

19. 5. 2005

**RICCARTON/WIGRAM COMMUNITY BOARD
10 MAY 2005**

**A meeting of the Riccarton/Wigram Community Board
was held on Tuesday 10 May 2005 at 5.00 pm**

- PRESENT** Peter Laloli (Chairperson), Neville Bennett, Lesley Keast, Mike Mora, Bob Shearing and Tony Sutcliffe.
- APOLOGIES:** An apology was received and accepted from Helen Broughton.
- Tony Sutcliffe arrived at 5.07pm, and was present for all items except clause 5.
- Lesley Keast retired at 6.30pm, and was absent for clause 10 only.

The Board reports that:

PART B – REPORTS FOR INFORMATION

1. “NOS SHOPS” – RESPONSE TO REQUEST OF RICCARTON/WIGRAM COMMUNITY BOARD OF 8 MARCH 2005

The Board considered a tabled legal opinion, from the Legal Services Manager, on the possible options that might be available to the Council to regulate “NOS Bars” (by bylaw, or other measures).

In respect of the current practice of mobile sellers, the Board **resolved** to ask the Council to request action from staff to investigate the licensing of the (mobile) operators of NOS and party pills.

2. UPDATE OF BOARD FUNDS 2004/05

The Board **received** an update on the Board’s Project and Discretionary Funds, and noted that further reports would be submitted to the next round of Board Committees (and the next Board meeting in June) to consider and allocate the balance of funds still available.

3. UPDATE ON COUNCIL ACTIVITIES

The Board **received** an update on current Council activities/issues.

4. UPDATE FROM COMMUNITY BOARD PRINCIPAL ADVISER

4.1 DRAFT CHRISTCHURCH CITY COUNCIL ANNUAL PLAN 2006: BOARD SUBMISSION

The Board **resolved** to give authority to a group of its members to prepare a Board submission on the draft Annual Plan, and to lodge that submission by 13 May 2005.

4.2 DRAFT WATER AND SANITARY SERVICES ASSESSMENT: BOARD SUBMISSION

The Board **resolved** to give authority to a group of its members to prepare a Board submission on the draft Assessment, and to lodge that submission by 30 May 2005.

4.3 ENVIRONMENT CANTERBURY ANNUAL PLAN

A copy of the draft Environment Canterbury Annual Plan was tabled.

PART C – DELEGATED DECISIONS TAKEN BY THE BOARD

5. CONFIRMATION OF REPORTS

The Board **resolved** that the report of the meeting held on 12 April 2005, as circulated, be taken as read and confirmed.

6. TANGATA 2 TAGATA

The Board was in receipt of a report from Denise Galloway (Community Development Adviser, Sockburn) seeking funding for the delivery of a Maori and Pacific Island holistic programme for local school students.

Some concerns were expressed about encroaching on the jurisdiction of other funding providers.

A further issue highlighted by this application was that groups such as Tangata 2 Tagata were required to establish some viability and sustainability before some major community and welfare funders would consider an application for financial support.

A foreshadowed motion was noted, seeking to grant a lesser amount.

The Board **resolved** to make a grant of \$11,250, to be funded from its 2004/05 Youth Initiatives Fund (\$10,000), and Discretionary Fund (\$1,250). This resolution was adopted on Division 1, by four votes to three, the voting being as follows:

For (4) Lesley Keast, Peter Laloli, Mike Mora, and Chairperson's casting vote.
Against (3) Neville Bennett, Bob Shearing, and Tony Sutcliffe.

**7. LOCAL GOVERNMENT NEW ZEALAND CONFERENCE, JULY 2005:
BOARD MEMBER ATTENDANCE**

The Board was in receipt of a report seeking approval for the attendance of Mike Mora (in his capacity as New Zealand Community Board's Executive Committee Zone 5 Deputy Representative) at the forthcoming LGNZ Conference, to be held in Christchurch from 24 to 27 July 2005.

The Board **resolved** to approve Mike Mora's attendance at the LGNZ Conference, the registration cost to be met from the Board's operational budget, (\$1,095 for full registration, only).

(Mike Mora took no part in the discussion and resolution of this item.)

**8. RICCARTON/WIGRAM COMMUNITY SERVICES COMMITTEE
REPORT OF 27 APRIL 2005 MEETING**

The Board received the report of the Riccarton/Wigram Community Services Committee meeting of Wednesday 27 April 2005.

Three reports were received, seeking Board funding. The Board was supportive of all the requests, and **resolved**:

1. To allocate \$20,000 to the Hornby Youth Worker Project, to enable the youth worker to plan (for two consecutive years) relevant programmes, activities and initiatives. The funding source is the 2004/05 Youth Initiatives Fund.
2. To allocate \$20,000 towards the continuation of the North Hornby Healthy Lifestyle Project. The funding sources are the 2004/05 Community Initiatives Fund (\$14,000), and Discretionary Fund (\$6,000).
3. To allocate \$6,000 towards the establishment of a weekly Taiahia training programme in Hei Hei. The fund source is the 2004/05 Discretionary Fund.

(Neville Bennett asked that his vote against resolution 2 above be recorded.)

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**9. RICCARTON/WIGRAM TRANSPORT AND ROADING COMMITTEE
REPORT OF 6 MAY 2005 MEETING**

The Board received the report of the Riccarton/Wigram Transport and Roding Committee meeting of Friday 6 May 2005.

The Board **approved** the placement of a "Give Way" sign against Euston Street, at its intersection with Peverel Street.

A site meeting had been held with some local residents and a representative of the University of Canterbury on a request to further extend the kerb line at the Clyde Road/University Drive intersection.

The Board **resolved** to reaffirm its 1 September 2004 resolution, which approved the minor design changes to a 25 metre (only) extension, as has been constructed. This resolution was adopted on Division 2, by four votes to two, the voting being as follows:

For (4) Lesley Keast, Peter Laloli, Mike Mora, and Tony Sutcliffe.
Against (2) Neville Bennett and Bob Shearing.

10. MEMBERS' QUESTIONS

Following the Transport and Roding Committee inspection of streets around Riccarton Mall, members noted that it was desirable that a more holistic approach be taken in addressing issues relating to the streets, as raised by the local residents' association.

There was some discussion on the lack of cycle routes and the need to extend existing networks. This matter will be referred to the next meeting of the Board's Transport and Roding Committee.

The meeting concluded at 6.55pm

CONSIDERED THIS 14TH DAY OF JUNE 2005

**PETER LALOLI
CHAIRPERSON**