

8 .9. 2011

**RICCARTON/WIGRAM COMMUNITY BOARD
2 AUGUST 2011**

**A meeting of the Riccarton/Wigram Community Board
was held on 2 August 2011 at 5pm.
In Meeting Room 3 Fendalton Service Centre Corner Jeffreys and Clyde Roads.**

PRESENT: Mike Mora (Chairperson), Helen Broughton, Jimmy Chen, Ishwar Ganda,
~~Sam Johnson~~, Judy Kirk and Peter Laloli.
*(amendment made at the 23 August 2011 meeting during the Confirmation
of Minutes item, clause 2)*

APOLOGIES: An apology for absence was received and accepted from Sam Johnson.

An apology for lateness was received from Helen Broughton who joined the meeting at 5.33pm and was absent for clauses 2-5 inclusive, clause 9 and part of clause 6.

The Board reports that:



PART A – MATTERS REQUIRING A COUNCIL DECISION

1. PURCHASE OF LAND FOR OWAKA SUPPLEMENTARY TREATMENT BASIN AND PUBLIC OPEN SPACE NETWORK

General Manager responsible:	Acting General Manager City Environment, DDI 941-7305
Officer responsible:	Acting Property Consultancy Manager
Author:	Bill Morgan, Property Consultant

PURPOSE OF REPORT

1. The Riccarton/Wigram Community Board recommends to the Council that it acquire Parcel 3 reflected on the plan included in the agenda from Meadow Mushrooms Limited for a supplementary stormwater treatment pond and to acquire Parcels 1 and 2 on the attached plan from Meadow Mushrooms Limited for the proposed Owaka pedestrian/cycleway corridor.

STAFF RECOMMENDATION

That the Board recommends to the Council to:

- (a) Purchase Parcels 1, 2 and 3, as defined on the attached plan, from Meadow Mushrooms Limited on the terms and conditions included in the Public Excluded section of the report.
- (b) Delegate to the Corporate Support Manager the authority to deal with any minor boundary adjustments with New Zealand Transport Agency should they arise as a consequence of alterations to the traffic layout arising out of the planning of Stage 2 of the Southern Motorway.

BOARD RECOMMENDATION

That the staff recommendation be adopted.

(Note: Judy Kirk wished her abstention in this matter be recorded).

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PART B - REPORTS FOR INFORMATION

2. DEPUTATIONS BY APPOINTMENT

2.1 WHITE ELEPHANT TRUST

Representatives from the White Elephant Trust attended the meeting to inform the Board about the services being offered to the youth in the ward and throughout the Christchurch City.

The Chairperson thanked Nathan Durkin and Anthony Rohan for their deputation.

3. PETITIONS

Nil.

4. NOTICES OF MOTION

Nil.

5. CORRESPONDENCE

Nil.

6. BRIEFINGS

6.1 CAROLYN ROBERTSON – UNIT MANAGER LIBRARIES AND INFORMATION

Carolyn Robertson (Unit Manager Libraries and Information) was in attendance and advised the Board about the post earthquake status of the libraries within the ward and the progress being made on the new Halswell Library.

The Chairperson thanked Carolyn Robertson for her briefing.

7. ELECTED MEMBERS' INFORMATION EXCHANGE

Nil.

8. MEMBERS' QUESTIONS UNDER STANDING ORDERS

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

9. CONFIRMATION OF MEETING MINUTES – 19 JULY 2011

The Board **resolved** that the minutes of its ordinary meeting of Tuesday 19 July 2011, be confirmed

10. APPLICATION TO THE RICCARTON/WIGRAM 2011/12 YOUTH DEVELOPMENT SCHEME – CRESCENDOS CHOIR MIDDLETON GRANGE SCHOOL

The Board considered a report seeking approval an application for funding from the Riccarton/Wigram 2011/12 Youth Development Scheme from Crescendos Choir Middleton Grange School.

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The Board **resolved** to approve a grant of \$500 to Middleton Grange School Crescendos Choir towards expenses for the trip to the Big Sing Competition, from the 2011/12 Riccarton/Wigram Youth Development Scheme and that this grant is to be distributed equally to the following students Nicholas Orr, Jung Chang, Miriam Van Vorthuizen, Laura Holtslag, and Rachel Phang.

**11. APPLICATION TO THE RICCARTON/WIGRAM 2011/12 YOUTH DEVELOPMENT SCHEME –
BRADLEY JOHN HUDSON**

The Board considered a report seeking approval for an application for funding from the Riccarton/Wigram 2011/12 Youth Development Scheme from Bradley John Hudson.

The Board resolved to approve a grant of \$500 to Bradley John Hudson as a contribution towards his expenses from the 2011/12 Riccarton/Wigram Youth Development Scheme to attend the World Mountain Biking Championships in Switzerland.

**12. APPLICATION TO THE RICCARTON/WIGRAM 2011/12 YOUTH DEVELOPMENT SCHEME –
CHARLOTTE ROSE SULLIVAN**

The Board considered a report seeking approval for an application for funding from the Riccarton/Wigram 2011/12 Youth Development Scheme from Charlotte Rose Sullivan.

The Board **resolved** to approve a grant of \$500 to Charlotte Rose Sullivan as a contribution towards her expenses for her trip to the Isle of Man to attend the Youth Development Games from the 2011/12 Riccarton/Wigram Youth Development Scheme.

**13. APPLICATION TO THE RICCARTON/WIGRAM COMMUNITY BOARD'S YOUTH DEVELOPMENT
SCHEME – ANDREW JOHN HOWISON**

The Board considered a report seeking approval for an application for funding from the Board's 2011/12 Youth Development Scheme from Andrew John Howison.

The Board resolved to approve a grant of \$500 to Andrew John Howison as a contribution towards his expenses from the 2011/12 Riccarton/Wigram Youth Development Fund to attend the International Australian Football League (AFL) Cup 2011 in Sydney, Australia.

**14. RICCARTON/WIGRAM COMMUNITY BOARD STRENGTHENING COMMUNITIES FUNDING 2011/12
ALLOCATIONS**

The Board considered a report seeking approval for the allocation of the Riccarton/Wigram Strengthening Communities Fund for 2011/12.

The Board **resolved** to approve the following grants from the Riccarton/Wigram Community Board 2010/11 Strengthening Communities Fund:

No.	Group	Staff Recommendation	Board Decision
1.	Affinity Child and Family Services Children's Workers at Wharenui Primary School and unleashed Kids Club	That the Riccarton/Wigram Community Board grants \$10,000 to Affinity Child and Family Services towards the Children's Workers at Wharenui Primary School and unleashed Kids Club.	That the Riccarton/Wigram Community Board grants \$10,000 to Affinity Child and Family Services towards the Children's Workers at Wharenui Primary School and unleashed Kids Club.
2.	Avonhead Community Trust A Whole Village	That the Riccarton/Wigram Community Board grants \$13,500 to Avonhead Community Trust towards the A Whole Village project.	That the Riccarton/Wigram Community Board grants \$13,500 to Avonhead Community Trust towards the A Whole Village project.

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No.	Group	Staff Recommendation	Board Decision
3.	Canterbury Fiji Social Services Trust Programmes and Activities	That the Riccarton/Wigram Community Board grants \$25,000 to Canterbury Fiji Social Services Trust towards the running of their Programmes and Activities.	That the Riccarton/Wigram Community Board grants \$25,000 to Canterbury Fiji Social Services Trust towards the running of their Programmes and Activities.
4.	Family and Community division (Anglican Care) Hei Hei Broomfield Community Development Worker	That the Riccarton/Wigram Community Board grants \$27,000 to Family and Community division (Anglican Care) towards the Hei Hei Broomfield Community Development Worker.	That the Riccarton/Wigram Community Board grants \$27,000 to Family and Community division (Anglican Care) towards the Hei Hei Broomfield Community Development Worker.
5.	Halswell Rugby Football League Club Halswell Rugby League Coaching and Development	That the Riccarton/Wigram Community Board grants \$20,000 to Halswell Rugby Football League Club towards the Halswell coaching and co-ordinator's wages.	That the Riccarton/Wigram Community Board grants \$20,000 to Halswell Rugby Football League Club towards the Halswell coaching and co-ordinator's wages.
6.	Hornby Presbyterian Community Trust After School and Holiday Programme	That the Riccarton/Wigram Community Board grants \$20,000 to Hornby Presbyterian Community Trust towards the salaries and operational costs for their OSCAR programmes.	That the Riccarton/Wigram Community Board grants \$20,000 to Hornby Presbyterian Community Trust towards the salaries and operational costs for their OSCAR programmes.
7.	Hornby Presbyterian Community Trust Community Programmes and Activities	That the Riccarton/Wigram Community Board grants \$15,000 to Hornby Presbyterian Community Trust towards wages and programme costs.	That the Riccarton/Wigram Community Board grants \$15,000 to Hornby Presbyterian Community Trust towards wages and programme costs.
8.	La Vida Youth Trust Republic Sports - Sport for Non Participating Youth	That the Riccarton/Wigram Community Board grants \$10,000 to La Vida Youth Trust the purchase of equipment, staff training, venue hire, phone expenses and administration for its Republic Sports Programme.	That the Riccarton/Wigram Community Board grants \$10,000 to La Vida Youth Trust the purchase of equipment, staff training, venue hire, phone expenses and administration for its Republic Sports Programme.
9.	Riccarton/Wigram Community Board Community and Youth Service Awards and Garden Pride Awards	That the Riccarton/Wigram Community Board grants \$8,000 to the Riccarton/Wigram Community Board towards the Board's Community and Youth Service Awards and the Community Pride Garden Awards.	That the Riccarton/Wigram Community Board grants \$8,000 to the Riccarton/Wigram Community Board towards the Board's Community and Youth Service Awards and the Community Pride Garden Awards.
10.	Riccarton/Wigram Community Board Neighbourhood Week 2011	That the Riccarton/Wigram Community Board grants \$5,000 to the Riccarton/Wigram Community Board towards the Board's Neighbourhood Week 2011 events.	That the Riccarton/Wigram Community Board grants \$5,000 to the Riccarton/Wigram Community Board towards the Board's Neighbourhood Week 2011 events.
11.	Riccarton/Wigram Community Board Culture Galore 2012	That the Riccarton/Wigram Community Board grants \$11,000 to the Riccarton/Wigram Community Board towards the cost of Culture Galore 2012.	That the Riccarton/Wigram Community Board grants \$9,500 to the Riccarton/Wigram Community Board towards the cost of Culture Galore 2012.
12.	FC Twenty 11 Junior and youth Development	That the Riccarton/Wigram Community Board grants \$3,000 to FC Twenty 11 towards salary expenses.	That the Riccarton/Wigram Community Board grants \$3,000 to FC Twenty 11 towards salary expenses.

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No.	Group	Staff Recommendation	Board Decision
13.	Gilbetherpe School Gilbetherpe School Breakfast Club	That the Riccarton/Wigram Community Board grants \$5,000 to Gilbetherpe School towards the salary of the co-ordinator of the Breakfast programme.	That the Riccarton/Wigram Community Board grants \$5,280 to Gilbetherpe School towards the salary of the co-ordinator of the Breakfast programme.
14.	Harmony Church Family Fun Day & Football Festival	That the Riccarton/Wigram Community Board grants \$7,500 to Harmony Church towards their community event expenses.	That the Riccarton/Wigram Community Board grants \$7,500 to Harmony Church towards their community event expenses.
15.	Hornby High School Kapa haka and whanau liaison: Maori Achievement Strategy I	That the Riccarton/Wigram Community Board grants \$3,000 to Hornby High School towards the salary of the Whanau Liaison position.	That the Riccarton/Wigram Community Board grants \$3,000 to Hornby High School towards the salary of the Whanau Liaison position and \$1,500 towards their Kapa Haka.
16.	La Vida Youth Trust 24-7 Youth Workers	That the Riccarton/Wigram Community Board grants \$12,000 to La Vida Youth Trust towards their 24-7 Youth Workers project.	That the Riccarton/Wigram Community Board grants \$12,000 to La Vida Youth Trust towards their 24-7 Youth Workers project.
17.	Riccarton/Wigram Community Board Garden Gala at Riccarton House	That the Riccarton/Wigram Community Board grants \$8,500 towards staging the Garden Gala.	That the Riccarton/Wigram Community Board grants \$8,500 towards staging the Garden Gala.
18.	Templeton Swimming Club Inc Templeton Swim Club Coaching and Safe Swim Programme	That the Riccarton/Wigram Community Board grants \$12,000 to Templeton Swimming Club Inc towards their coaching and safe swim programme expenses.	That the Riccarton/Wigram Community Board grants \$12,000 to Templeton Swimming Club Inc towards their coaching and safe swim programme expenses.
19.	Youth South West Christchurch Trust 24-7 Youth work at Hornby High School	That the Riccarton/Wigram Community Board grants \$9,000 to Youth South West Christchurch Trust towards their 24-7 Youth Workers project.	That the Riccarton/Wigram Community Board grants \$9,000 to Youth South West Christchurch Trust towards their 24-7 Youth Workers project <i>at Hornby High School.</i> <i>(amendment made at the 23 August 2011 meeting during the Confirmation of Minutes item, clause 2).</i>
20.	Youth South West Christchurch Trust 24-7 Youthwork at Branston Intermediate School	That the Riccarton/Wigram Community Board grants \$6,000 towards their 24-7 youth work at Branston Intermediate project.	That the Riccarton/Wigram Community Board grants \$6,000 towards their 24-7 youth work at Branston Intermediate project.
21.	La Vida Youth Trust La Vida Youth Trust Administrator/Programme Co-ordinator	That the Riccarton/Wigram Community Board declines application from La Vida Youth Trust for their Administrator/Programme Co-ordinator wages.	That the Riccarton/Wigram Community Board declines application from La Vida Youth Trust for their Administrator/Programme Co-ordinator wages.
22.	Riccarton/Wigram Community Board Youth Development Scheme	That the Riccarton/Wigram Community Board declines application from Board's Youth Development Scheme.	That the Riccarton/Wigram Community Board grants \$8,138 for the Board's Youth Development Scheme.
23.	Te Puawaitanga Ki Otautahi Trust Hornby/Hei Hei Community Facilities Coordinator	That the Riccarton/Wigram Community Board declines the application from Te Puawaitanga Ki Otautahi Trust for the Hornby/Hei Hei Community Facilities Coordinator.	That the Riccarton/Wigram Community Board declines the application from Te Puawaitanga Ki Otautahi Trust for the Hornby/Hei Hei Community Facilities Coordinator.

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15. COMMUNITY BOARD ADVISER'S UPDATE

15.1 PROPOSED RICCARTON/ILAM ALCOHOL BYLAW AMENDMENT

The Board **resolved** that Judy Kirk or Ishwar Ganda approve, on behalf of the Board, the Board's submission to be submitted regarding the proposed Riccarton/Ilam Alcohol Bylaw Amendment, subject to Board members either participating in a workshop to collate comments, or by commenting on any proposed draft prior to any such approval.

16. RESOLUTION TO EXCLUDE THE PUBLIC

The Board **resolved** that the draft resolution to exclude the public set out on page 49 of the agenda be adopted.

The meeting concluded at 7pm.

CONSIDERED THIS 15TH DAY OF AUGUST 2011

**MIKE MORA
CHAIRPERSON**