9. 9. 2010

RICCARTON/WIGRAM COMMUNITY BOARD 13 JULY 2010

Report of a meeting of the Riccarton/Wigram Community Board held on Tuesday 13 July 2010 at 4.31pm 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.

APOLOGIES: Nil.

The Board reports that:

PART A - MATTERS REQUIRING A COUNCIL DECISION

DAWSONS ROAD - PROPOSED PROHIBITED TIMES OF ACCESS AND PARKING ON ROAD

This item was considered by the Council at its 12 August meeting.

PART B - REPORTS FOR INFORMATION

2. DEPUTATIONS BY APPOINTMENT

Nil.

3. PETITIONS

Nil.

4. NOTICES OF MOTION

Nil.

5. CORRESPONDENCE

The Board received the following items of correspondence:

- 5.1 A letter from the General Manager City Environment, in reply to the Board's June 2010 letter to the Chief Executive seeking confirmation of the Council's support and resources for the 2011 Keep New Zealand Beautiful Conference. The letter suggested that Keep Christchurch Beautiful contact the Unit Manager Transport and Greenspace to discuss options.
- 5.2 A letter from the Chief Executive in reply to the Board's June 2010 letter seeking clarification on the staff advice that appeared in a recent community newspaper article in relation to the Templeton Swim School.
- 5.3 A letter from the Westmorland Residents' Association seeking the Board's support on the Residents' Association's suggested traffic management at the intersection of Penruddock Rise and Cashmere Road.

The Board agreed to refer the letter to the Transport and Greenspace Committee.

5.4 A letter from Mr Hamilton, resident of English Street, requesting the progress of the issues he highlighted in his deputation in 2009 to the Transport and Greenspace Committee in relation to English Street.

5 Cont'd



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The Board **agreed** to refer the letter to the Transport and Greenspace Committee.

6. BRIEFINGS

Nil.

7. COMMUNITY BOARD ADVISER'S UPDATE

Nil.

8. ELECTED MEMBERS' INFORMATION EXCHANGE

Nil.

9. MEMBERS' QUESTIONS UNDER STANDING ORDERS

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

10. CONFIRMATION OF MEETING REPORT – 29 JUNE 2010 (CONT'D)

The Board **resolved** that the minutes of the ordinary meeting of the Board held on 29 June 2010, both open and public excluded, be confirmed as a true and correct record, with the addition of the Board's recommendation to clause 1 of the open minutes, Dawsons Road - Proposed Prohibited Times of Access and Parking on Road.

The Board **decided to alter** the original recommendation in clause 1 of the minutes of the Board meeting of 29 June 2010. The Board's recommendation of this matter is recorded in clause 1 of these minutes.

11. RESOLUTION TO EXCLUDE THE PUBLIC

The Board **resolved** that the resolution set out on page 13 of the agenda in relation to the following items, be adopted:

 Riccarton/Wigram 2010 Small Grants Fund Assessment Committee Community Representatives

The public were excluded from the meeting at 4.45pm.

The meeting concluded at 4.55 pm.

CONFIRMED THIS 3RD DAY OF AUGUST 2010

PETER LALOLI CHAIRPERSON