

10. 7. 2008

**RICCARTON/WIGRAM COMMUNITY BOARD
20 MAY 2008**

**Minutes of
a meeting of the Riccarton/Wigram Community Board
held on Tuesday 20 May 2008 at 4.30pm
in the Board Room, Sockburn Service Centre**

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

The Board made a presentation to Garry Smith acknowledging his recent retirement and 33 years of service to the Christchurch Drainage Board and Christchurch City Council.

2. PRESENTATION OF PETITIONS

Nil.

3. NOTICES OF MOTION

Nil.

4. CORRESPONDENCE

The Board **received** the following correspondence:

- (a) Letter and information from the Council on the Designation as a International Safe Community.

5. BRIEFINGS

Nil.

6. BOARD MEMBERS' EXCHANGE

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

Board members were given an update on the progress of assistance by Council officers for Haytons Road Foodbar during kerb and channel works. It was noted that the owners of the Haytons Road Foodbar have refused the assistance of the Council's Marketing Team.

Jimmy Chen advised the Board that there is an event to be held in Cathedral Square on Saturday 24 May to raise funds for the victims of the recent China earthquake victims. The Board asked the Chairperson to discuss at an upcoming Chairpersons' Forum on the status of Community Boards making contributions to overseas disaster relief funds.

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The Board **agreed** to support any action the Council may wish to take in support of the victims of the 2008 China earthquake.

Mike Mora discussed the arrangements for the Board's upcoming planning meeting to be held on Saturday 24 May at the Hornby Workingmen's Club.

The Board requested information on the progress of the Halswell Quarry Management Plan.

Bob Shearing voiced his concern at Residents' Association having to individually apply to the Small Projects Fund for their administration costs instead of the Board specifically setting aside funding for Residents' Associations. Helen Broughton advised that she had discussed the matter with the Chief Executive and the General Manager Community Services.

The Board requested staff to provide a report on how the Community Board can fund the Ward's Residents Groups, apart from use of the Board's Discretionary Fund.

7. KEY LOCAL ORGANISATIONS FOR RICCARTON/WIGRAM STRENGTHENING COMMUNITIES FUND

The Board considered a report seeking recommendations to the Metropolitan Funding Committee regarding Key Local Organisations (KLOs) from its ward to be considered for Metropolitan Strengthening Communities Funding.

This matter has will be dealt with by way of report to the Metropolitan Funding Committee meeting of 11 July 2008.

PART C – REPORTS ON DELEGATED DECISIONS TAKEN BY THE BOARD

8. CONFIRMATION OF BOARD MEETING REPORT – 6 MAY 2008

The following amendments were agreed to:

- Under Clause 10 - It was noted that Judy Kirk and Jimmy Chen did attend the Tai Chi book launch written by a Westmorland resident, they did not attend the Westmoreland Residents' Association meeting.
- Under Clause 10 Free Trade Agreement Showcase should be replaced with China Showcase celebrating the Beijing Olympics and the Free Trade Agreement.
- Under Clause 15 the correct spelling of Inspector Johnstone's surname.

The Board **resolved** that the report of its meeting held on Tuesday 6 May 2008 be confirmed as a true and accurate record of that meeting subject to the amendments noted.

9. RESOLUTION TO EXCLUDE THE PUBLIC

The Board **resolved** that the draft resolution to exclude the public set out on page 33 of the agenda, be adopted.

The meeting concluded at 5.45pm.

CONFIRMED THIS 3rd DAY OF JUNE 2008

**PETER LALOLI
CHAIRPERSON**