

8. 7. 2010

**RICCARTON/WIGRAM COMMUNITY BOARD
15 JUNE 2010**

**Minutes of a meeting of the Riccarton/Wigram Community Board
held on Tuesday 15 June 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.

APOLOGY: An apology for absence was received and accepted from Helen Broughton.

The Board reports that:

PART B - MATTERS REQUIRING A COUNCIL DECISION

1. DEPUTATIONS BY APPOINTMENT

Nil.

2. PETITIONS

Nil.

3. NOTICES OF MOTION

The following Notice of Motion was submitted by Mike Mora and seconded by Judy Kirk pursuant to Standing Order 3.10.1:

That the Riccarton/Wigram Community Board grant \$2,000 from the 2010/11 Riccarton/Wigram Discretionary Fund to Keep Christchurch Beautiful to financially assist the organising committee of the 2011 Keep New Zealand Beautiful Conference being held in Christchurch.

That the Board request the Council to provide staff assistance to the Keep New Zealand Beautiful 2011 Conference Organising Committee.

With the consent of the meeting Mike Mora altered the notice of motion to read:

That the Riccarton/Wigram Community Board write to the Chief Executive asking the Council to consider what financial and staff support the Council would provide to the running of the Keep New Zealand Beautiful 2011 Conference to be held in Christchurch pursuant to clauses 2.7 and 3.4 of the Memorandum of Understanding between the Council and Keep Christchurch Beautiful.

The motion was put to the meeting and declared **carried**.

4. CORRESPONDENCE

The Board **received** the following correspondence:

- 4.1 A letter from Central Riccarton Residents' Association expressing concern at the graffiti on Dilworth Street bridge in Riccarton.

The Board **agreed** to request staff advice on the options available to address graffiti vandalism on Dilworth Street bridge.

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- 4.2 A letter from the Council's Graffiti Office inviting the attendance of a Board representative to the Volunteer Acknowledgement Function in June 2010.

The Board **agreed** that Beth Dunn and Judy Kirk would attend the function on behalf of the Board.

5. BRIEFINGS

Nil.

6. COMMUNITY BOARD ADVISER'S UPDATE

Nil.

7. ELECTED MEMBERS' INFORMATION EXCHANGE

- 7.1 **St John Honours** - The Board **agreed** that a letter of congratulations be sent from the Board to Brian O'Connell of Halswell and Christine Brooklands of Hornby as recipients of St John awards.

- 7.2 **Templeton Pool** - The Board requested that a letter be written to the Council's Chief Executive seeking clarification on staff advice that appeared in a recent community newspaper article stating that the project would not progress because of the upcoming local body elections.

- 7.3 **Council Review of Vehicle Entrances** - The Board requested that staff advise the Board when the report will be presented to the Council.

8. MEMBERS' QUESTIONS UNDER STANDING ORDERS

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

9. CONFIRMATION OF MEETING REPORT – 1 JUNE 2010

The Board **resolved** that the minutes of the meeting held on 1 June 2010 (both ordinary and public excluded) be accepted as a true and correct record.

10. AVON UNITED SOCCER CLUB INCORPORATED – PROPOSED LEASE

The Board considered a report seeking the Board's approval to grant a new lease to Avon United Soccer Club Incorporated (the Club) over their existing lease area at the Upper Riccarton Domain, upon which they have a pavilion.

The Board **resolved**:

- (a) That the Avon United Soccer Club Incorporated be granted a new lease over the part of Upper Riccarton Domain on which the existing pavilion is located, being 350 square metres of RS 40042, a recreation reserve of 3.7459 hectares, vested in the Christchurch City Council contained in Gazette Notice 1972 page 674, for a period of up to 33 years broken into three 11 year periods with rights of renewal at the end of the first two periods of 11 years, these rights of renewal.

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- (b) That the Council is satisfied that the terms and conditions of the lease have been complied with, and that there is sufficient need for the sports, games, or other recreational activity specified in the lease, and that in the public interest some other sport, game, or recreational activity should not have priority.
- (c) That delegated authority is granted to the Corporate Support Manager in association with the Policy and Leasing Administrator (Network Planning Unit) to conclude and administer the terms of the lease.
- (d) That the Council's obligations under section four of the Conservation Act 1987, have been considered, and determine that this issue does not require specific consultation with Te Rūnanga o Ngai Tahu, for the reasons set out in section 13 above.

The meeting concluded at 4.55pm.

CONFIRMED THIS 29TH DAY OF JUNE 2010

**PETER LALOLI
CHAIRPERSON**