

11. 3. 2010

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

**Minutes of a meeting of the Riccarton/Wigram Community Board  
held on 2 February 2010 at 5.30pm  
in the Boardroom, Sockburn Service Centre, 149 Main South Road.**

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

**APOLOGY:** An apology was received and accepted from Helen Broughton, who retired from the meeting at 6.30pm and was absent for clauses 8 to 15 (inclusive).

The Board reports that:

**PART A – MATTERS REQUIRING A COUNCIL DECISION**

**1. TRAFFIC AND PARKING BYLAW 2008 – REQUEST FOR PROHIBITING VEHICLES - NOTICE OF MOTION**



The Board considered the following Notice of Motion that was submitted by Mike Mora and seconded by Bob Shearing, and agreed to recommend:

That the Council consider including the following streets: Parkhouse Road from Treffers Road to Haytons Road, Treffers Road, Wigram Road, Haytons Road (encompassing Ballarat Way, Hammersmith Drive, Wigram Close and Kotzikas Place) pursuant to Clause 15 (1) of the Christchurch City Council Traffic and Parking Bylaw 2008 and include in the Bylaw schedule relating to the banning of vehicles on public streets.

(**Note:** Peter Laloli declared an interest and retired from the discussion and voting thereon, whereby Mike Mora temporarily assumed the Chair.)

**PART B - REPORTS FOR INFORMATION**

**2. DEPUTATIONS BY APPOINTMENT**

**2.1 KAREN HAYWARD, SALVATION ARMY**

Karen Hayward from the Salvation Army addressed the Board in regard to the Salvation Army's application to the Board's 2009/10 Discretionary Fund for a grant to put towards the salary of a Community Worker for Men Pilot Scheme.

**3. PETITIONS**

Nil.

**Riccarton/Wigram Community Board 2.2.2010**

- 2 -

**4. CORRESPONDENCE**

The Board **received** the following correspondence:

- 4.1 A letter from the F Pederson outlining her concerns on the Board's funding of a community walking group.
- 4.2 A letter from G Holdem, resident of Craven Street, on the lack of street and gutter cleaning.

The Board **agreed** that staff write to G Holdem outlining the timing of the street cleaning and refer them to contact the call centre if the problem persists.

**5. BRIEFINGS**

**5.1 CARRS ROAD GO-KART CLUB UPDATE**

Richard Ball, Strategy and Planning Group, updated the Board on the Carrs Road Go-Kart Club.

**5.2 STRATEGY AND PLANNING UNIT ROLE AND RESPONSIBILITIES**

Richard Ball, Strategy and Planning Group, outlined the role and responsibilities of the Strategy and Planning Group.

**6. RICcarton/WIGRAM RECESS COMMITTEE REPORT - 20 JANUARY 2010**

The Board **received** and noted for record purposes the Recess Committee Report for the 20 January 2010 meeting.

**COMMITTEE RECOMMENDATION**

That the Board consider transferring funds from the Riccarton/Wigram 2009/10 Discretionary Response Fund to the Riccarton/Wigram 2009/10 Youth Development Scheme.

**BOARD DECISION**

The Board **decided** to transfer up to \$1,500 from the Riccarton/Wigram 2009/10 Discretionary Response Fund to the Riccarton/Wigram 2009/10 Youth Development scheme.

**7. ELECTED MEMBERS' INFORMATION EXCHANGE**

Specific mention was made of the following matters:

- **Meeting Start Time** - The Board **decided** that the Riccarton/Wigram Community Board meetings held on the first Tuesday of each month, will commence at 5pm effective from Tuesday 2 March 2009.
- **Leave of Absence** - The Board **agreed** to grant Judy Kirk leave of absence from 13 April to 25 May 2010.

**8. COMMUNITY BOARD ADVISER'S UPDATE**

Nil.

## Riccarton/Wigram Community Board 2.2.2010

- 3 -

## 9. MEMBERS' QUESTIONS UNDER STANDING ORDERS

Nil.

## PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

## 10. CONFIRMATION OF MEETING REPORT – 15 DECEMBER 2009

The Board **resolved** that the minutes of the ordinary meeting of the Board held on 15 December 2009 be confirmed as a true and correct record.

## 11. DRAFT CANTERBURY PARK MANAGEMENT PLAN 2010

The Board considered a report seeking approval for the Draft Canterbury Park Management Plan 2010 to be notified for public consultation, its recommended naming option and for the nomination of one Board member to the Council Hearings Panel.

The Board **resolved**, with the powers the Council delegated to it in relation to the preparation, review and change of management plans (except the hearing of submissions/objections to those plans) for reserves pursuant to Section 41 of the Reserves Act and parks held under Section 138 of the Local Government Act 2002 to:

- (a) Approve the Draft Canterbury Park Management Plan to be notified for public submissions for a period of not less than two calendar months, commencing in early March 2010.
- (b) Nominate Mike Mora as the Board's representative to the Council Hearings Panel to hear and determine submissions and objections, with Beth Dunne as alternative.
- (c) The Board comments to the Hearing Panel that it supports Option 1, as presented in Table 1 below, for the whole, and parts, of the area addressed by the Draft Canterbury Park Management Plan.

Table 1

Land Parcel	Legal Description	Naming options		
		Option 1 – as referred to in the draft Canterbury Park Management Plan	Option 2 - alternative	Option 3 - alternative
All	All	Canterbury Park		Canterbury Agricultural Park
A	Lot 1 Deposited Plan 302504	Agricultural Area	Canterbury Agricultural Park	Canterbury Showgrounds
B	Section 2 Survey Office Plan 300665			
C	Section 1 Survey Office Plan 300665			
D	Lot 2 Deposited Plan 73928			
E	Lot 7 Deposited Plan 73928	Reserves Area	A new name for the reserves	A new name for the combined retention basin and reserves area – for example, Wigram East Reserve/ Retention Basin
F	Lot 3 Deposited Plan 73928			
G	Lot 4 Deposited Plan			

area or

## Riccarton/Wigram Community Board 2.2.2010

- 4 -

Land Parcel	Legal Description	Naming options		
		Option 1 – as referred to in the draft Canterbury Park Management Plan	Option 2 - alternative	Option 3 - alternative
	73928		utilisation of a previous, but not formalised, name for part of the area – that is, Nga Puna Wai Reserve	
H	Lot 5 Deposited Plan 73928			
I	Lot 3 Deposited Plan 54323			
J	Lot 3 Deposited Plan 80544			
K	Lot 2 Deposited Plan 73146			
L	Lot 2 Deposited Plan 60864			
N	Lot 37 Deposited Plan 28868			

#### 12. HORNBY SALVATION ARMY COMMUNITY WORKER PILOT SCHEME

The Board considered a report seeking funding from the Board's 2009/10 Discretionary Response Fund to fund the salary of the Community Worker for Men Pilot Scheme.

The Board **resolved** to allocate \$3,000 from the Board's 2009/10 Discretionary Response Fund, to the Hornby Salvation Army as a contribution towards the salary of the Community Worker Pilot Scheme.

#### 13. LOCAL GOVERNMENT "KNOW HOW" TRAINING WORKSHOP – ASSET MANAGEMENT

The Board considered a report seeking approval for interested members to attend the Local Government New Zealand "Know-How" Training Workshop.

The Board **resolved** that interested Community Board members attend the Local Government New Zealand "Know-How" Training Workshop – Asset Management, to be held in Christchurch on 22 February 2010.

#### 14. STREET NAMING – AIDANFIELD SUBDIVISION

The Board considered a report seeking its approval to three new road names within the Aidanfield Subdivision Stage 7b.

The Board **resolved** to approve the proposed road and right of way names of Constance Place, Rosario Place and Mariposa Crescent within the Aidanfield Subdivision.

The meeting concluded at 7.17pm.

**CONFIRMED THIS 16TH DAY OF FEBRUARY 2010**

**PETER LALOLI  
CHAIRPERSON**