

9. 8. 2012
RICCARTON/WIGRAM COMMUNITY BOARD
17 JULY 2012

**Minutes of a meeting of the Riccarton/Wigram Community Board
held on Tuesday, 17 July 2012 at 5:37pm in the Community Room,
Upper Riccarton Library, 71 Main South Road, Upper Riccarton.**

PRESENT: Judy Kirk (Chairperson), Helen Broughton, Natalie Bryden and Sam Johnson

APOLOGIES: Apologies were received and accepted from Jimmy Chen, Peter Laloli and Mike Mora

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

Nil.

2. PRESENTATION OF PETITIONS

Nil.

3. CORRESPONDENCE

3.1 RICCARTON PARK RESIDENTS ASSOCIATION

Correspondence was received from the Riccarton Park Residents' Association. The Board **agreed** that staff advice would be sought and forwarded to the Residents' Association.

4. BRIEFINGS

Nil.

5. COMMUNITY BOARD ADVISER'S UPDATE

Nil.

6. BOARD MEMBERS' INFORMATION EXCHANGE

Nil.

7. QUESTIONS UNDER STANDING ORDERS

Nil.

PART C - DELEGATED DECISIONS

8. CONFIRMATION OF MEETING MINUTES – 3 JULY 2012

The Board **resolved** that the minutes of the Board’s ordinary meeting of 3 July 2012 be confirmed.

9. APPLICATION TO RICCARTON/WIGRAM 2012/13 DISCRETIONARY RESPONSE FUND – RICCARTON LEAGUES CLUB

The Board considered a report regarding Riccarton Leagues Club application to install insulation at the Clubs clubrooms.

The Board **resolved** that a grant of \$2,450 from its 2012/13 Discretionary Response Fund to Riccarton Leagues Club for the insulation of the Club’s clubrooms.

10. WAIMAIRI ROAD/KILTIE STREET INTERSECTION PROPOSED NO STOPPING RESTRICTION

The Board considered a report regarding the installation of a No Stopping Restriction at the intersection of Waimairi Road and Kiltie Street.

The Board **resolved**:

- (a) That the stopping of vehicles be prohibited at any time on the western side of Waimairi Road commencing at its intersection with Kiltie Street and extending in a southerly direction for a distance of 21 metres.
- (b) That the stopping of vehicles be prohibited at any time on the southern side of Kiltie Street commencing at its intersection with Waimairi Road and extending in a westerly direction for a distance of 17 metres.
- (c) That the stopping of vehicles be prohibited at any time on the western side of Waimairi Road commencing at its intersection with Kiltie Street and extending in a northerly direction for a distance of 21 metres.
- (d) That the stopping of vehicles be prohibited at any time on the northern side of Kiltie Street commencing at its intersection with Waimairi Road and extending in a westerly direction for a distance of 18 metres.

11. RICCARTON/WIGRAM COMMUNITY BOARD STRENGTHENING COMMUNITIES FUNDING 2012/13 ALLOCATIONS

The Board considered a report seeking approval for the allocation of the Riccarton/Wigram Strengthening Communities Fund for 2012/13.

The Board **resolved** to adopt the projects detailed in the decision matrix and approve allocations from the Riccarton/Wigram Community Board Strengthening Communities Funding for 2012/13.

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 makes a grant of \$10,000 to Affinity Child and Family Services towards the salary, equipment, materials, and administration costs of the Children's Workers at Wharenui Primary School and the 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.

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No.	Group	Staff Recommendation	Board Decision
2.	Avonhead Community Trust A Whole Village	That the Riccarton/Wigram Community Board makes a grant of \$8,000 to Avonhead Community Trust towards the coordinator's salary, volunteer expenses and equipment of the Whole Village project.	That the Riccarton/Wigram Community Board grants \$8,000 to Avonhead Community Trust towards the coordinator's salary, volunteer expenses and equipment of the Whole Village project.
3.	Birthright (ChCh) Inc Client Home Visits	That the Riccarton/Wigram Community Board makes a grant of \$4,000 to Birthright (ChCh) Inc towards salaries for Client Home Visits.	That the Riccarton/Wigram Community Board grants \$4,000 to Birthright (ChCh) Inc towards salaries for Client Home Visits.
4.	Canterbury Fiji Social Services Trust Collective Operational Costs	That the Riccarton/Wigram Community Board makes a grant of \$21,000 to the Canterbury Fiji Social Services Trust towards their collective operational costs of salaries, volunteer expenses and operational costs.	That the Riccarton/Wigram Community Board grants \$21,000 to the Canterbury Fiji Social Services Trust towards their collective operational costs of salaries, volunteer expenses and operational costs.
5.	Community Development Network Trust (CDN) Youth Work This project was funded as a Key Local Project from the Metropolitan Funding Committee		
6.	Family and Community Division (Anglican Care) Community Development Worker Hei Hei Broomfield	That the Riccarton/Wigram Community Board makes a grant of \$20,000 to Family and Community Division of Anglican Care towards the salary of a Community Development Worker in the Hei Hei Broomfield area.	That the Riccarton/Wigram Community Board grants \$20,000 to Family and Community Division of Anglican Care towards the salary of a Community Development Worker in the Hei Hei Broomfield area.
7.	Halswell Rugby Football League Club (HRLFC) Employment of a Part Time Administrator/Development Co-ordinator	That the Riccarton/Wigram Community Board makes a grant of \$20,000 to the Halswell Rugby Football Club towards the Employment of the Part Time Administrator/Development	That the Riccarton/Wigram Community Board grants \$20,000 to the Halswell Rugby League Football Club towards the Employment of the Part Time Administrator/Development
8.	Hornby Netball Club Netball Development Officer	That the Riccarton/Wigram Community Board makes a grant of \$15,000 to the Hornby Netball Club towards the Netball Development Officer's salary.	That the Riccarton/Wigram Community Board grants \$15,000 to the Hornby Netball Club towards the Netball Development Officer's salary.
9.	Hornby Presbyterian Community Trust OSCAR	That the Riccarton/Wigram Community Board makes a grant of \$18,000 to the Hornby Presbyterian Community Trust towards the salaries and various operational costs of the OSCAR programmes.	That the Riccarton/Wigram Community Board grants \$18,000 to the Hornby Presbyterian Community Trust towards the salaries and various operational costs of the OSCAR programmes.

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No.	Group	Staff Recommendation	Board Decision
10.	Hornby Presbyterian Community Trust Holistic Care Centre (Community Projects)	That the Riccarton/Wigram Community Board makes a grant of \$18,000 to the Hornby Presbyterian Community Trust towards salaries, rent, training, administration and programme costs of the Holistic Care Centre.	That the Riccarton/Wigram Community Board grants \$18,000 to the Hornby Presbyterian Community Trust towards salaries, rent, training, administration and programme costs of the Holistic Care Centre.
11.	Riccarton/Wigram Community Board Culture Galore 2013	That the Riccarton/Wigram Community Board makes a grant of \$11,600 to the Recreation and Sports Unit for costs associated with staging Culture Galore 2013.	That the Riccarton/Wigram Community Board grants \$11,600 to the Recreation and Sports Unit for costs associated with staging Culture Galore 2013.
12.	Riccarton/Wigram Community Board Events	That the Riccarton/Wigram Community Board makes a grant of \$4,000 to the Community Support Unit for costs associated with organising and running the Community and Youth Service Awards and the Community Pride Garden Awards.	That the Riccarton/Wigram Community Board grants \$4,000 to the Community Support Unit for costs associated with organising and running the Community and Youth Service Awards and the Community Pride Garden Awards.
13.	Riccarton/Wigram Community Board Neighbourhood Week 2012	That the Riccarton/Wigram Community Board makes a grant of \$3,000 towards the Community Board's Neighbourhood Week events.	That the Riccarton/Wigram Community Board grants \$3,000 towards the Community Board's Neighbourhood Week events.
14.	SEEDS (RUR Trust) Young 1's & Shuffle Bumz (Young Parents Support Programme) This project was funded as a Key Local Project from the Metropolitan Funding Committee		
15.	Christchurch Korean Community School Educational School	That the Riccarton/Wigram Community Board makes a grant of \$2,000 to the Christchurch Korean Community School towards wages, training and rent of venue.	That the Riccarton/Wigram Community Board makes a grant of \$2,000 to the Christchurch Korean Community School towards wages, training and rent of venue.
16.	Gilberthorpe School Breakfast Club	That the Riccarton/Wigram Community Board makes a grant of \$5,000 to Gilberthorpe Primary School towards the salary of the Coordinator of the Breakfast Programme.	That the Riccarton/Wigram Community Board grants \$5,000 to Gilberthorpe Primary School towards the salary of the Coordinator of the Breakfast Programme.
17.	Harmony Centre Trust Family Funday and Football Fest	That the Riccarton/Wigram Community Board makes a grant of \$7,500 to the Harmony Centre Trust towards the wages and community event expenses for the Family Funday and Football Fest.	That the Riccarton/Wigram Community Board grants \$7,500 to the Harmony Centre Trust towards the wages and community event expenses for the Family Funday and Football Fest.

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No.	Group	Staff Recommendation	Board Decision
18.	Hornby Rugby Football Club Hornby Rugby Development Officer	That the Riccarton/Wigram Community Board makes a grant of \$12,500 to the Hornby Rugby Club towards the Hornby Rugby Club Development Officer's salary.	That the Riccarton/Wigram Community Board grants \$12,500 to the Hornby Rugby Club towards the Hornby Rugby Club Development Officer's salary.
19.	K2 Youth Development Trust Project K Programme	That the Riccarton/Wigram Community Board makes a grant of \$13,000 to K2 Youth Development Trust towards the salary and programme operation costs of the Hornby High School Project K Youth Programme.	That the Riccarton/Wigram Community Board grants \$13,000 to K2 Youth Development Trust towards the salary and programme operation costs of the Hornby High School Project K Youth Programme.
20.	La Vida Youth Trust After School Programme	That the Riccarton/Wigram Community Board make a grant of \$8,000 to La Vida Youth Trust towards the After School Programme salaries and operational costs at Riccarton Primary School.	That the Riccarton/Wigram Community Board grants \$8,000 to La Vida Youth Trust towards the After School Programme salaries and operational costs at Riccarton Primary School.
21.	La Vida Youth Trust 24-7 Youth Workers	That the Riccarton/Wigram Community Board makes a grant of \$15,000 to the La Vida Youth Trust towards the 24/7 Youth Worker's salary, training and operational costs at Riccarton High and Riccarton Primary School.	That the Riccarton/Wigram Community Board grants \$15,000 to the La Vida Youth Trust towards the 24/7 Youth Worker's salary, training and operational costs at Riccarton High and Riccarton Primary School.
22.	Youth South West Christchurch Trust 24-7 Youth Work at Hornby High School	That the Riccarton/Wigram Community Board makes a grant of \$9,000 to the Youth South West Christchurch Trust towards the 24/7 Youth Workers salary, training and operational costs at Hornby High School.	That the Riccarton/Wigram Community Board grants \$9,000 to the Youth South West Christchurch Trust towards the 24/7 Youth Workers salary, training and operational costs at Hornby High School.
23.	Youth South West Christchurch Trust 24-7 Youth Work at Branston Intermediate School	That the Riccarton/Wigram Community Board makes a grant of \$6,000 to the Youth South West Christchurch Trust towards their 24/7 Youth Work salaries, training and operational costs, at Branston Intermediate School.	That the Riccarton/Wigram Community Board grants \$6,000 to the Youth South West Christchurch Trust towards their 24/7 Youth Work salaries, training and operational costs, at Branston Intermediate School.
24.	Riccarton/Wigram Community Board Communicating with the Community	That the Riccarton/Wigram Community Board transfer the request to the Board's 2012/13 Discretionary Fund.	That the Riccarton/Wigram Community Board transfer the request to the Board's 2012/13 Discretionary Fund.
25.	Riccarton/Wigram Community Board Riccarton/Wigram Youth Development Scheme	That the Riccarton/Wigram Community Board transfers the request for funding to the Board's 2012/13 Discretionary Response Fund.	That the Riccarton/Wigram Community Board transfers the request for funding to the Board's 2012/13 Discretionary Response Fund.
26.	Riccarton/Wigram Community Board Garden Gala at Riccarton House	That the Riccarton/Wigram Community Board declines the application for costs associated with staging Garden Gala.	That the Riccarton/Wigram Community Board declines the application for costs associated with staging Garden Gala.

12. APPLICATION TO RICCARTON/WIGRAM 2012/13 DISCRETIONARY RESPONSE FUND – LA VIDA YOUTH TRUST

The Board considered a report regarding La Vida Youth Trust's application for funding from its 2012/13 Discretionary Response Fund.

The Board **resolved** to grant \$5,000 from its 2012/13 Discretionary Response Fund to La Vida Youth Trust for the facilitation of their After School Programmes for children attending Riccarton Primary School.

13. APPLICATION TO THE RICCARTON/WIGRAM 2012/13 YOUTH DEVELOPMENT SCHEME – LUCY TOTHILL

The Board considered a report seeking approval for an application for funding from the Riccarton/Wigram 2012/13 Youth Development Scheme.

The Board **resolved** to allocate \$100 to Lucy Tohill as a contribution towards her expenses for her expedition to the Kermadecs from the Riccarton/Wigram 2012/13 Youth Development Scheme.

14. LESLIE STREET – PROPOSED NO STOPPING RESTRICTION

The Board considered a report seeking to approve a No Stopping Restriction in Leslie Street.

The Board **resolved** the following:

- (a) That the stopping of vehicles currently prohibited at any time on the southern side of Leslie Street, commencing at its intersection with Waimairi Road and extending in a westerly direction for a distance of 37 metres, be revoked.
- (b) That the stopping of vehicles be prohibited at any time on the southern side of Leslie Street commencing at its intersection with Waimairi Road and extending in a westerly direction for a distance of 62 metres.
- (c) That the stopping of vehicles currently prohibited at any time on the northern side of Leslie Street commencing at its intersection with Waimairi Road and extending in a westerly direction for a distance of 54 metres be revoked.
- (d) That the stopping of vehicles be prohibited at any time on the northern side of Leslie Street commencing at its intersection with Waimairi Road and extending in a westerly direction for a distance of 66 metres.

The Board Chairperson thanked Board members and staff for their attendance and contributions and declared the meeting closed at 6.43pm.

CONFIRMED THIS 31ST DAY OF JULY 2012

MIKE MORA
CHAIRPERSON