

28.7. 2011

**RICCARTON/WIGRAM COMMUNITY BOARD
21 JUNE 2011**

**Minutes of a meeting of the Riccarton/Wigram Community Board
held on 21 June 2011 at 2pm
at the Fendalton Service Centre, Corner Clyde and Jefferies Road, Christchurch**

PRESENT: Mike Mora (Chairperson), Helen Broughton, Jimmy Chen, Ishwar Ganda, 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 2.49pm and was absent for clauses 1 to 11 inclusive.

An apology for early departure was received and accepted from Helen Broughton who retired from the meeting at 3.31pm and was absent for clauses 14 to 16 inclusive.

The Board reports that:

PART B – REPORTS FOR INFORMATION

1. ADJOURNMENTS OF MEETING

At 2.05pm the Board **resolved** that the meeting stand adjourned and resumed at 2.13pm.

At 2.59pm the Board **resolved** that the meeting stand adjourned and resumed at 3.10pm.

2. DEPUTATIONS BY APPOINTMENT

Nil.

3. PETITIONS

Nil.

4. NOTICES OF MOTION

Nil.

5. CORRESPONDENCE

The Board received the following correspondence:

5.1 Letter from Colin and Vivienne Burrows expressing concerns about traffic impacts of the development of the Peer Street Supermarket (former Feltex Carpet factory) site in Upper Riccarton. The Board **decided** that the matter lay on the table until the post Peer Street supermarket development traffic review has been completed.

5.2 Letter from Graeme Gale giving an update on his request for the installation of a centre line on the southern end of Kinsella Crescent. Refer clause 11 of these minutes for the Board decision.

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6. BRIEFINGS

Nil.

7. COMMUNITY BOARD ADVISER'S UPDATE

The Board **received** information regarding an adjourning resident's of Coleman Reserve request to remove two trees. Staff are currently planning a small information meeting with all the adjourning residents of Colman Reserve and the Board.

8. ELECTED MEMBERS' INFORMATION EXCHANGE

8.1 **Hornby Library** – The Board were advised that there is insufficient information informing residents when the facilities will be re-opening and where the nearest open library is. The Board **requested** that staff place a notice indicating which library facilities are open at the entrance to closed libraries.

9. MEMBERS' QUESTIONS UNDER STANDING ORDERS

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

10. CONFIRMATION OF MEETING REPORT – 31 MAY 2011

The Board **resolved** that the minutes of the meeting held on 31 May 2011 be accepted as a true and correct record.

11. KINSELLA CRESCENT – REQUESTED NO STOPPING RESTRICTION

The Board considered a report regarding a resident's request to install no stopping lines, a centre line and parking limit lines between numbers 10 to 22 Kinsella Crescent.

STAFF RECOMMENDATION

That the no stopping lines, centre line or parking limit lines not be installed between numbers 10 to 22 Kinsella Crescent.

BOARD CONSIDERATION

The Board received further information from staff about the non-ability of the Board to install centre lines on roads under the Land Transport Rule –Traffic Devices and that as Kinsella Crescent is only 5.2 metres wide there is not the required width of 3 metres each side of the centre line to enable the installation of a centre line. The Board considered that no stopping lines may be required outside number 9 Kinsella Crescent.

The Board **resolved**:

- (a) That the centre line and parking limit lines not be installed between numbers 10 to 22 Kinsella Crescent.

(Mike Mora requested that his vote against the above resolution be recorded)

- (b) That staff be requested to provide a report on the installation of no stopping lines outside number 9 Kinsella Crescent.

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12. APPLICATIONS TO RICCARTON WIGRAM COMMUNITY BOARD 2010/11 DISCRETIONARY RESPONSE FUND – SALVATION ARMY AND LOCAL RESIDENTS GROUPS

The Board considered a report for applications for funding from its 2010/11 Discretionary Response Fund from the Salvation Army and from a collective of local residents associations (through the local Community Board). The Salvation Army request is for a Budget Advisor; the Riccarton/Wigram Community Board request is for Resident Group Administration Grants for 2011/12.

STAFF RECOMMENDATION

It is recommended that the Board:

- (a) Approve a grant of \$5,000 from the Riccarton/Wigram 2010/11 Discretionary Response Fund to the Salvation Army as a contribution towards the Budget Advisor position; and
- (b) Approve a grant of \$4,200 from the Riccarton/Wigram 2010/11 Discretionary Response Fund to the Riccarton/Wigram Community Board for Residents Group Administration Grants for 2011/12.

BOARD CONSIDERATION

The Board agreed that it would fund nine of the residents' associations from the Board's 2010/11 Discretionary Response Fund and fund five of the residents' associations from the Board's Bid to the 2011/12 Strengthening Communities Fund.

BOARD DECISION

The Board **resolved**:

- (a) To grant \$5,000 from its 2010/11 Discretionary Response Fund to the Salvation Army as a contribution towards the Budget Advisor position
- (b) To grant \$2,700 from its 2010/11 Discretionary Response Fund to the Riccarton/Wigram Community Board for Residents Group Administration Grants for 2011/12 to the following residents groups: Awatea, Central Riccarton, Deans Avenue Precinct, Halswell, Westmorland, Ilam/Upper Riccarton, Riccarton Bush/Kilmarnock, Steadman Road, Templeton.

13. STRENGTHENING COMMUNITIES FUNDING – KEY LOCAL PROJECTS 2011

The Board considered whether they wish to recommend any Key Local Projects to the Metropolitan Strengthening Communities Fund for 2011/12.

The Board **resolved**:

- (a) That the Community Development Network Trust was a key local project and recommended a grant of \$50,000 from The Metropolitan Funding Committee towards their youth work services.
- (b) That SEEDS (RUR Trust) was a key local project and recommended a grant of \$14,300 from the Metropolitan Funding Committee towards Young 1's and Shufflebumz.

14. RICCARTON WIGRAM COMMUNITY BOARD STRENGTHENING COMMUNITIES FUNDING 2011/12 – BOARD BIDS

The Board considered a report to agree to the projects that will be put forward on behalf of the Board to the Strengthening Communities Fund for 2011/12.

The Riccarton Wigram Community Board Strengthening Communities Fund decision meeting is scheduled for the 2 August 2011.

The Board **resolved** to approve the list of projects to be submitted as applications to the 2011/12 Strengthening Communities Fund with the exclusion of nine Resident Group Administration Grants.

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Council Unit	Project (Brief description)	Amount
Community Support Unit	<p>Neighbourhood Week 2011</p> <p>Neighbourhood Week is a celebration that encourages communities to join together and reach out to others in the community. It helps develop community cohesion and a sense of safety. This funding is granted in the form of small contributions to Neighbourhood Week events/projects throughout the ward.</p>	\$5,000
Community Support Unit	<p>Board Events</p> <p>This is for funding towards the hosting of the 2012 Community and Youth Service Awards in May/June and the Community Pride Garden Awards in February/March. These two events are city-wide initiatives. The Garden Pride Awards celebrate those who provide the city with attractive gardens, enhancing the Garden City image. The Youth and Community Service Awards celebrate the volunteer contribution that is made to the social wellbeing of the Riccarton/Wigram ward.</p>	\$8,000
Community Support Unit	<p>Resident Group Administration Grants</p> <p>This is a continuation of the \$300 grant that the Riccarton/Wigram Board has historically given to approved Residents Groups in the ward. The groups that have indicated their desire to receive the funding operate on a volunteer basis and provide local residents with an avenue to have their say on local matters. These groups often advocate on the behalf of their residents in the Council's and other decision making processes. The grants assist the groups with the operating and meeting costs. This is for 16 residents' groups who have indicated they wish to access this grant.</p>	\$2,100
Recreation and Sports Unit	<p>Culture Galore 2012</p> <p>Culture Galore is an annual event that celebrates the ethnic diversity of the city. The event involves over 50 ethnic groups presenting a variety of cultural performances and demonstrations as well as ethnic cuisines. There is also an opportunity for these groups to provide information and display crafts that celebrate and symbolise their cultures.</p>	\$11,000
Recreation and Sports Unit	<p>Garden Gala 2012</p> <p>Garden Gala is an older adults event run at Riccarton House and Bush for the local community. It provides a free day of fun, entertainment, education and a variety of have-a-go opportunities. This event offers local older adults a day of socialisation and the opportunity to meet with and possibly join local groups and organisations. It also provides an opportunity for local schools and performers to showcase their talents on stage and for local organisations to promote their services and activities.</p> <p><i>(amendment made at the 5 July 2011 meeting during the Confirmation of Minutes item, clause 2).</i></p>	\$8,500

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Community Support Unit & Recreation & Sports Unit	<p>Youth Development Scheme</p> <p>Riccarton Wigram has a strong history of supporting young people through their Youth Development Scheme. This fund has always been included in the Board's Discretionary Fund. In December 2009 the Council agreed that Community Board's could now access funds for their Youth Development Schemes directly from the Strengthening Communities Fund. However staff recommend that the Youth Development Scheme continue to be sourced from the Board's Discretionary Fund in 2011-2012, rather than from the Strengthening Communities Fund. The reason for this recommendation being the anticipated demand on the Strengthening Communities Fund in 2011-2012.</p> <p><i>(amendment made at the 5 July 2011 meeting during the Confirmation of Minutes item, clause 2).</i></p>	\$7000
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15. BOARD SUBMISSION ON THE COUNCIL'S 2011/12 DRAFT ANNUAL PLAN

The Board considered its draft submission to the Christchurch City Council Draft Annual Plan 2011/12.

The Board **resolved** to adopt its submission to the Christchurch City Council Draft Annual Plan 2011/12.

The meeting concluded at 4.32pm.

CONFIRMED THIS 5TH DAY OF JULY 2011

**MIKE MORA
CHAIRPERSON**