategy and Planning, DDI 941-8281
Officer responsible:	Team Leader, District Planning
Author:	Andrew Long, Senior Planner, District Planning

PURPOSE OF REPORT

1. This report describes a Council initiated variation and change (“the change”) to the City Plan. The change seeks to delete or amend provisions relating to the former Wigram Airfield. The purpose of this report is to seek the Board’s recommendation to the Regulatory and Planning Committee.

EXECUTIVE SUMMARY

2. The purpose of the variation and change is to delete or amend City Plan provisions which protected the functionality of the former Wigram Airfield (**Attachment 1 – circulated separately** to Board members) and sought to mitigate the adverse effects of airfield operation. The change largely relates to aircraft noise contours and airport approach slopes, with numerous minor amendments deleting reference to the airfield. The Airfield closed on 1 March 2009, and there is no discernible reason for retaining the provisions relating to flying activities.
3. It is proposed that the City Plan provisions (**Attachment 2a, 2b and 2c – circulated separately** to Board members) be deleted or amended as indicated. Amendments to operative parts of the Plan are referred to as Plan Change 46, and amendments to part of the Plan not yet operative are referred to as Variation 96. The City Plan is not operative in relation to existing variations 48 (flood plains), 93 (Clearwater) and Section 293 appeal on the notified plan relating to land at Belfast (to rezone land to Living G). Variation 86 is now beyond challenge, but yet to be formally made operative in the Plan. Variation 96 (this variation) proposes to amend clauses the subject of variations 86 and 93.
4. The Section 32 Assessment (**Attachment 3 – circulated separately** to Board members) prepared by Council finds that the proposed amendments are efficient and effective in achieving the objectives of the City Plan. Some aviation related activity may continue within the 35 hectare area containing the Air Force Museum, which is still owned by the New Zealand Defence Force (NZDF). This 35 hectare area was gifted by Sir Henry Wigram. The provisions proposed to be amended or deleted do not protect aviation activities on the museum site. NZDF will need to initiate its own plan change or amend its existing designation to protect such uses.
5. The change is part of a larger project to rezone the airfield for business and residential use (Private Plan Change 24). Wigram Aerodrome Limited (via Ngai Tahu Property Limited) has requested that this change be promoted independently of their Plan Change 24 to facilitate redevelopment of the former airfield land sooner. The Council is undertaking this to separate the formalising of the closure of the airfield in the City Plan from the redevelopment of the former airfield, and because the Change affects provisions that apply to land outside the former airfield. Owners of adjoining land would also potentially benefit from removal of development restriction as proposed by this change. While the cost of Variation 96/Change 46 will be met by the Council because of its wider impact, the actual rezoning of the airfield (Change 24) will be met by Ngai Tahu Property Limited.
6. NZDF has recently removed that part of the designation which encompassed the former airfield. The museum site, still owned by NZDF, retains the designation.

CONSULTATION

7. The Council has discussed the matter with the current landowner and with NZDF.

9 Cont'd

FINANCIAL IMPLICATIONS

8. The proposed plan change and variation are of a minor technical nature, and have no significant policy risks or implications. It is anticipated that costs will be in the order of \$25,000 and will be within the existing City Plan budget.

Do the Recommendations of this Report Align with 2009-19 LTCCP budgets?

9. Yes.

LEGAL CONSIDERATIONS

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

10. The process set out in the Resource Management Act must be followed. It includes public notification, submissions, reporting, hearings, decisions and possible appeals.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

Do the recommendations of this report support a level of service or project in the 2009-19 LTCCP?

11. The proposal is part of the district planning levels of service in the LTCCP.

ALIGNMENT WITH STRATEGIES

Do the recommendations align with the Council's strategies?

12. The Greater Christchurch Urban Development Strategy seeks greater intensification and development in and around existing urban centres and this change would enable intensification in the Wigram area. The site is within the urban limits proposed by Proposed Change 1 to the Regional Policy Statement and is also identified as a greenfield urban development area, for business and residential uses.

STAFF RECOMMENDATION

That the Board recommends to the Regulatory and Planning Committee to notify proposed Plan Change 46.

BACKGROUND AND DISCUSSION

13. The NZDF has operated from the site since 1917, largely for flight training purposes. The military use effectively ceased in 1995, with the airfield permanently closed on 1 March 2009. NZDF sold part of the site including the airfield, but retains the 35 hectare museum site, which was land gifted by Sir Henry Wigram in 1932.
14. The variation and plan change relate to the provisions in the City Plan protecting the functionality of the former Wigram Airfield and mitigating adverse effects on adjoining land. The airfield closed on 1 March 2009 and the related provisions are no longer required. All proposed deletions and amendments are included at Attachment 2.
15. The amendments relate specifically to airfield protection surfaces, building setbacks and limitations, height control within protection surfaces, aircraft noise, air safety, development of the airfield, airport services and activities, and transport.
16. The change was previously part of Plan Change 24, which seeks to rezone the former airfield for residential and business uses. Plan Change 24 does not seek to rezone the parcel of land still owned by NZDF containing the Air Force Museum. NZDF disposed of the bulk of the land, retaining only the area encompassing the museum.

9 Cont'd

17. This proposed change seeks to remove impediment to development in advance of Plan Change 24 by deleting or amending provisions relating to the former airfield. Plan Change 24 is a private plan change but Council is preparing the change (via an external consultancy). This is a change that Council is likely to have promoted independently of Plan Change 24 had that change not arisen. The proponent of Plan Change 24 and others have requested this change be separated from Plan Change 24 and made a priority and Council staff have agreed to promote the change. The change would therefore be at Council's cost.
18. The attached Section 32 Assessment finds that the proposed amendments are the best way to achieve the objectives of the City Plan. The site is within the urban limit proposed by Proposed Change 1 to the Regional Policy Statement (RPS), and the former airfield site (excluding the museum area) is identified as a greenfield outline plan development area. The proposed removal of provisions relating to the former airfield will facilitate the development of these greenfield areas.
19. Council's Greater Christchurch Urban Development Strategy (UDS) promotes intensification and the type of development likely to result from this change at and adjacent to the former airfield site is considered to be in accordance with the UDS.
20. NZDF has recently amended its designation at the site to remove that part of the designation over the airfield. The museum site still owned by NZDF retains the designation. NZDF may make a submission on the change (if the decision on this report is to notify) outlining its requirements, if any.

OPTIONS

21. The Board does not have a delegation relating to plan changes. The report seeks the Board's recommendation to the Regulatory and Planning Committee. The options are to:
 - (a) Adopt the Section 32 Assessment for Variation 96 and Plan Change 46; and agree to publicly notify Variation 96 and Plan Change 46 pursuant to Clause 16a of the 1st Schedule to the Resource Management Act 1991.

OR

 - (b) Not proceed with the variation and plan change and retain the City Plan provisions relating to the former Wigram Airfield in the Plan.

10. APPROVAL OF THE RICCARTON/WIGRAM COMMUNITY BOARD SUBMISSIONS ON THE CHRISTCHURCH CITY COUNCIL'S DRAFT SURFACE WATER STRATEGY 2009 AND MOBILE LIBRARY TIMETABLE REVIEW 2009

PURPOSE OF REPORT

The Board decided at its 4 and 18 August 2009 meetings to develop submissions to the Council's Draft Surface Water Strategy 2009 and the Mobile Library Timetable Review 2009.

The **attached** submissions were submitted and ratification of that action is requested.

STAFF RECOMMENDATION

That the Board approve the Riccarton/Wigram Community Board submissions on the Christchurch City Council's Draft Surface Water Strategy 2009 and the Mobile Library Timetable Review 2009 and the action of the Board in forwarding to the Council be confirmed.

**RICCARTON/WIGRAM COMMUNITY BOARD SUBMISSION
ON THE
CHRISTCHURCH CITY COUNCIL
DRAFT SURFACE WATER STRATEGY 2009**

The Riccarton/Wigram Community Board (the Board) appreciates the opportunity to present a submission to the Draft Surface Water Strategy 2009 and wishes to be heard in support of this submission.

1. Introduction

- 1.1 Under the Urban Development Strategy (UDS) and the South West Area Plan (SWAP) it has been identified that the Riccarton/Wigram ward will be the leading growth area within the city in the next twenty years. The population growth within Riccarton/Wigram is forecasted to equate to the size of the city of Gisborne. The Board acknowledges that with the projected growth comes additional infrastructure, social and community challenges.
- 1.2 The Board must undertake its constitutional role of being an advocate for its community. In this role it considers the protection of springs, streams, rivers and lakes of Christchurch very important and advocates for the community.

2. General Comment

- 2.1 The Board commends staff for developing an excellent draft strategy and commends the Council for committing to changing the focus of stormwater/Surface Water management towards higher goals of improved water quality and waterways enhancement. The Board strongly urges the Council to ensure that adequate funding is always available to implement the Strategy.
- 2.2 The Board notes that its ward area is characterised by its many inter-connected waterways with the Avon, Heathcote, Halswell Rivers and Cashmere Stream catchments, and associated retention ponds and system. It is acutely aware that its community and tangata whenua value waterways highly. The focus of the draft strategy on water quality, enhancement of waterways and careful management for future generations reflects the community's aspirations.
- 2.3 The Board recommends that the Council give consideration to approaching appropriate retail outlets with respect to them delivering key messages to the community, for example, about chemical use, the impacts of various plants near waterways and the impacts of actions like putting grass clippings into streams. This acknowledges that some retail outlets are a common source of gardening advice to the community and could offer a valuable opportunity for community education.
- 2.4 The Board fully supports protection areas over the unconfined aquifers for the city's water supply and that strong conditions be in place for developments in such areas.

3. Enforcement and Punishment for Polluters

- 3.1 The Board recommends that there be more emphasis on stronger penalties for polluters of waterways. The Board notes that the strategy will be the catalyst for an improvement in water quality and the health of the city's waterways and all this work can be undermined by polluters. The strategy should therefore take a stronger approach to how discharges will be monitored, breaches are enforced and the implementation of clear and meaningful punishment for polluters. The Board fully supports the Council and Environment Canterbury enforcement teams in ensuring complete compliance.

4. Community Involvement

- 4.1 The Board would like the strategy to give more attention and prominence to the role of the community, including tangata whenua, in waterway enhancement and protection. All community members have a particular interest in the health and vitality of the waterways and can provide the Council with valuable resources in a partnership role, that can complement the Council's own efforts to achieve the strategy's goals.

5. Integrated Catchment Management Plans (ICMPs)

- 5.1 The Board fully supports the current work on the South West Area Plan ICMPs including the Upper Heathcote and Halswell Rivers and Cashmere Stream Catchments.

6. Water Standards

6.1 The Board support the Council's aim to achieve the USEPA standard but believes the long term goal should be to achieve more sustainable standards such as the ANZAC and US standards.

7. Stormwater Management

7.1 The Board agrees with the draft strategy recognising that stormwater management is the cornerstone to achieving the goals and objectives of the strategy but is firm in its belief that swales and retention basins should not be part of a developer's reserve contribution and that all stormwater management systems should be separate from recreational reserves.

7.2 The Board reinforces Goal 2 of the Draft Strategy to limit further development in high flood risk areas. The Board specifically does not support development within the Henderson Basin environs.

7.3 The Board supports the Draft Strategy's stance on encouraging on site stormwater management in Urban Intensification Areas.

7.4 The Board supports tangata whenua views on stormwater to ground disposal after treatment. The Board acknowledges the work of Ngai Tahu Property and Council on the proposed stormwater management for the Wigram sub-division development and support it as an excellent example of sustainable eco-development that manages stormwater in an efficient manner.

8. Stockwater Systems

8.1 The Board wishes to highlight that the stock water race system that flows into Christchurch City system is not included in the Draft Strategy. This historic system is still used and valued by our rural residents and the value of the system in augmenting vital water flows into the Avon and Heathcote River systems.

8.2 The Board questions if there are contingency plans to limit the risk of Didymo or other waterway destroying organisms entering the City's waterways/catchment via the stockwater system or any other means.

9. Climate Change / Sea level rise

9.1 The Board are pleased that there is acknowledgment of the world's climate change increasing sea levels and changing weather patterns which will increase the risk of flooding in some parts of the city and impact on the ecology of surface water and its inhabitants. It is believed that there is not enough information included in the draft strategy to outline mitigation of climate change outcomes within the city in regards to flooding.

10. Role of Community Boards

10.1 The Board would like to see the role of community boards in the implementation of the strategy given greater emphasis. Christchurch's community boards are a crucial connection between the Council, its surface water aspirations and goals and the community that is directly impacted by waterway planning. The community boards can play an important part in the engagement of the community and in encouraging increased participation in waterway projects.

The Board thanks the Council for giving its careful consideration to the matters raised in this submission.

Mike Mora
Deputy Chairperson

12 August 2009

**RICCARTON/WIGRAM COMMUNITY BOARD SUBMISSION
ON THE
CHRISTCHURCH CITY COUNCIL
MOBILE LIBRARY SERVICE TIMETABLE REVIEW**

The Riccarton/Wigram Community Board (the Board) appreciates the opportunity to present a submission to the Mobile Library Service Timetable Review 2009 and wishes to be heard in support of this submission.

1. Introduction

- 1.1 Under the Urban Development Strategy (UDS) and the South West Area Plan (SWAP) it has been identified that the Riccarton/Wigram ward will be the leading growth area within the city in the next twenty years. The population growth within Riccarton/Wigram is forecast to equate to the size of the city of Gisborne. However, the Board also recognises that it is very important to maintain and improve assets for its current communities of interest while it is recommending developing additional infrastructure, social and community challenges in areas of growth.
- 1.2 The Board must undertake its constitutional role of being an advocate for its community. In this role it considers the mobile library service very important and advocates for the community.

2. General Comment

- 2.1 The Board acknowledges that since the last review of the mobile library service the Upper Riccarton Library has been opened. It is noted that even with the Upper Riccarton Library fully operational there are areas within the Riccarton/Wigram Ward that are more than two kilometres from a suburban Council library.
- 2.2 The Board advocates that the Peverel Street stop is retained in the Mobile Library service. This stop is outside the two kilometre buffer zone of the city and neighbouring suburban libraries. It is used by a number of:
 - Pacific and Maori customers in their late teens. Given the low literacy rate among Maori and Pacifica populations these are important associations to foster.
 - Older men and women some of whom drive to the stop. For many older people living in Lower Riccarton not only are they more than two kilometres from a library but driving into town and parking involves daunting driving conditions and is costly. Driving to the Upper Riccarton Library which involves negotiating Riccarton Road and/or Main South Road also involves daunting traffic conditions. These residents should have easy access to library facilities without the fear of adverse driving conditions.
- 2.3 There is a small volunteer community library within the area. Although it provides a caring, social environment which caters well for its clientele it does not have the space or resources to provide full community library facilities. The Board questions this library's ability to liaise with residents to ensure that they are supported to: get to the library, access a wide range of literature and information sources, make use of the library facilities, or have materials delivered to them at home. Is it fair for the Council to put expectations such as these onto community libraries?
- 2.4 The Board believes that there is still a high need for stops within walking distance from the Council's Housing Complexes including the housing complex in Fletcher Place. Many of the tenants are elderly and have a variety of health issues. It is recognised that some tenants can walk a small distance with aids but many, for a variety of reasons, cannot manage public transport to get to the central city or a suburban library.
- 2.5 For many families in the Upper Riccarton, Sockburn and Avonhead areas, accessing the Upper Riccarton Library necessitates crossing Main South Road. Older primary, intermediate and high school students should be able to safely walk or cycle to the library on their own or with their families. From 3.30pm onwards when they are likely to be travelling the traffic is building up on Main South Road making it very difficult to cross. It is therefore recommended that no change is made to the mobile bus stops through the Upper Riccarton, Ilam and Avonhead areas until after the Riccarton High School Bubble Project traffic lights are installed.

3. Role of Community Boards

- 3.1 The Board would like to see the role of community boards in the implementation of the strategy given greater emphasis. Christchurch's community boards are a crucial connection between the Council and its aspirations and goals for library facilities and services within the community. The community boards can play an important part in the engagement of the community and in encouraging increased participation in accessing library services.

The Board thanks the Council for giving its careful consideration to the matters raised in this submission.

Mike Mora
Deputy Chairperson

25 August 2009

10. 9. 2009

- 17 -

11. **RICCARTON/WIGRAM SMALL GRANTS ASSESSMENT FUND COMMITTEE – REPORT OF 12 AUGUST 2009**

A report of the Riccarton/Wigram Small Grants Assessment Fund Committee's meeting of 12 August 2009 is **attached** for information.

STAFF RECOMMENDATION

That the report of the Riccarton/Wigram Small Grants Assessment Fund Committee's meeting be received.

10. 9. 2009

- 18 -

Clause 11 – Attachment 1

10. 9. 2009

**RICCARTON/WIGRAM COMMUNITY BOARD
SMALL GRANTS ASSESSMENT FUND COMMITTEE
12 AUGUST 2009**

**Minutes of a meeting of the Riccarton/Wigram Community Board's Small Grants
Assessment Funding Committee
held on Wednesday 12 August 2009 at 4.33pm
in the Community Room, Upper Riccarton Library, 71 Main South Road.**

PRESENT: Jimmy Chen (Chairperson), Beth Dunn, Kevin Hornbrook, Lesley Keast, Judy Kirk, Doreen McCoard, Roberta Milner, Mike Mora, Geoff Parfitt, Bob Shearing and Natalie White.

APOLOGIES: Apologies were received and accepted from Helen Broughton and Peter Laloli.

An apology for lateness was received and accepted from Bob Shearing, who arrived at 4.43pm.

Apologies were received and accepted from Bob Shearing, who retired from the meeting at 5.38pm and was absent for part of Clause 2, and from Beth Dunn, who retired at 6pm and was absent for part of Clause 2.

The Committee reports that:

PART C – DELEGATED DECISIONS TAKEN BY THE COMMITTEE

1. CONFIRMATION OF MEETING REPORT

The Committee **resolved** that it delegate authority to the Committee Chairperson and the Riccarton/Wigram Community Board Deputy Chairperson to confirm the minutes of the meeting.

2. RICCARTON/WIGRAM STRENGTHENING COMMUNITIES FUNDING 2009/10 – SMALL GRANTS FUND

The Council at its 24 July 2008 meeting resolved that each of the Community Boards' 'Small Grants Fund Assessment Committees' have full authority to determine final funding decisions for their respective Community Boards 'Small Grants Fund Scheme' subject to full compliance with the Council's rules, policies and criteria for the Small Grants Fund Scheme.

The Committee considered a report and its attached matrix which set out the applications made to the Riccarton/Wigram Small Grants Fund for 2009/10.

Detailed information on each applicant's project was presented in a decision matrix attached to the report. The matrix named the organisation applying for funding and clearly described the individual project applied for, including up to four project goals that will be delivered via the project. Details of alignment with Council strategies and Board objectives is provided as well as historical background to projects and applicants where applicable. The matrix also included staff recommendations for funding.

The Committee **resolved** to approve the allocations recommended for the Riccarton/Wigram Community Board's Small Grants Fund for 2009/10 as follows:

Index No.	Applicant Name	Project	Committee Decision / Comment
1	Hei Hei/Broomfield Community Development Charitable Trust	The Hei Hei/Broomfield Community Development Project programmes/activities Contribution is sought towards costs associated with the community lunch, the variety group, new initiatives and the gentle exercise group.	The Riccarton/Wigram Small Grants Assessment Committee resolved to make a grant of \$2,300 to the Hei Hei/Broomfield Community Development Trust towards: <ul style="list-style-type: none"> • community lunches \$900, • variety group and gentle exercise \$1,400.
2	Hei Hei/Broomfield Community Development Charitable Trust	Hei Hei/Broomfield Community Development Project Contribution is being sought towards the men's group, the cooking group, volunteer expenses and training and discretionary.	The Riccarton/Wigram Small Grants Assessment Committee resolved to make a grant of \$3,000 to the Hei Hei/Broomfield Community Development Trust towards the men's group, the cooking group, volunteer expenses and training. Please note that this grant does not include money for discretionary purposes as this is ineligible.
3	34A Youth Trust "The Furnace"	The Furnace Drop-in Youth Centre Equipment Contribution is sought for a sound system, laptop and software to support this youth service.	The Riccarton/Wigram Small Grants Assessment Committee resolved to make a grant of \$1,500 to 34A Youth Trust towards equipment for their youth centre.
4	Avonhead Community Trust	Rock Solid Contribution is sought towards staff wages and activities.	The Riccarton/Wigram Small Grants Assessment Committee resolved to make a grant of \$1,000 to Avonhead Community Trust towards the staff wages and activities.
5	Avonhead Scouts	Avonhead Scouts Camp Contribution is sought for camp expenses.	The Riccarton/Wigram Small Grants Assessment Committee resolved to make a grant of \$1,500 to the Avonhead Scouts towards their camp expenses.
6	Broomfield Wanderers Walking Group	Broomfield Wanderers Walking Group expenses Contribution is sought for ongoing operational expenses, including activity costs, administration and bus hire costs.	The Riccarton/Wigram Small Grants Assessment Committee resolved to make a grant of \$900 to the Broomfield Wanderers Walking Group towards their operational costs for their walk programme.
7	Canterbury Fiji Social Services Trust	Pre-Christmas Party Barbeque and Carol Singing. Contribution is sought towards sausages, carol songbooks, marquee, Christmas decorations, volunteer recognition, condiments and other food.	The Riccarton/Wigram Small Grants Assessment Committee resolved to make a grant of \$200 to the Canterbury Fiji Social Services Trust towards a pre-Christmas party barbeque and Carol singing excluding costs for food.
8	Canterbury Volleyball Association	Junior Volleyball Setup Contribution is sought for equipment.	The Riccarton/Wigram Small Grants Assessment Committee resolved to make a grant of \$1,300 to the Canterbury Volleyball Association for equipment for its junior volleyball programme.

Index No.	Applicant Name	Project	Committee Decision / Comment
9	Christchurch City BMX Club	BMX equipment Contribution is sought for equipment required to maintain the BMX track.	The Riccarton/Wigram Small Grants Assessment Committee resolved to make a grant of \$1,000 to the Christchurch City BMX Club towards purchase of equipment.
10	Christchurch City Weightlifting Incorporated	Rental Assistance Contribution is sought for rental assistance for Sockburn Recreation Centre Rooms.	The Riccarton/Wigram Small Grants Assessment Committee resolved to make a grant of \$1,000 to the Christchurch City Weightlifting Incorporated towards rental assistance.
11	Church Corner Toy Library	Wages for co-ordinator Contribution is sought towards the wages for the co-ordinator.	The Riccarton/Wigram Small Grants Assessment Committee resolved to make a grant of \$1,800 to the Church Corner Toy Library towards the co-ordinator salary.
12	Delta Rhythmic Gymnastics Club	Coaching and Choreography programme Contribution is sought for Coaching and Choreography wages over two terms.	The Riccarton/Wigram Small Grants Assessment Committee resolved to make a grant of \$600 to the Delta Rhythmic Gymnastics Club towards coaching costs.
13	Every Nation Christchurch	Football (Soccer) Coaching Clinics Contribution is sought for equipment, advertising and promotion.	The Riccarton/Wigram Small Grants Assessment Committee resolved to make a grant of \$500 to the Every Nation Christchurch towards its Soccer Programme.
14	Every Nation Christchurch	Gold Rush Youth Events Contribution is sought for equipment, advertising, promotion and volunteer expenses.	The Riccarton/Wigram Small Grants Assessment Committee resolved to make a grant of \$1,700 to Every Nation Christchurch Gold Rush Youth Events.
15	Faith and Light Rainbow Community	Rainbow Community Excursion to Orana Park Contribution is sought towards transport, entry fees and refreshments.	The Riccarton/Wigram Small Grants Assessment Committee resolved to make a grant of \$1,000 to Faith and Light Rainbow Community towards costs involved in their excursion to Orana Park.
16	Faith and Light Rainbow Community	Annual Camp at Woodend Christian Camp (day only) Contribution is sought towards transport, camp fees, administration and activities.	The Riccarton/Wigram Small Grants Assessment Committee resolved to make a grant of \$1,100 to Faith and Light Rainbow Community towards the Woodend Christian Camp.
17	Hagley Ladies Probus Club	Operation Costs of the Club Contribution is sought for group outings and operating expenses.	The Riccarton/Wigram Small Grants Assessment Committee resolved to make a grant of \$800 to the Hagley Ladies Probus Club towards their Club outing expenses.

Index No.	Applicant Name	Project	Committee Decision / Comment
18	Halswell and District Lions Club	Carols at the Quarry Contribution is sought towards advertising, equipment, sound system and a band.	The Riccarton/Wigram Small Grants Assessment Committee resolved to make a grant of \$800 to the Halswell and Districts Lions Club towards staging Carols at the Quarry.
19	Halswell Garden Club	Social Outings Contribution is sought towards bus hire, speakers, administration and venue hire.	The Riccarton/Wigram Small Grants Assessment Committee resolved to make a grant of \$600 to the Halswell Garden Club towards their social outings and operational costs.
20	Halswell Netball Club	Halswell Netball Club Expenses Contribution is sought for coach's wage, volunteers, venue hire, equipment, administration and coaching courses.	The Riccarton/Wigram Small Grants Assessment Committee resolved to make a grant of \$700 to the Halswell Netball Club towards their operational costs.
21	Halswell Residents' Association	General Funding Contribution is sought towards the cost of the rental of the St Mary Church Hall for their monthly meetings, distribution costs of their newsletter, and repairs to the flagpole at Halswell Domain.	The Riccarton/Wigram Small Grants Assessment Committee resolved to make a grant of \$1,090 to the Halswell Residents' Association towards their hall rental and newsletter distribution costs.
22	Halswell Residents' Association	ANZAC Day 2010 Contribution is sought towards equipment hire, traffic management expenses and promotion.	The Riccarton/Wigram Small Grants Assessment Committee resolved to make a grant of \$1,896 to the Halswell Residents' Association towards the ANZAC Day Ceremony event.
23	Halswell Rugby League Football Club	Sports Equipment Replacement Contribution is sought towards equipment for the club's junior division.	The Riccarton/Wigram Small Grants Assessment Committee resolved to make a grant of \$1,000 to the Halswell Rugby League Football Club towards junior equipment purchases.
24	Halswell Scout Group	Leader training development and resources/kitchen trailer Contribution is sought for leader training and resources and costs associated with constructing a kitchen trailer to support work with 180 youth in the Halswell area.	The Riccarton/Wigram Small Grants Assessment Committee resolved to make a grant of \$1,500 to the Halswell Scouts for Leader training development and resources, and a kitchen trailer.
25	Halswell Toy Library	Toys and Storage Boxes Contribution is sought for the purchase of new toys and storage boxes to meet the demands of their growing membership.	The Riccarton/Wigram Small Grants Assessment Committee resolved to make a grant of \$950 to the Halswell Toy Library towards the costs of toys and storage boxes.

Index No.	Applicant Name	Project	Committee Decision / Comment
26	Halswell United AFC (Incorporated)	Disabled Children's Programme Contribution is sought for co-ordinators wages, heating and lighting costs.	The Riccarton/Wigram Small Grants Assessment Committee resolved to make a grant of \$2,300 to the Halswell United Football Club towards their disabled football programme. It further resolved that this grant is subject to Halswell United securing a field booking through the Christchurch City Council Summer sports ground allocation process.
27	Halswell United AFC (Incorporated)	Coaching Development Contribution is sought towards technical equipment required to run education sessions - projector, photocopier and printer.	The Riccarton/Wigram Small Grants Assessment Committee resolved to make a grant of \$1,000 to the Halswell United Football Club towards equipment costs.
28	Hearts Netball Club	Expenses for local intermediate age netball teams playing in the Christchurch winter competition. Contribution is sought for essential uniforms, equipment, volunteer coach reimbursements and team entry fee.	The Riccarton/Wigram Small Grants Assessment Committee resolved to make a grant of \$1,200 to the Hearts Netball Club towards operational costs for their two intermediate teams that reside in the Riccarton/Wigram ward.
29	Hei Hei Line Dancers	Weekly Line Dance Club Contribution is sought for venue hire, administration and equipment.	The Riccarton/Wigram Small Grants Assessment Committee resolved to make a grant of \$700 to the Hei Hei Line Dancers towards operational costs.
30	Hornby Community Patrols Incorporated	First Aid Course Contribution is sought to provide a first aid course for members.	The Riccarton/Wigram Small Grants Assessment Committee resolved to make a grant of \$900 to the Hornby Community Patrol Incorporated towards a first aid course.
31	Hornby Cricket Club Incorporated	2009/10 Season Expenses Contribution is sought for subsidies for their juniors, maintenance equipment and umpires' fees.	The Riccarton/Wigram Small Grants Assessment Committee resolved to make a grant of \$1,900 to the Hornby Cricket Club towards junior subsidies, maintenance equipment and umpires' fees.
32	Hornby Netball Club	Promotion of club, retention of players and volunteers to assist with sustainability. Contribution is sought for volunteer recognition, promotion, coaching resources, training equipment and uniforms.	The Riccarton/Wigram Small Grants Assessment Committee resolved to make a grant of \$1,900 to the Hornby Netball Club towards promotion of the Club, retention of players and volunteers.
33	Hornby Presbyterian Community Trust	Bread for the Community Contribution is sought towards the cost of mileage, consumables and rent related to the programme.	The Riccarton/Wigram Small Grants Assessment Committee resolved to make a grant of \$500 to the Hornby Presbyterian Trust towards the 'Bread for the Community' programme.

Index No.	Applicant Name	Project	Committee Decision / Comment
34	Hornby Presbyterian Community Trust	Women to Women Café Contribution is sought for the running of the "Women to Women Café".	The Riccarton/Wigram Small Grants Assessment Committee resolved to make a grant of \$725 to the Hornby Presbyterian Trust towards resources for the "Women to Women Café".
35	Hornby Presbyterian Community Trust	Westside Party in the Park Contribution is sought towards entertainment expenses, stage hire and operation costs.	The Riccarton/Wigram Small Grants Assessment Committee resolved to make a grant of \$3,000 to the Hornby Presbyterian Community Trust towards the 'Westside Party in the Park' event.
36	Hornby Presbyterian Community Trust	Spring Party Contribution is sought towards equipment hire, volunteer refreshments, craft supplies and promotion.	The Riccarton/Wigram Small Grants Assessment Committee resolved to make a grant of \$800 to the Hornby Presbyterian Community Trust towards their 'Spring Party' event.
37	Hornby Presbyterian Community Trust	Hornby Under 5s Playgroup Contribution is sought towards the supervisor's wages.	The Riccarton/Wigram Small Grants Assessment Committee resolved to make a grant of \$300 to the Hornby Presbyterian Trust towards the salary of the supervisor of the Hornby Under 5s Playgroup.
38	Hornby Rugby Football Club (HRFC)	Volunteer Management Plan Contribution is sought for volunteer reimbursements, volunteer recognition dinner costs, recognition vouchers for volunteers, administration and committee gear.	The Riccarton/Wigram Small Grants Assessment Committee resolved to make a grant of \$2,200 to the Hornby Rugby Football Club towards their Volunteer Recognition Expenses.
39	Ilam and Upper Riccarton Residents' Association	Annual Community Barbeque for February 2010 Contribution is sought towards the costs of the group's annual community barbeque in February 2010.	The Riccarton/Wigram Small Grants Assessment Committee resolved to make a grant of \$200 to the Ilam Upper Riccarton Residents' Association towards the costs of the Association's community barbeque.
40	Kidsfirst Kindergarten Avonhead	Science Table and Equipment Contribution is sought towards the purchase of a table and related resources.	The Riccarton/Wigram Small Grants Assessment Committee resolved to make a grant of \$500 to the Kidsfirst Kindergarten Avonhead towards the purchase of resources for the science area.
41	Kidsfirst Kindergarten Broomfield	Shade sail to increase children's outdoor activity participation Contribution is being sought towards the purchase and installing of a shade sail with wooden poles.	The Riccarton/Wigram Small Grants Assessment Committee resolved to make a grant of \$1,900 to the Kidsfirst Kindergarten Broomfield towards the purchase of a shade sail.
42	Kidsfirst Kindergarten Lady May	Manipulative sets, Occupational Duplo Contribution is sought towards the purchase of manipulative play resources and Duplo.	The Riccarton/Wigram Small Grants Assessment Committee resolved to make a grant of \$1,450 to Kidsfirst Kindergarten Lady May towards the manipulative play resources and Duplo.

Index No.	Applicant Name	Project	Committee Decision / Comment
43	Kidsfirst Kindergarten McKenzie	Sand and water play equipment storage Contribution is sought towards the cost of purchasing two storage boxes for sand and water play equipment.	The Riccarton/Wigram Small Grants Assessment Committee resolved to make a grant of \$1,900 to Kidsfirst Kindergarten McKenzie towards one painted storage box for the outdoor equipment.
44	Kidsfirst Kindergarten Wales Street	Gardening and nutritional activities for the children Contribution is sought towards the cost of purchasing garden beds, equipment and nutritional resources.	The Riccarton/Wigram Small Grants Assessment Committee resolved to make a grant of \$900 to Kidsfirst Kindergarten Wales Street (Halswell), towards the purchase of garden beds, nutritional resources and gardening equipment
45	Methodist Church Corner Creative Leisure Group	Building social networks in our community Contribution is sought towards the cost of teas, advertising/stationery and rental.	The Riccarton/Wigram Small Grants Assessment Committee resolved to make a grant of \$900 to the Methodist Church Corner Creative Leisure Group towards rental of venue.
46	Petersgate Trust	Counselling services Contribution is sought towards operational and wage costs to enable counselling charges to be kept at an affordable level.	The Riccarton/Wigram Small Grants Assessment Committee resolved to make a grant of \$2,000 to Petersgate Trust towards counselling services.
47	Philippine Culture and Sports	Sports programme and training Contribution is sought towards equipment, uniforms, venue hire, coach fees and administration.	The Riccarton/Wigram Small Grants Assessment Committee resolved to make a grant of \$1,400 to the Philippine Culture and Sports towards the sports programme expenses.
48	Riccarton Baptist Church	Christmas Party Contribution is sought for equipment hire, entertainment and refreshments.	The Riccarton/Wigram Small Grants Assessment Committee resolved to make a grant of \$1,000 to the Riccarton Baptist Church towards the Christmas Party expenses.
49	Riccarton Baptist Church	Community Lunch Contribution is sought towards food, appliances, crockery, cutlery, cloths and power.	The Riccarton/Wigram Small Grants Assessment Committee resolved to make a grant of \$1,100 to Riccarton Baptist Church towards the weekly community lunch project.
50	Riccarton Baptist Church	Chinese Club Contribution is sought towards travel and related costs associated with two outings.	The Riccarton/Wigram Small Grants Assessment Committee resolved to make a grant of \$900 to Riccarton Baptist Church towards two outings in Canterbury
51	Riccarton Baptist Church	Mainly Music Contribution is sought towards the purchase of a sound system and toys.	The Riccarton/Wigram Small Grants Assessment Committee resolved to make a grant of \$900 to Riccarton Baptist Church towards a sound system and toys for its mainly music group.

Index No.	Applicant Name	Project	Committee Decision / Comment
52	Riccarton Community Church	Riccarton Community Street Party (Neighbourhood Week) Contribution is sought towards costs of bouncy castles, PA system and staging.	The Riccarton/Wigram Small Grants Assessment Committee resolved to make a grant of \$800 to Riccarton Community Church towards a Riccarton Community Street Party.
53	Saint Mary's Senior Citizens	Saint Mary's Seniors Outings Contribution is sought towards outings expenses.	The Riccarton/Wigram Small Grants Assessment Committee resolved to make a grant of \$700 to the Saint Mary's Senior Citizens towards their outings expenses.
54	Selwyn Hockey Club Incorporated	Coach and Equipment Funding Project Contribution is sought for coaching courses and equipment.	The Riccarton/Wigram Small Grants Assessment Committee resolved to make a grant of \$700 to the Selwyn Hockey Club towards their coach and equipment expenses.
55	South Christchurch Christian Community Trust	Carols at Westlake 2009 Contribution is sought for equipment hire costs, promotion costs, services for hire and administration.	The Riccarton/Wigram Small Grants Assessment Committee resolved to make a grant of \$1,000 to the South Christchurch Christian Community Trust towards the concert expenses of 'Carols at Westlake 2009'.
56	St Christopher's Anglican Church	Holiday Programme Contribution is sought for entertainment / activity costs and programme materials.	The Riccarton/Wigram Small Grants Assessment Committee resolved to make a grant of \$440 to St Christopher's Anglican Church for the entertainment/activity costs and programme materials for the Holiday Programme.
57	St Columba's Anglican Church	St Columba's Friendship Group Contribution is sought towards a trip to Hanmer, travel, hospitality and the purchase of games for members of the Friendship Group.	The Riccarton/Wigram Small Grants Assessment Committee resolved to make a grant of \$500 to St Columba's Anglican Church towards costs of trips, games and activities excluding food costs for the Friendship Group.
58	St Columba's Anglican Church	"Time for You" Contribution is sought towards a bus outing to Akaroa, speakers, operational costs and two Christmas events.	The Riccarton/Wigram Small Grants Assessment Committee resolved to make a grant of \$500 to St Columba's Hornby Anglican Church towards the following: <ul style="list-style-type: none"> • a trip to Akaroa (\$300) • operational costs (\$100) • two Christmas events (\$100)
59	St Ninian's Presbyterian Church	Men's Shed Writing Project Contribution is sought towards the costs of publishing copies of this book when completed.	The Riccarton/Wigram Small Grants Assessment Committee resolved to make a grant of \$1,000 to St Ninian's Presbyterian Church towards publishing the Men's Shed writing project.
60	St Peter's Netball Club	Canterbury Netball Summer Camp 2010 Contribution is sought towards development camp fees.	The Riccarton/Wigram Small Grants Assessment Committee resolved to make a grant of \$350 to the St Peter's Netball Club towards volunteer training expenses.

Index No.	Applicant Name	Project	Committee Decision / Comment
61	Te Puawaitanga ki Otautahi Trust	Gilberthorpes Community Garden Contribution is sought towards the cost of a sunshade sail and three picnic tables for the community garden.	The Riccarton/Wigram Small Grants Assessment Committee resolved to make a grant of \$450 to Te Puawaitanga ki Otautahi Trust towards the sunshade sail for the community garden.
62	Templeton Residents' Association	Neighbourhood Community Day Contribution is sought for the entertainment costs, namely the Ellesmere Brass Band that plays for the day.	The Riccarton/Wigram Small Grants Assessment Committee resolved to make a grant of \$450 to the Templeton Residents' Association towards entertainment costs for the Neighbourhood Community Day.
63	Templeton Swimming Club	Volunteer coaches fuel costs to attend training sessions Contribution is sought for volunteer reimbursements.	The Riccarton/Wigram Small Grants Assessment Committee resolved to make a grant of \$1,250 to the Templeton Swimming Club towards volunteer reimbursement costs.
64	The Salvation Army Hornby Community Ministries	Family Mentoring Programme Family Fun Days and Volunteer Recognition Dinner Contribution is sought for activity costs, transport, administration and volunteers' recognition dinner.	The Riccarton/Wigram Small Grants Assessment Committee resolved to make a grant of \$1,500 to The Salvation Army Hornby Community Ministries towards the Family Fun Days and volunteer recognition dinner.
65	The Salvation Army Hornby Community Ministries	Family Mentoring Programme (FMP) Children's Social and Cultural (C.S.C.) Activity Project Contribution is being sought towards fees, uniforms, activity costs and trip costs.	The Riccarton/Wigram Small Grants Assessment Committee resolved to make a grant of \$2,000 to the Salvation Army Hornby Community Ministries towards the Children's Social and Cultural Activity Project.
66	The Salvation Army Hornby Community Ministries	Family Mentoring Programme Family Holiday Camp Experience Contribution is sought towards accommodation costs.	The Riccarton/Wigram Small Grants Assessment Committee resolved to make a grant of \$2,000 to the Salvation Army Hornby Community Ministries towards accommodation costs for the Family Mentoring Programme Holiday Camp Experience.
67	The Southerners Under 12 Marching Team	Team set up and operating expenses Contribution is sought for operation expenses.	The Riccarton/Wigram Small Grants Assessment Committee resolved to make a grant of \$1,000 to The Southerners Under 12 Marching Team towards operational costs.
68	The Southerners Under 12 Marching Team	Essential uniform expenses Contribution is sought towards essential uniform expenses.	The Riccarton/Wigram Small Grants Assessment Committee resolved to make a grant of \$800 to The Southerners Under 12 Marching Team towards uniform expenses.
69	University of Canterbury Athletics Club	Coaching Fees Contribution is sought towards coaching expenses.	The Riccarton/Wigram Small Grants Assessment Committee resolved to make a grant of \$500 to the University of Canterbury Athletics Club Team towards coaching expenses.

Index No.	Applicant Name	Project	Committee Decision / Comment
70	University of Canterbury Athletics Club	Ground Fees Contribution is sought towards ground hire costs.	The Riccarton/Wigram Small Grants Assessment Committee resolved to make a grant of \$700 to the University of Canterbury Athletics Club Team towards ground hire costs.
71	Westmorland Residents' Association	Annual Barbeque and Picnic Contribution is sought towards the entertainment costs for the annual community barbeque and picnic.	The Riccarton/Wigram Small Grants Assessment Committee resolved to make a grant of \$450 to the Westmorland Residents' Association towards the costs of the annual barbeque and picnic.
72	Youth South West Christchurch	Easter Camp Equipment Contribution is sought towards the purchase of tents.	The Riccarton/Wigram Small Grants Assessment Committee resolved to make a grant of \$450 to Youth South West Christchurch Incorporated towards the purchase of a tent.
73	Youth South West Christchurch	"Switch" and "Girl" Contribution is being sought towards the purchase of bean bags for the programmes.	The Riccarton/Wigram Small Grants Assessment Committee resolved to make a grant of \$285 to the Youth South West Christchurch Incorporated towards the purchase of bean bags for their "Switch" and "Girl" Youth Programmes.
74	Community Development Network (CDN) Trust	Teens Recreational Paintball Project Contribution is sought towards the purchase of paintball equipment for their youth programmes and camps.	The Riccarton/Wigram Small Grants Assessment Committee resolved to decline the application from the CDN Trust.
75	AIESEC Canterbury Incorporated (Association for Students of Economics, Science and Commerce)	Spring Conference Contribution is sought for accommodation costs for national conference being held in Canterbury.	The Riccarton/Wigram Small Grants Assessment Committee resolved to decline the application for funding from AIESEC.
76	Canterbury Fiji Community	Viti Early Childhood Centre Project Contribution is sought for consultation/research regarding the establishment of a bilingual early childhood centre.	The Riccarton/Wigram Small Grants Assessment Committee resolved to decline the application for funding from Canterbury Fiji Community Incorporated.
77	Springlincs Netball Team	Tracksuits for Sydney 2009 World Masters Contribution is sought for team tracksuits.	The Riccarton/Wigram Small Grants Assessment Committee resolved to decline the application from Springlincs Netball Team.
78	Street Life	Project Street Life Contribution is sought for workshops, equipment, graffiti removal, cleaning, blankets, advertising and volunteer recognition.	The Riccarton/Wigram Small Grants Assessment Committee resolved to decline this application from Street Life.

1. 9. 2009

- 28 -

Index No.	Applicant Name	Project	Committee Decision / Comment
79	Templeton Primary School Board of Trustees	Swimming Skills Enhancement Programme. Contribution is sought for coaching costs and equipment.	The Riccarton/Wigram Small Grants Assessment Committee resolved to decline the application from Templeton Primary School Board of Trustees.
80	Wharenui School	Wharenui Chinese Culture and Language Contribution is sought towards the costs of the wages for the instructor of this course.	The Riccarton/Wigram Small Grants Assessment Committee resolved to decline the application for funding from Wharenui School.

The meeting concluded at 7.04pm.

CONFIRMED THIS 1ST DAY OF SEPTEMBER 2009

**JIMMY CHEN
COMMITTEE CHAIRPERSON**

12. RICCARTON/WIGRAM COMMUNITY SERVICES COMMITTEE – REPORT OF COMMUNITY SERVICES COMMITTEE – 18 AUGUST 2009

General Manager responsible:	General Manager, Regulation and Democracy Services
Officer responsible:	Liz Beaven, Community Board Adviser
Author:	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 18 August 2009.

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

1. DEPUTATIONS BY APPOINTMENT

Nil.

2. PETITIONS

Nil.

3. BRIEFINGS

Nil.

4. APPLICATION TO THE RICCARTON/WIGRAM 2009/10 YOUTH DEVELOPMENT SCHEME – PHILLIP DAVID MALZARD

The Committee considered a report seeking funding from the Community Board's 2009/10 Youth Development Scheme for Phillip David Malzard to travel to Palmerston North to compete in Basketball at the Special Olympics Summer Games. This trip will take place from 2 – 6 December 2009.

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

5. APPLICATION TO THE RICCARTON/WIGRAM 2009/10 YOUTH DEVELOPMENT SCHEME – ALI NAZARI

The Committee considered a report seeking funding from the Community Board's 2009/10 Youth Development Scheme for Ali Nazari to travel to Auckland with the Burnside High School First 11 Football team for the New Zealand Secondary Schools' Football Premier Tournament. The trip will take place from 30 August – 4 September 2009.

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

6. COMMITTEE RECOMMENDATIONS

6.1 APPLICATION TO THE RICCARTON/WIGRAM 2009/10 YOUTH DEVELOPMENT SCHEME – PHILLIP DAVID MALZARD

The Committee **resolved** to support the funding application and allocate \$300 to Phillip David Malzard as a contribution towards his tournament expenses to Palmerston North to compete in Basketball at the Special Olympics Summer Games from the 2009/10 Youth Development Scheme.

12 Cont'd

6.2 APPLICATION TO THE RICCARTON/WIGRAM 2009/10 YOUTH DEVELOPMENT SCHEME – ALI NAZARI

The Committee **resolved** to support the funding application and allocate \$300 to Ali Nazari as a contribution towards his tournament expenses to travel to Auckland with the Burnside High School First 11 Football team for the New Zealand Secondary Schools' Football Premier Tournament from the 2009/10 Youth Development Scheme.

7. ELECTED MEMBERS' INFORMATION EXCHANGE

Nil.

The meeting concluded at 5.36pm.

13. RICCARTON/WIGRAM TRANSPORT AND GREENSPACE COMMITTEE – REPORT OF TRANSPORT AND GREENSPACE COMMITTEE MEETING – 24 AUGUST 2009

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

PURPOSE

The purpose of this report is to submit the outcomes of the Transport and Greenspace Committee meeting held on Monday 24 August 2009.

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

1. DEPUTATIONS BY APPOINTMENT

Nil.

2. CORRESPONDENCE

The Committee received the following correspondence:

- 2.1 A letter from the Central Riccarton Residents' Association on various traffic issues. The Committee was advised that staff have a copy of the letter and will forward advice.
- 2.2 A letter from the Templeton Residents' Association seeking the support of the Board for a combined footpath/cycleway on Kirk Road/Waterloo Road.

The Board **requested** that staff investigate the options and timeframes for a combined footpath/cycleway between Kirk Road and Barters Road on the north side (minimum request for shingle path).

- 2.3 A survey from Parkstone Avenue Residents on the speed of traffic in the area. This matter was referred to the Committee from the Board's 4 August 2009 meeting. A request was made by the Board for staff advice to be forwarded to the Committee.
- 2.4 A letter from David Chamberlain, resident of Muir Avenue, Halswell requesting the removal of a street tree outside his property. It was noted that this matter has now been resolved. The street tree was removed as it was deemed a health and safety issue.

3. BRIEFINGS

- 3.1 Tony Spowart, Regional Traffic and Safety Manager, New Zealand Transport Agency discussed with the Committee matters in relation to New Zealand Transport Agency roads within the Riccarton/Wigram Ward.

Specific mention was made of the following matters:

- 3.1.1 **Chappie Place** – It was noted that a resource consent has been lodged for a supermarket development on the large section within Chappie Place. Part of the consent will be the installation of traffic management on the intersection of Chappie Place and Main South Road.
- 3.1.2 **Southern Motorway** – Tenders for the construction of the Southern Motorway close on 3 November 2009. The Committee will be updated in November.

13 Cont'd

- 3.1.3 **Yaldhurst Road/Racecourse Road Intersection** – Consultation on the proposed safety works is planned to start within the month.
- 3.1.4 **BarTERS Road/Main South Road** – The Committee was advised that there is no definite timeline for a new traffic management system for this intersection until the former freezing work site consent has been confirmed.
- 3.1.5 **Halswell Road Upgrade** – The Committee held a general discussion on Halswell Road, in particular the current speed limit between Dunbars and Henderson's Roads. There are no plans to alter the speed limit on this stretch on highway.
- 3.1.6 **Marsham/Carmen Roads Upgrade** – The Committee was advised that the design tenders for the "four laning" of these roads are currently being assessed. Construction is planned for 2013.
- 3.1.7 **Lowther Street/Main South Road Intersection** – New Zealand Land Transport Agency currently have consultants working on a small project to assess the intersection and any safety concerns.
- 3.1.8 **Roundabout at Yaldhurst/Pound Road** – The proposed roundabout on the Yaldhurst and Pound Roads intersection will commence construction shortly.
- 3.2 Tara Smith, Consultation Leader Greenspace, Grant MacLeod, Recreation Planning Adviser Network Planning Team Greenspace, and Campbell Johnson from Idopa updated the Committee on the progress of the redevelopment of the Templeton Skate Park.

4. SOCKBURN SCHOOL PATROL – GARVINS ROAD

The Committee considered a Part A report seeking a recommendation from the Board to the Council (via the Transport and Greenspace Committee) to resolve a school patrol in accordance with the Local Government Act 1974 and 2002, and in accordance with the Land Transport Rule 54002, Traffic Control Devices Rule, 2004.

The Committee's recommendation on this matter is recorded under clause 7 of this report.

5. CORNER OF DOVEDALE AVENUE/WAIMAIRI ROAD – BUS STOP ALTERATION - ADDITIONAL INFORMATION

The Committee considered a report regarding changes to the existing bus stop situated at the southern end of Dovedale Avenue near the intersection with Waimairi Road, to provide safe use of the stop by buses and passengers.

The Committee's recommendation on this matter is recorded under clause 7 of this report.

6. ELECTED MEMBERS' INFORMATION EXCHANGE

Committee members held a general discussion on the following matters:

- 6.1 **Nicholls Road** – The Halswell Residents' Association has made a request for road markings on Nicholls Road from the New World Supermarket exit to guide motorists into the right lanes. The Committee requested that staff investigate and advise the Committee.

13 Cont'd

- 6.2 **Ridder Reserve** – The Committee was advised that correspondence has been received by a Committee member requested the removal of a large eucalyptus tree on the street boundary of Ridder Reserve. The letter will be distributed to Committee members.
- 6.3 **Amyes/Shands Road Intersection** – A request has been received from the Wigram Park Residents' Association on motorists making a U-turn at the traffic lights at Amyes/Shands Road intersection. The Committee believes it is not such an issue now as Dressmart have a vehicle entry off Goulding Avenue. Staff will forward advice.
- 6.4 **Neill Street** – The Committee noted that with the implementation of traffic calming devices in Brynley Street that the speed and volume of trucks has increased in Neill Street, Hornby. Staff advised that the speed trailer has been installed in Neill Street and when the data is available the Committee will be advised. It was also noted that residents have commented that there is an increase of heavy traffic in Garvins Road at night.
- 6.5 **Chalmers Road** – Pak 'n Save Trucks parking into street and on footpath making it difficult for buses, cars and pedestrians – the Committee to write to Pak 'n Save management about issue to see if a solution can be reached.

7. COMMITTEE RECOMMENDATIONS

7.1 SOCKBURN SCHOOL PATROL – GARVINS ROAD

The Committee's recommendation on this matter is recorded within the Part A report – Sockburn School Patrol Clause 8 of the Board's 1 September 2009 agenda.

7.2 CORNER OF DOVEDALE AVENUE/WAIMAIRI ROAD – BUS STOP ALTERATION - ADDITIONAL INFORMATION

STAFF RECOMMENDATION

It is recommended that the Committee recommend that the Board:

- (a) Approve the removal of three parking spaces immediately to the east of the current bus stop.
- (b) Rescind the current bus stop situated from the corner of Waimairi Road.
- (c) Approve the installation of a bus stop in Dovedale Avenue commencing at a point 12 metres from Waimairi Road and extending in a westerly direction for a distance of 14 metres.
- (d) Approve the installation of no stopping lines from a point 26 metres from Waimairi Road in a westerly direction for a distance of seven metres.

COMMITTEE RECOMMENDATION

That the staff recommendation be approved.

The meeting concluded at 10.50am.

1. 9. 2009

- 34 -

14. COMMUNITY BOARD ADVISER'S UPDATE
15. ELECTED MEMBERS' INFORMATION EXCHANGE
16. MEMBERS' QUESTIONS UNDER STANDING ORDERS