

8. 4. 2010

**RICCARTON/WIGRAM COMMUNITY BOARD
2 MARCH 2010**

**Minutes of a meeting of the Riccarton/Wigram Community Board
held on 2 March 2010 at 5pm
in the Boardroom, Sockburn Service Centre, 149 Main South Road.**

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

APOLOGY: An apology was received and accepted from Helen Broughton.
An apology was received and accepted from Jimmy Chen who retired from the meeting at 6.05pm and was absent for clauses 1, part of clause 6, 7, 8, 10 and 12.

The Board reports that:



PART A – MATTERS REQUIRING A COUNCIL DECISION

1. SOCKBURN INDUSTRIAL AREA PROPOSED NIGHT – TIME VEHICLE RESTRICTIONS

This item was submitted to the Council by way of a Chairperson's Report to the Council's 11 March 2010 meeting.

PART B - REPORTS FOR INFORMATION

2. DEPUTATIONS BY APPOINTMENT

Nil.

3. PETITIONS

Nil.

4. NOTICE OF MOTION

Nil.

5. CORRESPONDENCE

The Board **received** the following correspondence:

- A letter from the Mr and Mrs Scandrett, residents of Jamell Place, requesting that the last of the three silver birch street trees outside their property be removed.

The Board **agreed** to refer the letter to the Board's Transport and Greenspace Committee.

- A letter from FE and RH Maslen, residents of Halswell Road, outlining their concerns with the woodlot and trees in Muir Park, Halswell adjacent to their property. Staff advice was given on the current situation of the trees and woodlot within Muir Park.

The Board **agreed** to visit Muir Park on their six monthly bus tour of issues within the ward.

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6. BRIEFINGS

6.1 ENVIRONMENTAL POLICY AND APPROVALS

Steve McCarthy, Unit Manager Environmental Policy and Approvals outlined to the Board the Environmental Policy and Approvals Unit's roles and responsibilities.

6.2 WESTERN INCEPTOR SEWERAGE WORKS PROJECT

Mike Bourke, Operations Manager City Water and Waste, and Peter Brocklehurst, Project Manager, updated the Board on the current Western Inceptor Sewage Works Project.

7. ELECTED MEMBERS' INFORMATION EXCHANGE

7.1 2010 Garden Pride Awards - The Board congratulated the staff involved on the well organised Riccarton/Wigram 2010 Garden Pride Awards.

8. MEMBERS' QUESTIONS UNDER STANDING ORDERS

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

9. CONFIRMATION OF MEETING REPORT – 2 FEBRUARY 2010

The Board **resolved** that the minutes of the ordinary meeting of the Board held on 2 February 2010 be confirmed as a true and correct record with the following statement and amendment:

1. DEPUTATIONS BY APPOINTMENT

1.2 TEMPLETON POOL

That the Board support the Templeton Swim School proposal for the future use of the Templeton Swimming Pool.

6. MEMBERS' INFORMATION EXCHANGE

The Board were advised that the **Riccarton Baptist Chinese Elder Group** Chinese New Year celebrations are to be held the weekend of 20/21 February 2010.

10. APPLICATION TO THE RICCARTON/WIGRAM 2009/10 YOUTH DEVELOPMENT SCHEME – RICHIE BALLANTYNE MO'UNGA

The Board considered a report seeking funding from the Riccarton Wigram 2009/10 Youth Development Scheme for Richie Ballantyne Mo'unga to attend the U21 Men's National Touch Tournament in Auckland in March 2010.

STAFF RECOMMENDATION

It is recommended that the Community Board support the application and allocate \$250 to Richie Ballantyne Mo'unga as a contribution towards his expenses to attend the 2010 U21 Men's National Touch Tournament from the Riccarton/Wigram 2009/10 Youth Development Fund.

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10 Cont'd

BOARD DECISION

The Board **resolved** to grant \$400 to Richie Ballantyne Mo'unga as a contribution towards his expenses to attend the 2010 U21 Men's National Touch Tournament from the Riccarton/Wigram 2009/10 Youth Development Fund.

11. APPLICATION TO THE RICCARTON/WIGRAM 2009/10 YOUTH DEVELOPMENT SCHEME – JUSTIN WILLIAM ST CLAIR FULLER

The Board considered a report seeking funding from the Riccarton Wigram 2009/10 Youth Development Scheme for Justin William St Clair Fuller to travel to the USA and Mexico with the New Zealand U18 Ice Hockey Team.

The Board **resolved** to grant \$500 to Justin William St Clair Fuller as a contribution towards his expenses to travel to the USA and Mexico with the New Zealand U18 Ice Hockey Team from the 2009/10 Riccarton/Wigram Youth Development Fund.

12. CONSIDERATION OF SUPPLEMENTARY ITEM

The Board's approval was sought to submit a supplementary report for consideration at this meeting regarding the Sockburn Industrial Area Proposed Night-Time Vehicle Restrictions. The reason, in terms of section 46(vii) of the Local Government Official Information and Meetings Act 1987, why the report were not included on the main agenda is that the report was being prepared as a consequence of a meeting with the Police, business owners and Board members and was to be presented to a later meeting of the Community Board. Subsequently, a request from the District Commander of Police to the Mayor requires more urgency than the original proposed timetable.

The Board **resolved** to accept the supplementary report (clause 1 of these minutes refer).

The meeting concluded at 6.35pm.

CONFIRMED THIS 16TH DAY OF MARCH 2010

**PETER LALOLI
CHAIRPERSON**