

10. 12. 2009

**RICCARTON WIGRAM COMMUNITY BOARD  
17 NOVEMBER 2009**

**Minutes of a meeting of the Riccarton/Wigram Community Board  
held on 17 November 2009 at 4.44pm  
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:** Nil.

The Board reports that:

**PART A - MATTERS REQUIRING A COUNCIL DECISION**

**1. RICCARTON HIGH SCHOOL CYCLE BUBBLE PROJECT – PHASE 2 (MAIN SOUTH ROAD SIGNALISED CROSSING)**



The Board received staff advice that the Council had deferred a decision on the Riccarton High Cycle Bubble Signalisation project at its 12 November 2009 meeting until clarification was given on the New Zealand Transport Agency's funding of the project.

The Board **agreed** that the Riccarton Cycle Bubble Signalisation Project should proceed and that an application be made by the Council to the New Zealand Transport Agency's (NZTA) Minor Safety Works Programme for a funding contribution towards the project.

(Beth Dunn declared a conflict of interest on this matter and took no part in the discussion or voting therein).

**2. CLASSIFICATION OF CANTERBURY PARK RESERVES**



2.1. The Board considered a "Part A - Matters Requiring a Council Decision" report seeking a Council resolution to classify under the Reserves Act 1977 (the Act) the unclassified reserve parcels contained within Canterbury Park.

2.2. This matter was forwarded to the Council by way of a Joint Chairpersons' Report, in conjunction with Spreydon/Heathcote Community Board, and submitted to the Council's 10 December 2009 meeting.

**PART B - REPORTS FOR INFORMATION**

**3. DEPUTATIONS BY APPOINTMENT**

Nil.

**4. PETITIONS**

Nil.

**5. NOTICE OF MOTION**

Nil.

**6. CORRESPONDENCE**

Nil.

**7. BRIEFINGS**

Nil.

**8. ELECTED MEMBERS' INFORMATION EXCHANGE**

Specific mention was made of the following matters:

- 8.1 **Yaldhurst Rural Residents' Association** – The Board was advised that there has been an enquiry from the Yaldhurst Rural Residents' Association asking when the grant from the 2009/2010 Riccarton/Wigram Discretionary Fund will be paid to the Association. The Board **requested** an update from staff.
- 8.2 **Halswell Domain Vandalism Focus Meeting** – A meeting was held to discuss the current vandalism issues that are occurring in Halswell Domain with New Zealand Police, Council staff and Jimmy Chen (as the Board's Representative). The Board was updated on the matters discussed at the meeting.
- 8.3 **Christchurch City/Selwyn District Council Templeton Boundary** – The Board enquired if the properties the Board highlighted in a presentation to its 3 November 2009 meeting were to be included in the current proposal. The Board was advised that an update on this matter will be presented to the Board's 1 December 2009 meeting.
- 8.4 **Awatea Residents' Association** - The Board discussed the ongoing environmental issues around Owaka Pit and its environs.

A decision on this matter is provided in clause 11.1 (Part C) of these minutes.

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

Nil.

**PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD**

**10. CONFIRMATION OF MEETING REPORT – 3 NOVEMBER 2009**

The Board **resolved** that the minutes of the ordinary meeting of the Board held on 3 November 2009 be confirmed as a true and correct record.

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**11. ELECTED MEMBERS' INFORMATION EXCHANGE CONTINUED**

**11.1 Riccarton/Wigram 2009/10 Discretionary Response Fund - Awatea Residents' Association**

The discussion included an application that the Awatea Residents' Association has forwarded to the Riccarton/Wigram Discretionary Fund seeking funding for respective legal costs the Association has incurred in relation to Owaka Pit resource management breaches. It was acknowledged that the Association was successful in receiving funding (\$10,000) from the Ministry for the Environment Legal Assistance Fund. The Board discussed granting \$5,000 to the Awatea Residents' Association from the Riccarton/Wigram 2009/10 Discretionary Response Fund at this meeting.

The Community Board Adviser advised the Board that it was strongly recommended that the Board did not make a decision on this matter without staff advice. This would ensure that the Board members had all the facts in the matter to make a decision.

The Board members felt fully informed based on their background knowledge and experience of dealing with this matter to decide without staff advice.

The Board **resolved** to grant \$5,000 from the Riccarton/Wigram 2009/10 Discretionary Response Fund to the Awatea Residents' Association towards legal costs involved in actions relating to the area of land known as the "Owaka Pit".

The meeting concluded at 5.24pm.

**CONFIRMED THIS 1ST DAY OF DECEMBER 2009**

**PETER LALOLI  
CHAIRPERSON**