

12. 5. 2011

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

**Minutes of a meeting of the Riccarton/Wigram Community Board  
held on 19 April 2011 at 5pm  
at the Riccarton Club, 66B Wharenui Road, Christchurch.**

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

**APOLOGIES:** An apology was received from Helen Broughton.

Prior to commencing the business of the meeting the Board held a minute's silence in acknowledgement and respect of those who lost their lives in the earthquake on 22 February 2011 earthquake.

Board members also acknowledged the work of Sam Johnson and the Student Volunteer Army since the 22 February 2011 earthquake.

The Board reports that:

**PART A – MATTERS REQUIRING A COUNCIL DECISION**

**1. RICCARTON/WIGRAM WARD NEW PROHIBITED TIMES ON ROADS IMPLEMENTATION**



<b>General Manager responsible:</b>	General Manager of City Environment, DDI 941-8608
<b>Officer responsible:</b>	Transport and Greenspace Manager
<b>Author:</b>	Paul Forbes, Assistant Traffic Engineer

The Board considered a report seeking recommendation to the Council to approve the new times and days for roads in the Riccarton/Wigram Ward currently on the "Register of Prohibited Times on Roads".

**STAFF RECOMMENDATION**

It is recommended that:

- (a) The Council revoke the existing times and days on the Register of Prohibited Times on the following roads:

Anchorage Road	Leggett Road
Barbers Road	McTeigue Road
Calgary Place	Mountview Place
Canada Crescent	Paragon Place
Chinook Place	Prairie Place
Dakota Crescent	Produce Place
Edmonton Road	Roberts Road
Gerald Connolly Place	Sonter Road
Green Lane	Timothy Place
Hasketts Road	Wilmers Road
Hickory Place	Yukon Place
Klondyke Drive	

- (b) That the Council resolve that pursuant to the Christchurch City Council Traffic and Parking Bylaw 2008, Part 2, clause 15, motor vehicles weighing less than 3,500 kilograms are prohibited from being operated on the following roads at the following times and days:

- (i) Anchorage Road between 10pm and 5am, Monday to Sunday;
- (ii) Barbers Road between 10pm and 5am, Thursday to Monday, from 10pm on any day which precedes a statutory holiday to 5am the next morning (the statutory holiday day) and from 10pm on any statutory holiday to 5am the following day;

## 12. 5. 2011

Riccarton/Wigram Community Board 19.4.2011

### 1 Cont'd

- (iii) Calgary Place between 10pm and 5am, Monday to Sunday;
- (iv) Canada Crescent between 10pm and 5am, Monday to Sunday;
- (v) Chinook Place between 10pm and 5am, Monday to Sunday;
- (vi) Dakota Crescent between 10pm and 5am, Monday to Sunday;
- (vii) Edmonton Road between 10pm and 5am, Monday to Sunday;
- (viii) Gerald Connolly Place between 10pm and 5am, Monday to Sunday;
- (ix) Green Lane between 10pm and 5am, Monday to Sunday;
- (x) Hasketts Road between 10pm and 5am, Monday to Sunday;
- (xi) Hickory Place between 10pm and 5am, Monday to Sunday;
- (xii) Klondyke Drive between 10pm and 5am, Monday to Sunday;
- (xiii) Leggett Road between 10pm and 5am, Thursday to Monday, from 10pm on any day which precedes a statutory holiday to 5am the next morning (the statutory holiday day) and from 10pm on any statutory holiday to 5am the following day;
- (xiv) McTeigue Road between 10pm and 5am, Thursday to Monday, from 10pm on any day which precedes a statutory holiday to 5am the next morning (the statutory holiday day) and from 10pm on any statutory holiday to 5am the following day;
- (xv) Mountview Place between 10pm and 5am, Monday to Sunday;
- (xvi) Paragon Place between 10pm and 5am, Monday to Sunday;
- (xvii) Prairie Place between 10pm and 5am, Monday to Sunday;
- (xviii) Produce Place between 10pm and 5am, Monday to Sunday;
- (xix) Roberts Road between 10pm and 5am, Thursday to Monday, from 10pm on any day which precedes a statutory holiday to 5am the next morning (the statutory holiday day) and from 10pm on any statutory holiday to 5am the following day;
- (xx) Sontar Road between 10pm and 5am, Monday to Sunday;
- (xxi) Timothy Place between 10pm and 5am, Monday to Sunday;
- (xxii) Wilmers Road between 10pm and 5am, Thursday to Monday, from 10pm on any day which precedes a statutory holiday to 5am the next morning (the statutory holiday day) and from 10pm on any statutory holiday to 5am the following day;
- (xxiii) Yukon Place between 10pm and 5am, Monday to Sunday.

### BOARD RECOMMENDATION

That the staff recommendation be adopted.

**Note:** Peter Laloli withdrew from consideration of this item and took no part in the discussion or voting thereon.

12. 5. 2011

Riccarton/Wigram Community Board 19.4.2011



## 2. ELECTED MEMBERS' REMUNERATION 2011/12

The considered a report to give feedback to the Council to enable it to formulate a proposal to be submitted to the Remuneration Authority for the payment of remuneration to elected members for the twelve month period beginning 1 July 2011.

### STAFF RECOMMENDATION

That the Council:

- (a) Adopt the salary only model as its basis of remuneration for elected members of the Christchurch City Council for the remainder of the 2011/12 financial year.

*Note: The remuneration framework requires all community board members to be paid an annual salary (i.e. there is no provision for the payment of meeting fees to community board members).*

- (b) Agree to submit the proposal set out in paragraph 27 of this report to the Remuneration Authority, which provides for 2010/11 remuneration levels and ratios to be applied for 2011/12, with the increase in the pool's size of \$38,705 and associated increase of \$8,883 from outside the pool to be allocated on the 2010/11 pro-rata basis across all elected member salaries (with the exception of the Mayor).
- (c) Note that the Remuneration Authority must be advised of any dissent expressed by members of the Council or its Community Boards in relation to the Council's final proposal.

### BOARD RECOMMENDATION

That the staff recommendation be adopted.

**Note:** Jimmy Chen withdrew from consideration of this item and took no part in the discussion and voting thereon.

## 3. TEMPORARY ALCOHOL BAN FOR THE RICCARTON AREA FOLLOWING THE APPLICATION TO THE COUNCIL FROM THE POLICE



The Board received a briefing from Alan Bywater, Programme Manager Strong Communities, on a proposed temporary alcohol ban for the Riccarton Area following an application to the Council from the Police, clause 8 (Part B) refers. Peter Laloli withdrew from consideration of this item and took no part in the discussion and voting thereon, but representing the New Zealand Police responded to Board Members' questions on the application from the Police.

### BOARD RECOMMENDATION

That the Riccarton/Wigram Community Board request that the Council introduce a temporary alcohol ban on a 24-hour, seven days per week basis in the Riccarton area, (that area being Blenheim Road, Curletts Road, Peer Street and Waimairi Road, Greers Road, Memorial Avenue, Fendalton Road, Deans Avenue up to Blenheim Road) for a period of six months, with the intention that the Council introduces a permanent alcohol ban during this period.

**Note:** Peter Laloli withdrew from consideration of this item and took no part in the discussion or voting thereon.

## PART B – REPORTS FOR INFORMATION

### 4. DEPUTATIONS BY APPOINTMENT

Nil.

12. 5. 2011

Riccarton/Wigram Community Board 19.4.2011

**5. PETITIONS**

Nil.

**6. NOTICES OF MOTION**

Nil.

**7. CORRESPONDENCE**

The Board received the following correspondence:

- 7.1 Letter from the Gilberthorpes Estate Residents' Association Inc expressing concerns within the estate. The Board **decided** to request staff advice on the matters raised in the letter.
- 7.2 Letter from Catherine Lister, Director, Full Moon NZ Ltd, Festival and Events Management, regarding the Culture Galore Festival. As not all members of the Board had received the letter, Board members agreed that the letter be placed on the agenda at the next available Board meeting for consideration with staff advice, and the outcome of any consideration by the Fendalton/Waimairi Community Board as joint funder of Culture Galore.

**8. BRIEFINGS**

**8.1 Temporary Alcohol Ban for the Riccarton Area**

The Board received a briefing from Alan Bywater, Programme Manager Strong Communities, on a proposed temporary alcohol ban for the Riccarton Area following an application to the Council from the Police, clause 3 refers. Peter Laloli withdrew from consideration of this item and took no part in the discussion and voting thereon, but representing the New Zealand Police responded to Board Members' questions on the application from the Police.

Judy Kirk moved, seconded by Sam Johnson, that the Riccarton/Wigram Community Board request that the Council introduce a temporary alcohol ban on a 24-hour seven days per week basis in the Riccarton area, (that area being Blenheim Road, Curletts Road, Peer Street and Waimairi Road, Greers Road, Memorial Avenue, Fendalton Road, Deans Avenue up to Blenheim Road) for a period of six months, with the intention that the Council introduces a permanent alcohol ban during this period.

An amendment was moved by Jimmy Chen, with the agreement of the mover Judy Kirk, that the alcohol ban area include Athol Terrace and Brodie Street.

When put to the meeting by the Chairperson the amendment was declared **lost**.

The substantive motion was then put to the meeting and declared **carried**.

Clause 3 of these minutes (Part A) records the Board's recommendation to the Council on this matter.

**Note:** Peter Laloli withdrew from consideration of this item and took no part in the discussion or voting thereon.

**8.2 Temporary Housing Requirements during Earthquake Rebuild**

Alan Bywater, Programme Manager Strong Communities, and Brendan Fitzgerald, Department of Building and Housing, briefed the Board on temporary housing in Christchurch including infrastructure requirements, resources available and areas that will be utilised to accommodate temporary housing needs.

12. 5. 2011

Riccarton/Wigram Community Board 19.4.2011

## 9. ELECTED MEMBERS' INFORMATION EXCHANGE

- 9.1 **Community Board Funding** – The Board **requested** staff provide advice on whether Community Board Funding for 2010/11 will be held over due to the 22 February earthquake.
- 9.2 **Owaka Pit** – The Board were advised that demolition material is being deposited in Owaka Pit, despite advice from Civil Defence that all demolition materials should be going to the Burwood landfill. The Board **requested** information from staff on this use of Owaka Pit for demolition material.
- 9.3 **Community Engagement** – The Board discussed options to engage with local communities on current issues and how to rebuild the city. The Board **requested** an informal meeting with Strengthening Communities staff to discuss and seek advice on engagement with its communities.

## 10. MEMBERS' QUESTIONS UNDER STANDING ORDERS

Nil.

## 11. COMMUNITY BOARD ADVISER'S UPDATE

The Board discussed its meeting schedule and **decided** to continue to meet twice a month, with the first meeting of the month to be confirmation and urgent business only. The Board also confirmed that its Committees will be put into abeyance for four months.

## PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

### 12. CONFIRMATION OF MEETING REPORT – 15 FEBRUARY 2011

The Board **resolved** that the minutes of the meeting held on Tuesday 15 February 2011 be accepted as a true and correct record.

### 13. TREE REMOVALS AND REPLACEMENTS IN RESERVES

The Board considered a report, and received a supporting Memorandum from staff providing additional information and an amended staff recommendation for the Aidanfield Reserve tree removals, seeking approval for the following:

- (a) Wigram Village Green detailed tree removal and replacement plans.
- (b) Arcon Stream Reserve tree removals and landscape concept plan.
- (c) Aidanfield Reserve tree removals for Stage 8 stormwater basin.

The Board **resolved** to:

- (a) Approve the detailed planting plans for the Wigram Village Green (Plan 3925/CD sheets 4 and 5).
- (b) Approve the landscape concept plan and tree removal plan for Arcon Stream Reserve (Beca Plan 3382729 and 3382729-100-C-144).
- (c) Approve the Parks and Waterways (Greenspace) Staff to negotiate with the Aidanfield Developer, Stage 8, on the retention and transplanting of the trees in the Local Purpose (Drainage) Reserve, with the view of retaining as many established trees as possible and to extend the maintenance period from 12 to 24 months when the trees are in their permanent location.

12. 5. 2011

Riccarton/Wigram Community Board 19.4.2011

**14. RICCARTON/WIGRAM TRANSPORT AND GREENSPACE COMMITTEE – REPORT OF COMMITTEE MEETING – 17 FEBRUARY 2011**

The Board considered a report of the Transport and Greenspace Committee meeting held on Thursday 17 February 2011.

The Board **resolved** that the report of the Transport and Greenspace Committee meeting held on 17 February 2011 be confirmed.

**15. APPLICATION TO THE RICCARTON/WIGRAM 2010/11 YOUTH DEVELOPMENT SCHEME – OMAR TARAK ABAZA**

The Board considered a report seeking funding from the Board's 2010/11 Youth Development Scheme.

**STAFF RECOMMENDATION**

It is recommended that the Community Board decline the application owing to insufficient funding available in the Board's 2010/11 Youth Development Scheme.

**BOARD CONSIDERATION**

The Board were advised that since the report was written \$1,500 has been transferred from the 2010/11 Discretionary Response Fund to the 2010/11 Youth Development Fund, with a balance of \$600 available for allocation as at 18 April 2011.

The Board **resolved** to grant \$300 from the Riccarton/Wigram 2010/11 Youth Development Scheme for Omar Tarak Abaza towards his expenses to compete in the World Youth Futsal Championships in China.

**16. RICCARTON/WIGRAM COMMUNITY SERVICES COMMITTEE – REPORT OF COMMITTEE MEETING – 15 FEBRUARY 2011**

The Board considered a report of the Community Services Committee meeting held on Tuesday 15 February 2011.

The Board **resolved** that the report of the Community Services Committee meeting held on 15 February 2011 be confirmed.

**17. RESILIENT FUTURES CONFERENCE – APPROVAL FOR ATTENDANCE**

The Board considered a report seeking retrospective approval for the funding of those Board members who attended the Resilient Futures Conference held at Lincoln College on 18 April 2011.

The Board **resolved** to retrospectively approve the attendance of Mike Mora, Sam Johnson and Ishwar Ganda at the Resilient Futures Conference held at Lincoln College on 18 April 2011.

The meeting concluded at 7.05pm.

**CONFIRMED THIS 3RD DAY OF MAY 2011**

**MIKE MORA  
CHAIRPERSON**