

11. 3. 2010

**RICCARTON/WIGRAM COMMUNITY BOARD
16 FEBRUARY 2010**

**Minutes of a meeting of the Riccarton/Wigram Community Board
held on 16 February 2010 at 4.30pm
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.

APOLOGIES: An apology was received and accepted from Helen Broughton.

An apology for an early departure was received and accepted from Peter Laloli who retired from the meeting at 5.10pm and was absent for Clauses 2 to 10 inclusive.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

1.1 ILAM – UPPER RICCARTON RESIDENTS' ASSOCIATION

Jane Tyler-Gordon, Ilam-Upper Riccarton Residents' Association, addressed the Board on the Residents' Association funding application for technical assistance with their submission on the Foodstuffs Limited Peer Street supermarket and retail development.

The Board's decision on this matter is referred to in Clause 9 of these minutes.

1.2 TEMPLETON POOL

Huia Mikara and Jenny Johnston, Directors of Templeton Swim School, presented to the Board a proposal on the Templeton Swim School and the Templeton Pool.

It was noted that the Board supports the Templeton Swim School proposal for the future use of the Templeton Swimming Pool.

(The foregoing sentence was added by the Board at its meeting on 2 March 2010, clause 2, Confirmation of Meeting Minutes refers.)

It was agreed that the Directors of the Templeton Swim School and staff would discuss the proposal in further detail with regular updates being provided to the Board on progress.

(Note: Peter Laloli retired from the meeting at 5.10 pm whereby Mike Mora, assumed the Chair for the remainder of the meeting).

2. PETITIONS

Nil.

3. NOTICE OF MOTION

Nil.

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4. **CORRESPONDENCE**

Nil.

5. **BRIEFINGS**

5.1 **2009 NEIGHBOURHOOD WEEK REPORT**

Marie Byrne, Community Engagement Adviser, and Sally Holtham, Administration Support Officer, gave a presentation to the Board on the 2009 Neighbourhood Week events that were held in the Riccarton/Wigram ward.

6. **ELECTED MEMBERS' INFORMATION EXCHANGE**

Specific mention was made of the following matters:

- Board members outlined the various functions they had attended within the ward.
- The Board were advised that the Riccarton Baptist Elder Group's (amended by the Board at its meeting on 2 March 2010, clause 2, Confirmation of Meeting Minutes refers) Chinese New Year celebrations at to be held the weekend of 20/21 February 2010.

7. **MEMBERS' QUESTIONS UNDER STANDING ORDERS**

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

8. **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.

9. **APPLICATION TO THE RICCARTON/WIGRAM 2009/10 DISCRETIONARY RESPONSE FUND – ILAM-UPPER RICCARTON RESIDENTS' ASSOCIATION**

The Board considered a funding request from the Ilam-Upper Riccarton Residents' Association for technical assistance with their submission to a notified resource consent application by Foodstuffs Limited.

The Board **resolved** that \$408 be granted to the Ilam-Upper Riccarton Residents' Association from the 2009/10 Riccarton/Wigram Discretionary Response Fund for technical assistance with the Association's submission to a notified resource consent application for a supermarket and retail development by Foodstuffs Limited in Peer Street (former Feltex Carpets Limited)

(Note: That in making the grant the Board does not imply merit or otherwise to the Association's submission)

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10. APPROVAL OF THE RICCARTON WIGRAM COMMUNITY BOARD'S SUBMISSION TO THE CHRISTCHURCH CITY COUNCIL'S DRAFT PUBLIC OPEN SPACE STRATEGY

The Board decided at its 2 February 2010 meeting to develop submissions to the Council's Draft Public Open Space Strategy 2010-2040.

The submissions were submitted and ratification from the Board was requested.

The Board **resolved** to ratify the Riccarton/Wigram Community Board's submission on the Christchurch City Council's Draft Open Space Strategy 2010-2040 and the action of the Board in forwarding to the Council be confirmed.

The Meeting concluded at 6.25 pm

CONFIRMED THIS 2ND DAY OF MARCH 2010

**PETER LALOLI
CHAIRPERSON**