

**RICCARTON/WIGRAM COMMUNITY BOARD
29 SEPTEMBER 2010**

**Minutes of a meeting of the Riccarton/Wigram Community Board
held on Tuesday 29 September 2010 at 4pm
in the Boardroom, Sockburn Service Centre, 149 Main South Road.**

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

APOLOGIES: An apology for absence was received and accepted from Mike Mora.

An apology for early departure was received and accepted from Helen Broughton, who retired at 5.10pm, and was absent for clauses 6, 7, 8 and 22.

The Board reports that:

PART B – REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

- 1.1 Messers Mark Hall and Darryl Tempero from the Hornby Presbyterian Community Trust addressed the Board and gave a presentation in support of their application for funding.

Following questions from members, the Chairperson thanked Mr Hall and Mr Tempero for their deputation.

Clause 20 records the Board's decision on this matter.

2. PETITIONS

Nil.

3. NOTICES OF MOTION

Nil.

4. CORRESPONDENCE

Nil.

5. BRIEFINGS

Nil.

6. COMMUNITY BOARD ADVISER'S UPDATE

The Board **received** information on the following items:

- Correspondence from Orion New Zealand Limited regarding the earthquake recovery update and from the Saddle Hill Community Board in Dunedin expressing their solidarity and sympathy with community boards in Christchurch City following the recent earthquake.

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- Shands Fountain – Members were updated on the timing for completion of the fountain, and advised that there is no serious damage to the fountain due to the earthquake.
- Board 2010/11 Discretionary Funding Update.
- Christchurch City Council Consultation Calender.
- Recovery Assistance Centres – the Community Engagement Adviser joined the meeting and provided information on recovery assistance centres.

7. ELECTED MEMBERS' INFORMATION EXCHANGE

Mention was made of the following matters:

- **Halswell Library** – Members requested an update on the status of the new library site and expressed support for the site to include the maximum amount of land area.
- **Liaison Meetings** – Members requested information on the funding of Riccarton/Wigram Ward Liaison Meetings.
- **No Stopping Restrictions - Culverden Place**
Board members **requested** urgent action regarding the installation of no parking restrictions in Calverton Place. Staff joined the meeting and provided advice that staff will undertake consultation on the installation of no parking restrictions and report the outcome of this to the Board at the earliest possible opportunity.

(**Note:** Pursuant to Standing Order 2.1.3 the Board **decided** to temporarily suspend Standing Orders relating to discussion and debate on this item.)
- Board Members expressed their thanks to the Community Board Adviser, Liz Beaven and other staff for their help and support to the Board this term.

8. MEMBERS' QUESTIONS UNDER STANDING ORDERS

Nil.

PART C – REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

9. CONFIRMATION OF MEETING MINUTES – 31 AUGUST 2010

The Board **resolved** that the minutes of the ordinary meeting held on 31 August 2010, be confirmed as a true and correct record.

10. APPLICATION TO THE RICCARTON/WIGRAM 2010/11 YOUTH DEVELOPMENT SCHEME – LAURA ANN MACDONALD

The Board considered a report seeking its approval for an application for funding from the Riccarton/Wigram 2010/11 Youth Development Scheme.

The Board **resolved** to allocate \$300 to Laura Ann Macdonald as a contribution towards her expenses for her trip to Hamilton from the Riccarton/Wigram 2010/11 Youth Development Scheme.

11. APPLICATION TO THE RICCARTON/WIGRAM 2010/11 YOUTH DEVELOPMENT SCHEME - HOLMES PARK SCOUT GROUP

The Board considered a report seeking its approval for an application for funding from the Riccarton/Wigram 2010/11 Youth Development Scheme.

The Board **resolved** to allocate \$100 to each of the applicants from the Holmes Park Scout Group, totalling \$500 as a contribution towards their travel to attend the 19th New Zealand Jamboree from the Riccarton/Wigram 2010/11 Youth Development Scheme.

12. APPLICATION TO THE RICCARTON/WIGRAM 2010/11 YOUTH DEVELOPMENT SCHEME – ELLEN ALICE TURNBULL

The Board considered a report seeking its approval for an application for funding from the Board's 2010/11 Youth Development Scheme.

The Board **resolved** to allocate \$300 to Ellen Alice Turnbull as a contribution towards her trip to Hamilton from the Riccarton/Wigram 2010/11 Youth Development Scheme.

13. APPLICATION TO THE RICCARTON/WIGRAM 2010/11 YOUTH DEVELOPMENT SCHEME – AAN CHU

The Board considered a report seeking its approval for an application for funding from the Board's 2010/11 Youth Development Scheme.

The Board **resolved** to allocate \$300 to Aan Chu as a contribution towards her trip to Hamilton from the Riccarton/Wigram 2010/11 Youth Development Scheme.

14. APPLICATION TO THE RICCARTON/WIGRAM 2010/11 YOUTH DEVELOPMENT SCHEME – ANDREW JOHN HOWISON

The Board considered a report seeking its approval for an application for funding from the Board's 2010/11 Youth Development Scheme.

The Board **resolved** to allocate \$350 to Andrew John Howison as a contribution towards his expenses from the Riccarton/Wigram 2010/11 Youth Development Scheme.

15. APPLICATION TO THE RICCARTON/WIGRAM 2010/11 YOUTH DEVELOPMENT SCHEME – SARAH LOUISE MCSWEENEY

The Board considered a report seeking its approval for an application for funding from the Board's 2010/11 Youth Development Scheme.

The Board **resolved** to allocate \$350 to Sarah Louise McSweeney, as a contribution towards her expenses for her trip to Cairns from the 2010/11 Youth Development Fund.

16. APPLICATION TO THE RICCARTON/WIGRAM 2010/11 DISCRETIONARY RESPONSE FUND – SOUTHERNERS MARCHING TEAM

The Board considered a report seeking its approval for an application for funding from the Board's 2010/11 Discretionary Response Fund.

The Board **resolved** to make a grant of \$2,000 from the Riccarton/Wigram 2010/11 Discretionary Response Fund to the Southerners Marching Team as a contribution towards their operational expenses.

17. APPLICATION TO THE RICCARTON/WIGRAM 2010/11 DISCRETIONARY RESPONSE FUND – RICCARTON SCOUT GROUP

The Board considered a report seeking its approval for an application for funding from the Board's 2010/11 Discretionary Response Fund.

The Board **resolved** to make a grant of \$2,500 from the Riccarton/Wigram 2010/11 Discretionary Response Fund to the Riccarton Scout Group as a contribution towards their group's marquee purchase.

18. APPLICATION TO THE RICCARTON/WIGRAM 2010/11 DISCRETIONARY RESPONSE FUND – HALSWELL CRICKET CLUB

The Board considered a report seeking its approval for an application for funding from the Board's 2010/11 Discretionary Response Fund. The staff recommended a grant of \$1,500.

The Board **resolved** to make a grant of \$2,000 from the Riccarton/Wigram 2010/11 Discretionary Response Fund to the Halswell Cricket Club as a contribution towards their essential protective equipment, club room rental, wicket preparation and groundsman's fees.

19. APPLICATION TO THE RICCARTON/WIGRAM 2010/11 DISCRETIONARY RESPONSE FUND – AVON UNITED FOOTBALL CLUB: JUNIOR DEVELOPMENT PROGRAMME

The Board considered a report seeking its approval for an application for funding from the Board's 2010/11 Discretionary Response Fund. The staff recommended a grant of \$700.

The Board **resolved** to make a grant of \$916 from the Riccarton/Wigram 2010/11 Discretionary Response Fund to the Avon United Football Club towards the cost of running a junior development programme.

20. APPLICATION TO THE RICCARTON/WIGRAM 2010/11 DISCRETIONARY RESPONSE FUND – HORNBY PRESBYTERIAN COMMUNITY TRUST

The Board considered a report seeking its approval for an application for funding from the Board's 2010/11 Discretionary Response Fund. A deputation was heard on this matter, clause 1 refers.

The Board **resolved** to make a grant of \$5,000 from the Riccarton/Wigram 2010/11 Discretionary Response Fund to Hornby Presbyterian Community Trust as a contribution towards the Community Projects Manager project salary costs.

21. WIGRAM VILLAGE GREEN LANDSCAPE ENHANCEMENTS

The Board considered a report seeking its approval of the Wigram Village Green Landscape Concept Plans.

STAFF RECOMMENDATION

It is recommended that the Riccarton/Wigram Community Board:

- (a) Consider the views of the immediate neighbours to the proposed new landscaping on the existing Wigram Village Green.
- (b) Approve the landscape concept plans including the non standard structures for the Wigram Village Green (**Attachment 1** and **Attachment 2**) subject to the height of the pergolas within the urban parks setting being reduced to four metres.

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- (c) Decline the name Wigram Skies on the reserve which is currently named as part of Wigram Village Green the former cricket oval within the air base and now forms a neighbourhood park.

The Board did not support the staff recommendation to decline signage for Wigram Skies on the reserve currently named as part of Wigram Village Green.

BOARD DECISION:

- (a) Consider the views of the immediate neighbours to the proposed new landscaping on the existing Wigram Village Green.
- (b) Approve the landscape concept plans including the non standard structures for the Wigram Village Green (**Attachment 1** and **Attachment 2**) subject to the height of the pergolas within the urban parks setting being reduced to four metres.
- (c) Accept the sign Wigram Skies on the reserve, Wigram Village Green.

(Note: Helen Broughton requested that her vote against item (c) be recorded.)

22. NEIGHBOURHOOD WEEK - CONSIDERATION OF FUNDING APPLICATIONS

The Board considered a report presenting applications for the allocation of the Board's Neighbourhood Week 2010 funding.

The Board **resolved:**

- (a) To allocate the funding of \$5,000 for Neighbourhood Week 2010 as follows:

	Contact Name	Location of Activity	Board Decision
1.	John Anderson	Shamrock Reserve	\$125
2.	Connie Ashworth	Fletcher Place Lounge	\$90
3.	Pat Brown	Curletts Road	\$60
4.	Glen Bunting	Park at end of Okuku Place	\$80
5.	Colleen Chapman	Witham Street	\$40
6.	David Chamberlain	Halswell Domain	\$165
7.	Jenny Clark and Brian Bailey	James Hight Drive	\$58
8.	Sheila Clark	Kidsfirst Kindergarten Broomfield	\$85
9.	Kate Cleverly	Halswell Baptist Church	\$300
10.	Roger Clibbon	Not given	\$100
11.	Allison Corson	Puriri Street	\$100
12.	Grace Currie	Reserve alongside Cashmere Stream	\$100
13.	Barbara Dawson	Hagley Park	\$300

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	Contact Name	Location of Activity	Board Decision
14.	Sherman De Silva	Corner Mull Pace/Kintyre Drive	\$100
15.	James Flatley and Rachel Stark	Reserve in Brookford Place	\$120
16.	Lesley Flutey	Delmain Park	\$100
17.	Margaret Hills	Croquet Club, English Street	\$50
18.	Tim Joyce	Reserve in Subdivision (Somerville Crescent area)	\$140
19.	Stephanie Kibblewhite	Lordship Place	\$100
20.	Carolyn Ruth C Ann Lamers	Bevington Street	\$43
21.	Malcolm Lilley	Halswell Road	\$75
22.	Sharon McConnell	Avonhead Road	\$300
23.	Sharon McConnell	Avonhead Road	\$0
24.	Charlene Maxwell	Robinia Place	\$100
25.	Ngaire Meyer	Uldale Place, Westmorland	\$90
26.	Lorraine Mitchell	Cul-de-sac Protea Place	\$100
21.	Caroline Morrison	Matai Street West or Nikau Place	\$150
28.	Kevin O'Connell	Ferrier Park	\$65
29.	Rachel Okey	Sparks Road	\$68
30.	Christine Parker	Denton Park	\$130
31.	Bryan Pederson	Peebles Drive	\$65
32.	Delwyn Pettigrew	Wales Street	\$42
33.	Shirley Popperwell	To be confirmed	\$50
34.	Helen Pugh	Field Terrace	\$60
35.	Tony Stewart	Street Reserve end of Garforth Green	\$200
36.	Lee Taylor	Steel Street	\$80
37.	Dulcie Tester	Arkwright Place	\$125
38.	Julia Thomas	Riccarton Bush and House	\$200
39.	Rosemary Downs	University of Canterbury, Dovedale Avenue	\$70
40.	Julianna Venning	Seventh Day Adventist Hall, Ilam Road	\$230
41.	Neville Watson	Reading Street	\$120

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	Contact Name	Location of Activity	Board Decision
42	Delwyn Wheelan	Oriana Crescent	\$50
43	Barbara Withers	Arcon Drive	\$100
44	Michael Wright	Robinia Place	\$120
45	Rex Wright	Kintyre Drive	\$54
46	Sarah Wylie	Talbot Park	\$100

- (b) Assign delegated authority to the Board Chairman and Deputy Chairman to consider any additional applications and allocate funding, should any funds remain.
- (c) That the Board accept the late application and grant \$250 from the Riccarton/Wigram 2010/11 Discretionary Response Fund to the La Vida Youth Trust for a neighbourhood week event to be held on 6 November 2010.

The Chairperson expressed his thanks and appreciation to Members for their input and contributions to the work and decisions of the Board over the last three years.

On behalf of the Board, Bob Shearing thanked the Chairperson for his leadership during the term.

The meeting concluded at 5.44pm.

CONFIRMED THIS TH DAY OF OCTOBER 2010

**SIGNED BY THE CHAIRMAN OF THE BOARD AND THE COMMUNITY BOARD ADVISER
PURSUANT TO STANDING ORDER 3.18.2**

**PETER LALOLI
CHAIRPERSON**

**JO DALY
COMMUNITY BOARD ADVISER**