

COUNCIL 8. 3. 2012

RICCARTON/WIGRAM COMMUNITY BOARD
31 JANUARY 2012

Minutes of a meeting of the Riccarton/Wigram Community Board
held on 31 January 2012 at 5.12pm
in the Community Room, Upper Riccarton Library.

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

APOLOGIES: An apology for early departure was received and accepted from Jimmy Chen who left the meeting at 6.30pm and was absent for part of clause 6 and clauses 7- 8 inclusive.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

1.1 SHELLEY FORRESTER, YOUNG 1'S AND SHUFFLE BUMZ

Shelley Forrester made a brief presentation to the Board supporting the funding application for a Young Parents' Expo.

1.2 GRAEME PETERS, MANURERE STREET RESIDENT

Graeme Peters outlined to the Board his concerns in relation to heavy transport parking in Manurere Street.

2. PRESENTATION OF PETITIONS

2.1 MANURERE STREET – PARKING OF HEAVY VEHICLES

Helen Broughton presented a petition with 11 signatures on behalf of Graham Peters representing the residents of Manurere Street.

The prayer of the petition reads:

"We the undersigned home owners want Manurere Street made into a no trucks street except for deliveries only".

The Board **received** the petition and **agreed** that the petition lay on the table; that the matter be referred to the Board's Transport and Greenspace Committee to work with the residents of Manurere Street and the Committee report to the Board on the outcome.

3. NOTICES OF MOTION

Nil.

4. CORRESPONDENCE

4.1 Correspondence was received from P. Bultitude regarding the earthquake damage to and the current state of Nottingham Stream.

5. **BRIEFINGS**

Nil.

6. **COMMUNITY BOARD ADVISER'S UPDATE**

6.1 **Hydraulic Fracturing (Fracking) Seminar** - The Spreydon/Heathcote Community Board have also requested to have a seminar on the subject. The Boards' Community Board Advisers are arranging a joint seminar to be held early this year.

6.2 **Templeton Sportsground Lighting** – An information memorandum was tabled which responds to the Board's request of 19 July 2010 on the steps required for the sports clubs to have lighting installed in the Templeton Domain.

6.3 **Halswell Pedestrian Connections** – An information memorandum was tabled which responds to the Board's request of 29 November 2011 requesting information on access routes in the Halswell area. It was noted that the Board will be having a seminar in February 2012 on the current progress of the South West Area Plan work.

6.4 **Halswell Junction Road and Barbers Road/Main South Road Intersection** – An information memorandum was tabled which responds to the Board's request of 5 July 2011 to request that staff provide information on footpath issues by memorandum at the Board's next meeting on 19 July 2011.

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 – 13 DECEMBER 2011**

The Board **resolved** that the minutes of its ordinary meeting of Tuesday 13 December 2011 be confirmed.

10. **WARREN PARK - PROPOSED WELL AND PIPELINE EASEMENTS FOR WILMERS ROAD WATER SUPPLY PUMP STATION**

The Board considered a report seeking the Board's approval to the granting of easements to the Council (unto itself), as required by section 48(6) of the Reserves Act 1977 (the Act), over parts of Warren Park, to enable the installation of wells within the park to supply the proposed Wilmers Road water supply pump station.

The Board **resolved** to grant the proposed easements pursuant to section 48(1)(d) and (f) of the Reserves Act 1977 over approximately 358 square metres subject to survey of Lot 1 DP 81227 a recreation reserve of approximately 15.2847 hectares vested in the Christchurch City Council under the Reserves Act 1977, contained in Certificate of Title CB48C/141, in which to build wells, well heads, flow meter chambers and associated services to and from these structures, subject to the following conditions:

10 Cont'd

- (a) That the consent of the Minister of Conservation being obtained.
- (b) That the terms of the easement being negotiated by the Corporate Support Manager or his nominee.
- (c) That the easement construction area being maintained by the contractors in a safe and tidy condition.
- (d) That one tree in the hedge along the south-east boundary of the park may be removed if required to install services.
- (e) That all services required to be laid under the drip line of any other trees are to be laid by tunnelling under the trees or in hand dug trenches to ensure that damage does not occur to the trees' root systems. The successful contractor is to meet with the Arborist – Park Tree Capital Programme (Transport and Greenspace Unit) to arrange supervision of this aspect of the work before any construction work commences on the site.
- (f) That the easements are to be surveyed "as built" and registered on the title for the park.
- (g) That the contract that is drawn up to undertake the work is to include a minimum of a \$2000 bond payable to the Council before commencing work on the site.
- (h) That the successful contractor is to meet with the Area Contract Manager (Transport and Greenspace Unit) at Beckenham Service Centre to sign a temporary access licence before any construction work commences on the site.
- (i) That the bond, less any expenses incurred by the Council including reinstatement of the park, will be refunded to the payee upon completion of the development to a standard acceptable to the Unit Manager Transport and Greenspace or his nominee.

11. RICCARTON/WIGRAM 2011/12 DISCRETIONARY RESPONSE FUND APPLICATION – SEEDS (REALLY USEFUL RESOURCE) TRUST

The Board considered a report seeking approval for funding from the Riccarton/Wigram 2011/12 Discretionary Response Fund from SEEDs (Really Useful Resource Trust) for \$840 for a Young Parent Expo.

The Board **resolved** to approve a grant of \$840 from its 2011/12 Discretionary Response Fund to SEEDs (Really Useful Resource Trust) as a contribution toward the cost of holding a Young Parents Expo.

12. RICCARTON/WIGRAM 2011/12 YOUTH DEVELOPMENT SCHEME FUND APPLICATION – COURTNEY LOUISE MCGREGOR

The Board considered a report seeking support for the application and funding from the Riccarton/Wigram 2011/12 Youth Development Scheme for Courtney Louise McGregor as a contribution towards her trip to the USA.

The Board **resolved** to support the application from Courtney Louise McGregor and grant \$585 from the Riccarton/Wigram 2011/12 Youth Development Fund as a contribution towards her trip to the USA.

**13. RICCARTON/WIGRAM 2011/12 YOUTH DEVELOPMENT SCHEME FUND APPLICATION –
CANTERBURY UNDER 18'S BOYS TAG FOOTBALL TEAM**

The Board considered a report seeking support for the application and funding from the Riccarton/Wigram 2011/12 Youth Development Scheme for Anton Brown and Lincoln Schaapsmeeders-Noah from the Canterbury U18's Boys Tag Football Team.

The Board **resolved** to allocate \$150 each to Anton Brown and Lincoln Schaapsmeeders-Noah from the Canterbury U18's Boys Tag Football Team, totalling \$300, as a contribution towards their trip to Auckland from the Riccarton/Wigram 2011/12 Youth Development Scheme.

The meeting concluded at 6.52pm.

CONFIRMED THIS 31ST DAY OF JANUARY 2012

**MIKE MORA
CHAIRPERSON**