

RICCARTON/WIGRAM COMMUNITY BOARD

AGENDA

TUESDAY 31 AUGUST 2010

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**
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31. 8. 2010

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1. **APOLOGIES**

2. **CONFIRMATION OF MEETING REPORT – 17 AUGUST 2010**

The minutes of the Board's ordinary meeting of Tuesday 17 August 2010 are **attached**.

The Public Excluded section of the minutes of the Board's ordinary meeting of Tuesday 17 August 2010 have been **separately circulated** to members .

STAFF RECOMMENDATION

That the minutes of the Board's ordinary meeting of 17 August 2010, both ordinary and public excluded sections, be confirmed as a true and correct record.

3. **DEPUTATIONS BY APPOINTMENT**

4. **PETITIONS**

5. **NOTICES OF MOTION**

6. **CORRESPONDENCE**

7. **BRIEFINGS**

8. PEER STREET AND WAIMAIRI ROAD INTERSECTION TRAFFIC SIGNALS AND PEER STREET TRAFFIC MANAGEMENT CHANGES

General Manager responsible:	General Manager City Environment Group, DDI 941-8608
Officer responsible:	Asset Network and Planning Manager
Author:	Weng Kei Chen, Asset Engineer (Policy) and Peter Atkinson, Network Planning Engineer

PURPOSE OF REPORT

1. The purpose of this report is to seek the Board's recommendation to the Council for the installation of traffic signals at the intersection of Peer Street and Waimairi Road.

EXECUTIVE SUMMARY

2. A resource consent was granted by the Council to Foodstuff S.I. Limited for the development of a supermarket at 47 and 57 Peer Street with floor area of approximately 3,130 square metres. The consent requires the installation of traffic signals at Peer Street and Waimairi Road intersection with associated traffic management measures along Peer Street.
3. The Resource consent also requires Foodstuffs S.I. Limited to seek the Council's approval for the change to its existing road infrastructures prior to the commencement of the supermarket construction. In addition, it is a requirement of the resource consent that the traffic signals have to be in operation prior to the opening of the supermarket in April 2011.
4. Peer Street and Waimairi Road are both minor arterial roads along the City Ring Route Network carrying approximately 14,000 vehicles per day. In close proximity of the development there is an existing high school, university hostels and a future retirement village. The proposed traffic signals are an appropriate form of traffic control for the road network.
5. The Council received 22 submissions when the approved resource consent traffic plan was presented to stakeholders for their input. Six submissions objecting to the proposals were received and several submissions raised other concerns and issues.
6. Peer Street and Waimairi Road are two important minor arterial roads within the city network and often specific needs of individuals cannot be accommodated with the existing proposed change. This was the case for the four objections received from residents who had concerns exiting a right of way. With the traffic signals installation their abilities to turn right from their driveway will be further disadvantaged particularly at peak travel times. The two other objections were on the grounds that the signals would disadvantage the flow of traffic for the ring route.
7. Other issues and concerns raised were the need of:
 - (a) Safer pedestrian and cycle route;
 - (b) Traffic controls for pedestrian and cyclist movements at the Athol Terrace and Peer Street intersection;
 - (c) Change to Athol Terrace intersection with Peer Street to accommodate cyclists and create adequate space for right and left turners onto Peer Street;
 - (d) Additional traffic signs to remind commuters of the speed restriction;
 - (e) Trimming of vegetation to improve sight distance;
 - (f) Additional 'no stopping' of vehicles to provide more road space;

8. Cont'd

- (g) Driver's education programmes to improve traffic behaviour on roads particular speeds, various functions of traffic arrangement measures such as flushed median, cycle lane etc.
8. In considering the feedback received and at the same time maintaining the function of the two minor arterial roads, two changes are considered appropriate:
 - (a) The provision of a pedestrian facility at Athol Terrace intersection;
 - (b) Extension of 'no stopping' of vehicles outside 93 Waimairi Road.
 9. The provision of a pedestrian facility at Athol Terrace intersection will result in the resumption of road land currently occupied by the owners of 23 Peer Street. The land is densely landscaped with trees and shrubs. The existing ditched channel will be replaced on a new alignment as shown on **Attachment 2**. This will create adequate road spaces for a traffic island and sufficient space for left and right vehicular movements at the intersection.
 10. Other operational issues were raised like trimming of vegetation and installation of extra traffic signs have been referred to Road Maintenance Team for appropriate actions.
 11. The main features for the proposal can be summarised:
 - (a) Installation of traffic signals at Peer Street and Waimairi Road intersection incorporating pedestrian safety measures;
 - (b) Extending the 'no stopping' along the western side of Peer Street at Waimairi Road intersection to 87 Peer Street to create sufficient space for a painted flush median and adequate traffic lane width;
 - (c) Extending the 'no stopping' along the eastern side of Peer Street and Waimairi Road intersection to Athol Terrace to provide sufficient space for a painted flush median and adequate traffic lane width;
 - (d) Extending the 'no stopping' along the western side of Waimairi Road outside 93 Waimairi Road;
 - (e) Alteration to Athol Terrace at Peer Street intersection to provide pedestrian facility and adequate road space for vehicles turning movements.

FINANCIAL IMPLICATIONS

12. The traffic signals and traffic management measures along Peer Street as shown on **Attachment 1** will be funded by Foodstuffs S.I. Limited.
13. Foodstuffs S.I. Limited will be contributing \$5,000 to the pedestrian facility at Athol Terrace. The estimated cost for this facility and other associated work is \$20,000. The funding for the balance \$15,000 is available from the Transport and Greenspace Subdivision Budget.

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

14. The work required is stipulated in the resource consents for the supermarket development. There is funding in the Subdivision LTCCP Budget for this work in 2010/11.

LEGAL CONSIDERATIONS

15. The changes to the Council's road infrastructure requires both the Board's and the Council's approvals as set out in the delegation register dated December 2009.

8. Cont'd

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

16. Yes the work provides a safe sustainable road network that enables access to goods and services, work and leisure activities.

ALIGNMENT WITH STRATEGIES

17. This work is considered consistent with the traffic objectives in the Christchurch City Plan.

CONSULTATION FULFILMENT

18. A presentation was made to Riccarton/Wigram Board by representatives of Foodstuff S.I. Limited prior to the plan being distributed to stakeholders for consultation. The plan was distributed after the appeal period of resource Consent issued on 2 June 2010.
19. Consultation documents were delivered to surrounding residents along Peer Street and Waimairi Road and similar documents were also sent to other stakeholders and owners of the properties.
20. There were 22 responses with 16 supportive and six against.
21. Out of six submissions against the proposal four objections were from residents served by a right of way at 103 Waimairi Road. Their concerns were their abilities to turn right onto Waimairi Road. The right turning vehicular movement would be severely compromised particularly at peak travel times with traffic signals working. The two other objections were on grounds that signals would disadvantage the function of the Ring Route and one suggested to realigning Waimairi Road at the intersection.
22. There were 16 submissions in support of the proposal and at the same time some issues were also raised and these were:
- (a) Safer pedestrian and cycle route;
 - (b) Traffic controls for pedestrian and cyclist movements at Athol Terrace and Peer Street intersection;
 - (c) Change to Athol Terrace intersection to accommodate cyclists and create adequate road space for right and left turns;
 - (d) Additional traffic signs to remind commuters of the speed restriction;
 - (e) Trimming of vegetation to improve traffic sight distance;
 - (f) Additional 'no stopping' of vehicles to provide more road space at 93 Waimairi Road;
 - (g) More resources to be employed for driver education.

STAFF RECOMMENDATION

- (a) It is recommended that the Board recommend to the Council to approve:
- (i) That traffic signals be installed at the intersection of Waimairi Road and Peer Street as indicated in the attachment.
 - (ii) That the Give Way control on Peer Street at the intersection with Waimairi Road be removed.

8. Cont'd

COMMITTEE RECOMMENDATION

- (a) That the Board recommend to the Council to adopt the staff recommendation with the additional clause:
 - (iii) That the Board receive a report eight months after the supermarket being fully operational on safety and functional issues around the Peer Street/Athol Terrace.

9. 201 MAIDSTONE ROAD - REDUCTION IN FEES FOR TREE REPLACEMENT

General Manager responsible:	General Manager City Environment, DDI 941 8608
Officer responsible:	Transport and Greenspace Manager
Author:	Shane Moohan, City Arborist, Transport and Greenspace

PURPOSE OF REPORT

1. The purpose of this report is to obtain a decision on the reduction of fees incurred by the Council in replacing the Silver Birch tree located on the corner of Colina Street and Maidstone Road.

EXECUTIVE SUMMARY

2. On 1 June 2010 the Riccarton/Wigram Community Board considered a report seeking approval for the potential removal of a Silver Birch street tree located outside the property at 201 Maidstone Road, on the corner of Colina Street and Maidstone Road in Avonhead.
3. The Board resolved to agree to the removal and replacement of the Silver Birch street tree at the property owner's cost. The replacement of the street tree is to be a PB95 grade tree and the work is to be completed by the Council's approved contractor.
4. The property owner has since approached the Transport and Greenspace Unit Manager and requested a reduction in charges on the following grounds:
 - (a) The Silver Birch was planted to replace a cherry tree that was damaged in a motor vehicle accident many years ago. At that time there was no consultation undertaken by the Council with him regarding replacement, therefore he had no input into either the species or as to whether or not a replacement tree would be planted.
 - (b) The property owner felt that consultation undertaken with residents over the current tree did not reflect the health issues associated with the tree.
 - (c) He would prefer no tree be planted to replace the existing Silver Birch.
5. Staff have obtained a cheaper rate to remove the tree and stump thereby reducing the overall cost to replace the tree (the original agreed cost was \$1,350, the revised cost is \$1,094). The property owner has verbally agreed to pay half of these costs ie agreed to pay \$547.
6. The property owner has been advised that the discretion to reduce the costs lies with the Riccarton/Wigram Community Board.

FINANCIAL IMPLICATIONS

7. The quoted cost to remove and replace the tree with PB95 grade tree is \$1,094 (including the cost of establishment maintenance over the first three years). The property owner has agreed to pay half.

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

8. Yes.

LEGAL CONSIDERATIONS

9. The Transport and Greenspace Manager has the following delegation with respect to trees:

"In consultation with any other units affected and the relevant Community Board, authorise the planting or removal of trees from any reserve or other property under the Manager's control".

9. Cont'd

10. Under the delegations to Community Boards, the Board has the authority to *plant, maintain and remove trees on reserves, parks and roads under the control of the Council within the policy set by the Council.*
11. Protected street trees can only be removed by a successful application under the Resource Management Act. These trees are not listed as protected under the provision of the Christchurch City Plan.
12. An application to prune or remove the tree may be made to the District Court under The Property Law Amendment Act 1975.
13. The District Court can order the pruning or removal of a tree under the Property Law Amendment Act 1975.
14. The removal and replacement of the tree is to be completed by a Council approved contractor.

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

15. Yes, as per above.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

16. Draft LTCCP 2009-19:
Streets and Transport: Pg. 81
 - (a) Governance - By enabling the community to participate in decision making through consultation on plans and projects.
 - (b) City Development - By providing a well-designed, efficient transport system and attractive street landscapes.
17. Retention of the tree is consistent with the Activity Management Plan provided the tree is structurally sound and healthy.
18. Removing and not replacing the tree is not consistent with the Activity Management Plan.

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

19. Yes, as per above.

ALIGNMENT WITH STRATEGIES

20. Removing and replacing the tree would be consistent with the following strategies:
 - (a) Biodiversity Strategy.
 - (b) Christchurch Urban Design Vision.
 - (c) Garden City Image as per the City Plan.
21. There is currently no policy for the pruning or removing of trees in public places. A draft Tree Policy is currently being developed.

Do the recommendations align with the Council's strategies?

22. Yes, as per above.

9. Cont'd

CONSULTATION FULFILMENT

23. Since the Board resolution on 1 June 2010 no further consultation has been undertaken.

STAFF RECOMMENDATION

It is recommended that Riccarton/Wigram Community Board:

- (a) Rescind the Riccarton/Wigram Community Board's resolution on 1 June 2010 (Clause 8 of the Board's minutes),

The Board resolved to agree to the removal and replacement of the Silver Birch street tree located outside the property at 201 Maidstone Road, on the corner of Colina Street and Maidstone Road at the resident's cost. The replacement of the street tree is to be a PB95 grade tree and the work is to be completed by the Council's approved contractor.

- (b) and replace with

That the Board agree to the removal and replacement of the Silver Birch street tree located outside the property at 201 Maidstone Road, on the corner of Colina Street and Maidstone Road at a cost to the property owner of \$547.00. The replacement of the street tree is to be a PB95 grade tree and the work is to be completed by the Council's approved contractor.

BACKGROUND

24. The letter dated 19 February 2010 which was sent out to residents did not refer to health issues associated with the tree. This is an oversight as the reasons for requests to remove trees should, where appropriate, be included.

25. Results of consultation were:

Birch Tree Removal	Number of Responses	Percentage
<i>No – I do NOT support the removal of the Birch tree</i>	5	45%
<i>Yes – I do support the removal of the Birch tree</i>	6	55 %

While this figures indicate a small majority support the removal of the birch tree, the following issues were also identified:

- (a) Residents who did NOT support the removal of the tree were concerned that a tree could be removed when it is healthy and not posing a safety issue:
 "As the tree is in good health why remove it when so many residential trees and park trees have been removed of late"
 "I do not support the removal of any healthy tree"
 "I can't see that there's anything wrong with the tree, to warrant the trees removal"
 "We feel that if the tree is in good health and poses no immediate health and safety issues, then it shouldn't be removed"
- (b) Residents who did NOT support the removal of the tree liked the aesthetic value of this tree and others in the surrounding area:
 "The trees contribute to the aesthetics of the neighbourhood and we feel that the removal of the tree will not enhance the neighbourhood, but detract from it".
 "The continuous tree planting gives character to the street".

9. Cont'd

- (c) Residents who support the removal of this tree were concerned with the high number of birch trees in the area:
"There are too many Silver Birch trees in this street and neighbours property and the park in Colina Street".
"Please remove the same sort of tree on the corner of Highland and Colina".
"We have three Silver Birches on our boundary".
- (d) Residents who support the removal of this tree were also concerned with allergies from the birch tree:
"some people have health problems with them"
"Silver birch trees are renowned for causing allergy problems eg Asthma"
"My wife has always suffered from hay fever problems but this has now turned into a perpetual cough. This problem started last summer and she is now undergoing a series of tests at the Respiratory Department at the Christchurch Public Hospital".

OPTIONS

- 26. (a) Decline the request for a reduction in fees to replace the tree from the Colina Street berm of the property situated at 201 Maidstone Road; and
- (b) Confirm the Riccarton/Wigram Community Board's resolution of 1 June 2010, namely –

The Board resolved to agree to the removal and replacement of the Silver Birch street tree located outside the property at 201 Maidstone Road, on the corner of Colina Street and Maidstone Road at the resident's cost. The replacement of the street tree is to be a PB95 grade tree and the work is to be completed by the Council's approved contractor.
- 27. (a) Rescind the Riccarton/Wigram Community Board's resolution on 1 June 2010, namely –

The Board resolved to agree to the removal and replacement of the Silver Birch street tree located outside the property at 201 Maidstone Road, on the corner of Colina Street and Maidstone Road at the resident's cost. The replacement of the street tree is to be a PB95 grade tree and the work is to be completed by the Council's approved contractor.
- (b) Pass a new resolution agreeing to charge the property owner half of the cost incurred by the Council to replace the tree of \$547.

10. APPLICATION TO THE RICCARTON/WIGRAM 2010/11 YOUTH DEVELOPMENT SCHEME - ELISA AROHA RICHNOW

General Manager responsible:	General Manager, Community Services, DDI 941-8607
Officer responsible:	Unit Manager, Recreation and Sports Unit
Author:	Lisa Gregory, Community Recreation Adviser

PURPOSE OF REPORT

1. The purpose of this report is to seek approval for an application for funding from the Riccarton/Wigram 2010/11 Youth Development Scheme.

EXECUTIVE SUMMARY

2. The applicant, Elisa Richnow, is a 12 year old Upper Riccarton resident, who is seeking Board support to travel to Hamilton to compete in the 2010 Rhythmic Gymnastic Nationals. This trip will take place 23 - 29 September 2010.
3. Elisa has been involved in rhythmic gymnastics for three years and currently trains three times a week. In her short time in the sport, Elisa has achieved 13 placings in 14 competitions she has been involved in, with a first placing at both the Otago Championships and Olympia Competitions in 2010.
4. Elisa is aiming to win or be placed at the upcoming Nationals and feels this competition will be a vital learning experience for her. It will allow her to compete against the best in the country and she feels very proud to be representing Canterbury. Elisa would appreciate any assistance from the Community Board.

FINANCIAL IMPLICATIONS

5. The following table provides a breakdown of funding requested:

ELISA AROHA RICHNOW	
EXPENSES	Cost (\$)
Airfares	\$140.00
Entry fee	\$85.00
Accommodation and food	\$435.00
Uniform	\$134.10
Coaches Expenses	\$66.00
Transport	\$95.00
Misc	\$115.00
Total Cost	\$1070.10
Amount requested from the Community Board	\$400.00

6. This is the first time the applicant has applied to the Board for funding.
7. At the time of writing this report, there was a balance of \$4,040 in the Youth Development Scheme..

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

8. Yes, see page 172, Community Support, Council Activities and Service, Grants.

10. Cont'd

LEGAL CONSIDERATIONS

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

9. There are no legal issues to be considered.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

10. Aligns with page 184 in the 2009-19 LTCCP.

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

11. Yes, see page 172, Community Support, Council Activities and Service, Grants.

ALIGNMENT WITH STRATEGIES

12. Application aligns with the Council's Youth Strategy and local Community Board objectives.

Do the recommendations align with the Council's strategies?

13. As above.

CONSULTATION FULFILMENT

14. All appropriate consultation has been undertaken.

STAFF RECOMMENDATION

It is recommended that the Community Board support the application and allocate \$300 to Elisa Aroha Richnow as a contribution towards her trip to Hamilton from the Riccarton/Wigram 2010/11 Youth Development Scheme.

11. APPLICATION TO THE RICCARTON WIGRAM 2010/11 YOUTH DEVELOPMENT SCHEME - RICCARTON HIGH SCHOOL VOLLEYBALL TEAM

General Manager responsible:	General Manager, Community Services, DDI 941-8607
Officer responsible:	Unit Manager, Recreation and Sports Unit
Author:	Lisa Gregory, Community Recreation Adviser

PURPOSE OF REPORT

1. The purpose of this report is to seek approval for an application for funding from the Riccarton/Wigram 2010/11 Youth Development Scheme.

EXECUTIVE SUMMARY

2. The Riccarton High School Volleyball team have three athletes that reside in the Riccarton/Wigram ward, who are seeking Board support to travel to Melbourne to compete in the Australian Schools' Cup Volleyball Competition. This trip will take place 3 – 12 December 2010.
3. Representatives from Riccarton/Wigram ward :
Ruby Louise Schurink aged 16
Courtenay Lee Vincent aged 16
Makareta Rademakers aged 15
4. All three applicants began playing volleyball approximately four years ago and have been members of the Riccarton High School Senior A team for three years. They are also involved in various other sports such as netball, touch football and basketball. The applicants also play club volleyball and have been selected for various Canterbury, South Island and New Zealand representative teams. Ruby and Courtenay have also passed their Volleyball Referee Certificate.
5. The Riccarton High team placed second at both the 2010 Canterbury and South Island Championships and were placed twelfth at the National Championships. They are attending the Australian Schools' Cup as a team to help develop and improve, before they compete at the New Zealand Schools Championships in 2011.
6. Their participation in the Australian Schools' Cup will expose them to a higher level of competitive volleyball that will develop them as players and as a team. The applicants aim to represent their school, Canterbury and/or New Zealand in the future. Ruby has raised approximately \$550 towards her trip to date and Louise has raised approximately \$400 towards her trip to date.

FINANCIAL IMPLICATIONS

7. The following table provides a breakdown of funding requested:

Riccarton High School Volleyball team – cost per player	
EXPENSES	Cost (\$)
Airfares	\$ 599
Accommodation and food	\$ 500
Entry Fee	\$ 100
Ground transport and tram pass	\$ 80
Misc	\$ 200
Total Cost	\$ 1479
Amount Requested from the Community Board	\$ 500

11. Cont'd

8. This is the first time the applicants have applied to the Board for funding.
9. At the time of writing this report, there was a balance of \$4,040 in the Youth Development Scheme.

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

10. Yes, see page 172, Community Support, Council Activities and Service, Grants.

LEGAL CONSIDERATIONS

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

11. There are no legal issues to be considered.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

12. Aligns with page 184 in the 2009-19 LTCCP.

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

13. Yes, see page 172, Community Support, Council Activities and Service, Grants.

ALIGNMENT WITH STRATEGIES

14. Application aligns with the Council's Youth Strategy and local Community Board objectives.

Do the recommendations align with the Council's strategies?

15. As above.

CONSULTATION FULFILMENT

16. All appropriate consultation has been undertaken.

STAFF RECOMMENDATION

It is recommended that the Board support the application and allocate \$150 from the Riccarton/Wigram 2010/11 Youth Development Scheme to each of the applicants from the Riccarton High School Volleyball team, totalling \$450, as a contribution towards their expenses for their trip to Melbourne to compete in the Australian Schools Cup Volleyball Competition.

12. APPLICATION TO THE RICCARTON WIGRAM 2010/11 YOUTH DEVELOPMENT SCHEME -- ST THOMAS OF CANTERBURY COLLEGE WEIGHTLIFTING TEAM

General Manager responsible:	General Manager, Community Services, DDI 941-8607
Officer responsible:	Unit Manager, Recreation and Sports Unit
Author:	Lisa Gregory, Community Recreation Adviser

PURPOSE OF REPORT

1. The purpose of this report is to seek approval for an application for funding from the Board's 2010/11 Youth Development Scheme.

EXECUTIVE SUMMARY

2. The St Thomas of Canterbury College Weightlifting Team has nine members that reside in the Riccarton/Wigram area that are applying for funding assistance to compete at the New Zealand Secondary Schools Weightlifting Championships in Auckland. This trip will take place 10 – 11 September 2010.
3. Representatives from Riccarton/Wigram ward are :
 Sean Vijendra Nair aged 16
 James Gordon Lobban aged 16
 Tyler Graham Cowles aged 15
 Kieran William Harrington aged 15
 Alexander Edwin James Stewart aged 15
 Thomas Elliott MacDonald aged 15
 Max Alexander Mallinson aged 14
 Samuel Roger Anthony Prendergast aged 15
 Jack Thomas Mallinson aged 15
4. The High School Weightlifting Programme in the ward has developed over the past few years since the relocation of the Christchurch Weightlifting Association to the Sockburn Recreation Centre. The programme has specifically targeted local schools with a view to introducing and developing weightlifting as a serious sport to those athletes in the area.
5. This is the first time the school has sent away a large team of weightlifters and this reflects the success of their training and preparation. Most athletes train between four – six times a week and various titles have been won by members in this team, including Canterbury and South Island Championships and Oceania titles.
6. The aim of this trip is to compete at the highest school level in New Zealand and to win both individual titles and the overall Schools' Points Trophy from Auckland Grammar School. From here, some of the athletes have higher aspirations of further representing Canterbury and possibly New Zealand in the future. In 2011 the school will be hosting the Secondary Schools' Nationals in Christchurch for the first time, making the sport and this competition more available to the South Island Schools.
7. The team are holding a quiz night for their trip where they hope to raise \$120 for each athlete and they would appreciate any assistance from the Community Board.

12. Cont'd

FINANCIAL IMPLICATIONS

8. The following table provides a breakdown of funding requested:

ST THOMAS OF CANTERBURY COLLEGE – COST PER ATHLETE	
EXPENSES	Cost (\$)
Airfares	\$160
Entry fee	\$20
Accommodation and food	\$160
Uniform	\$150
Transport	\$40
Total Cost	\$530
Total cost for 9 athletes	\$4,770

9. This is the first time the applicants have applied to the Board for funding.
10. At the time of writing this report, there was a balance of \$4,040 in the Youth Development Fund.

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

11. Yes, see page 172, Community Support, Council Activities and Service, Grants.

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

12. There are no legal issues to be considered.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

13. Aligns with page 184 in the 2009-19 LTCCP.

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

14. Yes, see page 172, Community Support, Council Activities and Service, Grants.

ALIGNMENT WITH STRATEGIES

15. Application aligns with the Council's Youth Strategy and local Community Board objectives.

Do the recommendations align with the Council's strategies?

16. As above.

CONSULTATION FULFILMENT

17. All appropriate consultation has been undertaken.

STAFF RECOMMENDATION

It is recommended that the Board support the application and allocate \$100 to each athlete from the St Thomas of Canterbury College Weightlifting Team, totalling \$900, as a contribution towards their trip to Auckland from the Riccarton/Wigram 2010/11 Youth Development Scheme.

13. RICCARTON/WIGRAM SMALL GRANTS FUND ASSESSMENT COMMITTEE – REPORT OF COMMITTEE MEETING – 11 AUGUST 2010

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

PURPOSE

The purpose of this report is to submit the outcomes of the Small Grants Fund Assessment Committee meeting held on Wednesday 11 August 2010.

The meeting was attended by Jimmy Chen (Chairperson), Wayne Dixon, Beth Dunn, Elena Gapper, Nikki Johnston, Lesley Keast, Judy Kirk, Roberta Millner and Mike Mora.

Apologies for lateness were received and accepted from Roberta Millner who arrived at 4.23pm and Lesley Keast who arrived at 4.37pm.

Apologies for absence were received and accepted from Helen Broughton, Peter Laloli and Bob Shearing.

The Committee adjourned at 4.38pm, and 6.52pm, recommencing at 4.47pm and 7.05pm respectively.

The Committee reports that:

PART C – DELEGATED DECISIONS TAKEN BY THE BOARD/COMMITTEE

1. RICCARTON/WIGRAM SMALL GRANTS FUND 2010/11 ALLOCATIONS

The Committee **resolved**:

- (a) That Lesley Keast be appointed as Deputy Chairperson of the Committee for this meeting.
- (b) That it delegate authority to the Committee Chairperson and the Community Board Chairperson to confirm the minutes of the meeting.

2. RICCARTON/WIGRAM SMALL GRANTS FUND 2010/11 ALLOCATIONS

The Committee considered a report and its attached matrix which set out applications made to the Riccarton/Wigram Small Grants Fund for 2010/11.

Detailed information on each applicant's project was presented in a decision matrix attached to the report. The matrix named the organisation applying for the 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 the Council strategies and Board objectives were provided as well as historical background to projects and applications where applicable.

COMMITTEE DECISION

The Riccarton/Wigram Small Grants Fund Assessment Committee **resolved** that grants be made as follows:

13. Cont'd

NO	ORGANISATION NAME	PROJECT	COMMITTEE DECISION
1	Avonhead Community Trust	Child & Family Support Services	That the Riccarton/Wigram Small Grants Fund Assessment Committee make a grant of \$2,000 to Avonhead Community Trust towards the cost of providing its Child and Family service.
2	Canterbury Fiji Social Services Trust	Life Skills Programme for Youth	That the Riccarton/Wigram Small Grants Fund Assessment Committee make a grant of \$2,100 to the Canterbury Fiji Social Services Trust towards their Life Skills Programme for 11 to 17 year olds.
3	Christchurch Methodist Central Mission	Wise Up and Young Leaders (Hornby)	That the Riccarton/Wigram Small Grants Fund Assessment Committee make a grant of \$2,000 to Christchurch Methodist Central Mission towards the running of the Wise Up and Young Leaders Programme (Hornby).
4	Dare Incorporated Canterbury	DARE To Be You Programme Delivery	That the Riccarton/Wigram Small Grants Fund Assessment Committee make a grant of \$3,000 to the Dare to Be You programme for trainers fees and equipment only.
5	Gilberthorpe School	Gilberthorpe School Breakfast Club	That the Riccarton/Wigram Small Grants Fund Assessment Committee make a grant of \$3,220 to Gilberthorpe Primary School towards the salary of the Co-ordinator of the Breakfast Programme.
6	Halswell Baptist Church	Halswell Baptist Youth Group	That the Riccarton/Wigram Small Grants Fund Assessment Committee make a grant of \$1,200 to Halswell Baptist Church for their Youth Programme.
7	Halswell Residents' Association	Showcase Halswell 2011	That the Riccarton/Wigram Small Grants Fund Assessment Committee make a grant of \$2,400 to the Halswell Residents' Association towards the Showcase Halswell event.
8	Halswell Rugby Football League Club	Halswell Rugby League Development Programme	That the Riccarton/Wigram Small Grants Fund Assessment Committee make a grant of \$2,000 to the Halswell Rugby League Football Club towards coaches wages.

13. Cont'd

NO	ORGANISATION NAME	PROJECT	COMMITTEE DECISION
9	La Vida Youth Trust	Leaders Training Weekend	That the Riccarton/Wigram Small Grants Fund Assessment Committee make a grant of \$2,260 to La Vida Youth Trust towards the costs of providing a Leaders Training weekend.
10	La Vida Youth Trust	Sports Equipment for all Programmes	That the Riccarton/Wigram Small Grants Fund Assessment Committee make a grant of \$3,000 to the La Vida Youth Trust towards the purchase of equipment for their programmes.
11	Avon United Soccer Club Incorporated	Intermediate Goal Post replacement	That the Riccarton/Wigram Small Grants Fund Assessment Committee make a grant of \$500 to the Avon United Soccer Club towards the purchase of new goal posts.
12	Avonhead Community Trust	Avonhead Rock Solid	That the Riccarton/Wigram Small Grants Fund Assessment Committee make a grant of \$600 to Avonhead Community Trust towards the costs of running its Rock Solid programme for intermediate school age children.
13	Avonhead Community Trust	Children's Holiday Programmes	That the Riccarton/Wigram Small Grants Fund Assessment Committee make a grant of \$2,500 to the Avonhead Community Trust as a contribution towards activity costs, venue hire, transport, and administration for its holiday programmes.
14	Broomfield Wanderers Walking Group	Broomfield Wanderers Walking Group Programme	That the Riccarton/Wigram Small Grants Fund Assessment Committee make a grant of \$400 to the Broomfield Wanderers Walking Group towards their operational costs for their walk programme.
15	Christchurch City Weightlifting Incorporated	High School Weight Lifting Programme	That the Riccarton/Wigram Small Grants Fund Assessment Committee make a grant of \$500 to the Christchurch City Weightlifting Incorporated towards rental assistance and equipment purchase.
16	Christchurch Kerala Association Incorporated	Capacity Building	That the Riccarton/Wigram Small Grants Fund Committee make a grant of \$250 to the Christchurch Kerala Association towards fees associated with attending capacity building training courses.

13. Cont'd

NO	ORGANISATION NAME	PROJECT	COMMITTEE DECISION
17	Christchurch Royals Softball Club Inc	Safety Playing Equipment for Junior Teams	That the Riccarton/Wigram Small Grants Fund Assessment Committee make a grant of \$1,000 to the Royals Softball Club towards the purchase of safety equipment and first aid kits. Elena Gapper declared an interest in respect to this item and abstained from voting and discussion thereon.
18	Church Corner Toy Library	Support wages of toy librarian/co-ordinator	That the Riccarton/Wigram Small Grants Fund Assessment Committee make a grant of \$1,300 to the Church Corner Toy Library towards the cost of librarian's wages.
19	Christchurch Kerala Association Badminton Club	Badminton Club Expenses	That the Riccarton/Wigram Small Grants Fund Assessment Committee make a grant of \$500 to the Christchurch Kerala Association towards their badminton expenses.
20	Community Development Network Trust	Administration Computer	That the Riccarton/Wigram Small Grants Fund Assessment Committee make a grant of \$1,000 to the Community Development Network Trust towards the purchase of a laptop computer for their administration team.
21	Halswell & District Lions Club (Inc) Charitable Trust	Carols @ The Quarry	That the Riccarton/Wigram Small Grants Fund Assessment Committee make a grant of \$700 to the Halswell and Districts Lions Club towards staging Carols @ Quarry.
22	Halswell Cricket Club Inc	Start-up Expenses for two New Youth Teams in the Club	That the Riccarton/Wigram Small Grants Fund Assessment Committee make a grant of \$500 to the Halswell Cricket Club towards equipment expenses for their youth teams.
23	Halswell Residents' Association	Anzac Day Commemorations	That the Riccarton/Wigram Small Grants Fund Assessment Committee make a grant of \$2,000 to the Halswell Residents Association towards its Anzac Day Ceremony event.

13. Cont'd

NO	ORGANISATION NAME	PROJECT	COMMITTEE DECISION
24	Halswell Residents' Association	General Funding for administration and newsletters	That the Riccarton/Wigram Small Grants Fund Assessment Committee make a grant of \$600 towards the general funding costs for the Halswell Residents' Association.
25	Halswell Rugby League Netball Club	Training and Coaching and Expenses for Senior A Team	That the Riccarton/Wigram Small Grants Fund Assessment Committee make a grant of \$600 to the Halswell Rugby League Netball Club towards their venue hire expenses.
26	Halswell Scout Group	Replacement of Essential Hiking Equipment	That the Riccarton/Wigram Small Grants Fund Assessment Committee make a grant of \$1,500 to the Halswell Scouts towards equipment replacement. Wayne Dixon declared an interest in respect to this item and abstained from voting and discussion thereon.
27	Halswell Toy Library Inc	Toy purchases and Storage Containers	That the Riccarton/Wigram Small Grants Fund Assessment Committee make a grant of \$500 to the Halswell Toy Library towards the purchase of new toys only for the Toy Library. The grant is not to be used towards the purchase of storage boxes. Nikki Johnston declared an interest in respect to this item and abstained from voting and discussion thereon.
38	Halswell United Association Football Club	Equipment Requirements for Halswell Football Club	That the Riccarton/Wigram Small Grants Fund Assessment Committee make a grant of \$800 to the Halswell United Football Club towards their equipment purchases.

13. Cont'd

NO	ORGANISATION NAME	PROJECT	COMMITTEE DECISION
29	Hei Hei Broomfield Community Development Trust	Hei Hei Broomfield Community Development	<p>That the Riccarton/Wigram Small Grants Fund Assessment Committee make a grant of \$1,000 to the Hei Hei Broomfield Community Development Trust towards the Variety Group, Healthy Weight Group and the Wool Gatherers Group.</p> <p>Jimmy Chen declared an interest in respect to this item and abstained from voting and discussion thereon. Lesley Keast chaired the meeting during this matter.</p>
30	Hei Hei Broomfield Community Development Trust	Hei Hei Broomfield Community Development	<p>That the Riccarton/Wigram Small Grants Fund Assessment Committee make a grant of \$2,000 to the Hei Hei Broomfield Community Development Trust towards costs associated with operating of the Men's Group, Cooking Group, Community Lunch, resources and upskilling volunteers.</p> <p>Jimmy Chen declared an interest in respect to this item and abstained from voting and discussion thereon. Lesley Keast chaired the meeting during this matter.</p>
31	Holmes Park Croquet Club (Inc)	Purchase of a new line marker for the club.	<p>That the Riccarton/Wigram Small Grants Fund Assessment Committee make a grant of \$600 to the Holmes Park Croquet Club towards the purchase of a line marking machine.</p>
32	Hornby Community Patrols Inc	Function to recognise volunteer service	<p>That the Riccarton/Wigram Small Grants Fund Assessment Committee make a grant of \$300 to the Hornby Community Patrols towards recognition of 15 years of service and volunteer support at a specific function.</p> <p>Mike Mora declared an interest in respect to this item and abstained from voting and discussion thereon.</p>

13. Cont'd

NO	ORGANISATION NAME	PROJECT	COMMITTEE DECISION
33	Hornby Cricket Club Incorporated	Hornby Cricket 2010-11 Season	That the Riccarton/Wigram Small Grants Fund Assessment Committee make a grant of \$1,100 to the Hornby Cricket Club towards their operational expenses. Mike Mora declared an interest in respect to this item and abstained from voting and discussion thereon.
34	Hornby Domain Bowling Club	Bowling Green Sprayer	That the Riccarton/Wigram Small Grants Fund Assessment Committee make a grant of \$1,000 to the Hornby Bowling Domain towards the purchase of a bowling green sprayer.
35	Hornby Hockey Club	Essential Equipment Expenses	That the Riccarton/Wigram Small Grants Fund Assessment Committee make a grant of \$1,000 to the Hornby Hockey Club for essential goal keeping equipment.
36	Hornby Netball Club	Operation Costs of Netball Club	That the Riccarton/Wigram Small Grants Fund Assessment Committee make a grant of \$1,000 to the Hornby Netball Club towards volunteer recognition, promotion, coaching resources and training, court hire and uniforms.
37	Hornby Presbyterian Community Trust	Firewood Mission	That the Riccarton/Wigram Small Grants Fund Assessment Committee make a grant of \$750 to the Hornby Presbyterian Community Trust towards operational costs of the Firewood Mission. The grant is not to be used towards container related expenses.
38	Hornby Presbyterian Community Trust	Bread for the Community	That the Riccarton/Wigram Small Grants Fund Assessment Committee make a grant of \$208 to the Hornby Presbyterian Trust towards the Bread to the Community Project rent.
39	Hornby Presbyterian Community Trust	Westside Party in the Park	That the Riccarton/Wigram Small Grants Fund Assessment Committee make a grant of \$2,400 to the Hornby Presbyterian Community Trust towards the 'Westside Party in the Park' event.

13. Cont'd

NO	ORGANISATION NAME	PROJECT	COMMITTEE DECISION
40	Hornby Presbyterian Community Trust	Women's Cafe	That the Riccarton/Wigram Small Grants Fund Assessment Committee make a grant of \$500 to the Hornby Presbyterian Community Trust towards costs related to the running of the Women to Women Cafe.
41	Hornby Presbyterian Community Trust	Spring Party	That the Riccarton/Wigram Small Grants Fund Assessment Committee decline the application of the Hornby Presbyterian Community Trust towards their Spring Party event.
42	Kidsfirst Kindergartens Broomfield	Library book upgrade and table top activities	That the Riccarton/Wigram Small Grants Fund Assessment Committee make a grant of \$500 towards updating the parent and child library.
43	Kidsfirst Kindergartens Lady May	Parent library	That the Riccarton/Wigram Small Grants Fund Assessment Committee make a grant of \$500 to Kidsfirst Kindergartens Lady May towards the update of the Parent Library.
44	La Vida Youth Trust	Community Equipment Care	That the Riccarton/Wigram Small Grants Fund Assessment Committee make a grant of \$1,000 to La Vida Youth Trust towards the salary of the Coordinator of Community Care.
45	La Vida Youth Trust	Furnace	That the Riccarton/Wigram Small Grants Fund Assessment Committee make a grant of \$1,500 to La Vida Youth Trust towards the Friday night Furnace programme.
46	La Vida Youth Trust	Xtreme Holiday Programmes	That the Riccarton/Wigram Small Grants Fund Assessment Committee make a grant of \$3,200 to the La Vida Youth Trust towards their school holiday programme expenses.
47	Riccarton Baptist Church	Community Lunch	That the Riccarton/Wigram Small Grants Fund Assessment Committee decline the application for the Community Lunch at Riccarton Baptist Church.
48	Riccarton Baptist Church	Chinese Club	That the Riccarton/Wigram Small Grants Fund Assessment Committee make a grant of \$540 towards Riccarton Baptist Church's weekly Chinese Club

13. Cont'd

NO	ORGANISATION NAME	PROJECT	COMMITTEE DECISION
49	Riccarton Baptist Church	Mainly Music	That the Riccarton/Wigram Small Grants Fund Assessment Committee make a grant of \$200 to the Riccarton Baptist Church towards the purchase of equipment for Mainly Music.
50	Riccarton Baptist Church	Community Christmas Party	That the Riccarton/Wigram Small Grants Fund Assessment Committee make a grant of \$700 towards event related costs for the Riccarton Baptist Church annual Community Christmas Party.
51	Riccarton Baptist Church	Hire of skips for community use during Neighbourhood Week	That the Riccarton/Wigram Small Grants Fund Assessment Committee decline the application from Riccarton Baptist Church for the rental of skips during Neighbourhood Week.
52	Riccarton Community Church	Riccarton Community Street Party	That the Riccarton/Wigram Small Grants Fund Assessment Committee decline the application from the Riccarton Community Church towards the cost of road closure and signage.
53	St Mary's Senior Fellowship	Older Adults Programmes	<p>That the Riccarton/Wigram Small Grants Fund Assessment Committee make a grant of \$600 to St Mary's Senior Fellowship towards the entertainment costs of the monthly outreach programme for older adults.</p> <p>Wayne Dixon declared an interest in respect to this item and abstained from voting and discussion thereon.</p>
54	Salvation Army - Hornby Community Ministries	Family Mentoring Programme Family Fun Days	That the Riccarton/Wigram Small Grants Fund Assessment Committee make a grant of \$1,000 to the Hornby Salvation Army Community Ministries towards events associated with the Family Mentoring programme.
55	Salvation Army - Hornby Community Ministries	Family Mentoring Programme Family Holiday Camp Experience	That the Riccarton/Wigram Small Grants Fund Assessment Committee make a grant of \$1,000 to the Salvation Army Community Ministries towards the Family Mentoring Holiday Camp Experience.

13. Cont'd

NO	ORGANISATION NAME	PROJECT	COMMITTEE DECISION
56	Salvation Army - Hornby Community Ministries	Hornby Community Ministries Volunteer Recognition Programme	That the Riccarton/Wigram Small Grants Fund Assessment Committee make a grant of \$500 to the Salvation Army Community Ministries towards volunteer recognition.
57	Selwyn Hockey Club Inc	Coach and Umpire Upskilling Courses and Equipment Purchase	That the Riccarton/Wigram Small Grants Fund Assessment Committee make a grant of \$300 to the Selwyn Hockey Club towards their education courses and equipment expenses.
58	South Christchurch Christian Community Trust	Carols@Westlake	That the Riccarton/Wigram Small Grants Fund Assessment Committee make a grant of \$900 to the South Christchurch Christian Community Trust towards the expenses of Carols@Westlake 2010.
59	St Columba's Anglican Church	The Zone	That the Riccarton/Wigram Small Grants Fund Assessment Committee make a grant of \$400 to St Columba's Anglican Church towards their youth programme "Zone" for resources and craft materials only.
60	St Columba's Anglican Church	Families @ Hornby	That the Riccarton/Wigram Small Grants Fund Assessment Committee make a grant of \$500 towards St Columba's Anglican Church towards the "Families@Hornby" programme. The grant does not cover costs associated with the purchase of food. This grant is towards games, equipment and resources only.
61	St Columba's Anglican Church	"Time For You"	That the Riccarton/Wigram Small Grants Fund Assessment Committee make a grant of \$500 to St Columba's Church towards the provision of the "Time For You" group for older adults.
62	St Peters Netball Club	Volunteer Recognition and Retention	That the Riccarton/Wigram Small Grants Fund Assessment Committee make a grant of \$100 to the St Peter's Netball Club towards coach recognition and retention.

13. Cont'd

NO	ORGANISATION NAME	PROJECT	COMMITTEE DECISION
63	Templeton Golf Club	Golf Introduction Programme	That the Riccarton/Wigram Small Grants Fund Assessment Committee decline the application from Templeton Golf Club towards their introduction to golf programme.
64	Templeton Residents Association	Templeton Community Neighbourhood Get-together	That the Riccarton/Wigram Small Grants Fund Assessment Committee make a grant of \$700 towards the Templeton Residents' Association's Neighbourhood Get Together.
65	University of Canterbury Athletics Club Inc.	Junior Athletics Club Expenses	That the Riccarton/Wigram Small Grants Fund Assessment Committee make a grant of \$1,500 to the University of Canterbury Athletics Club Team towards the junior programme expenses.
66	Wigram Residents' Association	Community Day	That the Riccarton/Wigram Small Grants Fund Assessment Committee decline the application from Wigram Residents Association for the purchase/ hire of equipment for their Community Day event. The Committee recommend that the Residents' Association apply to the 2010/11 Neighbourhood Week Fund.
67	Youth South West Christchurch Trust	Big Nite Out 2011	That the Riccarton/Wigram Small Grants Fund Assessment Committee make a grant of \$1,200 to the Youth South West Christchurch Trust towards the cost of venue hire for their Big Nite Out youth event. Mike Mora declared an interest in respect to this item and abstained from voting and discussion thereon.
68	Avon United Soccer Club Incorporated	The Purchase of Portable Goal Posts	That the Riccarton/Wigram Small Grants Fund Assessment Committee decline the application from the Avonhead United Soccer Club for the purchase of portable goal posts.
69	Avonhead Scout Group	19th NZ Scout Jamboree Expenses	That the Riccarton/Wigram Small Grants Fund Assessment Committee make a grant \$1,250 to Avonhead Scouts for their Jamboree expenses.

13. Cont'd

NO	ORGANISATION NAME	PROJECT	COMMITTEE DECISION
70	Canterbury Fiji Social Services Trust	Community events	That the Riccarton/Wigram Small Grants Fund Assessment Committee decline the application from Canterbury Fiji Social Services for the pre-Christmas BBQ. The Committee recommend that the Residents' Association apply to the 2010/11 Neighbourhood Week Fund.
71	Hagley Ladies Probus Club	Hagley Ladies Probus Club Expenses	That the Riccarton/Wigram Small Grants Fund Assessment Committee decline the application from the Hagley Ladies Probus Club for their club outing expenses.
72	Halswell Garden Club	Garden Club Operational Expenses	That the Riccarton/Wigram Small Grants Fund Assessment Committee decline the application from the Halswell Garden Club for their operational expenses.
73	Hei Hei Broomfield Community Development Trust	St Aidan's Walking Group Bus Trips	That the Riccarton/Wigram Small Grants Fund Assessment Committee decline the application from the St Aidan's Walk Group for their overnight bus trip expenses. Jimmy Chen declared an interest in respect to this item and abstained from voting and discussion thereon. Lesley Keast chaired the meeting during this matter.
74	Hei Hei Line Dancers	Linedancing Programmes Expenses	That the Riccarton/Wigram Small Grants Fund Assessment Committee decline the application from Hei Hei Line Dancers for their venue hire.
75	Holmes Park Scout Group	19th NZ Scout Jamboree Expenses	That the Riccarton/Wigram Small Grants Fund Assessment Committee make a grant of \$1,250 to the Holmes Park Scout group towards their Jamboree expenses.
76	Hornby Good Companions Club	Outings expenses for club members	That the Riccarton/Wigram Small Grants Fund Assessment Committee make a grant of \$250 to the Hornby Good Companions Club for its outings expenses.

13. Cont'd

NO	ORGANISATION NAME	PROJECT	COMMITTEE DECISION
77	Hornby Youth Website Working Group	Hornby Youth Website	<p>That the Riccarton/Wigram Small Grants Fund Assessment Committee make a grant of \$1,651 to the Hornby Youth Website Working Group for their website project.</p> <p>Judy Kirk declared an interest in respect to this item and abstained from voting and discussion thereon.</p>
78	Kidsfirst Kindertartens McKenzie	Outdoor equipment	That the Riccarton/Wigram Small Grants Fund Assessment Committee decline the application from Kidsfirst Kindergarten McKenzie for outdoor play equipment.
79	Paparua Templeton Returned and Services' Association (Incorporated)	ANZAC Day 2010 foodstuffs.	<p>That the Riccarton/Wigram Small Grants Fund Committee decline the Paparua Templeton Association application for funding assistance towards costs associated with catering for the after service gathering on ANZAC Day.</p> <p>The Committee commented that staff consult with the Paparua Templeton Returned and Services' Association (Incorporated) to consider applying for funding towards the road closure related expenses from the 2011/12 Small Grants Fund.</p>
80	Riccarton Library Inc	Purchase of New Zealand titles	That the Riccarton/Wigram Small Grants Fund Assessment Committee decline the application from Riccarton Library Inc for the purchase of New Zealand titles.
81	Riccarton Scout Group	19th NZ Scout Jamboree Expenses	That the Riccarton/Wigram Small Grants Fund Assessment Committee decline the application from the Riccarton Scouts for their Jamboree expenses.
82	St Columba's Anglican Church	Marriage Course	That the Riccarton/Wigram Small Grants Fund Assessment Committee decline the application from St Columba's Anglican Church for the marriage courses and the purchase of tables for community activities.

31. 8. 2010

13. Cont'd

NO	ORGANISATION NAME	PROJECT	COMMITTEE DECISION
83	Suburbs Rugby Football Club Inc	Summer Skills and Development Program	That the Riccarton/Wigram Small Grants Fund Assessment Committee decline the application from the Suburbs Rugby Football Club for their Summer Skills Development Program.

The meeting concluded at 9.25pm.

CONFIRMED THIS 31ST DAY OF AUGUST 2010

14. RICCARTON/WIGRAM COMMUNITY SERVICES COMMITTEE – REPORT OF COMMITTEE MEETING – 17 AUGUST 2010

General Manager responsible:	General Manager, Regulation and Democracy Services
Officer responsible:	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 17 August 2010.

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

1.1 LESLEY KEAST – CHRISTCHURCH RACECOURSE RESERVE TRUSTEES APPLICATION TO THE 2010/11 DISCRETIONARY RESPONSE FUND

Lesley Keast, a representative from the Christchurch Racecourse Reserve Trust, addressed the Committee in support of the Trustees' application to the Riccarton/Wigram 2010/11 Discretionary Response Fund towards printing costs of a Tea House Restoration booklet. (Clause 13.1 of this report refers.)

2. CORRESPONDENCE

Nil.

3. BRIEFINGS

Nil.

4. APPLICATION TO RICCARTON/WIGRAM 2010/11 DISCRETIONARY RESPONSE FUND - CHRISTCHURCH RACECOURSE RESERVE TRUSTEES

The Committee's consideration was sought to an application for funding from the 2010/11 Riccarton/Wigram Discretionary Response Fund from the Christchurch Racecourse Reserve Trustees towards printing costs of a Tea House Restoration booklet.

The Committee's recommendation on this matter is recorded under clause 15.1 of this report.

5. APPLICATION TO RICCARTON/WIGRAM 2010/11 DISCRETIONARY RESPONSE FUND – HALSWELL BAPTIST CHURCH

The Committee's consideration was sought to an application for funding from the 2010/11 Riccarton/Wigram Discretionary Response Fund from the Halswell Baptist Church towards construction costs and wages.

The Committee's recommendation on this matter is recorded under clause 15.2 of this report.

14. Cont'd

6. APPLICATION TO RICCARTON/WIGRAM 2010/11 YOUTH DEVELOPMENT SCHEME – JAYVEE TABANAS BUCHANAN

The Committee's consideration was sought to an application for funding from the 2010/11 Riccarton/Wigram Youth Development Scheme from Jayvee Tabanas Buchanan to attend the 2010 World Optimist Championship in Malaysia.

The Committee's decision on this matter is recorded under clause 14.1 of this report.

7. APPLICATION TO RICCARTON/WIGRAM 2010/11 YOUTH DEVELOPMENT SCHEME – MEREAN COWLEY RADEMAKERS

The Committee's consideration was sought to an application for funding from the 2010/11 Riccarton/Wigram Youth Development Scheme from Mereana Cowley Rademakers to attend the Queen Margarita International Rhythmic Gymnastics Club's Tournament.

The Committee's decision on this matter is recorded under clause 14.2 of this report.

8. APPLICATION TO RICCARTON/WIGRAM 2010/11 YOUTH DEVELOPMENT SCHEME – JUSTINE LEE WILLIAM CLARK

The Committee's consideration was sought to an application for funding from the 2010/11 Riccarton/Wigram Youth Development Scheme from Justin Lee William Clark to compete in two upcoming Australian Football League competitions.

The Committee's decision on this matter is recorded under clause 14.3 of this report.

9. APPLICATION TO RICCARTON/WIGRAM 2010/11 YOUTH DEVELOPMENT SCHEME – WHARENUI SWIM CLUB

The Committee's consideration was sought to an application for funding from the 2010/11 Riccarton/Wigram Youth Development Scheme from the Wharenuui Swim Club towards costs of travelling to Brisbane to compete in the Queensland Swimming Championships.

The Committee's decision on this matter is recorded under clause 14.4 of this report.

10. APPLICATION TO RICCARTON/WIGRAM 2010/11 YOUTH DEVELOPMENT SCHEME – CONNOR LEWIS ALDRIDGE

The Committee's consideration was sought to an application for funding from the 2010/11 Riccarton/Wigram Youth Development Scheme from Connor Lewis Aldridge to attend the Oceania Karate Championships.

The Committee's decision on this matter is recorded under clause 14.5 of this report.

11. APPLICATION TO RICCARTON/WIGRAM 2010/11 YOUTH DEVELOPMENT SCHEME – ASHLEIGH LAVINIA O'NEILL

The Committee's consideration was sought to an application for funding from the 2010/11 Riccarton/Wigram Youth Development Scheme from Ashleigh Lavinia O'Neill to attend the 2010 Gymsport Nationals.

The Committee's decision on this matter is recorded under clause 14.6 of this report.

14. Cont'd

12. COMMITTEE DECISIONS

CONSIDERATION OF SUPPLEMENTARY ITEM

The Committee's approval was sought to submit a supplementary report for consideration at this meeting regarding an Application to its 2010 Youth Development scheme. The reason, in terms of section 46(vii) of the Local Government Official Information and Meetings Act 1987, why the report cannot be delayed until a subsequent meeting of the Community Board is because the applicant requires confirmation on the decision before the next board meeting.

The Committee **resolved** to accept the supplementary report (clause 13 of these minutes refer).

13. **APPLICATION TO RICCARTON/WIGRAM 2010/11 YOUTH DEVELOPMENT SCHEME – JONATHAN BROMAN**

The Committee's consideration was sought to an application for funding from the 2010/11 Riccarton/Wigram Youth Development Scheme from Jonathan Broman to attend the 2010 North Island Judo Championships in Tauranga.

The Committee's decision on this matter is recorded under clause 14.7 of this report.

14. COMMITTEE DECISIONS

14.1 **APPLICATION TO RICCARTON/WIGRAM YOUTH DEVELOPMENT SCHEME – JAYVEE TABANAS BUCHANAN**

That the Community Services Committee grant \$750 from the Riccarton/Wigram 2010 Youth Development Scheme to Jayvee Tabanas Bushanan as a contribution towards his expenses to attend the 2010 World Optimist Championship in Malaysia.

14.2 **APPLICATION TO RICCARTON/WIGRAM YOUTH DEVELOPMENT SCHEME – MEREANA COWLEY RADEMAKERS**

That the Community Services Committee grant \$500 from the Riccarton/Wigram 2010 Youth Development Scheme to Mereana Cowley Rademakers to attend the Queen Margarita International Rhythmic Gymnastics Club's Tournament.

14.3 **APPLICATION TO RICCARTON/WIGRAM YOUTH DEVELOPMENT SCHEME – JUSTINE LEE WILLIAM CLARK**

That the Community Services Committee grant \$350 from the Riccarton/Wigram 2010 Youth Development Scheme to Justine Lee William Clark as a contribution towards his expenses to compete in two upcoming Australian Football League competitions.

(Note: Mike Mora requested that his voted against this item be recorded.)

14.4 **APPLICATION TO RICCARTON/WIGRAM YOUTH DEVELOPMENT SCHEME – WHARENUI SWIM CLUB**

The Community Services Committee That the Community Services Committee grant from the Riccarton/Wigram 2010 Youth Development Scheme:

- (a) \$200 each, to Callum Scully, Chelsea Easter and Mitchell Easter (totalling \$600) as a contribution towards their expenses to attend the Queensland Swimming Champions in December 2010.

14. Cont'd

- (b) \$200 for Jonty Kay subject to him meeting the qualifying times before the championships, with the proviso that funding be returned should he not meet the qualifying times.

14.5 APPLICATION TO RICCARTON/WIGRAM YOUTH DEVELOPMENT SCHEME – CONNOR LEWIS ALDRIDGE

That the Community Services Committee grant \$350 from the Riccarton/Wigram 2010 Youth Development Scheme to Connor Lewis Aldridge as a contribution towards his expenses to attend the Oceania Karate Championships in September 2010.

14.6 APPLICATION TO RICCARTON/WIGRAM YOUTH DEVELOPMENT SCHEME – ASHLEIGH LAVINIA O'NEILL

That the Community Services Committee grant \$300 from the Riccarton/Wigram 2010 Youth Development Scheme to Ashleigh Lavinia O'Neill as a contribution towards her expenses to attend the 2010 Gymsport Nationals in Hamilton.

14.7 APPLICATION TO RICCARTON/WIGRAM YOUTH DEVELOPMENT SCHEME – JONATHAN BROMAN

That the Community Services Committee grant \$300 to Jonathan Manu Brown as a contribution towards his judo tournament expenses from the Riccarton/Wigram 2010/11 Youth Development Scheme.

(Note: Mike Mora requested that his vote against the above item, be recorded.)

15. COMMITTEE RECOMMENDATIONS

15.1 APPLICATION TO RICCARTON/WIGRAM DISCRETIONARY RESPONSE FUND - CHRISTCHURCH RACECOURSE RESERVE TRUSTEES

The Community Services Committee recommends that the Board grant \$5,000 to the Racecourse Reserve Trustees for the printing of the book.

(Note: Bob Shearing declared an interest in this item and took no part in the discussion and voting thereon.)

15.2 APPLICATION TO RICCARTON/WIGRAM DISCRETIONARY RESPONSE FUND – HALSWELL BAPTIST CHURCH

The Community Services Committee recommends that the Board allocates \$3,500 from its Discretionary Response Fund to Halswell Baptist Church towards the construction costs of extending its Community Youth Room.

15.3 REQUEST FOR TRANSFER OF FUNDS TO THE RICCARTON/WIGRAM 2010/11 YOUTH DEVELOPMENT SCHEME

The Community Services Committee recommends that the Board allocate \$5,000 from the Riccarton/Wigram 2010/11 Discretionary Response Fund to the Riccarton/Wigram 2010/11 Youth Development Scheme.

16. ELECTED MEMBERS' INFORMATION EXCHANGE

Nil.

31. 8. 2010

14. Cont'd

The meeting concluded at 6.16 pm.

15. **RICCARTON/WIGRAM TRANSPORT AND GREENSPACE COMMITTEE – REPORT OF 23 AUGUST 2010**

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 23 August 2010.

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

An apology for lateness and early departure was received and accepted from Helen Broughton who was absent for part of clause 1 and all of clause 7.

1. DEPUTATIONS BY APPOINTMENT

1.1 Jane Taylor-Gordon, Ilam And Upper Riccarton Residents' Association

Jane Taylor-Gordon, a representative of the Ilam and Upper Riccarton Residents' Association, addressed the Committee on the Association's concerns regarding the Peer Street/Waimari Road Traffic Signals.

This matter is dealt with in Clause 4 and the Committee's recommendation are recorded in Clause 8.1 of this report

2. CORRESPONDENCE

Nil.

3. BRIEFINGS

3.1 New Zealand Transport Authority (NZTA)

Mr Tony Spowart, Regional Traffic and Safety Manager for the New Zealand Transport Authority (NZTA) updated the Committee on NZTA matters within Riccarton/Wigram ward.

3.2 Western Interceptor Update

Peter Brocklehurst, Project Manager, updated the Committee on the progress of the Western Interceptor and Fendalton Duplicator project works.

3.3 Park Litter Bins

John Revell, Contracts Manager – Urban Parks, outlined to the Committee the Council's recent decision regarding reinstating several litter bins to parks within the city. Mr Revell informed members that an update on rubbish bins within reserves would be presented to the Committee in February 2011.

15. Cont'd

4. PEER STREET AND WAIMAIRI ROAD INTERSECTION TRAFFIC SIGNALS AND PEER STREET TRAFFIC MANAGEMENT CHANGES

The Committee considered a report seeking the Committee's recommendation to the Board to install traffic signals at the intersection of Peer Street and Waimairi Road, the no stopping restrictions along Peer Street, and a minor realignment of kerb and channel to Athol Terrace.

The Committee's recommendation on this matter is recorded under clause 8.1 of this report.

5. HAYTON ROAD/PARKHOUSE ROAD PROPOSED ROUNDABOUT

The Committee considered a report seeking the Committee's recommendation to the Board to the installation of roundabout at the intersection of Haytons and Parkhouse Roads.

The Committee's recommendation on this matter is recorded under clause 8.2 of this report.

6. BRADSHAW TERRACE - STREET RENEWAL

The Committee considered a report seeking the Committee's recommendation to the Board to approve the Bradshaw Terrace Renewal Plan.

The Committee's recommendation on this matter is recorded under clause 8.3 of this report.

7. ELECTED MEMBERS' INFORMATION EXCHANGE

Committee members held a general discussion on the following matters:

7.1 **Kinsella Drive** - The matter of yellow lines and parking ticks in Kinsella Drive raised by Mr Gale of Kinsella Drive was discussed and due to a change in delegations to the Community Boards by the Council the Committee **decided** to request that the staff information memorandum which was presented to the Board earlier this year on this matter be re-presented to the 31 August 2010 Board meeting along with the revised Council resolutions relating to the delegation of parking ticks to Community Boards.

8. COMMITTEE RECOMMENDATIONS

8.1 Peer Street and Waimairi Road Intersection Traffic Signals And Peer Street Traffic Management Changes

(a) That the Board approve:

- (i) That any existing parking restrictions at any time on the western side of Peer Street from Waimairi road the Athol Terrace be revoked;
- (ii) That any existing parking restrictions at any time on the eastern side of Peer Street from Waimairi Road to a point measured 40 metres generally south of Athol Terrace be revoked;
- (iii) That any existing parking restrictions at any time on the western side of Waimairi Road from Peer Street to a point measured 40 metres generally southeast be revoked;
- (iv) That all existing parking restrictions on the eastern side of Peer Street from Waimairi Road the Athol Terrace be revoked;

15. Cont'd

- (v) That the stopping of vehicles be prohibited at any time on the western side of Peer Street commencing at the intersection with Athol Terrace and extending in a generally southerly direction for a distance of 205 metres;
 - (vi) That the stopping of vehicles be prohibited at any time on the western side of Peer Street commencing at the intersection with Athol Terrace and extending in a generally northerly direction for a distance of 20 metres;
 - (vii) That the stopping of vehicles be prohibited at any time on the western side of Waimairi Road commencing at the intersection with Peer Street and extending in a generally southerly direction for a distance of 55 meters;
 - (viii) That the stopping of vehicles be prohibited at any time on the western side of Peer Street commencing at the intersection with Waimairi Road and extending in a generally southerly direction for a distance of 57 metres;
 - (ix) That the stopping of vehicles be prohibited at any time on the eastern side of Peer Street commencing at the intersection with Waimairi Road and extending in a generally southerly direction for a distance of 180 metres;
 - (x) That the pedestrian facility at Athol Terrace as shown on **Attachment 2** be installed.
- (b) The Committee's recommendation to the Board is recorded under Part A Clause 8 - Peer Street and Waimairi Road Intersection Traffic Signals And Peer Street Traffic Management Changes - of this agenda .

8.2 **Hayton Road/Parkhouse Road Proposed Roundabout**

That the Board approve:

- (a) The installation of roundabout as shown in **Attachments 1 and 2** of the report.
- (b) That the stopping of vehicles be prohibited at any time on the south western side of Hayton Road commencing at the intersection with Parkhouse Drive and extending in a generally north westerly direction for a distance of 35 metres;
- (c) That the stopping of vehicles be prohibited at any time on the south western side of Hayton Road commencing at the intersection with Parkhouse Drive and extending in a generally south westerly direction for a distance of 45 metres;
- (d) That the stopping of vehicles be prohibited at any time on the northern side of the proposed subdivision road commencing at the intersection with Hayton Road and extending in a generally westerly direction for a distance of 35 metres;
- (e) That the stopping of vehicles be prohibited at any time on the southern side of the proposed subdivision road commencing at the intersection with Hayton Road and extending in a generally westerly direction for a distance of 40 metres;
- (f) That the give way control on Hayton Road at the intersection with Parkhouse Road be removed.
- (g) That the "Roundabout" controls be installed for the approaches to the roundabout from both ends of Hayton Road, Parkhouse Road, driveway serving 3 Parkhouse Road and the new road serving Wigram Business.

15. Cont'd

8.3. Bradshaw Terrace - Street Renewal

That the Board:

- (a) Approve the Bradshaw Terrace Street Renewal Plan, **Attachment 1** (TP320701, Issue 2).
- (b) Approve the following parking restrictions to take effect following completion of construction.

Revoke Existing Parking Restrictions:

- (i) That all existing parking restrictions on Bradshaw Terrace commencing at its intersection with Straven Road and extending in an easterly direction to the cul-de-sac be revoked.

New No Stopping:

- (i) That the stopping of vehicles be prohibited at any time on the north side of Bradshaw Terrace commencing at its intersection with Straven Road and extending for a distance of 15 metres in an easterly direction.
- (ii) That the stopping of vehicles be prohibited at any time around the head of the cul-de-sac of Bradshaw Terrace commencing on the north eastern side and at a point 175 metres generally south east of its intersection with Straven Road and extending in a clockwise direction around the head of the cul-de-sac for a distance of 50 metres finishing on the west side of Bradshaw Terrace.
- (iii) That the stopping of vehicles be prohibited at any time on the south side of Bradshaw Terrace commencing at its intersection with Straven Road and extending for a distance of 15 metres in an easterly direction.

The meeting concluded at 11.38am.

31. 8. 2010

16. **COMMUNITY BOARD ADVISER'S UPDATE**
17. **ELECTED MEMBERS' INFORMATION EXCHANGE**
18. **MEMBERS' QUESTIONS UNDER STANDING ORDERS**

19. RESOLUTION TO EXCLUDE THE PUBLIC

Section 48, Local Government Official Information and Meetings Act 1987.

I move that the public be excluded from the following parts of the proceedings of this meeting, namely item 20.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

	GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED	REASON FOR PASSING THIS RESOLUTION IN RELATION TO EACH MATTER	GROUND(S) UNDER SECTION 48(1) FOR THE PASSING OF THIS RESOLUTION
PART A 20	DISPOSAL OF 7 HASKETTS ROAD) GOOD REASON TO) WITHHOLD EXISTS) UNDER SECTION 7	SECTION 48(1)(a)

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public are as follows:

Item A CONDUCT OF NEGOTIATIONS (Section 7(2)(i))

Chairman's

Recommendation: That the foregoing motion be adopted.

Note

Section 48(4) of the Local Government Official Information and Meetings Act 1987 provides as follows:

- “(4) Every resolution to exclude the public shall be put at a time when the meeting is open to the public, and the text of that resolution (or copies thereof):
- (a) Shall be available to any member of the public who is present; and
 - (b) Shall form part of the minutes of the local authority.”