

10. 9. 2009

**RICCARTON/WIGRAM COMMUNITY BOARD
4 AUGUST 2009**

**Minutes of a meeting of the Riccarton/Wigram Community Board
held on Tuesday 4 August 2009 at 5pm
in the Boardroom, Sockburn Service Centre, 149 Main South Road**

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

APOLOGIES: An apology for absence was received and accepted from Bob Shearing.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

- 1.1 Professor Clarke and Mr Gillespie, residents of Parkstone Avenue, discussed parking and speed issues in Parkstone Avenue. In their opinion young drivers have been speeding down the street and using the University of Canterbury parking area as a place to do "burn outs" and "doughnuts" during the early hours of Thursdays, Fridays and Saturdays. Messrs Clarke and Gillespie tabled a survey of street residents entitled "The Speed of Traffic on Our Street – Are You Concerned?"

The Board requested staff advice on measures that could be implemented to manage young drivers using Parkstone Avenue as a speed track, and parking issues in Parkstone Avenue.

The matter was referred to the Board's Transport and Greenspace Committee.

- 1.2 Dr William Shepard and Tom Innes (Chaplain), Canterbury Tertiary Education Chaplaincy Committee (CTECC) discussed with the Board the CTECC's funding application to the Riccarton/Wigram 2009/10 Discretionary Response Fund.

The Board's decision on this matter is recorded under clause 13 of this report.

- 1.3 Bob Cross, Gavin Barclay, Malcolm McNaughton and Dennis Thompson, members of the Yaldhurst Rural Residents' Association, outlined the issues the residents within the vicinity of Blackstone Quarries are having and their observations of the processes of the Council in relation to the quarry's resource consents. The Association believes that the matters may be resolved with an 'around the table' discussion with the Council, Residents' Association and the quarry owners.

The Board requested that staff provide an update to the Board members and the Residents' Association on the Review of the Quarry Zone.

- 1.4 Gerard Jordan, Vice-President of Halswell Rugby League Club, outlined to the Board the club's need to renew the lease and the extension of the store shed on Halswell Domain.

The Board's decision on this matter is recorded under clause 12 of this report.

2. PETITIONS

The Chairperson tabled a copy of a petition from Doug Shepherd, Convenor of the Milns Road Neighbourhood Support on behalf of 35 residents of Milns Road, Halswell, the prayer of the petition being as follows:

We, the undersigned residents of Milns Road, Halswell, Christchurch hereby petition the Christchurch City Council to implement a lower speed limit on Milns Road.

The Board **received** the petition for information, and **decided** that the matter be referred to the Board's Transport and Greenspace Committee.

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3. NOTICE OF MOTION

Nil.

4. CORRESPONDENCE

Nil.

5. BRIEFINGS

Catherine McDonald, Unit Manager, Community Support, gave a brief outline to the Board on the Community Support Unit's roles and responsibilities.

6. RICCARTON/WIGRAM COMMUNITY SERVICES COMMITTEE – REPORT OF COMMUNITY SERVICES EXTRAORDINARY COMMITTEE MEETING – 7 JULY 2009

The Board noted that the Community Services Committee approved the following grant from the Board's 2009/10 Youth Development Scheme at its 7 July 2009 extraordinary meeting:

6.1 Application to the Riccarton/Wigram Community Board's 2009/10 Youth Development Scheme – Christchurch City BMX Club

The Committee **resolved** to support the funding application of the Christchurch City BMX Club and allocate \$700 as a contribution towards the costs of competing at the World BMX Championships in Adelaide from 15 – 28 July 2009 from the 2009/10 Youth Development Scheme.

7. RICCARTON/WIGRAM COMMUNITY SERVICES COMMITTEE – REPORT OF COMMUNITY SERVICES COMMITTEE – 21 JULY 2009

The Board noted that the Community Services Committee approved the following grants from the Board's 2009/10 Youth Development Scheme at its 21 July 2009 meeting.

7.1 Application to the Riccarton/Wigram 2009/10 Youth Development Scheme – Jonathan Broman

The Committee **resolved** to support the funding application and allocate \$350 from the Riccarton/Wigram 2009/10 Youth Development Scheme to Jonathan Broman as a contribution towards his expenses for his judo tournament.

7.2 Application to the Riccarton/Wigram 2009/10 Youth Development Scheme – Fiona Morrison

The Committee **resolved** to support the funding application and allocate \$500 from the Riccarton/Wigram 2009/10 Youth Development Scheme to Fiona Morrison as a contribution towards her costs to attend the Under 21 Hockey World Cup in Boston.

7.3 Application to the Riccarton/Wigram 2009/10 Youth Development Scheme – Hornby High School Senior Girls' Netball Team

The Committee **resolved** to support the funding application and allocate \$100 to each team member, (totalling \$800), from the Riccarton/Wigram 2009/10 Youth Development Scheme as a contribution towards accommodation costs for the Hornby High School Girls' Netball Team to attend the South Island Netball Tournament in Timaru.

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7.4 Application to the Riccarton/Wigram 2009/10 Youth Development Scheme – Johanna Theelen

The Committee **resolved** to support the funding application and allocate \$500 from the Riccarton/Wigram 2009/10 Youth Development Scheme to Johanna Theelen as a contribution towards her costs to attend the Junior Women's World Championships in Russia.

7.5 Application to the Riccarton/Wigram 2009/10 Youth Development Scheme – Ghulam Sakhi Nazari

The Committee **resolved** to support the funding application and allocate \$300 from the Riccarton/Wigram 2009/10 Youth Development Scheme to Ghulam Sakhi Nazari as a contribution towards his tournament expenses with the Burnside High School First 11 Football team for the New Zealand Secondary Schools Soccer Premier Tournament in Auckland.

8. COMMUNITY BOARD ADVISER'S UPDATE

Nil.

9. ELECTED MEMBERS' INFORMATION EXCHANGE

Specific mention was made of the following matters:

9.1 **Report for Mona Vale Avenue Parking** – Staff were requested to advise the Board on when the report is due to the Transport and Greenspace Committee.

9.2 **Upper Riccarton War Memorial Library** – Board members were advised that an afternoon tea is to be held at the library on 11 August at 2.30pm. Beth Dunn, Jimmy Chen and Mike Mora will attend as Board representatives.

9.3 **Mobile Library Service Timetable Review** – The Board discussed submitting on the review. The Board agreed that Judy Kirk and the Community Board Adviser formulate a submission and distribute to Board members for comments.

9.4 **Draft Surface Water Strategy 2009** – The Board discussed submitting on the draft strategy. The Board agreed that Mike Mora and the Community Board Adviser formulate a submission and distribute to Board members for comments.

10. MEMBERS' QUESTIONS UNDER STANDING ORDERS

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

11. CONFIRMATION OF MEETING REPORT – 21 JULY 2009

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

12. HALSWELL DOMAIN – HALSWELL RUGBY LEAGUE FOOTBALL CLUB LEASE/LICENCE EXTENSION

The Board considered a report seeking approval under delegated authority from the Council to consider an application from Halswell Rugby League Football Club for an extension to their leased area at Halswell Domain to enable them to extend their present training and storage building (refer **Clause 8, Attachment 1** of the Board Agenda).

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The Board **resolved** to:

- (a) Subject to the new lease being granted, rescind the resolution made by the Community Board acting under delegated authority of the Council at its meeting held on 4 September 2002, to grant Halswell Rugby League Football Club a lease over part of Halswell Domain.
- (b) Grant under section 54(1)(b) of the Reserves Act 1977, a lease of approximately 190 square metres, and a licence of approximately 4,805 square metres over parts of Halswell Domain, the parts being classified recreation reserve contained in Rural Section 40337, of 8.4139 hectares, and Pt Lot 7532 of 6.2240 hectares, to the Halswell Rugby League Football Club, for a period of 33 years, broken into three periods of 11 years each. The grant of any lease being conditional upon the following conditions:
 - (i) that public notification be given of the extended lease/licence area;
 - (ii) that there is a satisfactory outcome of the public consultation process;
 - (iii) that approval be given by the Minister of Conservation of the extended areas if required;
 - (iv) that Halswell Rugby League Football Club having the right to ask for a renewal of their lease for a further term at the end of each of the first two terms, subject to the Council being satisfied that the conditions of the lease have been met, and that there is sufficient need for the facilities and amenities, and that some other use should not have priority in the public interest;
 - (v) that Halswell Rugby League Football Club is to obtain all necessary Resource and Building Consents before any development commences upon the site;
 - (vi) that the lease terms being negotiated by the Corporate Support Manager in consultation with the Policy and Leasing Administrator – City Environment Unit;
 - (vii) that the lease area being maintained by the Halswell Rugby League Football Club in a safe and tidy condition at all times;
 - (viii) that before any tenders are let or work commences upon the site, the Halswell Rugby League Football Club is to hold discussions with the Transport and Greenspace Manager's designate, the Greenspace Area Contracts Manager – Sockburn Service Centre to ascertain the Council's requirement through the development phase of the construction of the facility;
 - (ix) that a bond of \$2,000 is to be paid by the Halswell Rugby League Football Club to the Christchurch City Council via the Greenspace Area Contract Manager, Sockburn Service Centre and a temporary access contract signed before work commences upon the site. The bond less any expenses incurred by the Council will be refunded to the payee upon the completion of the work;
 - (x) that Halswell Rugby League Football Club is not to erect any other structures on the site without prior consultation and approval of the Transport and Greenspace Manager, and if necessary the Council;
 - (xi) that Halswell Rugby League Football Club is to mow the grass in any other areas around the leased area which the Parks Maintenance Contractor is unable to access with a ride on mower. These areas of grass are to be maintained to the same standard as the other immediately adjacent grass areas as specified in the Parks Maintenance Contract;

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- (xii) that all costs associated with the issuing of the lease, development and subsequent maintenance of all structures are to be the responsibility of the Halswell Rugby League Football Club;
- (xiii) that the lease agreement is to include a clause which indemnifies the Council and its servants from all claims or demands of any kind, and all liability in respect to any damage or injury occurring to any person or property as a result of the Halswell Rugby League Clubs activities on the site;
- (xiv) that the Halswell Rugby League Club is to show proof to the Policy and Leasing Administrator that the minimum \$1,000,000 public liability insurance policy does cover it for the use of the public ground leased area. This policy must be maintained for the duration of the lease period.

13. APPLICATION TO THE RICCARTON/WIGRAM 2009/10 DISCRETIONARY RESPONSE FUND - CANTERBURY TERTIARY EDUCATION CHAPLAINCY COMMITTEE (CTECC) CHAPLAIN'S SALARY

The Board considered a report seeking funding from the Canterbury Tertiary Education Chaplaincy Committee (CTECC) Chaplain's salary. Ten thousand dollars of the Senior Chaplain's \$20,000 salary is being requested for the population served in the Riccarton/Wigram ward.

STAFF RECOMMENDATION

It is recommended that the Board decline the funding application of the Canterbury Tertiary Education Chaplaincy Committee for a contribution towards the Senior Chaplain's salary.

BOARD RECOMMENDATION

The Board **resolved** to lay the funding application of the Canterbury Tertiary Education Chaplaincy Committee for a contribution towards the Senior Chaplain's salary on the table until the outcomes of other funding applications are known and the organisation has explored other funding options.

14. SMALL TOWN CONFERENCE 2009 – BOARD MEMBERS' ATTENDANCE

The Board considered a report to seek approval for Board members to attend the 2009 Small Town Conference in Kaiapoi from 16-18 September 2009.

The Board agreed that the Small Town Conference was not a conference that would be beneficial to members of an urban community board.

STAFF RECOMMENDATION

It is recommended that the Board give consideration to approving the attendance of Board members at the Small Town Conference in Kaiapoi from 16-18 September 2009.

BOARD RECOMMENDATION

The Board **resolved** to decline the staff recommendation.

15. RICCARTON/WIGRAM ENVIRONMENT COMMITTEE REPORT OF 20 JULY 2009 MEETING

The Board **received** the report of the Environment Committee meeting of 20 July 2009.

The report was amended to read:

Paragraph 4, second paragraph:

*The Committee did not support the staff recommendation. The Committee thought **that due to the fact that there has been a progressive removal and non replacement of the street trees over the years and that the expected remaining lifespan...***

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15.1 Tree Removal: 11 Staveley Street

STAFF RECOMMENDATION

That the Committee recommend to the Board:

- (a) To decline the request to remove the silver birch tree outside number 11 Staveley Street.
- (b) That the Council continue to maintain the tree to internationally accepted arboricultural standards, practices and procedures, and continue to monitor the tree for ongoing health and structural integrity.

The Board **resolved**:

- (a) That the staff recommendations not be adopted.
- (b) That the three remaining street trees in Archdall Place be removed.
- (c) That the Council consider an early replacement programme including consultation for the street trees in Archdall Place.

16. RICCARTON/WIGRAM COMMUNITY SERVICES COMMITTEE – REPORT OF COMMUNITY SERVICES COMMITTEE – 21 JULY 2009

The Board **received** the report of the Community Services Committee meeting of 21 July 2009.

16.1 Application to the Riccarton/Wigram 2009/10 Discretionary Response Fund - Yaldhurst Tennis Club

STAFF RECOMMENDATION

It is recommended that the Committee recommend to the Board to approve the funding application and allocate \$4,000 from the Riccarton/Wigram 2009/10 Discretionary Response Fund to the Yaldhurst Tennis Club to complete their re-fencing project.

The Board **resolved** to allocate \$2,000 from the Riccarton/Wigram 2009/10 Discretionary Response Fund to the Yaldhurst Tennis Club to complete their re-fencing project.

16.2 Application to the Riccarton/Wigram 2009/10 Discretionary Response Fund - Upper Riccarton War Memorial Library Event Costs

STAFF RECOMMENDATION

It is recommended that the Committee recommends to the Board to decline the funding application from the Upper Riccarton War Memorial Library for costs associated with refreshments for events and for volunteer recognition.

The Board resolved not to support the staff recommendation and instead to allocate \$550 from the Riccarton/Wigram 2009/10 Discretionary Response Fund for costs associated with refreshments for events and for volunteer recognition during 2009.

The meeting concluded at 7.27pm.

CONSIDERED THIS 18TH DAY OF AUGUST 2009

**PETER LALOLI
CHAIRPERSON**