

9. 8. 2012

**RICCARTON/WIGRAM COMMUNITY BOARD
3 JULY 2012**

**Minutes of a meeting of the Riccarton/Wigram Community Board
held on Tuesday, 3 July 2012 at 5:30pm in the Community Room,
Upper Riccarton Library, 71 Main South Road, Upper Riccarton.**

PRESENT: Mike Mora (Chairperson), Helen Broughton, Natalie Bryden, Jimmy Chen,
Judy Kirk and Peter Laloli.

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

The Board reports that:

PART B - REPORTS FOR INFORMATION

2. DEPUTATIONS BY APPOINTMENT

Nil.

3. PRESENTATION OF PETITIONS

Nil.

4. CORRESPONDENCE

A letter was received from three residents who live adjacent to Colman Reserve offering their services to any future development of Coleman Avenue Reserve. The Board **agreed** that the residents be invited as a deputation to the next Board meeting.

5. BRIEFINGS

Nil.

6. COMMUNITY BOARD ADVISER'S UPDATE

The Board received the Community Adviser's update which constituted the following:

- Dumphries Drive Parking – Staff advised the Board that they will continue to monitor the parking density on Dumphries Drive.
- Update on Earthquake Recovery Discussions – The Board were advised that the inaugural Riccarton/Wigram local area Earthquake Recovery Meeting had taken place and were advised of the meeting discussions.
- Proposed Brothels (Locations and Commercial Sexual Services Signage Bylaw 2012 Submission) – For the Board's decision on this matter refer to Clause 6. - Community Board Adviser's Update continued.
- Draft Board Objectives - For the Board's decision on this matter refer to Clause 6. - Community Board Adviser's Update continued.
- Transport and Greenspace Committee Chairperson - For the Board's decision on this matter refer to Clause 6. – Community Board Adviser's Update Continued.

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- Youth Development Workshop - The Board agreed to hold a Youth Development Fund Workshop in early August.
- External Organisation Representation - The Board agreed attendance at Residents' Association Meetings and revised their attendance list to include Natalie Bryden.
- The Board were advised that a Board Member had received a letter regarding an oak tree shading and dropping acorns in the vicinity of 1a Ludecke Place. The Board agreed that a response to the letter would be sent once historical information had been gathered.
- Peter Laloli gave his apologies to the next Board meeting to be held on Tuesday, 17 July 2012.

7. ELECTED MEMBERS' INFORMATION EXCHANGE

Nil.

8. QUESTIONS UNDER STANDING ORDERS

Nil.

PART C - DELEGATED DECISIONS

9. ORAL DECLARATION BY MEMBER ATTESTED IN THE PRESENCE OF THE DEMOCRACY SERVICES MANAGER REPRESENTING THE CHIEF EXECUTIVE

Natalie Bryden completed the oral declaration as a member of the Riccarton/Wigram Community Board in the presence of the Unit Manager, Democracy Services, representing the Chief Executive.

10. CONFIRMATION OF MEETING MINUTES – 19 JUNE 2012

The Board **resolved** that the minutes of the Board's ordinary and Public Excluded meeting of 19 June 2012 be confirmed subject to an amendment to the Board's ordinary meeting to note that Peter Laloli voted against the Notice of Motion'.

11. ESTABLISHMENT OF A RICCARTON WIGRAM YOUTH DEVELOPMENT SCHEME FUND 2012/13

The Board considered a report setting aside funding from the Board's 2012/13 Discretionary Response Fund for the purpose of establishing a 2012/13 Riccarton/Wigram Youth Development Scheme Fund.

STAFF RECOMMENDATION

That the Riccarton/Wigram Community Board:

- (a) Establish a Youth Development Scheme Fund for the 2012/13 financial year.
- (b) Approve the transfer of funds, up to \$3,862 from the Riccarton/Wigram Community Board's 2012/13 Discretionary Response Fund to the Riccarton Wigram Youth Development Scheme Fund.
- (c) Arrange that once the Youth Development funding is spent, that the fund is closed off until the next financial year.

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BOARD CONSIDERATION

The Board believed that more funds should be made available to the Youth Development Scheme Fund than what staff had recommended.

The Board **resolved** to:

- (a) Adopt Staff Recommendations (a) and (c).
- (b) Approve the transfer of funds, up to \$6,842 from the Riccarton/Wigram Community Board's 2012/13 Discretionary Response Fund to the Riccarton Wigram Youth Development Scheme Fund.

It is noted that Natalie Bryden abstained from voting.

12. APPLICATION TO THE RICCARTON WIGRAM 2012/13 YOUTH DEVELOPMENT SCHEME FUND – AMY ROSE BEGG

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

The Board **resolved** that \$500 from the Riccarton/Wigram 2012/13 Youth Development Scheme be funded to Amy Rose Begg as a contribution towards her trip to Sydney to attend the Softball Australia International Youth Cup in July 2012.

13. APPLICATION TO THE RICCARTON WIGRAM 2012/13 YOUTH DEVELOPMENT SCHEME FUND – SOPHIE MARIE SHINGLETON

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

STAFF RECOMMENDATION

It is recommended that the Community Board support the application and allocate \$600 to Sophie Marie Shingleton as a contribution towards her trip to Bulgaria to attend the Under 18 Junior World Rowing Championships in August 2012 from the 2012/13 Youth Development Scheme Fund.

BOARD CONSIDERATION

The Board considered the report and agreed that more funding would be made available to Sophie Marie Shingleton due to this trip including expensive international travel to Europe.

The Board **resolved** to support the application and allocate \$800 be allocated to Sophie Marie Shingleton as a contribution towards her trip to Bulgaria to attend the Under 18 Junior World Rowing Championships in August 2012 from the 2012/13 Youth Development Scheme Fund.

14. APPLICATION TO THE RICCARTON WIGRAM 2012/13 YOUTH DEVELOPMENT SCHEME FUND – ALY ANN GRANT

The Board considered a report seeking approval for funding from the Community Board's 2012/13 Youth Development Scheme Fund.

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The Board **resolved** that \$350 be funded to Aly Ann Grant as a contribution towards her trip to Auckland to attend the National Women's Ice Hockey Championships in late August 2012 from the 2012/13 Youth Development Scheme.

15. NAZARETH AVENUE/ MAGDALA PLACE INTERSECTION - PROPOSED NO STOPPING RESTRICTION

The Board considered request for approval of a No Stopping Restriction at the intersection of Nazareth Avenue and Magdala Place.

The Board **resolved**:

- (a) That the stopping of vehicles be prohibited at any time on the north west side of Magdala Place commencing at its intersection with Nazareth Avenue and extending in a south westerly direction for a distance of 12 metres.
- (b) That the stopping of vehicles be prohibited at any time on the north west side of Magdala Place commencing at its intersection with Nazareth Avenue and extending in a north easterly direction for a distance of 12 metres.
- (c) That the stopping of vehicles be prohibited at any time on the north east side of Nazareth Avenue commencing at its intersection with Magdala Place and extending in a north western direction for a distance of 35 metres.
- (d) That the stopping of vehicles be prohibited at any time on the south west side of Nazareth Avenue commencing at its intersection with Magdala Place and extending in a north western direction for a distance of 18 metres.

16. EDMONTON ROAD PROPOSED 30 MINUTE PARKING RESTRICTION

The Board considered the installation of a P30 Parking Restriction on Edmonton Road.

The Board **resolved** that the parking of vehicles be restricted to a maximum period of 30 minutes on the south-east side of Edmonton Road commencing at a point 89 metres north-east of its intersection with Yukon Place and extending in a north-east direction for a distance of 32 metres.

17. PARKSTONE AVENUE/AVONHEAD ROAD - PROPOSED GIVE WAY CONTROL

The Board considered the approval for a Give Way control against Parkstone Avenue at its intersection with Avonhead Road.

The Board **resolved** that a Give Way control be placed against Parkstone Avenue at its intersection with Avonhead Road.

18. APPLICATION TO RICCARTON/WIGRAM COMMUNITY BOARD 2012/13 DISCRETIONARY RESPONSE FUND – TEMPLETON SWIMMING CLUB

The Board considered Templeton Swimming Club's application of \$12,000 for funding from its 2012/13 Discretionary Response Fund.

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The Board **resolved** that a grant of \$12,000 from its 2012/13 Discretionary Response Fund be funded to Templeton Swimming Club Inc for club squad lane hire expenses subject to the pool remaining open.

19. APPLICATION TO THE RICCARTON/WIGRAM COMMUNITY BOARD 2012/13 DISCRETIONARY RESPONSE FUND – ST COLUMBIA’S ANGLICAN CHURCH

STAFF RECOMMENDATION

It is recommended that the Riccarton/Wigram Community Board approve a grant of \$4,000 from the Riccarton/Wigram Community Board 2012/13 Discretionary Response Fund to St Columba's Anglican Church towards the replacement of St Aidan's Church roof.

BOARD CONSIDERATION

The Board had considered St Columba's Anglican Church application for funding of \$4,833 for the Roof Replacement Project for St Aidans Church from the Riccarton/Wigram 2011/12 Discretionary Response Fund at its 17 April 2012 meeting and resolved to lay the matter on the table until clarification was received on the structural integrity of the building and the church's future intention for retaining the building. The information has now been received.

The Board **resolved** that a grant of \$4,000 from the Riccarton/Wigram Community Board 2012/13 Discretionary Response be funded to St Columba's Anglican Church towards the replacement of St Aidan's Church roof where the Hei Hei/Broomfield Community Development project is based.

It is noted that Jimmy Chen abstained from discussion and voting on this item.

6. COMMUNITY BOARD ADVISER’S UPDATE CONTINUED

Proposed Brothels (Locations and Commercial Sexual Services Signage Bylaw 2012 Submission)

The Board **resolved** to adopt the draft Board Submission circulated via e-mail prior to the meeting and distributed at the meeting which will be submitted to Council by 10 July 2012.

It is noted that Helen Broughton and Jimmy Chen abstained from voting on this item.

Draft Board Objectives

The Board **resolved** to adopt the draft Board Objectives circulated via e-mail prior to the meeting and distributed at the meeting, and also **resolved** that the Board Objectives will be posted on the Council Website under Community Boards – Strategic Objectives.

Transport and Greenspace Committee Chairperson

The Board **resolved** that Peter Laloli be appointed as Chairperson and Sam Johnson be appointed as Deputy Chairperson of the Riccarton/Wigram Transport and Greenspace Committee.

The Board Chairperson thanked Board members and staff for their attendance and contributions and declared the meeting closed at 7.42pm.

CONFIRMED THIS 17TH DAY OF JULY 2012

**JUDY KIRK
DEPUTY CHAIRPERSON**