

9. 2. 2012

**RICCARTON/WIGRAM COMMUNITY BOARD
29 NOVEMBER 2011**

**A meeting of the Riccarton/Wigram Community Board
was held on 29 November 2011 at 5pm
at the Every Nation Church, 42 Lochee Road, Upper Riccarton.**

PRESENT: Mike Mora (Chairperson), Helen Broughton, Jimmy Chen, Ishwar Ganda, Sam Johnson, Judy Kirk, and Peter Laloli.

APOLOGIES: Apologies for lateness were received and accepted from Helen Broughton and Jimmy Chen.

Jimmy Chen arrived at 5.03pm and was absent for clause 1.

Helen Broughton arrived at 5.20pm and was absent for clauses 1 2 inclusive and part of clause 3.

The Board reports that:

PART A - MATTERS REQUIRING A COUNCIL DECISION

1. 153 MAIN SOUTH ROAD - SALE OF PART



General Manager responsible:	General Manager Corporate Services Group, DDI 941- 8540
Officer responsible:	Unit Manager, Corporate Support
Author:	Justin Sims, Property Consultant

PURPOSE OF REPORT

1. The purpose of this report is to seek the Board's recommendation to the Council for the sale of part of 153 Main South Road shown as Lot 1 on the plan in **Attachment 1** to Enable Networks for the location of a building to support the ultra-fast broadband being provided to residents of Christchurch.

STAFF RECOMMENDATION

That the Riccarton/Wigram Community Board recommend that the Council:

- (a) Declare this part of the property surplus and approve the sale of part of 153 Main South Road, as shown as Lot 1 on the plan in attachment 1, to Enable Networks.
- (b) Delegate authority to the Corporate Support Unit Manager to manage the disposal process including any obligations under s.40 of the Public Works Act 1981.

BOARD RECOMMENDATION

That the staff recommendation be adopted.

Ishwar Ganda requested that his vote against the recommendation be recorded.

PART B - REPORTS FOR INFORMATION

2. DEPUTATIONS BY APPOINTMENT

2.1 RACHEL BACON, YOUTH SOUTH WEST CHRISTCHURCH TRUST FUNDING REQUEST

Rachel Bacon, Youth Director of Youth South West Christchurch Trust, discussed their funding application to the Riccarton/Wigram Discretionary Response Fund.

2.2 STEVE TALBOT, HORNBY PRESBYTERIAN COMMUNITY CHURCH

Steve Talbot, Parish Manager of the Hornby Presbyterian Community Church, and Kate Goodall discussed their funding application to the Riccarton/Wigram Discretionary Response Fund.

2.3 DAVID HAWKE, HALSWELL RESIDENTS' ASSOCIATION

David Hawke and Ron Fenson, Halswell Residents' Association, tabled and discussed the Residents' Association's submission to the Board on the provision of community facilities in Halswell.

The Board **agreed** to seek further staff advice and to raise some of the points from the submission in the Board's submission to the Council's Annual Plan and Long Term Plan (LTP).

2.4 DEBBIE RICHARDS, CENTRAL RICCARTON RESIDENTS' ASSOCIATION

The deputation has been deferred to the 13 December 2011 Board meeting.

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

3. PETITIONS

Nil.

4. NOTICES OF MOTION

Nil.

5. CORRESPONDENCE

5.1 **Templeton Residents' Association** – Concerns regarding fracking and support for a Council moratorium.

The Board **agreed** to request staff advice on hydraulic fracturing (fracking).

6. BRIEFINGS

6.1 **NEIGHBOURHOOD POLICING TEAM (NPT)**

Peter Laloli, in his capacity as Senior Sergeant of the Hornby Police, and Sergeant Steve Jones, advised the Board on the Neighbourhood Policing Team (NPT) which is being established.

6.2 **WESTERN INTERCEPTOR PROJECT UPDATE**

Peter Brocklehurst, Senior Project Manager, updated the Board on the Western Interceptor Project.

6 Cont'd

6.3 ILAM CROSSING PROJECT

Jennie Hamilton, Consultation Leader – Transport, and staff advised the Board on the proposed Ilam Crossing Project.

The Board **agreed** for the tabled plan to go out for consultation in early 2012.

7. COMMUNITY BOARD ADVISER'S UPDATE

Nil.

8. ELECTED MEMBERS' INFORMATION EXCHANGE

The purpose of this exchange is to provide a short brief to other members on activities that have been attended or to provide information in general that is beneficial to all members.

8.1 149 MAIN SOUTH ROAD (SOCKBURN SERVICE CENTRE)

The Board **agreed** to request staff advice on the future use of the 149 Main South Road including the former motor vehicle testing station building.

8.2 HEI HEI/BROOMFIELD COMMUNITY LIAISON GROUP

The Board **agreed** to seek staff advice on the proposed changes for the Hei Hei/Broomfield Community Liaison Group.

9. MEMBERS' QUESTIONS UNDER STANDING ORDERS

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

10. CONFIRMATION OF MEETING MINUTES – 15 NOVEMBER 2011

The Board **resolved** that the minutes of its ordinary meeting of Tuesday 15 November 2011 be confirmed.

11. APPLICATION TO THE RICCARTON/WIGRAM YOUTH DEVELOPMENT SCHEME – LINCOLN HIGH SCHOOL MIXED TOUCH TEAM

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

The Board **resolved** to support the application and allocate \$150 to each team member from the Lincoln High School Mixed Touch Team, totalling \$450, as a contribution towards their trip from the 2011/12 Youth Development Scheme.

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12. APPLICATIONS TO RICCARTON/WIGRAM COMMUNITY BOARD 2011/12 DISCRETIONARY RESPONSE FUND

The Board considered a report seeking its approval for two applications for funding from the Riccarton/Wigram 2011/12 Discretionary Response Fund:

The Board **resolved** to:

- (a) Grant \$1,000 from the Riccarton/Wigram 2011/12 Discretionary Response Fund to Youth South West Christchurch towards the Jandal Camp.
- (b) Grant \$3,000 from the Riccarton/Wigram 2011/12 Discretionary Response Fund to Hornby Presbyterian Community Trust towards the Women's Café project.

The meeting concluded at 7.18pm.

CONFIRMED THIS 13TH DAY OF DECEMBER 2011

**JUDY KIRK
DEPUTY CHAIRPERSON**