

11. 8. 2011

**RICCARTON/WIGRAM COMMUNITY BOARD
19 JULY 2011**

**Minutes of a meeting of the Riccarton/Wigram Community Board
held on 19 July 2011 at 5pm
at the Every Nation Church, 42 Lochee Road, Upper Riccarton**

PRESENT: Mike Mora (Chairperson), Helen Broughton, Jimmy Chen, Ishwar Ganda, Sam Johnson, Judy Kirk and Peter Laloli.

APOLOGIES: An apology for absence was received and accepted from Sam Johnson

An apology for lateness was received and accepted from Helen Broughton who joined the meeting at 5.12pm and was absent for part of clause 1 and absent for clause 9.

The Board reports that:

PART B – REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

1.1 HORNBY NETBALL CLUB

Linley Willan from the Hornby Netball Club spoke to the Board in support of their application to the Riccarton/Wigram 2011/12 Discretionary Response Fund, providing information on the activities of the club.

The Chairperson thanked Linley Willan for her deputation.

2. PETITIONS

Nil.

3. NOTICES OF MOTION

Nil.

4. CORRESPONDENCE

The Board received the following:

4.1 **Christchurch Beautifying Association** – Correspondence from Peter Berry regarding the Council's 2011/12 Annual Plan and the Association's funding for Street and Garden Awards. The Board **requested** staff advice on the status of the funding for the Street and Garden Awards.

5. BRIEFINGS

Nil.

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6. COMMUNITY BOARD ADVISER'S UPDATE

- 6.1 **Sale of Liquor Application 150 Yaldhurst Road** - The Board were advised that the Liquor Licensing Agency has confirmed that it has received the Board's request to appear before them under section 108(e) of the Sale of Liquor Act. Refer to clause 17 of these minutes.
- 6.2 **Templeton Chapel of the Holy Family Community Trust Representative** - At the 5 July 2011 Board meeting the Board requested staff to seek further information on the representation role. The information was provided by memorandum to the Board and the decision on this matter is noted in clause 17 of these minutes.

7. ELECTED MEMBERS' INFORMATION EXCHANGE

- 7.1 **New Zealand Indian Central Association Inc** – The Board were advised that the New Zealand Indian Central Association Inc, through fundraising and donations by the community, have donated approximately \$34,000 to the Christchurch Mayoral Welfare Fund to assist with earthquake relief.
- The Board acknowledged the Association for their generous donation.
- 7.2 **Templeton Domain Sportsground Lighting** – The Board requested staff to provide advice on getting lights installed and operating at the Templeton Domain to enable sports clubs to train.
- 7.3 **Westmorland Reserve** – Board members advised that the residents surrounding the reserve have requested that the geese population be culled.
- 7.4 **Upper Riccarton Library** – the Board were advised that Mike Mora and Peter Laloli attended the Riccarton High Board of Trustees meeting to discuss the matter of when the Council staff would be vacating the library to enable the school to fully use the library. The Board were advised that the library will be fully operational in Term One of 2012. The Board congratulated the staff on their work to make this possible.
- 7.5 **Masham Subdivision** – Board members discussed concerns with the proposed development specifically the width of the "spine" road of the subdivision. The Board asked for staff advice on this matter.

8. MEMBERS' QUESTIONS UNDER STANDING ORDERS

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

9. CONFIRMATION OF MEETING REPORT – 5 JULY 2011

The Board **resolved** that the minutes of the meeting held on 5 July 2011 be accepted as a true and correct record.

10. WAIMAIRI ROAD - PROPOSED BUS STOP RELOCATION

The Board considered a report seeking approval that an existing bus stop on the eastern side of Waimairi Road be relocated 21 metres to the south, and that existing no stopping restrictions are adjusted accordingly

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10 Cont'd

The Board **resolved**:

- (a) That all existing parking restrictions the east side of Waimairi Road commencing at its intersection with Riccarton Road and extending in a northerly direction for a distance of 181 metres be revoked.
- (b) That the stopping of vehicles be prohibited at any time on the east side of Waimairi Road commencing at its intersection with Riccarton Road and extending in a northerly direction for a distance of 135 metres.
- (c) That a bus stop be installed on the east side of Waimairi Road commencing at a point 135 metres north of its intersection with Riccarton Road and extending in a northerly direction for a distance of 14 metres.
- (d) That the stopping of vehicles be prohibited at any time on the east side of Waimairi Road commencing at a point 149 metres north of its intersection with Riccarton Road and extending in a northerly direction for a distance of 32 metres.

11. APPLICATIONS TO RICCARTON/WIGRAM 2011/12 DISCRETIONARY RESPONSE FUND – HORNBY NETBALL CLUB AND RICCARTON RACECOURSE BOWLING CLUB

The Board considered a report to consider applications for the Hornby Netball Club and Riccarton Racecourse Bowling Club from its 2011/12 Discretionary Response Fund:

The Board **resolved**:

- (a) To approve a grant of \$15,000 from the Riccarton/Wigram 2011/12 Discretionary Response Fund to Hornby Netball Club towards wages for the Club's Development Officer.
- (b) To approve a grant of \$1,740 from the Riccarton/Wigram 2011/12 Discretionary Response Fund to the Riccarton Racecourse Bowling Club towards the purchase of steel shade canopies.

12. ESTABLISHMENT OF THE RICCARTON/WIGRAM YOUTH DEVELOPMENT SCHEME 2010/11

The Board considered a report seeking approval to set aside funding from the Riccarton/Wigram 2011/12 Discretionary Response Fund for the purpose of establishing the Riccarton/Wigram 2011/12 Youth Development Scheme Fund.

The Board **resolved**:

- (a) To establish a Youth Development Scheme for the 2011/12 year.
- (b) To approve the transfer of \$7,500 from the Riccarton/Wigram Community Board's 2011/12 Discretionary Response Fund to the 2011/12 Riccarton/Wigram Youth Development Scheme Fund.

13. APPLICATION TO THE RICCARTON/WIGRAM 2011/12 YOUTH DEVELOPMENT SCHEME – GEORGINA AMBER TAYLOR

The Board considered a report seeking approval for an application for funding from the Riccarton/Wigram 2011/12 Youth Development Scheme.

The Board **resolved** to approve a grant of \$250 to Georgina Amber Taylor, as a contribution towards her expenses for her trip to Auckland to attend the New Zealand Rhythmic Gymnastics National Championships from the Riccarton/Wigram 2011/12 Youth Development Scheme.

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14. APPLICATION TO THE RICCARTON/WIGRAM 2011/12 YOUTH DEVELOPMENT SCHEME – NATHAN JAMES FLANNERY

The Board considered a report seeking approval for an application for funding from the Riccarton/Wigram 2011/12 Youth Development Scheme.

The Board **resolved** to approve a grant of \$500 to Nathan James Flannery, as a contribution towards his expenses for his trip to Amsterdam to attend the Under 23 World Rowing Championships from the Riccarton/Wigram 2011/12 Youth Development Fund.

15. APPLICATION TO THE RICCARTON/WIGRAM 2011/12 YOUTH DEVELOPMENT SCHEME – JOHANNA HELENA THEELEN

The Board considered a report seeking approval for an application for funding from the Riccarton/Wigram 2011/12 Youth Development Scheme.

The Board **resolved** to approve a grant of \$500 to Johanna Helena Theelen, as a contribution towards her expenses for her trip to China to attend the 2011 World Water Polo Championships from the 2011/12 Youth Development Scheme.

16. PLAYSACES CONFERENCE AND ON BOARD - PRACTICAL GOVERNANCE TRAINING WORKSHOP - REQUESTED BOARD MEMBERS' ATTENDANCE

The Board considered a report seeking approval from Board members to attend the City is a Play Space Conference being held in Auckland on 4 and 5 August 2011, and the Practical Governance Training for Directors and Trustees Workshop being held in Christchurch on 16 August 2011.

The Board **resolved**:

- (a) To approve the attendance of Judy Kirk at the Playspaces Conference, being held in Auckland on 4 and 5 August 2011 for a cost of up to \$1,900.

(Note: Judy Kirk declared a conflict of interest in respect of this item and did not participate in the discussion or decision on the Playspaces Conference attendance.)

(Note: Peter Laloli requested that his vote against the above resolution be recorded.)

- b) To approve the attendance of all interested Board members to the Practical Governance Training for Directors and Trustees Workshop being held by Springboard in Christchurch on 16 August 2011.

17. COMMUNITY BOARD ADVISER'S UPDATE (CONT'D)

17.1 Sale of Liquor Application 150 Yaldhurst Road

The Board **resolved** that Mike Mora, or his nominee, present the Board's comments to the District Licensing Agency on the Sale of Liquor Licence Application for 150 Yaldhurst Road.

17.2 Templeton Chapel of the Holy Family Community Trust Representative

The Board **resolved** to elect Peter Laloli as the Board representative to the Templeton Chapel of the Holy Family Community Trust.

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The meeting concluded at 6.51pm.

CONFIRMED THIS 2ND DAY OF AUGUST 2011

**MIKE MORA
CHAIRPERSON**