

10. 11. 2011

**RICCARTON/WIGRAM COMMUNITY BOARD  
13 SEPTEMBER 2011**

**Minutes of a meeting of the Riccarton/Wigram Community Board  
held on 13 September 2011 at 5pm  
at the Every Nation Church, 42 Lochee Road, Upper Riccarton.**

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

**APOLOGIES:** Apologies were received and accepted from Helen Broughton, Jimmy Chen and Judy Kirk.

The Board reports that:

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

**1. BLENHEIM ROAD MANDEVILLE STREET ROAD STOPPING**

<b>General Manager responsible:</b>	General Manager City Environment, DDI 941 7305
<b>Officer responsible:</b>	Unit Manager Asset & Network Planning
<b>Author:</b>	Stuart McLeod, Property Consultant

**PURPOSE OF REPORT**

1. The purpose of this report is to seek the Council's approval to commence a road stopping procedure under the Public Works Act 1981 for the portions of land described as Sections 1 on the scheme plan.
2. To seek the Council's approval to dispose of that portion of land described as Section 3 on the scheme plan.

**STAFF RECOMMENDATION**

It is recommended that the Council resolve to:

- (a) Recommend to the Minister of Lands that part of Mandeville Street shown as Sections 1 and 2 on the attached scheme plan, containing approximately 504 metres squared (subject to survey) be declared to be stopped by consent pursuant to Section 116(2)(b) (i) and (ii) of the Public Works Act 1981.
- (b) Agree that pursuant to Section 345 (1) (a) (i) of the Local Government Act 1974 the land be sold to the adjoining owner of Unit 7A being Colin Lester Rhodes, Glennis Patricia Rhodes and David Leonard Philpott.
- (c) Declare that Section 3 on the attached scheme plan be surplus and sold to the adjoining owner of Unit 7A being Colin Lester Rhodes, Glennis Patricia Rhodes and David Leonard Philpott.
- (d) Agree that the sale be subject to the purchaser entering into an encumbrance in favour of the Christchurch City Council restricting the further sale and use of the land except in conjunction with Unit A DP 48501.
- (e) Agree that all services running through the road to be stopped be protected by service easements.

**BOARD RECOMMENDATION**

That the staff recommendation be adopted.

10. 11. 2011

Riccarton/Wigram Community Board 13.9.2011

**PART B - REPORTS FOR INFORMATION**

**2. DEPUTATIONS BY APPOINTMENT**

Nil.

**3. PETITIONS**

Nil.

**4. NOTICES OF MOTION**

Nil.

**5. CORRESPONDENCE**

**5.1 TEMPLETON RESIDENTS' ASSOCIATION**

The Board **decided** to request staff advice on the extension of the planting of spring flowers along the frontage of Templeton Reserve and Jones Road Reserve.

**6. BRIEFINGS**

Nil.

**7. RICCARTON/WIGRAM SMALL GRANTS FUND ASSESSMENT COMMITTEE – REPORT OF COMMITTEE MEETING - 23 AUGUST 2011**

The Board noted that funding totalling \$72,529 was allocated by the Small Grants Fund Assessment Committee.

The Board **received** and noted for record purposes the report from the Riccarton/Wigram Small Grants Fund Assessment Committee meeting held on 23 August 2011.

**8. COMMUNITY BOARD ADVISER'S UPDATE**

8.1 **Draft Central City Plan Board Submission** – the draft Board submission was tabled for the Board's consideration. Refer to Clause 12 of this report.

**9. ELECTED MEMBERS' INFORMATION EXCHANGE**

**9.1 CARMEN RESERVE**

The Board **decided** to request staff advice on the possibility of moving the seating and pruning the shrubbery on the Bella Rosa Street entrance to the Reserve as there had been residents' concerns noted about recent activity in and around the Reserve.

**10. MEMBERS' QUESTIONS UNDER STANDING ORDERS**

Nil.

10. 11. 2011

**Riccarton/Wigram Community Board 13.9.2011**

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

**11. CONFIRMATION OF MEETING MINUTES – 23 AUGUST 2011 AND 30 AUGUST 2011**

The Board **resolved** that the minutes of its ordinary meetings of Tuesday 23 August 2011 and 30 August 2011 be confirmed.

**12. DRAFT CENTRAL CITY PLAN BOARD SUBMISSION**

The Board considered the draft Board's submission to the Draft Central City Plan which was tabled.

The Board **resolved** to approve that the Board's submission to the Draft Central City Plan be submitted and that the Board's oral submission be made by Mike Mora and Sam Johnson.

**13. APPLICATION TO THE RICCARTON/WIGRAM COMMUNITY BOARD 2011/12 DISCRETIONARY RESPONSE FUND – RICCARTON LEAGUES CLUB**

The Board considered a report seeking approval for funding from the Riccarton/Wigram 2011/12 Discretionary Response Fund from Riccarton Leagues Club.

The Board **resolved** to grant \$8,000 from its 2011/12 Discretionary Response Fund to Riccarton Leagues Club towards their shower block upgrade, subject to the necessary compliance requirements being granted.

**14. RESOLUTION TO EXCLUDE THE PUBLIC**

The Board resolved that the draft resolution to exclude the public set out on page 27 of the agenda be adopted.

The meeting concluded at 5.59pm.

**CONFIRMED THIS 18TH DAY OF OCTOBER 2011**

**MIKE MORA  
CHAIRPERSON**