

28. 7. 2011

**RICCARTON/WIGRAM COMMUNITY BOARD
31 MAY 2011**

**Minutes of a meeting of the Riccarton/Wigram Community Board
held on 31 May 2011 at 5pm
at the Fendalton Service Centre, Corner Clyde and Jefferies Road, Christchurch.**

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

APOLOGIES: An apology for absence was received and accepted from Peter Laloli.
An apology for lateness was received from Helen Broughton who was absent for Clauses 1-5 inclusive and Clauses 7-10 inclusive.

The Board reports that:

PART B – REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

Nil.

2. PETITIONS

Nil.

3. NOTICES OF MOTION

Nil.

4. CORRESPONDENCE

Nil.

5. BRIEFINGS

5.1 Jennie Hamilton, Consultation Leader, briefed the Board on the Community Engagement Plan for the Central City Recovery Plan and advice on how the community can input into the plan.

6. ELECTED MEMBERS' INFORMATION EXCHANGE

6.1 **Keep Christchurch Beautiful** – the Board discussed options for the Board to donate spring bulbs to the eastern suburbs, similar to the planting that is undertaken in the Riccarton Wigram ward by the Community Board.

The Board **decided** to await the outcome of the geotechnical reports on the future of land use within the eastern suburbs before progressing with the Boards offer of daffodil bulbs.

6.2 **Community Meetings** – the Board discussed convening a community meeting with Riccarton/Wigram residents to listen to community concerns following on from the September 2010 and February 2011 earthquakes.

The Board **decided** that the Chair, Deputy Chair and Community Board Adviser would look at options for localised meetings and report to the Board.

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7. MEMBERS' QUESTIONS UNDER STANDING ORDERS

Nil.

8. COMMUNITY BOARD ADVISER'S UPDATE

The Board **received** the following information:

- 8.1 **Draft Annual Plan Board Submission** – A workshop will be arranged for Board members to draft up the Board's submission to the Councils 2011/12 Annual Plan; then a Board meeting will be held prior to submission closing date of 24 June 2011 to approve the Board's Draft Annual Plan submission.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

9. CONFIRMATION OF MEETING REPORT – 17 MAY 2011

The Board **resolved** that the minutes of the meeting held on 17 May 2011 be accepted as a true and correct record.

10. LICENCE FOR GRAVEL EXTRACTION - 226 HASKETTS ROAD

The Board considered a report seeking approval to grant a Licence for Gravel Extraction from the Council reserve at 226 Hasketts Road, Yaldhurst.

Ishwar Ganda moved, seconded by Judy Kirk that the Board **resolve that**:

- (a) The land at 226 Hasketts Road is licensed to Fulton Hogan for gravel extraction on a royalties basis for a term of five years.
- (b) The Corporate Support Unit Manager is delegated authority to conclude the Licence agreement with Fulton Hogan.

On being put to the meeting the motion was declared **carried** on Division No 1 by 4 votes to 1, the voting being as follows:

For (4): Jimmy Chen, Judy Kirk, Ishwar Ganda and Sam Johnson.

Against (1): Mike Mora.

The meeting concluded at 6.18pm.

CONFIRMED THIS 21ST DAY OF JUNE 2011

**MIKE MORA
CHAIRPERSON**