RICCARTON/WIGRAM COMMUNITY BOARD 26 SEPTEMBER 2007

A meeting of the Riccarton/Wigram Community Board was held on Wednesday 26 September 2007 at 5pm

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

APOLOGIES: Nil.

The Board reports that:

PART B – REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

1.1 PAPARUA STREAM RESERVE ENHANCEMENT PLAN

Cyril Smith addressed the Board about the Paparua Stream Reserve Enhancement Plan. Mr Smith expressed concern about the lack of colour in the proposed tree planting for the reserve and requested that some exotic species be planted as well as natives, to provide flowering colour and variety.

The Board's decision on this matter is recorded under clause 7 this report.

2. CORRESPONDENCE

One item of correspondence was received from the Orange Hall Management Committee regarding problems with graffiti on the Orange Hall building walls. The Board **decided** that the letter be received and referred to staff for a report back to the Board, noting that the Board would give consideration to providing assistance in this matter. The Board asked staff to also include information in the report on what the public can realistically expect in terms of a Council response to graffiti vandalism in the area.

3. BOARD ADVISER'S UPDATE

The Board received the information.

4. BOARD MEMBERS' INFORMATION EXCHANGE

Board members were provided with an opportunity to share issues of concern and give a brief update on community activities. In particular, the following items were raised:

- (a) Peter Laloli informed the Board that he had received a gift of two woven mats from the Canterbury Fiji Association following a recent meeting and he had handed them on to staff at the Sockburn Service Centre to put on display.
- (b) Bob Shearing requested information regarding proposed repair work on the Hornby clock tower and asked that staff progress discussions with the property owner to resolve the matter.

5. UPDATE ON THE SOCKBURN RECREATION CENTRE REQUEST FOR PROPOSAL (RFP)

The Board considered a memorandum from the Western Area Recreation Manager informing the Board on the current status of the RFP for the Sockburn Recreation Centre. The Board **received** the information.

PART C – DELEGATED DECISIONS TAKEN BY THE BOARD

6. CONFIRMATION OF MEETING REPORT – 11 SEPTEMBER 2007

It was **resolved** that the report of the Riccarton/Wigram Community Board meeting of 11 September 2007 be confirmed as a true and accurate record of the meeting.

As a matter arising from the meeting report, the Chairperson commented that feedback had been received from a resident in Athol Terrace requesting that the P120 parking restriction approved by the Board be limited to Monday to Friday only. The Board also discussed a memorandum from the Network Operations & Traffic Systems Team Leader regarding the further consultation requested by the Board on the Athol Terrace parking restrictions. The Board **received** the memorandum and discussed the merits of the resident's request. The Board **resolved** that no change be made to the resolution as contained in the 11 September 2007 Board report and noted that the satisfactory consultation had been carried out as requested in that resolution.

7. PAPARUA STREAM RESERVE ENHANCEMENT PLAN

The Board considered a report from the Consultation Team Leader seeking to approve the enhancement plan for Paparua Stream Reserve. The Consultation Team Leader noted the concerns raised during the deputation on this matter and the Board's support for appropriate colour in the planting at the reserve, and agreed to convey this information to the landscape architect for the project.

The Board **resolved** to:

- (a) Approve the Paparua Stream Reserve Enhancement Plan as attached to the report and that the Capital Programme Group commence implementation of the approved plan.
- (b) Approve that the whole reserve, which includes the existing area off Racecourse Road, be named Paparua Stream Reserve.
- (c) Request that the landscape plan include the planting of exotic trees in appropriate locations to provide more colour to the reserve.

8. CHARACTER HOUSING MAINTENANCE GRANTS

The Board considered a report seeking a recommendation to the Character Housing Grants Panel for the applications received for Character Housing Maintenance Grants for properties located within the Riccarton/Wigram Ward.

The Board **resolved** to recommend to the Character Housing Grants Panel, the applications relating to the following properties:

- 5 Brockworth Place, Riccarton; and
- 58 Brockworth Place, Riccarton.

9. AVONHEAD COMMUNITY TRUST – CHILD AND FAMILY WORKER

The Board considered a report from the Community Development Adviser seeking Board funding of \$5,500 for part of the wages of a Child and Family Worker based in Avonhead, predominantly around Avonhead Primary School. This report was deferred from the Board's 11 September 2007 meeting with a request for further information.

The Board **resolved** to approve \$5,500 from its 2007/08 Discretionary Fund to the Avonhead Community Trust for part of the wage of a Child and Family Worker in Avonhead.

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10. APPLICATION TO THE RICCARTON/WIGRAM COMMUNITY BOARD'S DISCRETIONARY FUND – DANCING LIKE THE STARS

The Board considered a report seeking Board funding of \$11,500 from its 2007/08 Discretionary Fund for the continuation of a dance programme in primary schools in the Riccarton/Wigram Ward.

The Board **resolved** to approve funding of \$11,500 from the Board's 2007/08 Discretionary Fund for the continuation of the 'Dancing Like the Stars' programme in three Hornby primary schools and one Riccarton primary school in 2008.

(Neville Bennett and Helen Broughton abstained from voting on the above resolution.)

11. APPLICATION TO THE RICCARTON/WIGRAM COMMUNITY BOARD'S YOUTH DEVELOPMENT SCHEME – JUSTIN FULLER

Following consideration of a report seeking funding from the Board's Youth Development Scheme, the Board **resolved** to grant \$500 from the 2007/08 Youth Development Scheme to Justin William St Clair Fuller for his travel expenses to Australia with the New Zealand U16 Ice Hockey Team.

12. BOARD SUBMISSION ON THE SOUTH WEST AREA PLAN CONSULTATION

The Board considered the draft submission prepared by staff following board members' comments, and **resolved** to approve the circulated submission as the Board's submission on the South-West Area Plan consultation.

13. VALEDICTORIES

Valedictories were recorded to Lesley Keast as she was retiring from the Board at the end of this term. The Chairperson and members thanked Lesley for her many years of service to the Paparua County Council, Christchurch City Council and Riccarton/Wigram Community Board and noted the incredibly valuable contribution she had made to her community and her elected member colleagues during that time. The Board presented Lesley Keast with a Certificate of Community Service in acknowledgement of her significant contribution to the Riccarton/Wigram community.

Rod Whearty spoke on behalf of Council staff in acknowledging Lesley Keast's great work in a number of areas over a long period of time. He noted that Lesley was well-respected and held in high esteem by staff.

The Chairperson noted that this was the Board's final meeting of this term and he congratulated the Board on its achievements and thanked staff for their support and excellent work.

The meeting concluded at 6.15 pm.

SIGNED BY THE CHAIRPERSON OF THE BOARD AND THE COMMUNITY BOARD ADVISER PURSUANT TO STANDING ORDER 2.12.2

PETER LALOLI CHAIRPERSON

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LIZ BEAVEN COMMUNITY BOARD ADVISER

DATED AT THIS 4TH DAY OF OCTOBER 2007