

12. 3. 2009

**RICCARTON/WIGRAM COMMUNITY BOARD  
16 DECEMBER 2008**

**Minutes of the meeting of the Riccarton/Wigram Community Board  
held on Tuesday 16 December 2008 at 4.30pm in the Boardroom  
at the Sockburn Service Centre 149 Main South Road, Christchurch**

**PRESENT:** Peter Laloli (Chair), Helen Broughton, Jimmy Chen, Beth Dunn,  
Judy Kirk, Mike Mora, Bob Shearing.

**APOLOGIES:** An apology was received and accepted for lateness from  
Helen Broughton who arrived at 4.41pm, part way through  
clause 1.1.

The Board reports that:

**PART B - REPORTS FOR INFORMATION**



**1. DEPUTATIONS BY APPOINTMENT**

**1.1 St Peter's Upper Riccarton Anglican Church Kitchen**

Mr David Lange representing the St Peter's Upper Riccarton Anglican Church spoke in support of the report requesting a contribution towards funding a kitchen upgrade for the Church Hall. Mr Lange outlined the number of varied groups that use the kitchen on a continual basis and the importance that the Church played in the local community.

The Board's decision on this matter is recorded under clause 10 of this report.

**1.2 SEEDS (Young 1s and Shufflebumz)**

Christine Graham representing the SEEDS programme spoke in support of the report requesting a contribution towards new sound equipment. Ms Graham outlined the role the group played in the community and the benefits of the movement/music programmes currently being run.

The Boards decision on this matter is recorded under clause 11 of this report.

The meeting was adjourned at 5.02pm for a presentation ceremony. The meeting recommenced at 5.12pm.

**2. PETITIONS**

Nil.

**3. NOTICE OF MOTION**

Nil.

**4. CORRESPONDENCE**

Nil.

**5. BRIEFINGS**

The Community Engagement Adviser, Riccarton/Wigram, updated the Board on the following upcoming projects:

- Long Term Council Community Plan (LTCCP) Board's Public Consultation in 2009.
- Residents Group Funding 2009 Application to the Board's 2009 Strengthening Communities Funding.
- The Council Community Facilities Plan Consultation – Consultation letters are to be distributed by the end of the current week, with meetings to be held in February 2009.

The Board **agreed** that the Community Facilities Plan consultation document was not to be distributed in its current form and that the Community Board Adviser and Board representatives meet with Council staff to discuss the Board's concerns.

**6. ELECTED MEMBERS INFORMATION EXCHANGE**

Elected members were given the opportunity to provide an update on activities and issues within the Community. The Harrington Park Party in the Park and the Westside Party in the Park were commended by members who attended these well organised events with great family atmosphere and good entertainment.

It was **decided** that a letter of recognition would be sent from the Board to the organising committee of the Westside Party in the Park recognising their efforts.

**7. MEMBERS QUESTIONS UNDER STANDING ORDERS**

Nil.

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

**8. CONFIRMATION OF MEETING MINUTES – 2 DECEMBER 2008**

The Board **resolved** that the minutes of the ordinary meeting of the Board held on 2 December 2008 be confirmed as an accurate and true record.

**9. APPLICATION TO THE RICCARTON/WIGRAM 208/09 DISCRETIONARY FUND – ST PETER'S UPPER RICCARTON ANGLICAN CHURCH KITCHEN**

The Board considered a report for consideration of a funding application to the Board's 2008/09 Discretionary Fund for a contribution to the refurbishment of the kitchen in St Peter's Upper Riccarton Church Hall.

**STAFF RECOMMENDATION**

It is recommended that the Riccarton/Wigram Community Board decline the funding application of St Peter's Upper Riccarton to the Riccarton/Wigram 2008/09 Discretionary Fund as St Peter's Upper Riccarton Church has money set aside for asset refurbishment or maintenance.

The Board **resolved** not to adopt the staff recommendation and to allocate \$2,000 as a contribution towards the St Peter's Upper Riccarton Church refurbishment of the kitchen from the 2008/09 Riccarton/Wigram Discretionary Fund.

The Board allocated funding as the church kitchen is used by many Riccarton/Wigram community groups.

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

**10. APPLICATION TO THE RICCARTON/WIGRAM 2008/09 DISCRETIONARY FUND – SEEDS (YOUNG 1S AND SHUFFLEBUMZ) SOUND EQUIPMENT**

The Board considered a report for consideration of a funding application to the Board's 2008/09 Discretionary Fund for a contribution to purchase sound equipment for the Young 1s and Shufflebumz programme.

**STAFF RECOMMENDATION**

It is recommended that the Riccarton/Wigram Community Board decline the application for funding from the Riccarton/Wigram 2008/09 Discretionary Fund for sound equipment for SEEDs (Young 1s and Shufflebumz).

The Board **resolved** to not adopt the staff recommendation to decline the application and that the Board allocate \$2,000 as a contribution towards the purchase sound equipment for SEEDs (Young 1s and Shufflebumz) programme from the 2008/09 Riccarton/Wigram Discretionary Fund.

The Board allocated funding to the Shufflebumz programme as it is aligned with the Board's community outcomes.

**11. RICCARTON/WIGRAM COMMUNITY BOARD – ADOPTION OF 2009 MEETINGS SCHEDULE**

The Board considered a report seeking adoption of its ordinary meetings schedule for 2009, including the Board's Committees.

The Board **resolved** to adopt the meeting schedule for 2009 as set out by staff.

**2009 COMMUNITY BOARD MEETINGS**

**Seminar times to commence at 4pm prior to each meeting.**

Tuesday 3 February 5pm	Wednesday 5 August 5pm
<i>Tuesday 24 February 4.30pm</i>	<i>– Strengthening Communities Funding</i>
Tuesday 10 March 5pm	<i>Tuesday 18 August 4.30pm</i>
<i>Tuesday 24 March 4.30pm</i>	Tuesday 1 September 5pm
Tuesday 7 April 5pm	<i>Tuesday 15 September 4.30pm</i>
<i>Tuesday 21 April 4.30pm</i>	Tuesday 6 October 5pm
Tuesday 5 May 5pm ( <i>incorporating Key</i>	<i>Tuesday 20 October 4.30pm</i>
<i>Local Projects Funding Meeting</i> )	Tuesday 3 November 5pm
<i>Tuesday 19 May 4.30pm</i>	<i>Tuesday 17 November 4.30pm</i>
Tuesday 16 June 5pm	Tuesday 1 December 5pm
Tuesday 7 July 5pm	<i>Tuesday 15 December 4.30pm</i>
<i>Tuesday 21 July 4.30pm</i>	
Tuesday 4 August 5pm	

**2009 TRANSPORT AND ROADING COMMITTEE MEETINGS**

**Starting at 8am (followed by a seminar 9.30am – 10.30am)**

Friday 13 February	Friday 14 August
Friday 13 March	Friday 11 September
Friday 17 April	Friday 9 October
Friday 15 May	Friday 6 November
Friday 19 June	Friday 4 December
Friday 17 July	

**11 Cont'd**

**2009 ENVIRONMENT COMMITTEE MEETINGS**

**Starting at 8am (followed by a seminar 9.30am – 10.30am)**

Monday 9 February  
Monday 16 March  
Monday 20 April  
Monday 18 May  
Monday 22 June  
Monday 20 July

Monday 24 August  
Monday 21 September  
Monday 19 October  
Monday 23 November

**2009 COMMUNITY SERVICES COMMITTEE MEETINGS**

**Starting at 5pm**

Tuesday 24 February  
Tuesday 24 March  
Tuesday 21 April  
Tuesday 19 May  
Tuesday 21 July

Tuesday 18 August  
Tuesday 15 September  
Tuesday 20 October  
Tuesday 17 November

The meeting concluded at 6.06pm.

**CONSIDERED THIS 3RD DAY OF FEBRUARY 2009**

**PETER LALOLI  
CHAIRPERSON**