

12. 07. 2012

RICCARTON/WIGRAM COMMUNITY BOARD
19 JUNE 2012

**Minutes of a meeting of the Riccarton/Wigram Community Board
held on Tuesday, 19 June 2012 at 5.30pm in the Community Room,
Upper Riccarton Library, 71 Main South Road, Upper Riccarton.**

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

APOLOGIES: An apology was received and accepted from Jimmy Chen.

The Board reports that:

PART A – MATTERS REQUIRING A COUNCIL DECISION



1. NOTICE OF MOTION

The following Notice of Motion was submitted by Mike Mora:

The Board **received** the Notice of Motion.

The Riccarton/Wigram Community Board request that the Council defer the sale of 36 Shands Road (formerly 2 Goulding Avenue) until the Land Sale and Social Housing Development report has been put before the Riccarton/Wigram Community Board for its recommendation.

The Notice of Motion was seconded by Judy Kirk and being put to the meeting was declared **carried**.

'Note: It is noted that Peter Laloli voted against the above resolution.'

PART B - REPORTS FOR INFORMATION

2. DEPUTATIONS BY APPOINTMENT

Nil.

3. PRESENTATION OF PETITIONS

Nil.

4. CORRESPONDENCE

Nil.

5. BRIEFINGS

Nil.

6. COMMUNITY BOARD ADVISER'S UPDATE

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

- **Halswell River Rating Liaison Committee:** - Representatives from the Committee will meet with the Board on 31 July 2012.

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- **Proposed Brothels (Location and Commercial Sexual Services Signage) Bylaw 2012 Review:** - The Board agreed to hold a working party on Tuesday, 26 June 2012 to formulate the Board submission on the Bylaw review.
- **Riccarton/Wigram Community Board Transport and Greenspace Committee:** - the Committee Chairperson advised that he was not available to attend the July 2012 Transport and Greenspace Committee meeting. For the Board's decision on this matter refer to Clause 6. - Community Board Advisers' Update Continued.

7. BOARD MEMBERS' INFORMATION EXCHANGE

Nil.

8. QUESTIONS UNDER STANDING ORDERS

Nil.

PART C - DELEGATED DECISIONS

9. CONFIRMATION OF MEETING MINUTES – 5 JUNE 2012

The Board **resolved** that the minutes of the Board's ordinary meeting of 5 June 2012 be confirmed.

10. KEEP NEW ZEALAND BEAUTIFUL CONFERENCE 2012 – BOARD MEMBERS ATTENDANCE

The Board considered a report seeking approval for interested Members to attend the Keep New Zealand Beautiful Conference and Annual General Meeting 2012.

The Board **resolved** that Mike Mora, Sam Johnson and Peter Laloli attend the Keep New Zealand Beautiful Conference and Annual General Meeting in Porirua from 28 to 30 September 2012.

It is noted that Mike Mora, Sam Johnson and Peter Laloli abstained from voting.

11. WESTLAKE DRIVE AT DUNBARS ROAD - PROPOSED STOP CONTROL AND NO STOPPING RESTRICTION

The Board considered a report regarding the proposed Stop Control and No Stopping restriction on the corner of Westlake Drive and Dunbars Road.

The Board **resolved:**

- (a) That a "Stop" control be placed against Westlake Drive at its intersection with Dunbars Road.
- (b) That the stopping of vehicles be prohibited at any time on the south side of Dunbars Road commencing at its intersection with Westlake Drive and extending in a westerly direction for a distance of 40 metres.
- (c) That the stopping of vehicles be prohibited at any time on the south side of Dunbars Road commencing at its intersection with Westlake Drive and extending in a easterly direction for a distance of 31 metres.

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- (d) That the stopping of vehicles be prohibited at any time on the east side of Westlake Drive commencing at its intersection with Dunbars Road and extending in a southerly direction for a distance of 60 metres.
- (e) That the stopping of vehicles be prohibited at any time on the west side of Westlake Drive commencing at its intersection with Dunbars Road and extending in a southerly direction for a distance of 17 metres.
- (f) That the purple leaf cherry plum street tree located in the berm outside number 2 Westlake Drive (Dunbars Road Frontage) be removed and replaced in a more appropriate position.

6. COMMUNITY BOARD ADVISER'S UPDATE CONTINUED

- **Riccarton/Wigram Community Board Transport and Greenspace Committee** - the Board **resolved** to cancel the Riccarton/Wigram Transport and Greenspace Committee that was to be held on 10 July 2012.

12. RESOLUTION TO EXCLUDE THE PUBLIC

The Board **resolved** that the resolution set out on page 13 of the agenda in relation to the following, be adopted:

- Proposed Halswell Library and Community Centre Site – 341 Halswell Road, Christchurch.

The Board Chairperson thanked Board members and staff for their attendance and contributions and declared the meeting closed at 6:48pm.

CONFIRMED THIS 3RD DAY OF JULY 2012

**MIKE MORA
CHAIRPERSON**