

9. 9. 2010

**RICCARTON/WIGRAM COMMUNITY BOARD  
17 AUGUST 2010**

**Minutes of a meeting of the Riccarton/Wigram Community Board  
held on Tuesday 17 August 2010 at 4.30pm  
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.

**APOLOGIES:** Nil.

The Board reports that:

**PART B – REPORTS FOR INFORMATION**

**1. DEPUTATIONS BY APPOINTMENT**

Nil.

**2. PETITIONS**

Nil.

**3. NOTICES OF MOTION**

Nil.

**4. CORRESPONDENCE**

The Board **received** the following item of correspondence:

- 4.1 A letter from Mr Christopher Cape, a resident of Church Bay, seeking an opportunity to present the ideas of Project Snapshot where a record is compiled of properties and locations in areas where redevelopment is occurring as a historic record.

The Board **agreed** that staff write to Mr Cape inviting him to make a presentation to the Board in early 2011.

**5. BRIEFINGS**

Nil.

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

Nil.

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**7. ELECTED MEMBERS' INFORMATION EXCHANGE**

Mention was made of the following matters:

- That the incoming Board consider inviting Mr Dave Wilkinson, Neighbourhood Support, to attend a future Board meeting to outline the work of Neighbourhood Support.
- Keep New Zealand Beautiful Conference Organising Committee is progressing well.
- Selwyn District Council Water Race Committee – a joint meeting between Selwyn District Council and the Christchurch City Council will be held shortly to discuss outstanding issues relation to the water race.
- Rata Street Parking Restriction – Board members were advised that a Rata Street resident had raised the matter of a residents' parking exemption voucher to enable residents to park on Rata Street longer than the parking restrictions allowed.

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

Nil.

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

**9. CONFIRMATION OF MEETING MINUTES – 3 AUGUST 2010**

The Board **resolved** that the minutes of the ordinary meeting of the Board held on 3 August 2010 be confirmed as a true and correct record, subject to an amendment to clause 1 (a), line 2 to read:

*“...oxygen, removing carbon gases and particulate pollutants.... “*

And Clause 10, item 2 to read:

*“...particularly between Waterloo Road and Buchanans Road.”*

**10. EASEMENT OVER BROOMFIELD COMMON**

The Board considered a report seeking its approval under delegated authority to the granting of an easement for the right to convey electric power over part of Broomfield Common.

The Board **resolved** to approve an Easement in Gross to convey electric power over Lot 5 DP 41769, also known as Broomfield Common, subject to the following conditions:

- (a) That the consent of the Department of Conservation being sought.
- (b) That the restoration of the Reserve to the condition it is in prior to the commencement of the works.
- (c) That the applicant is to pay a \$2,000 bond and sign a temporary access licence before any construction work commences on site.
- (d) That the Unit Manager Corporate Support being authorised to finalise and conclude the granting of the easement.

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**11. NEW ZEALAND COMMUNITY BOARDS' BEST PRACTICE AWARDS 2011**

The Board considered a report seeking its views on whether it wishes to submit any entries to the New Zealand Community Boards' Best Practice Awards in 2011.

The Board **resolved**:

- (a) That a recommendation be made to the incoming Board to consider submitting an entry or entries to the New Zealand Community Boards' Best Practice Awards 2011 by 4 February 2011.
- (b) That the following projects be put forward as suggestions that the incoming Board may wish to consider:
- |                                       |  |
|---------------------------------------|--|
| - Mandeville Park Mural               | - Zebedees Night Club for Youth              |
| - Riccarton Service Centre relocation | - Halswell Domain extension                  |
| - C L Smith Fountain Restoration      | - Riccarton High School Cycle Bubble Project |
| - 24/7 Youth Workers                  |  |

**14. RESOLUTION TO EXCLUDE THE PUBLIC**

Bob Shearing moved, Beth Dunn seconded that the resolution set out on page 21 of the agenda in relation to the following item, be adopted:

- 2 Goulding Avenue, Hornby (known as 36 Shands Road) - Sale Of Property

When put to the meeting the motion was **won** on division no. 1 on a vote of 4 votes to 3, the voting being as follows:

**For (4):** Helen Broughton, Bob Shearing, Beth Dunn and Peter Laloli.

**Against (3):** Jimmy Chen, Judy Kirk and Mike Mora.

**15. ADJOURNMENT OF MEETING**

At 5.40pm the Board **resolved** that the meeting stand adjourned for the scheduled meeting of the Riccarton/Wigram Community Services Committee to take place. The Board meeting resumed at 6.20pm.

**16. RESOLUTION TO EXCLUDE THE PUBLIC CONT'D**

The Board **resolved** to continue with its consideration of the public excluded item (2 Goulding Avenue – Sale of Property).

(**Note:** Mike Mora requested that his vote against this item being considered in public excluded, be recorded.)

The meeting concluded at 7.06 pm.

**CONFIRMED THIS 31ST DAY OF AUGUST 2010**

**PETER LALOLI  
CHAIRPERSON**