

10. 12. 2009

**RICCARTON WIGRAM COMMUNITY BOARD  
3 NOVEMBER 2009**

**Minutes of a meeting of the Riccarton/Wigram Community Board  
held on 3 November 2009 at 5.08pm  
in the Boardroom, Sockburn Service Centre, 149 Main South Road.**

**PRESENT:** Peter Laloli (Chairperson), Helen Broughton, Jimmy Chen, Judy Kirk, Mike Mora and Bob Shearing.

**APOLOGIES:** An apology for absence was received and accepted from Beth Dunn.

The Board **resolved** to adjourn the meeting at 5.08pm to complete the seminar, and reconvened at 5.38pm.

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)**

1. The Board considered a “Part A - Matters Requiring a Council Decision” report seeking a Council resolution to approve the proposed plan for the Riccarton High School Cycle Bubble Project – Phase 2, providing the installation of a signalised pedestrian crossing facility on Main South Road.
2. The Board noted that this report was to be considered at the Council’s meeting on Thursday 12 November 2009. The Board’s decision on this matter would be forwarded to the Council by way of a Chairperson’s report.

**PART B - REPORTS FOR INFORMATION**

**2. DEPUTATIONS BY APPOINTMENT**

Nil.

**3. PETITIONS**

Nil.

**4. NOTICE OF MOTION**

Nil.

**5. CORRESPONDENCE**

Nil.

**6. BRIEFINGS**

- 6.1 Michael Annear, Assistant Policy Planner, Strategy and Planning Group, discussed with the Board the proposed Christchurch City Council/Selwyn District Council Boundary Adjustment.

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**7. RICCARTON/WIGRAM COMMUNITY SERVICES COMMITTEE – REPORT OF COMMUNITY SERVICES COMMITTEE – 20 OCTOBER 2009**

The Board noted that the Community Services Committee approved the following grants from the Board's 2009/10 Youth Development Scheme at its 20 October 2009 meeting:

**7.1 Application to the Riccarton/Wigram 2009/10 Youth Development Scheme – Avonhead Scouts Ryan King, Daniel and Michael Town**

The Committee **resolved** to support the funding application and allocate \$300 from the Riccarton/Wigram 2009/10 Youth Development Scheme to Ryan King and Daniel Town (\$150 each) as a contribution towards the Jamboree fee, insurance and travel costs associated with attending the 22nd Australian Scout Jamboree in Sydney.

**7.2 Application to the Riccarton/Wigram 2009/10 Youth Development Scheme – Kevin Jagau**

The Committee **resolved** to support the staff recommendation and decline the funding application from the Riccarton/Wigram 2009/10 Youth Development Scheme to Kevin Jagau as a contribution towards costs associated with attending the New Zealand Under 16 Ice Hockey Tour of Australia.

**7.3 Application to the Riccarton/Wigram 2009/10 Youth Development Scheme – Natasha Chantelle Monica Richardson**

The Committee **resolved** to support the funding application and allocate \$200 from the Riccarton/Wigram 2009/10 Youth Development Scheme to Natasha Chantelle Monica Richardson as a contribution towards her tournament expenses.

**7.4 Application to the Riccarton/Wigram 2009/10 Youth Development Scheme – Thomas William Scott**

The Committee **resolved** to support the funding application and allocate \$400 from the Riccarton/Wigram 2009/10 Youth Development Scheme to Thomas Scott as a contribution towards his trip to Brisbane in November 2009, under the Edmund Rice Project.

**7.5 Application to the Riccarton/Wigram 2009/10 Youth Development Scheme – Joshua Thomas Edward Tansey**

The Committee **resolved** to support the funding application and allocate \$300 from the Riccarton/Wigram 2009/10 Youth Development Scheme to Joshua Thomas Edward Tansey as a contribution towards his trip to Brisbane in November 2009, under the Edmund Rice Project.

**7.6 Application to the Riccarton/Wigram 2009/10 Youth Development Scheme – Ashley Wright**

The Committee **resolved** to support the funding application and allocate \$400 from the Riccarton/Wigram 2009/10 Youth Development Scheme to Ashley Wright as a contribution towards the Edmund Rice trip to Australia.

**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.

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**9. ELECTED MEMBERS' INFORMATION EXCHANGE**

Specific mention was made of the following matters:

- 9.1 **Halswell Vandalism Workshop** – The Board agreed that Jimmy Chen is to be the Board's representative at a meeting to be held on a response to the recent vandalism issues within the Halswell area.
- 9.2 **Sale of Liquor Licensing Applications** – The Community Board Adviser informed the Board that the Liquor Licensing Team will be presenting a seminar to the Board on 1 December 2009 on processes relating to Sale of Liquor Licence applications.
- 9.3 **Timing of Seminars and Board Meetings for 2010** – The Board held a discussion on the issue of seminars taking longer than programmed. The Board discussed many options including having one night per month for seminar only topics. The Board agreed that they would prefer to stay longer one evening then meet for another night; thus have the Board meetings commence at 6pm.
- 9.4 **Leslie Park** – Board members discussed the recent work of the City's arborists with the residents and elected members surrounding Leslie Park. The Board wished to acknowledge the staff for the excellent work with tidying up the trees.
- 9.5 **Letter to the Council's Chief Executive Officer** – The Board **requested** that the Chairperson write to the Council's Chief Executive expressing the Board's extreme concern over the lack of early involvement and input by the Board members prior to presentation of reports and other issues by staff that affect the Riccarton/Wigram ward.

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

Nil.

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

**11. CONFIRMATION OF MEETING REPORT – 20 OCTOBER 2009**

The Board **resolved** that the minutes of the ordinary meeting of the Board held on 20 October 2009 be confirmed as a true and correct record.

**12. RICCARTON/WIGRAM TRANSPORT AND GREENSPACE COMMITTEE – REPORT OF TRANSPORT AND GREENSPACE COMMITTEE HELD AT 2.02PM ON 21 SEPTEMBER 2009, AND AT 10.32AM ON WEDNESDAY 30 SEPTEMBER 2009**

The Board **received** the report of the Transport and Greenspace Committee meeting of 21 September 2009 and 30 September 2009 and **resolved**:

**12.1 DEPUTATIONS BY APPOINTMENT**

That the Board put forward a case to the Council's Annual Plan process to have English Street renewal brought forward on the Council's Capital Works Programme.

12 Cont'd

**12.2 POTENTIAL REMOVAL OF SIX BIRCH TREES OUTSIDE 58 AND 60 SOLWAY AVENUE**

**STAFF RECOMMENDATION**

That the Board:

- (a) Decline the request to remove the six Birch trees from outside numbers 58 and 60 Solway Avenue.
- (b) Undertake some pruning on these trees in an attempt to alleviate some of the debris issues.
- (c) Continue to maintain the trees to internationally recognised and accepted arboricultural standards, practices and procedures.

**BOARD DECISION**

The Board **resolved** to offer to the residents of numbers 58 and 60 Solway Avenue the option to remove the six Birch trees outside their properties at their cost including the replacement trees. All work being done by the Council authorised contractors and under all the Council conditions.

**13. RICCARTON/WIGRAM TRANSPORT AND GREENSPACE COMMITTEE – REPORT OF TRANSPORT AND GREENSPACE COMMITTEE – 19 OCTOBER 2009**

The Board **received** the report of the Transport and Greenspace Committee meeting of 19 October 2009 and **resolved**:

**13.1 RICCARTON HIGH SCHOOL CYCLE BUBBLE PROJECT - PHASE 2 (MAIN SOUTH ROAD SIGNALISED CROSSING)**

The Committee's recommendation on this matter is recorded within the Part A report – Riccarton High School Cycle Bubble Project – Phase 2 (Main South Road Signalised Crossing) Clause 8 of the Board's 3 November 2009 agenda.

**13.2 REMOVAL OF POPLAR TREES WITHIN MATANGI RESERVE**

- (a) That the Board approve the request to remove the three Poplar trees from Matangi Reserve to be commenced 2013 (dependant on available funding);  
  
and
- (b) Continue to maintain the trees to internationally accepted arboricultural standards, practices and procedures, and continue to monitor the trees for ongoing health and safety in the interim.

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**14. RICCARTON/WIGRAM COMMUNITY SERVICES COMMITTEE – REPORT OF COMMUNITY SERVICES COMMITTEE – 20 OCTOBER 2009**

The Board **received** the report of the Community Services Committee meeting of 15 September 2009.

**14.1 APPLICATION TO THE RICCARTON/WIGRAM 2009/10 DISCRETIONARY RESPONSE FUND – HORNBY YOUTH WEBSITE**

The Board **resolved** to allocate \$2,000 from the Riccarton/Wigram 2009/10 Discretionary Response Fund to the Community Development Network Trust as a contribution towards establishing a Hornby Youth Website on behalf of the Hornby Youth Committee.

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

**14.2 APPLICATION TO THE RICCARTON/WIGRAM 2009/10 DISCRETIONARY RESPONSE FUND - RICCARTON BAPTIST CLEAN UP CAMPAIGN**

The Board **resolved** to allocate \$500 from the Riccarton/Wigram 2009/10 Discretionary Response Fund to Riccarton Baptist as a contribution towards the costs of running their Clean Up Campaign.

The meeting concluded at 6.30pm.

**CONFIRMED THIS 17TH DAY OF NOVEMBER 2009**

**PETER LALOLI  
CHAIRPERSON**