

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

**Minutes of a meeting of the Riccarton/Wigram Community Board**  
**held on 16 March 2010 at 4.45pm**  
**At La Vida Conference and Community Centre**  
**34a Hansons Lane, Riccarton**

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

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

The Board **resolved** to adjourn the meeting at 5pm, and reconvened at 5.20pm.

The Board **resolved** to adjourn the meeting at 6.35pm and reconvened at 6.45pm.

The Board reports that:

**PART B - REPORTS FOR INFORMATION**

**1. DEPUTATIONS BY APPOINTMENT**

Jane Tyler-Gordon representing the Ilam and Upper Riccarton Residents' Association spoke to the Board in support of the Residents' Association application to the Riccarton/Wigram Discretionary Response Fund.

Clause 10 (Part C) of these minutes refers to the Board's decision.

**2. PETITIONS**

Nil.

**3. NOTICE OF MOTION**

Nil.

**4. CORRESPONDENCE**

The Board **received** the following correspondence:

4.1 A letter and documents from Environment Canterbury seeking the Board's comments on the Greater Christchurch Draft Metro Strategy. The Board agreed to refer the matter to the Transport and Greenspace Committee.

4.2 A copy of a letter to the Upper Riccarton Memorial Library Trust in relation to subleasing of buildings that sit upon the reserve that the Library occupies.

**5. BRIEFINGS**

Nil.

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**6. RICCARTON/WIGRAM COMMUNITY BOARD 2008/09 STRENGTHENING COMMUNITIES FUND, SMALL GRANTS FUND AND DISCRETIONARY RESPONSE FUND – END OF PROJECT ACCOUNTABILITY REPORTS.**

The Board considered a report detailing the end of project accountabilities for the above funding schemes covering the 2008/09 period.

The Board **decided** to receive the end of project 2008/09 accountability reports covering the Strengthening Communities Fund, Small Grants Fund, Discretionary Response Fund and the Key Local Project.

**7. ELECTED MEMBERS' INFORMATION EXCHANGE**

**Owaka Pit** – Board members were advised that Mike Mora recently met with the Chief Executive Officer and the General Manager Regulation and Democracy Services to discuss his concerns on the operations surrounding Owaka Pit.

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

Mike Mora presented questions in relation to Owaka Pit and its environs. The Board agreed to lay the questions on the table until its 30 March 2010 meeting.

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

**9. CONFIRMATION OF MEETING REPORT 2 MARCH 2010**

The Board **resolved** that the minutes of the ordinary meeting of the Board held on 2 March 2010 be confirmed as a true and correct record.

**10. APPLICATION TO THE RICCARTON/WIGRAM 2001/10 DISCRETIONARY RESPONSE FUND – ILAM-UPPER RICCARTON RESIDENTS' ASSOCIATION**

The Board considered a report seeking further funding for the Ilam-Upper Riccarton Residents' Association for technical assistance with their submission to a resource consent application by Foodstuffs Ltd for a proposed supermarket on the former Feltex Carpets site in Peer Street.

**STAFF RECOMMENDATION**

It is recommended that the Riccarton/Wigram Community Board consider revisiting the funding application from the Ilam-Upper Riccarton Residents' Association and consider increasing the funding allocated to the Association.

**BOARD DECISION**

The Board **resolved** to decline to increase funding to the Ilam-Upper Riccarton Residents' Association for technical assistance for the Association's submission on a resource consent application for a proposed supermarket on the former Feltex Carpets site in Peer Street.

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**11. SMALL GRANTS FUND ASSESSMENT COMMITTEE - COMMUNITY REPRESENTATIVES**

The Board considered a report on the appointment of community representatives to the Board's Small Grants Fund Assessment Committee for the 2010/11 funding round.

The Board **resolved** to appoint community representatives to the Board's Small Grants Fund Assessment Committee for the 2010/11 funding round.

**12. RICCARTON/WIGRAM COMMUNITY BOARD STRENGTHENING COMMUNITIES FUNDING 2010/11 – BOARD BIDS**

The Board considered a report detailing possible projects to be submitted as Board applications to the 2010/11 Strengthening Communities Fund round.

The Board **resolved** that the following projects be approved as Board applications to the 2010/11 Strengthening Communities Funding round.

<b>Project (Brief description)</b>
<p><b>Neighbourhood Week 2010</b></p> <p>Neighbourhood Week is a celebration that encourages communities to join together and reach out to others in the community. It helps develop community cohesion and a sense of safety. This funding is granted in the form of small contributions to Neighbourhood Week events/projects throughout the ward.</p>
<p><b>Board Events</b></p> <p>This is for funding towards the hosting of the 2011 Community and Youth Service Awards in June and the Community Pride Garden Awards in March. These two events are city-wide initiatives. The Garden Pride Awards celebrate those who take provide the city with attractive gardens, enhancing the Garden City image. The Youth and Community Service Awards celebrate the volunteer contribution that is made to the social wellbeing of the Riccarton/Wigram ward.</p>
<p><b>Resident Group Administration Grants</b></p> <p>This is a continuation of the \$300 grant that the Riccarton/Wigram Board has historically given to approved Residents' Groups in the ward. The groups that have indicated their desire to receive the funding operate on a volunteer basis and provide local residents with an avenue to have their say on local matters. These groups often advocate on the behalf of their residents in the Council's and other decision making processes. The grants assist the groups with the operating and meeting costs.</p>
<p><b>Youth Development Scheme</b></p> <p>Riccarton Wigram has a strong history of supporting young people through their Youth Development Scheme. This fund has always been included in the Board's Discretionary Fund. In December 2009 the Council agreed that Community Board's could now access funds for their Youth Development Schemes directly from the Strengthening Communities Fund. However staff recommend that the Youth Development Scheme continue to be sourced from the Board's Discretionary Fund in 2010-2011, rather than from the Strengthening Communities Fund. The reason for this recommendation being the anticipated demand on the Strengthening Communities Fund in 2010-2011.</p>

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**Project (Brief description)**

**Culture Galore 2011**

Culture Galore is an annual event that celebrates the ethnic diversity of the city. The event involves over 50 ethnic groups presenting a variety of cultural performances and demonstrations as well as ethnic cuisines. There is also an opportunity for these groups to provide information and display crafts that celebrate and symbolise their cultures.

**Garden Gala 2011**

Garden Gala is an older adults event run at Riccarton House and Bush for the local community. It provides a free day of fun, entertainment, education and a variety of have-a-go opportunities. This event offers local older adults a day of socialisation and the opportunity to meet with and possibly join local groups and organisations. It also provides an opportunity for local schools and performers to showcase their talents on stage and for local organisations to promote their services and activities.

**Communicating with the Community**

The Board have previously communicated with their community through articles/columns in local newspapers. The cost to produce two articles in the Nor' Western and Southern View publications during 2010/11 is \$3,500.

The meeting concluded at 6.50pm.

**CONFIRMED THIS 30TH DAY OF MARCH 2010**

**PETER LALOLI  
CHAIRPERSON**