

14. 2. 2008

**RICCARTON/WIGRAM COMMUNITY BOARD
4 DECEMBER 2007**

**A meeting of the Riccarton/Wigram Community Board
was held on Tuesday 4 December 2007 at 5.00pm
in the Board Room, Sockburn Service Centre**

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

APOLOGIES: Nil

The Board reports that:

PART B – REPORTS FOR INFORMATION



1. DEPUTATIONS BY APPOINTMENT

1.1 Ilam and Upper Riccarton Residents' Association

Judy Sinclair, representing the Ilam and Upper Riccarton Residents' Association, requested the Board's support for assistance towards the administration and legal costs of the Association relating to the Vision Senior Living Limited resource consent application (former Feltex Carpets site). The Association advised that they wished to explore and address the issues of possible increased traffic flows, height of the proposed buildings on the site, public notification of the application and the zoning of the site.

Helen Broughton moved that a report to be provided for the Board's 18 December 2007 meeting regarding funding for the Ilam & Upper Riccarton Residents Association in relation to the Vision Senior Living Limited (former Feltex Carpets site) resource consent application.

The motion was seconded by Mike Mora and on being put to the meeting was declared lost on division No 1 by five votes to two, the voting being as follows:

For (2): Helen Broughton, Mike Mora

Against (5): Peter Laloli, Bob Shearing, Jimmy Chen, Beth Dunn, Judy Kirk

The Board **decided** to request:

- (a) That staff prepare a report for the 18 December 2007 Board meeting on the Ilam and Upper Riccarton Residents Association administration costs in relation to the Vision Senior Living Limited (former Feltex Carpets site) resource consent application.
- (b) In addition, a separate report be provided with urgency on the Ilam and Upper Riccarton Residents Association legal costs regarding the Vision Senior Living Limited (former Feltex Carpets site) resource consent application.

2. PRESENTATION OF PETITIONS

Nil.

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3. NOTICES OF MOTION

The Board gave consideration to the following notice of motion, lodged by Helen Broughton, pursuant to Standing Order 2.16.1:

“That a staff report be sought on the number of heavy trucks using Picton Avenue”

The Board **decided** to adopt the notice of motion.

4. CORRESPONDENCE

The Board **received** letters from the following individuals and groups:

- (a) A letter from the New Zealand Fire Service informing the Board of the Fire Service Regional Representatives. Fire Service Regional Representatives will be advised of the Board's meeting schedule for 2008.
- (b) A letter from Rannerdale Gala Day thanking the Board for providing financial support and for the Chairperson speaking at the event.
- (c) A letter from the Halswell Rugby Football League Club thanking the Board for the financial support for the club to be able to provide training for coaches and trainers.
- (d) A letter from Just Dollars Trust advising the Board of the aims and objectives of the Trust.
- (e) A report on Robbie Smith, Michael Wilson, and Matthew van der Clay, recipients of funding from the Board's Youth Development Scheme, informing the Board of their team's performance at the 2007 Gold Coast Champions Youth Cup held in September/October 2007.

5. ADDITIONAL SPORTS FIELD LIGHTING APPLICATION – HALSWELL LEAGUE CLUB, HALSWELL DOMAIN

The Board considered a report seeking its view regarding the Halswell Rugby League Club's application to install additional floodlighting, prior to the Transport and Greenspace Manager making a decision on the application.

The Board **resolved** to support the Halswell League Club sports field lighting application subject to the following conditions:

- (a) That the applicant obtain the necessary resource consents and building consents at the applicant's cost before commencing the installation of the lighting system upon the park.
- (b) That the applicant or contractor is responsible for obtaining plans of all services presently laid underground in the park (electricity, telephone, sewerage, storm water, high pressure water supply, and irrigation).
- (c) That the application is required to deposit scaled plans, showing the lighting poles and cable layout in the park, as built, within two months of the work being completed.
- (d) That the applicant is responsible for all costs associated with the installation and maintenance of the lighting system.
- (e) That the applicant is responsible for ensuring that the lighting system is maintained in a safe and tidy condition at all times.
- (f) That the lights are not operated after 9.00pm.
- (g) That the area is restored to its previous condition following the completion of the work to the satisfaction of the Council.
- (h) That approval will lapse if the development is not completed within two years of the application.

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6. COMMUNITY BOARD ADVISER'S UPDATE

The Board **received** an update from the Community Board Adviser on Board related activities, projects within the ward, information on the Phillipstown Graffiti Project, and upcoming community events.

The Board **noted** that the sale of the St Adians Church (Hei Hei Road) property would be a huge loss to the community. Bob Shearing advised that he would update the Board on the matter.

7. BOARD MEMBERS' EXCHANGE

Board members were provided with an opportunity to share issues of concern and give a brief update on community activities.

The Board discussed the recent issue of no water flow in the Paparoa Stream. It had been discovered that the Delaware Subdivision had diverted the water to fill the subdivision pond and that the water is to be used for irrigation within the subdivision. Members were advised that the issue is the responsibility of Environment Canterbury.

Information was provided on the concerns of Riccarton High School relating to the Main South Road pedestrian crossing outside the Upper Riccarton Community Library. The Board requested that the information be distributed to all Board members.

Bob Shearing advised that he would prepare a notice of motion for the next Board meeting regarding various issues of concern which he outlined briefly to the Board.

The Community Board Adviser was asked to enquire on the following issues:

- (a) Maintenance at Showgate Avenue Reserve
- (b) Trees within Halswell Domain/Halswell Junction Road that were designated to be removed.
- (c) To obtain copies for Board members of the Christchurch Rolleston and Environs Transport Study recently published by Environment Canterbury.

PART C – REPORTS ON DELEGATED DECISIONS TAKEN BY THE BOARD

8. CONFIRMATION OF BOARD MEETING REPORT – 19 NOVEMBER 2007

Mike Mora stated to the Board that he had questioned the order of the papers within the 19 November 2007 Board meeting order paper, in particular the placement of the clause "Appointment of Councillors to the Community Board" after the "Election of the Chairperson" paper.

It was confirmed that the General Manager, Regulation and Democracy Services, had clarified the matter at the meeting.

The Chairperson requested that members advise the Community Board Adviser of any amendments to the meeting report prior to the meeting.

The Board **resolved** that the report of its meeting held on Monday 19 November, with the addition of the discussion held by the Board on the order of the agenda papers relating to the "Appointment of Councillors to the Community Board", be confirmed.

9. SUBMISSION TO THE REMUNERATION AUTHORITY

The Board held an informal meeting on Monday 19 November 2007 to consider a submission to the Remuneration Authority on the payment of salaries, expenses, and allowances to elected members. Submissions closed on 20 November 2007. The submission has been lodged subject to final Board approval at the Board's 4 December 2007 meeting.

The Board **resolved** to approve the submission on the payment of salaries, expenses and allowances sent to the Remuneration Authority as circulated.

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10. GOVERNANCE ARRANGEMENTS FOR THE NEW TERM

The report sought adoption of the Riccarton Wigram Community Board Governance Structure for 2007/2010.

The Board **resolved** that the Board governance structure for 2007/2010 consist of three committees: Transport and Roading, Environment, and Community Services and the membership of the committees be all Board members.

The Board **agreed** to discuss the meeting schedule for the Board and its Committees at its 18 December 2007 meeting.

11. APPLICATIONS TO THE RICCARTON WIGRAM COMMUNITY BOARD'S YOUTH DEVELOPMENT SCHEME

The Board considered applications to the Board's Youth Development Scheme.

The Board **resolved** to allocate from its 2007/08 Youth Development Scheme the following grants:

- (a) to Hayley Roud, \$600 as a contribution to costs associated with a Christchurch Youth Orchestra tour of New South Wales (7-13 December 2007)
- (b) to Sundy Ng, \$500 as a contribution to the cost of travel to Melbourne for the Australasian U17 Badminton Championships (20-30 March 2007).

12. APPLICATIONS TO THE RICCARTON WIGRAM COMMUNITY BOARD'S 2007/2008 DISCRETIONARY FUNDING

The Board considered applications to the Board's Discretionary Funding.

The Board **resolved** to allocate from its 2007/08 Discretionary Funding the following grants:

- (a) to Bluelight Ventures, \$5,800 as a contribution towards the purchase of bicycles for the Safe Cycling Programme to be delivered to local schools in 2008. It was noted that Peter Laloli declared a conflict of interest and took no part in the Board's discussion or decision on this matter. The Deputy Chairperson, Mike Mora, took the Chair.
- (b) to Christchurch Speedway, \$7,500 for the installation of lighting in the public carpark area at the Christchurch Speedway in Templeton. Note: Helen Broughton voted against this application.

13. APPLICATION TO THE RICCARTON WIGRAM COMMUNITY BOARD'S 2007/2008 DISCRETIONARY FUNDING – CUMBRIA LANE RESIDENTS' ASSOCIATION

An application was received from the Cumbria Lane Residents' Association for remedial work to the pathways linking Ravensdale Rise to Blencathra Place in Westmorland.

The Community Board Adviser advised the Board that the Council does not fund private lane works and strongly advised the Board to receive the report and seek a staff report. The additional report would ensure that the Board would have all available information and options when making its final decision.

The Board noted that the Cumbria Lane walkways are available for the benefit of the wider community within Westmorland.

The Board **resolved** to allocate from its 2007/2008 Discretionary Funding the amount of \$2,137.16 to the Westmorland Residents' Association for the upgrading of the Cumbria Lane pathways linking Ravensdale Rise to Bencathra Place in Westmorland having regard to the overall benefits to the community.

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14. APPLICATION TO THE RICCARTON WIGRAM COMMUNITY BOARD'S 2007/2008 DISCRETIONARY FUNDING – HORNBY WAR MEMORIAL

The Board considered a report requesting funding for a conservator's report to be completed on the Hornby War Memorial.

The Board **resolved** to grant \$3,000 from the Board's 2007/2008 Initiative Fund for the commissioning of a conservator's report on the Hornby War Memorial. In addition the Board requested a review on the status of the landscape plans adjacent to the War Memorial.

15. RICCARTON/WIGRAM FUNDING ASSESSMENT COMMITTEE – 4 SEPTEMBER 2007

The Board **resolved** to receive the report.

16. COMMITTEE SERVICES SUBCOMMITTEE OF THE RICCARTON WIGRAM COMMUNITY SERVICES COMMITTEE – 4 OCTOBER 2007

The Board **resolved** to receive the report.

17. NEXT MEETING

The next meeting of the Riccarton Wigram Community Board will be held on Tuesday 18 December 2007 commencing at 5.00pm.

The meeting concluded at 8.12pm

CONFIRMED THIS 18th DAY OF DECEMBER 2007

**PETER LALOLI
CHAIRPERSON**