

14. 5. 2009

**RICCARTON/WIGRAM COMMUNITY BOARD
21 APRIL 2009**

**Minutes of the meeting of the Riccarton/Wigram Community Board,
held on Tuesday 21 April 2009 at 4.30pm in the Boardroom
at the Sockburn Service Centre 149 Main South Road, Christchurch.**

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

APOLOGIES: An apology for absence was received from Jimmy Chen.

An apology for lateness was received and accepted from Helen Broughton who joined the meeting at 5.35pm and was absent for clauses 1-7 and 9.

PART A – MATTERS REQUIRING COUNCIL DECISION

1. ELECTED MEMBER EXPENSES AND ALLOWANCES 2009/10

The Board considered a report on the proposed Elected Member Expenses and Allowances 2009/10. A report with recommendations from all eight Community Boards will be submitted to a later Council meeting in 2009.

The following points were noted during the discussion on the report:

- That elected members home was their workplace and travelling to meetings could not be considered as travelling to the members' workplace. Some Board members did not agree with elected members being reimbursed for travel time.
- That the status quo give e members a choice; they can either claim the mileage allowance or claim mileage as a business expenses through the taxation system.
- That using the tax system to seek reimbursement can be difficult for elected members on lower incomes.
- Members were unclear on the full impact of changing to the new system.

2. AIDANFIELD STAGE 7 – ROAD DESIGNATION

General Manager responsible:	General Manager, City Environment DDI 941-8606
Officer responsible:	Asset and Network Planning Manager
Author:	Asset Engineer, Weng –Kei Chen, DDI 941 8655

PURPOSE OF REPORT

1. The purpose of this report is to seek the Council's approval to declare Lot 149, DP 302598 and Lot 568, DP 375351 to be dedicated as roads pursuant to Section 111 of the Reserve Act 1977. The locations of these road reserves are indicated in **Appendix 1**.

EXECUTIVE SUMMARY

2. Aidanfield Stage 7 subdivision (**Appendix 2**) was consented by the Council in August 2007 and the development includes the extension of Aidanfield and McMahon Drives. These road extensions occurred on land vested to the Council as Road Reserves in previous developments of Aidanfield Block.
3. The construction of the roads have now been completed and requires the Council's resolution to declare the roads as public roads and the vesting of the roads will enable individual land titles to be issued for the newly created residential lots.

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FINANCIAL IMPLICATIONS

4. The cost associated with the dedication process will be funded by Aidanfield Holdings Limited and is a condition of the resource consent.

Do the Recommendations of this Report Align with 2006-16 LTCCP budgets?

5. Yes.

LEGAL CONSIDERATIONS

6. Section 111 of the Reserves Act 1977 – Road reserve may be dedicated as a road.

This section states that:

(1) Where any land is vested in the Crown or in any local authority for the purposes of a road reserve and the land is required for the purposes of a road, the land may be dedicated as a road by notice under the hand of the Minister or, as the case may be, by resolution of the local authority, and lodged with the District Land Registrar.

7. The Board does not have the Council's delegated authority to resolve in respect of "existing road reserve" to "road" dedication. The Board does have recommendatory powers.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

8. This report is in alignment with the Council's core function to manage the roading network.

CONSULTATION FULFILMENT

9. The creation of "Road Reserve" is a tool used in planning for road connections to new developments and hence no consultation is necessary for their dedication as roads.

STAFF RECOMMENDATION

That the Council, pursuant to Section 111 of the Reserves Act 1977, resolve to dedicate the existing road reserves Lot 149, DP 302598 and Lot 568, DP 375351 to the status of roads.

BOARD RECOMMENDATION

That the staff recommendation be adopted.

PART B - REPORTS FOR INFORMATION

3. DEPUTATIONS BY APPOINTMENT

Nil.



4. PETITIONS

Nil.

5. NOTICE OF MOTION

Nil.

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6. CORRESPONDENCE

Nil.

7. BRIEFINGS

Nil.

8. ELECTED MEMBERS' INFORMATION EXCHANGE

Nil.

9. MEMBERS' QUESTIONS UNDER STANDING ORDERS

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

10. CONFIRMATION OF MEETING MINUTES – 7 APRIL 2009

The Board **resolved** that the minutes (both Public and Public Excluded) of the ordinary meeting of the Board held on 7 April 2009 be confirmed as a true and correct record.

The meeting concluded at 5pm.

CONFIRMED THIS 5TH DAY OF MAY 2009

**PETER LALOLI
CHAIRPERSON**

Appendix 1



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The accuracy of this plan and the measurements shown are not guaranteed but should be verified by inspection.

