

10. 3. 2011

**RICCARTON/WIGRAM COMMUNITY BOARD
15 FEBRUARY 2011**

**Minutes of a meeting of the Riccarton/Wigram Community Board
held on 15 February 2011 at 5pm
in the Boardroom, Sockburn Service Centre, 149 Main South Road.**

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

APOLOGIES: An apology for an early departure was received and accepted from Helen Broughton who retired from the meeting at 5.40pm and was absent for Clauses 6 to 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

Inspector Malcolm Johnston of the New Zealand Police updated the Board on Policing matters within Riccarton/Wigram Ward.

6. ADJOURNMENT OF MEETING

At 5.39pm the Board **resolved** that the meeting stand adjourned. The Board meeting resumed at 5.42pm.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

7. COMMUNITY BOARD ADVISER'S UPDATE

7.1 Transport and Greenspace Committee Meetings

At the Board's 14 December 2010 meeting the Board resolved to have the Transport and Greenspace Committee meeting on the third Thursday of each month at 4.30pm. Owing to elected members' commitments the Committee start time needed to be changed.

The Board **resolved** to commence the Transport and Greenspace Committee meetings on the third Thursday of each month at 1pm.

The Board **resolved** that no Board Committee meetings will be held in December 2011.

7 Cont'd

7.2 Board Funding

The Board were advised of the unallocated balances of the Board's Discretionary Response Fund and the Youth Development Scheme.

The Board **resolved** to transfer up to \$1500 from the Discretionary Response Fund to the Youth Development Scheme.

8. NEW ZEALAND COMMUNITY BOARDS' EXECUTIVE COMMITTEE – ZONE 5 REPRESENTATIVE AND DEPUTY REPRESENTATIVE ELECTION

The Board considered a report seeking the Board's vote in the election for the Zone 5 New Zealand Community Boards' Executive Committee Representative and Deputy Representative positions. As more than one nomination was received for each position, an election is required.

The Board **resolved** the order of voting for the Zone 5 Representative be:

- Mike Mora
- Danny Gresham
- David East

The Board **resolved** the order of voting for the Zone 5 Deputy Representative be:

- Mike Mora
- Pauline Cotter
- David East
- Mick Symmons

The Board **resolved** that the Deputy Chairperson sign the voting papers.

(**Note:** Mike Mora declared an interest in this item and took no part in the discussion and voting thereon.)

9. ELECTED MEMBERS' INFORMATION EXCHANGE

9.1 **Christchurch-West Melton and Banks Peninsula Water Management Zone Community Information Meetings** – Information was distributed regarding the Canterbury Water Management Strategy, calling for nominations from interested parties to be part of the Christchurch-West Melton or Banks Peninsula Zone Committees.

9.2 **Coastal Cleanup by Student Volunteers** – University of Canterbury Student volunteers have organised a Coastal Cleanup for Friday 25 February 2011 from 10am until 3pm. The students are also looking to organise future large scale projects.

10. MEMBERS' QUESTIONS UNDER STANDING ORDERS

Nil.

The meeting concluded at 6.19pm.

CONFIRMED THIS 19TH DAY OF APRIL 2011

**MIKE MORA
CHAIRPERSON**