RICCARTON/WIGRAM COMMUNITY BOARD 16 JUNE 2009

Minutes of a meeting of the Riccarton/Wigram Community Board held on 16 June 2009 at 5.05pm in the Boardroom, Sockburn Service Centre, 149 Main South Road.

- **PRESENT:** Peter Laloli (Chairperson), Helen Broughton, Jimmy Chen, Beth Dunn, Judy Kirk, Mike Mora and Bob Shearing.
- **APOLOGIES:** Apologies were received and accepted from:

Bob Shearing, who retired from the meeting at 6pm and was absent for part of clause 9 and for clauses 1, 7, 8, 10, 12, 13, 14, 16 and 17 (inclusive).

Jimmy Chen and Mike Mora, who retired from the meeting at 6.30pm and were absent for part of clause 9 and for clause 10.

The Board reports that:

PART A - MATTERS REQUIRING A COUNCIL DECISION

1. REMOVAL OF INSTALLED POSTER BOLLARDS

The Board considered staff information on the processes for the removal of installed poster bollards.

BOARD RECOMMENDATION

That the Council review its agreement with Phantom Bill Stickers Limited to include processes for any party to request for the relocation of an installed poster bollard and/or complete removal of an installed poster bollard.

PART B - REPORTS FOR INFORMATION

2. DEPUTATIONS BY APPOINTMENT

- 2.1 Mr R Swan, resident of Ludecke Place, discussed the removal of the street tree outside of 1A Ludecke Place, Riccarton, Christchurch. He supported the tree to be removed.
- 2.2 Inspector M Johnston, Area Commander New Zealand Police, discussed proposed policing options in the Southern Area.

3. PETITIONS

Nil.

4. NOTICE OF MOTION

Nil.

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5. CORRESPONDENCE

The Board received the following correspondence:

5.1 **Central Riccarton Residents' Association** – A letter highlighting traffic issues within the central Riccarton area. The letter was referred to the Board's Roading and Transport Committee.

6. BRIEFINGS

Andrew Long, Senior Planner Strategy and Planning Unit, updated the Board on the Maddison Park application for a Private Plan Change.

(**Note:** Helen Broughton and Bob Shearing declared an interest in this matter and took no part in the discussion.)

7. RICCARTON/WIGRAM COMMUNITY SERVICES COMMITTEE – REPORT OF COMMUNITY SERVICES COMMITTEE – 19 MAY 2009

The Board noted that the Community Services Committee approved the following grants from the Board's 2008/09 Youth Development Scheme at its 19 May 2009 meeting:

7.1 Application to the Riccarton/Wigram 2008/09 Youth Development Scheme – Nicola Exton

That \$500 be allocated from the Riccarton/Wigram 2008/09 Youth Development Fund to Nicola Exton as a contribution towards costs involved in attending the Spirit of Adventure Ship Voyage Youth Development Programme in June 2009.

7.2 Application to the Riccarton/Wigram 2008/09 Youth Development Scheme – Mereana Rademakers

That \$500 be allocated from the 2008/09 Youth Development Scheme as a contribution towards Mereana Rademaker's travel expenses to attend the Rhythmic Gymnastics competitions in Europe during May 2009.

7.3 Application to the Riccarton/Wigram 2008/09 Youth Development Scheme – Marie-Claire Brehaut

That \$100 be allocated from the Riccarton/Wigram 2008/09 Youth Development Fund to Marie-Claire Brehaut as a contribution towards costs involved in attending the FIVB World Championship Qualifiers in Kazakhstan.

7.4 Application to the Riccarton/Wigram 2008/09 Youth Development Scheme – Shontayne Tuhoe

That \$100 be allocated from the Riccarton/Wigram 2008/09 Youth Development Fund to Shontayne Tuhoe as a contribution towards costs involved in participating in Te Mana o Mariekura Kapahaka tour of France in June/July 2009.

7.5 Application to Riccarton/Wigram 2008/09 Discretionary Response Fund

The Committee acknowledged that the 2008/09 Youth Development Fund did not have enough funds to fully fund two applications. The Committee recommended:

That the Board fund the shortfall of the Youth Development Funding applications of Marie-Claire Brehaut and Shontayne Tuhoe from the Board's 2008/09 Discretionary Response Fund.

(**Note:** The Board held an extraordinary meeting on 26 May 2009 to consider this recommendation. Clause 11 of these minutes refers.)

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8. COMMUNITY BOARD ADVISER'S UPDATE

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

The Board **received** staff information on:

- 8.1 **Poster Bollards** Clause 1 of these minutes records the Board's recommendation to the Council on the process to remove installed poster bollards. The Board suggests that a process of notifying affected property owners is put in place prior to the installation of a poster bollard.
- 8.2 **Upper Riccarton Memorial Library -** The Board noted the staff advice and agreed that there was no further action required.
- 8.3 **Tree Policy Working Party** Clause 16 of these minutes records the Board's decision to appoint a member and alternate to the Tree Policy Working Party.

9. ELECTED MEMBERS' INFORMATION EXCHANGE

Specific mention was made of the following matters:

- 9.1 **Parking in Mona Vale Avenue and its Environs -** The Board **decided** to request staff advice on issues raised by residents on options available to decrease the "boy racers" ability to park up and make a nuisance of themselves in the Mona Vale Avenue area, including Matai Street East, Matai Street West, and Kilmarnock Street leading onto Deans Avenue and Riccarton Road.
- 9.2 **Local Government Conference** The Board was advised that the Board has been requested to make a presentation on the Riccarton Teahouse project at the Local Government Conference to be held in Christchurch in July 2009. Mike Mora and Lesley Keast will make the presentation on behalf of the Board.
- 9.3 **Vision Living Development** The Board was advised that the Vision Living Development (former Feltex Carpets site, Peer Street) is to include a boutique supermarket, and light retail shops. The developers will make a presentation to the Board in the near future.
- 9.4 **Riccarton Primary School Travel Programme** The Board received information on the school's new safe travel programme. The Board **agreed** that a congratulatory letter be sent to the school for the initiative.
- 9.5 **Westfield Mall Parking Study** The Board discussed the delay in the Board's request for a parking study within the Westfield Mall environs. The Transport and Greenspace Unit have advised that the study is programmed to commence in October 2009. Support was sought to fund the study from the Board's 2009/2010 Discretionary Response Fund to enable the study to commence immediately. The Board did not support the funding request.

10. MEMBERS' QUESTIONS UNDER STANDING ORDERS

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

11. CONFIRMATION OF MEETING REPORTS OF 19 AND 26 MAY 2009

The Board **resolved** that the minutes of the ordinary meeting of the Board held on 19 May 2009 and the extraordinary meeting of the Board held on 26 May 2009 be confirmed as a true and correct record.

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12. APPROVAL OF THE RICCARTON/WIGRAM COMMUNITY BOARD SUBMISSION ON THE HALSWELL QUARRY PARK DRAFT MANAGEMENT PLAN - 2009

The Board agreed at its 21 April 2009 meeting to develop a submission to the Halswell Quarry Park Draft Management Plan 2009.

The submission was submitted and ratification from the Board was requested.

The Board **resolved** to ratify the Riccarton/Wigram Community Board's submission on the Halswell Quarry Park Draft Management Plan 2009.

13. KEEP NEW ZEALAND BEAUTIFUL CONFERENCE 2009 – BOARD MEMBER ATTENDANCE

The Board considered a report to appoint the attendance of Board members to the Keep New Zealand Beautiful Conference to be held in Rotorua from 25 to 27 September 2009.

The Board **resolved** to approve the attendance of Mike Mora and Judy Kirk to the Keep New Zealand Beautiful Conference and Annual General Meeting in Rotorua from 25 to 27 September 2009. The costs related to their attendance to be funded from the Board's 2009/10 operational budget.

(**Note:** Judy Kirk and Mike Mora declared an interest in this matter and took no part in the discussion or voting therein.)

14. RICCARTON/WIGRAM TRANSPORT AND ROADING COMMITTEE – REPORT OF TRANSPORT AND ROADING COMMITTEE – 15 MAY 2009

The Board **received** the report of the Transport and Roading Committee meeting of 15 May 2009 and **resolved**:

14.1 YALDHURST ROAD – PROPOSED P30 PARKING RESTRICTION

This matter was reported to the Board's 19 May 2009 meeting.

14.2 MATAI STREET WEST- PROPOSED NO STOPPING EXTENSION

That the stopping of vehicles be prohibited at any time on the north side of Matai Street West commencing at its intersection with the east leg of Matai Street West and extending 38 metres in a westerly direction be approved.

14.3 AUBURN AVENUE – SAFETY IMPROVEMENT WORKS

- (a) That the Auburn Avenue Safety Improvement Plan for final design, tender and construction be approved.
- (b) That the following parking restrictions take effect following completion of construction.

REMOVE NO STOPPING:

- (i) That all existing no stopping restrictions shall be revoked on both sides of Auburn Avenue between Riccarton Road and Middleton Road.
- (ii) That all existing no stopping restrictions shall be revoked on both sides of Tiora Place from Auburn Avenue to the end of the cul-de-sac.
- (iii) That the existing no stopping restrictions on the east side of Renfrew Street, commencing at its intersection with Auburn Avenue and extending 21 metres in a southerly direction will be revoked.

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NEW NO STOPPING:

- (iv) That the stopping of vehicles be prohibited at any time on the west side of Auburn Avenue commencing at its intersection with Riccarton Road and extending 55 metres south into Auburn Avenue.
- (v) That the stopping of vehicles be prohibited at any time on the east side of Auburn Avenue commencing at its intersection with Riccarton Road and extending 180 metres south into Auburn Avenue.
- (vi) That the stopping of vehicles be prohibited at any time on the south side of Auburn Avenue commencing at its intersection with Renfrew Street and extending four metres in a westerly direction.
- (vii) That the stopping of vehicles be prohibited at any time on the south side of Auburn Avenue commencing at its intersection with Renfrew Street and extending 16 metres in an easterly direction.
- (viii) That the stopping of vehicles be prohibited at any time on the north side of Auburn Avenue commencing at its intersection with Middleton Road and extending 20 metres in a westerly direction.
- (ix) That the stopping of vehicles be prohibited at any time on the south side of Auburn Avenue commencing at its intersection with Middleton Road and extending 20 metres in a westerly direction.
- (x) That the stopping of vehicles be prohibited at any time on the west side of Renfrew Street commencing at its intersection with Auburn Avenue and extending 21 metres in a southerly direction.
- (xi) That the stopping of vehicles be prohibited at any time on the east side of Renfrew Street commencing at its intersection with Auburn Avenue and extending 21 metres in a southerly direction.
- (xii) That the stopping of vehicles be prohibited at any time on the west side of Middleton Road commencing at its intersection with Auburn Avenue and extending 15 metres in a northerly direction.
- (xiii) That the stopping of vehicles be prohibited at any time on the west side of Middleton Road commencing at its intersection with Auburn Avenue and extending 18 metres in a southerly direction.
- (xiv) That the stopping of vehicles be prohibited at any time on the north-west side of Tiora Place commencing at its intersection with Auburn Avenue and extending ten metres in a south-westerly direction.
- (xv) That the stopping of vehicles be prohibited at any time on the south-east side of Tiora Place commencing at its intersection with Auburn Avenue and extending ten metres in a south-westerly direction.

GIVE WAY SIGN:

(xvi) That a 'Give Way' sign be placed against Auburn Avenue at its intersection with Middleton Road.

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15. RICCARTON/WIGRAM ENVIRONMENT COMMITTEE REPORT OF 18 MAY 2009 MEETING

The Board **received** the report of the Environment Committee meeting of 18 May 2009.

15.1 Red Oak Tree Removal Outside 1A Ludecke Place

STAFF RECOMMENDATION

- (a) That the Board not remove the Red Oak tree outside 1A Ludecke Place
- (b) That some light pruning of this and the other street trees in Ludecke Place occur to let more light into the street.

The Board **resolved** that the staff recommendations be adopted, and in addition:

(c) That a full safety audit of all street trees within Ludecke Place be undertaken and reported to the Environment Committee.

(Note: Helen Broughton voted against this item.)

16. RICCARTON/WIGRAM COMMUNITY SERVICES COMMITTEE – REPORT OF COMMUNITY SERVICES COMMITTEE – 19 MAY 2009

The Board **received** the report of the Community Services Committee meeting of 19 May 2009 and **resolved**:

16.1 APPLICATION TO THE RICCARTON/WIGRAM 2008/09 DISCRETIONARY RESPONSE FUND-HALSWELL HALL

That \$2,130 be allocated to the Halswell Hall Committee from the Riccarton/Wigram 2008/09 Discretionary Response Fund as a contribution towards the cost of installing a fire alarm system in the Halswell Hall.

17. COMMUNITY BOARD ADVISER'S UPDATE - CONTINUED

The Board was requested to appoint a representative to the Tree Policy Working Party.

The Board **resolved** that Mike Mora be the Board's representative, with Peter Laloli as an alternate representative on the Tree Policy Working Party.

The meeting concluded at 6.41pm.

CONSIDERED THIS 7TH DAY OF JULY 2009

PETER LALOLI CHAIRPERSON