

**RICCARTON/WIGRAM COMMUNITY BOARD
1 NOVEMBER 2011**

**Report of a meeting of the Riccarton/Wigram Community Board
held on 1 November 2011 at 5.00pm
at Community Development Network, 44 Elizabeth Street, Riccarton.**

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

APOLOGIES: Apologies were received and accepted from Helen Broughton and Sam Johnson.

An apology for lateness was received and accepted from Jimmy Chen who joined the meeting at 5.30pm and was absent for part of Clause 1.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

1.1 JAMES HARRIS, COMMUNITY DEVELOPMENT NETWORK TRUST FUNDING REQUEST

James Harris outlined to the Board the Community Development Trust funding application.

1.2 TOURNAMENT OF MINDS COMPETITION – ILAM SCHOOL FUNDING REQUEST

Barbara Bowron, teacher of Ilam School, and seven students made a brief presentation showcasing the Tournament of Minds Competition in support of their funding application.

1.3 EDWARD WRIGHT, ENVIRONMENT CANTERBURY (ECAN)

Edward Wright, Operational Planner Passenger Services ECAN, updated the Board on the Metro Bus Services within the Riccarton/Wigram ward.

1.4 NEW ZEALAND ROADING POLICE UPDATE

Inspector Al Stewart - Road Policing Manager, from the New Zealand Police, updated the Board on road policing matters within the Canterbury region.

1.5 ILAM COMMUNITY ADVOCATE GROUP

Representatives of the Ilam Community Advocate Group presented concerns about an application to temporarily relocate the University of Canterbury Students' Association Event Centre.

Staff advice was given to the Board on the application process for temporary accommodation approval including how the community feedback can be included in the process.

Following questions from the members, the Chairperson thanked all deputations for their presentations.

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2. CORRESPONDENCE

The Board received the following:

- 2.1 **CHRISTCHURCH BEAUTIFYING ASSOCIATION** - Certificate for 2011 Christchurch Street and Garden Awards was received by the Board for the Sockburn Service Centre Garden.

The Board agreed to pass the certificate on to staff and congratulated staff on their efforts.

3. BRIEFINGS

Nil.

4. ELECTED MEMBERS' INFORMATION EXCHANGE

Board members updated the Board on recent community events that they had attended.

5. MEMBERS' QUESTIONS UNDER STANDING ORDERS

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

6. CONFIRMATION OF MEETING MINUTES – 18 OCTOBER 2011

The Board **resolved** that the minutes of its ordinary meeting of Tuesday 18 October 2011 be confirmed.

7. APPLICATION TO RICCARTON WIGRAM 2011/12 DISCRETIONARY RESPONSE FUND – COMMUNITY DEVELOPMENT NETWORK TRUST - WYCOLA TEEN HANG OUT AND ILAM SCHOOL INTERNATIONAL TOURNAMENT OF MINDS COMPETITION

The Board considered a report from Ilam School seeking approval for:

- (a) funding from the Riccarton/Wigram 2011/12 Discretionary Response Fund towards travel costs for seven students attending the International Tournament of Minds who live in the Riccarton/Wigram ward; and
- (b) from the Community Development Network seeking approval for funding from the Riccarton/Wigram 2011/12 Discretionary Response Fund towards the purchase of a security system and as a contribution towards equipment for the Wycla Teen Hang Out.

The Board **resolved** to:

- (a) grant \$1,200 from the Riccarton/Wigram 2011/12 Discretionary Response Fund towards travel costs for seven students attending the International Tournament of Minds who live in the Riccarton/Wigram ward; and
- (b) grant \$2,000 from the Riccarton/Wigram 2011/12 Discretionary Response Fund towards the purchase of a security system and as a contribution towards equipment for the Wycla Teen Hang Out.

8. APPLICATION TO THE RICCARTON/WIGRAM 2011/12 YOUTH DEVELOPMENT SCHEME – EMILY ABBEY SHIELDS

The Board considered a report seeking approval for \$500 in funding from the 2011/12 Riccarton/Wigram Youth Development Scheme to Emily Abbey Shields as a contribution towards her expenses for her trip to Sydney to study the performing arts at the ED5 Dance School.

The Board **resolved** to decline the application from Emily Abbey Shields, as the applicant was seeking contribution towards course fees.

9. RESOLUTION TO BE PASSED – SUPPLEMENTARY REPORT

The Board considered a request seeking its approval to submit the following report to the meeting of the Riccarton/Wigram Community Board on Tuesday 1 November 2011:

- Consideration of an Additional Application for Neighbourhood Week Funding.

The Board **resolved** to receive and consider the report - Consideration of Additional Application for 2011 Neighbourhood Week Funding.

10. CONSIDERATION OF ADDITIONAL APPLICATION FOR NEIGHBOURHOOD WEEK 2011 FUNDING

The Board **resolved** to support the application from Mr Tony Stewart and grant \$200 from the 2011 Neighbourhood Week funding for his Neighbourhood Week event.

11. COMMUNITY ADVISER'S UPDATE

11.1 REMUNERATION AUTHORITY REVIEW

The Board **resolved** not to make a submission on the Remuneration Authority Review of Setting Elected Member Remuneration.

(Note: Judy Kirk requested that her vote against the motion be recorded.)

The meeting concluded at 7.30pm.

CONFIRMED THIS 15TH DAY OF NOVEMBER 2011

**MIKE MORA
CHAIRPERSON**