

11. 12. 2008

**RICCARTON/WIGRAM COMMUNITY BOARD
4 NOVEMBER 2008**

**Minutes of the meeting of the Riccarton/Wigram Community Board
held on Tuesday 4 November 2008 at 5pm**

PRESENT: Peter Laloli (Chairperson), Helen Broughton, Jimmy Chen, Beth Dunn,
Judy Kirk, Mike Mora and Bob Shearing.

APOLOGIES: Nil.

The Board reports that:

PART B - REPORTS FOR INFORMATION



1. DEPUTATIONS BY APPOINTMENT

1.1 Mr Arthur Woods - Chairperson of the Upper Riccarton War Memorial Library Trust

Mr Woods addressed the Board on behalf of the Upper Riccarton War Memorial Library Trust in support of the funding application to the Board's 2008/09 Discretionary Fund which seeks funding for an Armistice Day Plaque honouring the sacrifices of New Zealanders involved in post-1945 conflicts in Korea, Malaysia, Vietnam and other areas.

The Chairman thanked Mr Woods for his deputation.

2. PETITIONS

Nil.

3. NOTICES OF MOTION

Nil.

4. CORRESPONDENCE

The Board **received** the following correspondence:

4.1 **Heather and Gordon Scandrett** – A letter relating to the Silver Birch trees in Jamell Place. The correspondence was referred to the Riccarton/Wigram Environment Committee.

5. BRIEFINGS

Nil.

6. RICCARTON/WIGRAM COMMUNITY SERVICES COMMITTEE – REPORT OF 21 OCTOBER 2008 MEETING

The Chairperson referred to the following report that was separately circulated after the agenda had been distributed:

- Application to the Riccarton/Wigram 2008/09 Discretionary Fund - Methodist Church Corner Creative Leisure Group.

6 Cont'd.

The Chairperson advised that it was not possible to include this item in the agenda, but it was necessary for the item to be dealt with at the present meeting.

The Committee **decided** that the late item be considered at the present meeting.

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

The Board noted that the Community Services Committee approved the following grants from the Board's 2008/09 Youth Development Scheme at its 21 October 2008 meeting.

6.1 APPLICATION TO THE RICCARTON/WIGRAM 2008/09 YOUTH DEVELOPMENT SCHEME – VICTORIA CLARKE

To grant \$500 as a contribution toward costs for Victoria Clarke to attend The Hague International Model United Nations (THIMUN) in The Netherlands from the Board's 2008/09 Youth Development Scheme.

6.2 APPLICATION TO THE RICCARTON/WIGRAM 2008/09 YOUTH DEVELOPMENT SCHEME - HANNAH STALLARD

To grant \$500 as a contribution toward costs for Hannah Stallard to attend The Hague International Model United Nations (THIMUN) in The Netherlands from the Board's 2008/09 Youth Development Scheme.

6.3 APPLICATION TO THE RICCARTON/WIGRAM 2008/09 YOUTH DEVELOPMENT SCHEME - KIERAN GALLAGHER-POWER

To grant \$500 as a contribution toward costs for Kieran Gallagher-Power to attend Outbound Classic Course 2–22 November 2008 from the Board's Youth Development Scheme.

7. COMMUNITY BOARD ADVISER'S REPORT

The Board **received** updates from the Community Board Adviser on forthcoming Board related activities and projects and the status of the Board's funds.

Halswell Quarry Sister Cities Gardens

The Board **agreed** that staff be requested to arrange a seminar to the Board by the Consultation Leader of the Halswell Quarry Sister Cities Gardens project.

The Board **agreed** that a written communication be forwarded to the Council's Halswell Quarry Sister Cities Gardens Subcommittee advising that the Board do not support any structural additions to the Halswell Quarry Sister Cities Gardens unless they are in line with the current Halswell Quarry Management Plan.

8. ELECTED MEMBERS INFORMATION EXCHANGE

Elected members were given the opportunity to update Board members on activities and issues within the Community. During the discussion the following was noted:

- Advice was received that the trees along Main South Road outside the Hornby Domain have been removed.
- The Board agreed to request staff to undertake an investigation into the legal ownership of the buildings at the Upper Riccarton War Memorial Library.

8 Cont'd.

- The Principal of Branston Intermediate has requested that a Community Board member be a part of the school's Curriculum Consultation Group.

9. QUESTIONS UNDER STANDING ORDERS

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

10. CONFIRMATION OF MEETING MINUTES – 21 OCTOBER 2008

The Board **resolved** that the minutes of the ordinary meeting of the Board held on 21 October 2008 be confirmed as an accurate and true record, subject to it being noted that there is a spelling correction of item 6.1 *Jamell Place*.

11. NEW ZEALAND COMMUNITY BOARD'S CONFERENCE 2009 – BOARD MEMBERS ATTENDANCE

The Board considered a report seeking approval for Board members to attend the 2009 New Zealand Community Board's Conference.

The Board **resolved** that the attendance of interested Board members to the New Zealand Community Boards' Conference in Christchurch from 19 March 2009 to 21 March 2009 be approved.

12. NEW ZEALAND COMMUNITY BOARD'S 2009 BEST PRACTICE AWARDS

The Board considered a report seeking confirmation of its entries to the New Zealand Community Board Conference 2009 Best Practice Awards and confirm the Board's preferred means of preparing the entries for these awards.

The Board **resolved**:

- (a) That the Board's entries for the New Zealand Community Boards' 2009 Best Practice Awards are to be the Bluelight Ventures Project and the Restoration of the Riccarton Tea House.
- (b) That the preparation of the Board's entry for the New Zealand Community Boards' 2009 Best Practice Awards be delegated to the Board's Working Party. The Working Party are authorised to spend up to \$5,000 from the Board's 2008/09 Discretionary Response Fund for this purpose.

13. RICCARTON/WIGRAM ENVIRONMENT COMMITTEE – REPORT OF 9 OCTOBER 2008 MEETING

The Board **received** the report of the Environment Committee meeting of 9 October 2008 and **resolved**:

13.1 JOHN OLLIVER RESERVE TREE REMOVAL AND REPLACEMENT PLANTING PROJECT

To approve the final landscape plan for John Olliver Reserve and proceed with the implementation of the project.

14. RICCARTON/WIGRAM COMMUNITY SERVICES COMMITTEE – REPORT OF 21 OCTOBER 2008

The Board **received** the report of the Community Services Committee meeting of 21 October 2008 and **resolved**:

14.1 NEW RESIDENTS' GROUP – GILBERTHORPES ESTATE RESIDENTS' ASSOCIATION

- (a) To recognise the Gilberthorpes Estate Residents' Association.
- (b) To accept the boundaries of the Gilberthorpes Estate Residents' Association as follows:
 - (i) Gilberthorpes Road from Roberts Road to Buchanans Road in a northerly direction.
 - (ii) A straight line in a northerly direction from the intersection of Gilberthorpes Road through to Yaldhurst Road.
 - (iii) The southern side of Yaldhurst Road from that point in a westerly direction to the intersection of Pound Road, excluding properties with a Pound Road boundary.
 - (iv) The property adjacent to the east of the to the Yaldhurst Community Hall on the corner of Pound and Yaldhurst Roads through to the intersection of Roberts and Pound Road, excluding any properties with a Pound Road boundary.
 - (v) The property adjacent to the north eastern corner of Pound Road and Roberts Road through to the intersection of Gilberthorpes Road. These boundaries do not include properties on Pound Road as these fall into the Yaldhurst Rural Residents' Association boundary.

14.2 APPLICATION TO THE RICCARTON/WIGRAM 2008/09 DISCRETIONARY FUND - GILBERTHORPES SCHOOL BREAKFAST CLUB

To grant \$2,000 as a contribution towards the salary costs associated with providing a Breakfast Club at Gilberthorpes School from the Riccarton/Wigram Community Board's 2008/09 Discretionary Fund.

14.3 APPLICATION TO THE RICCARTON/WIGRAM 2008/09 DISCRETIONARY FUND - CANTERBURY FIJI SOCIAL SERVICES VEHICLE COSTS

To grant \$3,000 for vehicle maintenance and running costs for the van operated by the Canterbury Fiji Social Services from the Riccarton/Wigram Community Board's 2008/09 Discretionary Fund.

14.4 APPLICATION TO THE RICCARTON/WIGRAM 2008/09 DISCRETIONARY FUND – CANTERBURY HORNBY PRESBYTERIAN COMMUNITY TRUST – BRANSTON INTERMEDIATE 24-7 PROGRAMME

To grant \$2,000 to the Hornby Presbyterian Community Trust for the provision of a 24/7 youth programme at Branston Intermediate from its Discretionary Fund 2008/09.

14.5 APPLICATION TO THE RICCARTON/WIGRAM 2008/09 DISCRETIONARY FUND – METHODIST CHURCH CORNER CREATIVE LEISURE GROUP

To grant \$1,000 from the Board's 2008/09 Discretionary Fund as a contribution towards the costs associated with providing a Creative Leisure Group at the Church Corner Methodist Church.

**15. RICCARTON/WIGRAM TRANSPORT AND ROADING COMMITTEE
– REPORT OF 24 OCTOBER 2008**

The Board **received** the report of the Transport and Roading Committee meeting of 24 October 2008.

15.1 NEATHWEST ROAD KINTYRE DRIVE INTERSECTION

The Board considered a report in response to the Council resolution on 14 August 2008:

“..that no further work be undertaken on Stage 2 until staff carry out a safety audit on the provision of a roundabout and traffic calming measures at the Kintyre Drive and Neathwest Avenue intersection similar to the modified plan and report back to the Board via the Transport and Roading Committee.”

STAFF RECOMMENDATION

It is recommended that the Board **resolve**:

- (a) That a “T-intersection” be constructed as per **Attachment 5** with a Stop control at Kintyre Drive.
- (b) That the stopping of vehicles be prohibited at any time on the western side of Kintyre Drive (southern leg) commencing at the intersection of Neathwest Avenue and extending in a southerly direction for a distance of 15 metres.
- (c) That the stopping of vehicles, be prohibited at any time, on the southern side of Neathwest Avenue commencing at the intersection of Kintyre Drive (southern leg) and extending in a westerly direction for a distance of 15 metres.
- (d) That the stopping of vehicles be prohibited at any time, on the eastern side of Kintyre Drive (southern leg) commencing at the intersection of Kintyre Drive (eastern leg) and extending in a southerly direction for a distance of 17 metres.
- (e) That the stopping of vehicles be prohibited at any time, on the southern side of Kintyre Drive (eastern leg) commencing at a point 17 metres from the intersection of Masham Road (SH 1) and extending in a westerly direction for a distance of 35 metres.
- (f) That the stopping of vehicles be prohibited at any time, on the northern side of Kintyre Drive (eastern leg) commencing at a point 16 metres from the intersection of Masham Road (SH 1) and extending in a westerly direction for a distance of 46 metres.

BOARD CONSIDERATION

The Board did not agree with the staff recommendation as members believed that the residents from Kintyre Drive would find it extremely difficult to exit their street during peak traffic time using a “T-intersection” traffic control.

The Board **resolved** to reject the staff recommendation and recommend the installation of a roundabout at the intersection of Neathwest and Kintyre Drive (as per attachment 3, page 18 of the Transport and Roading agenda - 24 October 2008).

16. SUPPLEMENTARY REPORT

The Chairperson referred to the following report that was separately circulated after the agenda had been distributed:

- Upper Riccarton War Memorial Library Armistice Day Plaque

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16 Cont'd.

The Chairperson advised that it was not possible to include this in the agenda as the completed application with necessary attached documentation was not received until 28 October 2008, but it was necessary for the item to be dealt with at the present meeting as the funding is associated with an event that occurs on 11 November 2008.

The Board **resolved** that the late item be considered at the present meeting.

17. UPPER RICCARTON WAR MEMORIAL LIBRARY ARMISTICE DAY PLAQUE

The Board **resolved** to grant \$703.12 from the Board's 2008/09 Discretionary Fund for an Armistice Day plaque for the Upper Riccarton War Memorial Library.

(Peter Laloli declared a conflict of interest in this matter and took no part in the discussion or voting thereon.)

Mike Mora assumed the chair for this item.

The meeting concluded at 6.15pm.

CONFIRMED THIS 18TH DAY OF NOVEMBER 2008

**PETER LALOLI
CHAIRPERSON**