

18. 8. 2005

**RICCARTON/WIGRAM COMMUNITY BOARD
12 JULY 2005**

**A meeting of the Riccarton/Wigram Community Board
was held on Tuesday 12 July 2005 at 5.00 pm**

PRESENT Peter Laloli (Chairperson), Neville Bennett, Helen Broughton,
Lesley Keast, Mike Mora, Bob Shearing and Tony Sutcliffe.

APOLOGIES: Apologies for lateness were received and accepted from
Bob Shearing and Helen Broughton.

Bob Shearing arrived at 5.10pm and was present for all clauses.

Helen Broughton arrived at 5.20pm and was absent for clauses 1
and 6 only.

The Board reports that:

PART B – REPORTS FOR INFORMATION

**1. PROPOSED POLICY FOR THE GRANTING OF LICENCES TO COMMERCIAL RECREATION
PROVIDERS WISHING TO OPERATE UPON COUNCIL OWNED OR ADMINISTERED PARK AND
RESERVE LAND**

The Board was invited to comment on the content of a proposed policy for the licensing of commercial recreation providers wishing to operate regularly on council owned or administered park and reserve land.

The Board **recommends** that the Council:

- (a) Approve the proposed policy “Proposed policy for the granting of licences to commercial recreation providers wishing to operate upon Council owned or administered park and reserve land”, **subject** to the following amendments:
 - (i) that the Proposed Policy Statement 14 (in respect of the formal licensing process) contain a condition for “an additional fee be charged as a percentage of gross revenue, applicable to the commercial sector operators only”;
 - (ii) that Community Boards be informed of any application for the commercial use of any Council park or facility in their area, prior to the granting of any licence.
- (b) (Where the Acts of Parliament allows) delegate its responsibilities for administering the proposed policy, once adopted by Council, to the Greenspace Manager.

Note: The recommendations of each of the six Community Boards are to be referred to the Environmental Diversity Portfolio Group for consideration as to the incorporation of their comments into the proposed policy, prior to its referral to the Council.

2. DEPUTATION BY APPOINTMENT

The Board received a deputation from Mr Ron Fensom (Paparua RSA) on a proposal to undertake ground enhancement work around the War Memorial on Halswell Domain.

The Board **resolved** to support, in principle, the proposal for a flagpole and associated enhancement works at the Halswell War Memorial site, and requested staff to provide a report to the Environment Committee on the proposal.

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3. RICCARTON COMMUNITY NEEDS AND FACILITIES PROFILE

The Board received a presentation from Dr Lesley MacGibbon on her (commissioned) research profile of the Riccarton area; this updated a 1998 needs analysis of the Upper Riccarton area (only).

The Board **resolved** that this be referred to the Community Services Committee for further consideration.

PART C – DELEGATED DECISIONS TAKEN BY THE BOARD

4. CONFIRMATION OF REPORT TO COUNCIL: 14 JUNE 2005

It was **resolved** that the report of the Board's meeting of 14 June 2005 be confirmed as a true and accurate record of that meeting.

**5. RICCARTON/WIGRAM TRANSPORT AND ROADING COMMITTEE
REPORT OF 1 JULY 2005 MEETING**

The Board received the report of the Riccarton/Wigram Transport and Roding Committee meeting held on Friday 1 July 2005.

The Board **resolved** to:

- (a) Request staff to provide a progress report (to the next meeting of the Committee) on the consultant's findings on the Brynley Street/Oakhampton Street intersections, prior to a public consultation meeting being held;
- (b) Request staff to report on options for safety treatment works at the Sabys Road/O'Halloran Drive intersection and that the report also identify any safety weaknesses at the O'Halloran Drive/Muir Avenue intersection;
- (c) Continue to support an off-road cycle route from Templeton to the City, where possible utilising the existing rail corridor.

6. SUPPLEMENTARY REPORT: YOUTH DEVELOPMENT FUND APPLICATION

The Chairperson sought the approval of the Board to introduce a supplementary report on Youth Initiatives Fund Application.

The reasons why the item was not on the agenda and why the matter could not wait for the next meeting were explained to the Board. The Board **resolved** that the report be received and considered at the present meeting.

The Board **resolved** to make a \$300 grant to Simon Calder, to be funded from the Youth Development Fund.

7. CHANGES TO CHAIRMANSHIP OF STANDING COMMITTEES

The Board **resolved** to appoint Mike Mora as chairperson of the Transport and Roding Committee, and Tony Sutcliffe as chairperson of the Community Services Committee.

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8. ROAD NAMING – WIGRAM ROAD AND WORSLEYS ROAD

The Board was in receipt of a request to approve names for new rights of way names, and new roads.

The Board **resolved** to approve the following names:

- (a) For a new 126 section residential development off Wigram Road, for new roads and two rights of way:
- Broken Run
 - Longspur Avenue
 - Highpeak Place
 - Cromdale Place
 - Glen Arrife Place
 - Ryton Way
 - Grassington Lane
- (b) For a five section residential allotments off Worsleys Road, the new right of way to be:
- Tisbury Lane

**9. RICCARTON/WIGRAM COMMUNITY SERVICES COMMITTEE
REPORT OF 29 JUNE 2005 MEETING**

The Board received the report of the Riccarton/Wigram Community Services Committee meeting of Wednesday 29 June 2005.

The Board **resolved** to:

- (a) Approve a grant of \$2,700 to South Hornby Primary School, to be funded from the 2005/06 Youth Initiatives Fund.
- (b) Support, in principle, the contribution of Board funds to the Elder Care Canterbury Keeping Warm Initiative, and to request staff to report, with urgency, on the funding request.

The meeting concluded at 8.10pm

CONSIDERED THIS 9TH DAY OF AUGUST 2005

**PETER LALOLI
CHAIRPERSON**