

13. 8. 2009

**RICCARTON WIGRAM COMMUNITY BOARD
7 JULY 2009**

**Minutes of a meeting of the Riccarton/Wigram Community Board
held on Tuesday 7 July 2009 at 5.05pm
in the Boardroom, Sockburn Service Centre, 149 Main South Road.**

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

APOLOGIES: An apology for absence was received and accepted from Helen Broughton.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

Nil.

2. PETITIONS

Nil.

3. NOTICE OF MOTION

Nil.

4. CORRESPONDENCE

The Board **received** the following correspondence:

4.1 A letter from the Templeton Residents' Association outlining the Association's continued support for the Kirk Road/Waterloo Road footpath to be extended in the form of a cycleway/footpath.

4.2 A letter from the residents of 71 Matipo Street requesting parking restrictions be placed outside their residence.

The Board **agreed** to refer both letters to the Board's Transport and Greenspace Committee.

5. BRIEFINGS

Mark Christison, Unit Manager City Water and Waste, gave a brief outline of the City Waste and Water Team's responsibilities.

The Chair thanked Mr Christison for his informative briefing. In addition, the Board complimented Mr Christison on the way in which the waste reduction and education programmes in the community were implemented.

6. 2008/09 STRENGTHENING COMMUNITIES FUNDING – SIX MONTH ACCOUNTABILITY REPORT

The Board **received** the 2008/09 Strengthening Communities Funding – Six Month Accountability Report.

7. 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.

- 7.1 **Regulatory and Planning Committee Working Party** - Clause 11 of these minutes records the Board's decision to nominate a Board member to the Council's Regulatory and Planning Committee Working Party investigating the possibility of an alcohol ban area in the public places around the University of Canterbury in Ilam.

8. ELECTED MEMBERS' INFORMATION EXCHANGE

Specific mention was made of the following matters:

- 8.1 **Community Services Awards** - The Board thanked staff for the work involved in the recent Community Services Awards presentation evening.
- 8.2 **Awatea Residents Association** - The Board was advised that the Awatea Residents' Association is applying for funding from the Ministry for the Environment's Legal Assistance Fund. The Association is appealing to the Environment Court to seek an Enforcement Order in relation to the ongoing resource consent issues surrounding Owaka Pit. The Board **decided** to write a letter of support for the Awatea Residents' Association's funding application to the Ministry for the Environment.

9. MEMBERS' QUESTIONS UNDER STANDING ORDERS

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

10. CONFIRMATION OF MEETING REPORT – 16 JUNE 2009

The Board **resolved** that the minutes of the ordinary meeting of the Board held on 16 June 2009 be confirmed as a true and correct record.

11. COMMUNITY BOARD ADVISER'S UPDATE (CONT'D)

The Board were requested to appoint a representative to the Council's Regulatory and Planning Committee Working Party investigating the possibility of an alcohol ban area in the public places around the University of Canterbury in Ilam.

The Board **resolved** that Beth Dunn be the Board's representative on Council's Regulatory and Planning Committee Working Party investigating the possibility of an alcohol ban area in the public places around the University of Canterbury in Ilam.

12. ESTABLISHMENT OF THE RIC CARTON/WIGRAM YOUTH DEVELOPMENT SCHEME 2009/10

The Board considered a report seeking approval of \$10,000 to be set aside from the 2009/10 Discretionary Response Fund for the purpose of establishing a Youth Development Scheme.

STAFF RECOMMENDATION

That the Riccarton/Wigram Community Board:

- (a) Establish a Youth Development Scheme for the 2009/10 year.

13. 8. 2009

Riccarton/Wigram Community Board 7.7.2009

- 3 -

12 Cont'd

- (b) Approve the transfer of \$10,000 from the Riccarton/Wigram Community Board's 2009/10 Discretionary Response Fund to the Riccarton/Wigram Youth Development Scheme.
- (c) That the Community Services Committee has delegated authority to approve applications to the 2009/10 Riccarton/Wigram Youth Development Scheme.

The Board **resolved** to:

- (a) Adopt the staff recommendation.
- (b) Note that the Board may also approve applications to the 2009/10 Youth Development Scheme, if required in instances of urgency.

13. RICCARTON/WIGRAM COMMUNITY BOARD GOVERNANCE ARRANGEMENT REVIEW 2009

The Board considered a report seeking a change to the Riccarton/Wigram Community Board's governance arrangements.

The Board **resolved** to:

- (a) Discharge its Environment Committee and transfer the responsibilities of the Environment Committee to the Transport and Roading Committee.
- (b) Rename the Transport and Roading Committee to the Transport and Greenspace Committee to reflect the added responsibilities of the former Environment Committee.
- (c) Confirm the dates for the Transport and Greenspace Committee meetings for the remainder of 2009, as noted in (e) below.
- (d) Appoint Mike Mora as the Chairperson of the Riccarton/Wigram Transport and Greenspace Committee for the remainder of the current Board's term.
- (e) The meeting dates of the Transport and Greenspace Committee, to be held in the Boardroom of the Sockburn Service Centre for the remainder of 2009 will be:

Monday 24 August 2009 at 9.30am
Monday 21 September 2009 at 9.30am

Monday 19 October 2009 at 9.30am
Monday 23 November 2009 at 9.30am.

The meeting concluded at 6.10pm.

CONSIDERED THIS 21ST DAY OF JULY 2009

**PETER LALOLI
CHAIRPERSON**