RICCARTON/WIGRAM COMMUNITY BOARD 14 JUNE 2005

A meeting of the Riccarton/Wigram Community Board was held on Tuesday 14 June 2005 at 5.00 pm

PRESENT Peter Laloli (Chairperson), Neville Bennett, Helen Broughton,

Lesley Keast, Mike Mora, Bob Shearing and Tony Sutcliffe.

ADJOURNMENT: The meeting was adjourned from 5.05pm to 6.20pm for the Board to

receive a powhiri and Taiaha presentation.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATION BY APPOINTMENT

The Board **received** the report of the evaluation of the North Hornby Taiaha Wananga Project at its Community Services Committee meeting, Wednesday 29 June 2005.

PART C - DELEGATED DECISIONS TAKEN BY THE BOARD

2. COMMITTEE CHAIRMANSHIPS

The Board **resolved** that the Principal Board Adviser be requested to report back to the next meeting on proposed changes in the chairmanships of the Transport and Roading Committee and the Community Services Committee.

3. CONFIRMATION OF REPORTS

The Board **resolved** that the report of the meeting held on 10 May 2005, as circulated, be taken as read and confirmed.

4. RICCARTON/WIGRAM ENVIRONMENT COMMITTEE REPORT OF 30 MAY 2005 MEETING

The Board received the report of the Riccarton/Wigram Environment Committee meeting of Monday 30 May 2005.

The Board **resolved** to approve:

- (a) the removal of the 11 poplar trees (identified on the western and eastern boundaries) in Ferrier Park, as high priority during the winter period 2005.
- (b) the removal of the remaining 8 poplar trees and 12 miscellaneous trees in Ferrier Park, as a medium priority during the summer/autumn period 2005/06; this is based on the arborist's report which has identified these trees as being of a high hazardous rating.
- (c) that all the above trees be "tagged", and that this staged removal programme be fully explained in the start work notice (for the 11 poplar trees).

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- (d) that the notice also refer to the detailed landscape plan and community consultation process in regard to the replacement planting programme for the Park; this information to be circulated for community consultation, with the planting to be undertaken as a priority over the autumn/winter 2006 planting season.
- (e) that \$10,000 to the Wycola Park Redevelopment Plan be funded from the 2004/05 (Committee) Project Fund.

The Board **resolved** to request the Council's Environmental Services Unit to consider all necessary steps for enforcement of abatement notices and any other notices pertaining to operations of the Owaka Pit site, and work with Environment Canterbury in carrying out enforcement activities as appropriate.

5. RICCARTON/WIGRAM TRANSPORT AND ROADING COMMITTEE REPORT OF 3 JUNE 2005 MEETING

The Board received the report of the Riccarton/Wigram Transport and Roading Committee meeting of Friday 3 June 2005.

The Board resolved:

- (a) In respect to Villa Grove, that the parking of vehicles be restricted to a maximum of 120 minutes, from 8.00am to 4.00pm school days on the north side commencing at a point 19.6 metres in an easterly direction from Brodie Street intersection and extending in an easterly direction for a distance of 163 metres following the kerbline around the cul-de-sac head and terminating on the south side of Villa Grove at a point 113 metres east of the Brodie Street intersection.
- (b) In respect to Amyes Road/Shands Road/Goulding Avenue intersection, that the northern-most tree (on the Shands Road frontage) be retained, and that the footpath be deviated around the tree.
- (c) In respect to Tirangi Street and Ariki Place, that 120 minute parking restrictions be imposed on:
 - (i) The south side of Tirangi Street from a point 28 metres west of the Carmen Road intersection and extending 125 metres in a westerly direction.
 - (ii) The north side of Tirangi Street from a point 28 metres west of the Carmen Road intersection and extending in a westerly direction for a distance of 57 metres to the Ariki Place intersection.
 - (iii) The north side of Tirangi Street from the Ariki Place intersection extending 54 metres in a westerly direction.
 - (iv) The east side of Ariki Place from the eastern most intersection with Tirangi Street extending 55 metres in a northerly direction.
 - (v) The west side of Ariki Place from the eastern most intersection with Tirangi Street extending 70 metres in a northerly direction.

6. RICCARTON/WIGRAM PROJECT AND DISCRETIONARY FUNDING 2004/05: PROPOSAL FOR UNALLOCATED FUNDING

The Board received a full schedule of its 2004/05 Project and Discretionary funding.

From a confirmed balance available of \$27,650 for allocation, the Board resolved to:

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- (a) approve the allocation of its remaining 2004/05 Project and Discretionary funding as follows:
 - (i) the (2003/04 incurred) Park Furniture costs of \$1,600.
 - (ii) the Community Garden Pride Award costs of \$1,000.
 - (iii) a grant to the Riccarton Domain Tennis Club of \$5,000.
 - (iv) a grant to the Hornby Rotary Club of \$1,700.
- (b) **rescind** the allocation in the 2005/06 Draft Annual Plan to Taiaha Project for Youth of \$10,000, and fund from 2004/05 funds.
- (c) **rescind** the allocation in the 2005/06 Draft Annual Plan to Canterbury Fijian Social Services Trust of \$8,000, and fund from 2004/05 funds.

7. RICCARTON/WIGRAM PROJECT FUNDS 2005/06: PROPOSALS FOR ALLOCATION OF BALANCE

The Board resolved to approve:

- (a) The allocation of \$12,000 from its Project Funds 2005/06 to the Board's Community Initiatives Fund.
- (b) The allocation of \$6,000 from its Project Funds 2005/06 to the Board's Discretionary Fund.

8. WESTMORLAND COMMUNITY NOTICE BOARD

The Board **resolved** to make a grant of \$1,818 to enable the Westmorland Residents Association to install a community noticeboard, on land maintained by the Greenspace Unit, to be funded from the Board's 2005/06 Discretionary Fund.

9. RESOLUTION TO EXCLUDE THE PUBLIC

The Board **resolved** that the draft resolution to exclude the public, set out in page 13 of the agenda, be adopted.

The meeting concluded at 7.50pm

CONSIDERED THIS 12TH DAY OF JULY 2005

PETER LALOLI CHAIRPERSON