

RICCARTON/WIGRAM COMMUNITY BOARD
10 MARCH 2009

**Minutes of the meeting of the Riccarton/Wigram Community Board,
held on Tuesday 10 March 2009 at 5pm in the Boardroom
at the Sockburn Service Centre 149 Main South Road, Christchurch.**

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

APOLOGIES: Apologies for absence were received and accepted from Helen Broughton and Bob Shearing.

PART B - REPORTS FOR INFORMATION



1. HALSWELL QUARRY PARK MANAGEMENT PLAN REVIEW – PUBLIC CONSULTATION

This report and the Community Board's comment were forwarded to the Council for its meeting of 26 March 2009.

2. DEPUTATIONS BY APPOINTMENT

2.1 Paul O'Connor – Halswell Quarry Park

Paul O'Connor, Halswell Lions Club, expressed the clubs' concerns surrounding the management and maintenance of the Halswell Quarry Park.

3. PETITIONS

Nil.

4. NOTICE OF MOTION

Nil.

5. CORRESPONDENCE

The Board **received** the following correspondence:

5.1 **Peter Ward** – Letter requesting the removal of six Silver Birch street trees in Solway Avenue.

The Board **agreed** that the matter be referred to the Environment Committee.

5.2 **J Mitchell** – Letter requesting the Board's consideration for the removal of Silver Birch street trees in Bevington Street.

The Board **agreed** that the matter be referred to the Environment Committee.

6. BRIEFINGS

Nil.

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7. ROAD STOPPING POLICY

The Board considered a report on the proposed Road Stopping Policy. A report with recommendation from all eight Community Boards will be submitted to a later Council meeting in 2009.

The Board wish to be notified of any proposed road stopping before the officer's delegated decision is exercised

8. RICCARTON/WIGRAM COMMUNITY SERVICES COMMITTEE – REPORT OF COMMUNITY SERVICES COMMITTEE – 24 FEBRUARY 2009

The Board noted that the Community Services Committee approved the following grants from the Board's 2008/09 Youth Development Scheme at its 24 February 2009 meeting.

8.1 Application to the Riccarton/Wigram Community Board's 2008/09 Youth Development Scheme – New Zealand Friendship Hockey Team

That the Committee approve the funding application of New Zealand Friendship Ice Hockey team and allocate \$500 for two team members (totalling \$1,000) from the 2008/09 Youth Development Scheme as a contribution towards costs of attending the Friendship Ice Hockey Tournament in Hachinohe, Japan in April 2009.

8.2 Application to the Riccarton/Wigram Community Board's 2008/09 Youth Development Scheme – Sundy Ng

That the Committee approve the funding application and allocate \$500 to Sundy Ng as a contribution towards costs for her trip to attend the Australian U19 CPU Maddern Badminton Tournament in June/July 2009 from the 2008/09 Youth Development Fund.

8.3 Application to the Riccarton/Wigram Community Board's 2008/09 Youth Development Scheme – Joshua Garmonsway

That the Committee approve the funding application and allocate \$500 to Joshua Garmonsway as a contribution towards costs for his trip to an elite trampoline camp in Germany from the 2008/09 Youth Development Fund.

9. COMMUNITY BOARD ADVISER'S UPDATE

The Board **received** updates from the Community Board Adviser on forthcoming Board related activity over the coming weeks.

The Board **agreed** that Jimmy Chen and Mike Mora be the Board's representatives for the newly formed Gilberthorpes Estate Residents' Association.

The Board **agreed** that Judy Kirk be the Board's representative and Chairperson for the Hornby Youth Committee.

10. ELECTED MEMBERS' INFORMATION EXCHANGE

Members raised the following matters:

- **Middleton Park**

The Board were advised that the Marist Rugby Club had issues in the park with the trees affecting the floodlights. The Board **agreed** to refer the matter to the Environment Committee.

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10 Cont'd.

- **Remuneration Report To Council**

The Board discussed the remuneration report going to the Council on Thursday 12 March 2009 and **agreed** that the increased pool be distributed to Councillors and Community Board members.

11. **MEMBERS' QUESTIONS UNDER STANDING ORDERS**

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

12. **CONFIRMATION OF MEETING MINUTES – 24 FEBRUARY 2009**

The Board **resolved** that the minutes of the ordinary meeting of the Board held on 24 February 2009 be confirmed subject to the deletion of the second paragraph in clause 4.

13. **PROPOSED ROAD AND RIGHT OF WAY NAMING – MASHAM PARK SUBDIVISION**

The Board considered a report seeking approval to two new road names, and one new right of way name.

The Board **resolved** to approve the proposed two road names "Strathcarron Place" and "Kilbrannan Close" and one right of way name "Skipness Lane" within the Masham Park subdivision.

14. **RICCARTON/WIGRAM TRANSPORT AND ROADING COMMITTEE – REPORT OF TRANSPORT AND ROADING COMMITTEE – 13 FEBRUARY 2009**

The Board **received** the report of the Transport and Roading Committee of 13 February 2009 and **resolved**:

14.1 Kilmarnock Street – Proposed Removal of Mobility Park

That the Board approve that the parking of vehicles reserved for disabled persons displaying the appropriate permit in their vehicle, currently located on the south side of Kilmarnock Street commencing at a point 148 metres in an easterly direction from its intersection with Harakeke Street and extending in an easterly direction for a distance of 14 metres be revoked.

14.2 Hayton Road – Proposed P10 Parking Restrictions

That the Board approve that the parking of vehicles be restricted to a maximum period of ten minutes on the north side of Hayton Road commencing at a point 44 metres east from the extension of the eastern kerb of Washbournes Road and extending in an easterly direction for a distance of 41 metres.

14.3 110 Yaldhurst Road – Bus Shelter

That the Board approve the installation of a bus shelter at the bus stop outside 110 Yaldhurst Road, Riccarton with the proviso that it is supported by the Riccarton Bubble Project team.

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15. RESOLUTION TO EXCLUDE THE PUBLIC

The Board **resolved** that the resolution set out on page 29 of the agenda be adopted.

The meeting concluded at 7.02pm.

CONFIRMED THIS 24TH DAY OF MARCH 2009

**PETER LALOLI
CHAIRPERSON**