

9. 2. 2012

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

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

**PRESENT:** Judy Kirk (Chairperson), Helen Broughton, Jimmy Chen, Ishwar Ganda, and Peter Laloli.

**APOLOGIES:** Apologies were received and accepted from Sam Johnson and Mike Mora.

The Board reports that:

**PART B - REPORTS FOR INFORMATION**

**1. DEPUTATIONS BY APPOINTMENT**

**1.1 DEBBIE RICHARDS, CENTRAL RICCARTON RESIDENTS' ASSOCIATION**

Debbie Richards and Earl Mason, members of the Central Riccarton Residents' Association, outlined the Association's concerns regarding pedestrian safety on Rotherham Street.

The Board **agreed** to seek further staff advice on the suggested additional signage and the installation of a raised platform by the Central Riccarton Residents' Association deputation.

**1.2 BILL KINGSTON AND LINDSAY RICHARDS, WESTMORLAND RESIDENTS' ASSOCIATION**

Bill Kingston and Lindsay Richards, members of the Westmorland Residents' Association, outlined the Association's concerns regarding the intersection of Penruddock Rise and Cashmere Road and the speed limit on Cashmere Road. (Clause 5.1 of these minutes refers).

The Chairman thanked all the deputations for their presentations and wished them a Happy Christmas.

**2. PETITIONS**

Nil.

**3. NOTICES OF MOTION**

Nil.

**4. CORRESPONDENCE**

Nil.

**5. BRIEFINGS**

**5.1 PENRUDDOCK RISE AND CASHMERE ROAD INTERSECTION**

Steve Dejong, Traffic Engineer, Transport and Greenspace tabled an information memorandum in reply to the Board's 5 July 2011 request outlining the Westmorland Residents' Association's request for changes at the intersection of Penruddock Rise and Cashmere Road.

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### 5.2 CASHMERE ROAD SPEED LIMIT REVIEW

Steve Dejong, Traffic Engineer, Transport and Greenspace tabled an information memo regarding the Board's 5 July 2011 request for staff advice on the speed and safety situation on Cashmere Road from Hendersons Road to Hoon Hay Road.

After hearing the staff briefings on the Cashmere Road/Penruddock Rise intersection and Cashmere Road speed limit the Board **agreed** to request a staff report on all possible mitigation measures to reduce speed at the intersection of Penruddock Rise and Cashmere Road, including the reduction in of speed *and* traffic thresholds, prior to the intersection and other engineering solutions.

### 5.3 WIGRAM ROAD SPEED LIMIT REVIEW

Steve Dejong, Traffic Engineer, Transport and Greenspace tabled an information memo regarding the Board's 5 July 2011 request for staff advice on the speed and safety situation on Wigram Road between Awatea and Haytons Roads in the area of the Broken Run subdivision.

### 5.4 PLAN CHANGE 60 – HALSWELL JUNCTION ROAD

Weng-Kei Chen, Asset and Network Planning, briefed the Board on the approved Plan Change 60 Halswell Junction Road (Fulton Hogan subdivision).

## 6. COMMUNITY BOARD ADVISER'S UPDATE

6.1 **Combined Boards Seminar 2012** – The Board were advised of the dates for the Combined Boards Seminars in 2012.

6.2 **Traffic and Parking Bylaw Amendment** – A memo and attachments was tabled outlining the Traffic and Parking Bylaw Amendment 2012.

6.3 **Picton Avenue Reserve Works** – The Board were advised that the Earthquake Commission (EQC) are reinstating a spring damaged in the earthquake from private property next door onto Picton Reserve to ensure continuity of water supply to the stream in Picton Reserve.

6.4 **Hydraulic Fracturing (Fracking)** – Documents regarding hydraulic fracturing were tabled from Environment Canterbury as background information for Board members.

The Board **requested** a seminar on hydraulic facturing be held in early 2012.

6.5 **Quarry Hill Recreation Development** – An information memorandum was tabled regarding a proposed recreational facility on Quarry Hill reserve. There is funding in the capital program this financial year to undertake planning for the reserve. The construction of the play structure will be subject to the Council approving funding in future budgets through the approval of the 2012/13 Annual Plan.

## 7. ELECTED MEMBERS' INFORMATION EXCHANGE

Board members provided a short brief to other members on activities that they had attended and information in general that is beneficial to all members.

## 8. MEMBERS' QUESTIONS UNDER STANDING ORDERS

Nil.

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

**9. CONFIRMATION OF MEETING MINUTES – 29 NOVEMBER 2011**

The Board **resolved** that the minutes of its ordinary meeting of Tuesday 29 November 2011 be confirmed.

**10. CLOSED CIRCUIT TELEVISION (CCTV) CAMERA INSTALLATION ON ILAM ROAD**

This item was withdrawn from the agenda.

**11. RICCARTON/WIGRAM COMMUNITY BOARD – 2011/12 RECESS COMMITTEE**

The Board considered a report seeking the Board's approval to put in place delegation arrangements for the making of any required decisions (including applications for funding) that would otherwise be dealt with the Board, covering the period following its final scheduled meeting for the year from 13 December 2011 until the resumption of its ordinary meetings in late January 2012.

The Board **resolved**:

- (a) That a Recess Committee comprising of the Board Chairperson or Deputy Chairperson and any two Board members be authorised to exercise the delegated powers of the Riccarton/Wigram Community Board for the period following its ordinary meeting on 13 December 2011 up until the Board resumes normal business in late January 2012.
- (b) That the application of any such delegation be reported back to the Board for record purposes.

**12. COMMUNITY BOARD ADVISER'S UPDATE (CONTINUED)**

12.1 A memorandum dated 13 December 2011 was tabled with a proposed 2012 Board meeting schedule.

The Board **resolved** to adopt the meeting schedule for 2012 as follows:

Tuesday 31 January 2012	Tuesday 17 July 2012
Tuesday 14 February 2012	Tuesday 31 July 2012
Tuesday 28 February 2012	Tuesday 14 August 2012
Tuesday 13 March 2012	Tuesday 4 September 2012
Tuesday 3 April 2012	Tuesday 18 September 2012
Tuesday 17 April 2012	Tuesday 2 October 2012
Tuesday 1 May 2012	Tuesday 16 October 2012
Tuesday 15 May 2012	Tuesday 30 October 2012
Tuesday 5 June 2012	Tuesday 13 November 2012
Tuesday 19 June 2012	Tuesday 27 November 2012
Tuesday 3 July 2012	Tuesday 11 December 2012

The meetings will commence at 5pm. The venues are still to be confirmed.

**13. ELECTED MEMBERS' INFORMATION EXCHANGE CONTINUED**

13.1 **Swim Passes for School Road Patrols** – The Board discussed the Council Road Safety team being unable to purchase single swimming pool passes for children who did the school patrols this year. The Board felt that the children do a valuable service and purchasing the swimming pool passes was a small way that the children could be acknowledged for their contribution.

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The Board considered that it had received sufficient information to grant an allocation from the Riccarton/Wigram 2011/12 Discretionary Response Fund to purchase single swimming passes for the school children within the Riccarton/Wigram ward that have carried out school patrol responsibilities in 2011.

The Board **resolved** to purchase swim passes for the school road patrols in the Riccarton/Wigram ward up to the value of \$350 from the Riccarton/Wigram 2011/12 Discretionary Fund.

The meeting concluded at 7.35pm.

**CONFIRMED THIS 31ST DAY OF JANUARY 2012**

**MIKE MORA  
CHAIRPERSON**