

11. 6. 2009

**RICCARTON/WIGRAM COMMUNITY BOARD
5 MAY 2009**

**Minutes of a meeting of the Riccarton/Wigram Community Board
held on 5 May 2009 at 5pm
in the Boardroom, Sockburn Service Centre.**

PRESENT: Peter Laloli (Chairperson), Helen Broughton, Beth Dunn, Judy Kirk.

APOLOGIES: Apologies for absence were received and accepted from Jimmy Chen, Mike Mora, and Bob Shearing.

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT



Nil.

2. PETITIONS

Nil.

3. NOTICE OF MOTION

Nil.

4. CORRESPONDENCE

Nil.

5. BRIEFINGS

Terry Howes, Asset and Network Planning Manager, provided an outline on the Asset and Network Team responsibilities.

6. WIGRAM AIRFIELD REPORT

This report was withdrawn prior to the Board meeting and will be presented to the Board at a later date.

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.

8. ELECTED MEMBERS' INFORMATION EXCHANGE

- Board members discussed the Board's Governance structure with the possibility of merging committees. The Board agreed to hold a seminar to discuss the Board's governance structure.
- Members were advised of the grand opening of the Riccarton High School Administration Block, being held on 12 June 2009.
- Aidanfield Development – the Board members were updated on the current progress of the Environment Court appeal and the continued interest of the Council.

9. MEMBERS' QUESTIONS UNDER STANDING ORDERS

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

10. CONFIRMATION OF MEETING REPORT OF 21 APRIL 2009

The Board **resolved** that the minutes of the ordinary meeting of the Board held on 21 April 2009 be confirmed as a true and correct record.

11. APPROVAL OF THE RICCARTON/WIGRAM COMMUNITY BOARD SUBMISSION TO THE DRAFT CHRISTCHURCH CITY COUNCIL DRAFT LONG TERM COUNCIL COMMUNITY PLAN (LTCCP) 2009-19

The Board **received** the Riccarton/Wigram Community Board Submission on the Draft Christchurch City Council Draft Long Term Council Community Plan (LTCCP) 2009–2010.

The Board **resolved** to approve the Riccarton/Wigram Community Board Submission on the Draft Christchurch City Council Draft Long Term Council Community Plan (LTCCP) 2009-2010.

12. RICCARTON/WIGRAM TRANSPORT AND ROADING COMMITTEE – REPORT OF TRANSPORT AND ROADING COMMITTEE – 17 APRIL 2009

The Board **received** the report of the Transport and Roading Committee meeting of 17 April 2009 and **resolved to:**

12.1 Solway Avenue – Proposed No Stopping Restrictions

Revoke the following parking restriction:

- (a) That any existing parking restrictions at any time on the west side of Solway Avenue commencing at the intersection of Dalrye Place and extending in a southerly directions for a distance of 13 metres.

Approve the following parking restriction:

- (b) That the stopping of vehicles be prohibited at any time on the west side of Solway Avenue commencing at the intersection of Dalrye Place and extending in a southerly direction for a distance of 31 metres.

12.2 Aidanfield Stage 7 – Road Designation

The Committee's recommendation on this matter is recorded within the Part A report that will be considered by the Council as a Chairperson's report on 14 May 2009.

13. RICCARTON/WIGRAM ENVIRONMENT COMMITTEE REPORT OF 20 APRIL 2009 MEETING

The Board **resolved** to approve the removal of the eucalyptus (gum) tree outside 154 Buchanans Road and replace it with a suitable PB95 grade tree. The replacement tree is to be planted in the centre of the berm in front of 154 Buchanans Road.

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14. RICCARTON/WIGRAM COMMUNITY SERVICES COMMITTEE REPORTS ON 21 APRIL 2009 MEETING

The Board **received** the reports, (both Public and Public Excluded), of the Community Services Committee meeting of 21 April 2009 and **resolved** to:

14.1 Application to the Riccarton/Wigram Community Board's 2008/09 Discretionary Response Fund Halswell Baptist Church – Security Fence and Gate.

Approve \$1,041 from its 2008/09 Discretionary Fund for the Halswell Baptist Church as a contribution towards the cost of a security fence and gate.

14.2 Application to the Riccarton/Wigram Community Board's 2008/09 Youth Development Scheme – Madison Coster

Allocate \$500 from the 2008/09 Youth Development Fund as a contribution to travel costs for Madison Carter to compete in the Central Trampolining Championships in Auckland and Extreme Trampoline Championships in Gisborne.

14.3 Application to the Riccarton/Wigram Community Board's 2008/09 Youth Development Scheme – Vincent Curd

Allocate \$300 from the Riccarton/Wigram 2008/09 Youth Development Fund to Vincent Curd as a contribution towards costs involved in attending the International Future Problem Solving Conference in Michigan.

The meeting concluded at 5.55pm.

CONSIDERED THIS 19TH DAY OF MAY 2009

**PETER LALOLI
CHAIRPERSON**