

10. 5. 2012

**RICCARTON/WIGRAM COMMUNITY BOARD
13 MARCH 2012**

**Minutes of a meeting of the Riccarton/Wigram Community Board
held on 13 March 2012 at 5pm
in the Community Room, Upper Riccarton Library, 71 Main South Road, Riccarton.**

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

APOLOGIES: Apologies for absence were received and accepted from Sam Johnson. An apology for early departure was received and accepted from Helen Broughton who was absent for part of Clause 7.

The Board reports that:

PART B – REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

1.1 HALSWELL RUGBY LEAGUE CLUB

Nick Philips of the Halswell Rugby League Club updated the Board on the Club's progress over the past year since his employment with them.

1.4 ST NINIAN'S PRESBYTERIAN CHURCH

Rob Ferguson of St Ninian's Presbyterian Church discussed with the Board the church's funding application to the Riccarton/Wigram 2011/12 Discretionary Response Fund.

1.2 NEW ZEALAND TRANSPORT AGENCY (NZTA) QUARTERLY UPDATE

Tony Spowart, Regional Traffic and Safety Manager – NZTA, updated the Board on NZTA matters within the Riccarton/Wigram ward.

1.3 NEW ZEALAND TRANSPORT AGENCY CHRISTCHURCH SOUTHERN MOTORWAY STAGE 2

Michael Blyleven, Project Manager – NZTA, updated the Board on the progress of the Christchurch Southern Motorway Stage 2 project and the widening of Carmen Road.

2. PETITIONS

Nil.

3. NOTICES OF MOTION

Nil.

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4. CORRESPONDENCE – WAIMAIRI ROAD

- 4.1 Correspondence was received from a resident in Waimairi Road requesting parking restrictions between Athol Terrace and Kiltie Street.

The Board **agreed** that this request be referred to the Board's Transport and Greenspace Committee.

5. BRIEFINGS

5.1 SOUTHERN MOTORWAY STAGE 1 UPDATE

Will Doughty, Senior Project Manager, briefed the Board on the current status of the Southern Motorway Stage 1.

6. COMMUNITY BOARD ADVISER'S UPDATE

Nil.

7. ELECTED MEMBERS' INFORMATION EXCHANGE

- The Board expressed their appreciation to staff for the work done on the Board's Garden Gala and Culture Galore events.
- The Board were advised that the Police have highlighted a problem area with Denton Park. The Board requested that the Board Adviser arrange a meeting with the Police and staff to address the Police concerns.
- The Board were advised that the Board's 14 February 2012 recommendation to the Council in relation to the Noble Investments Village development will be discussed at the Council's 22 March 2012 meeting.
- The Board were advised that residents have noted an increase of people parking in Dumfries Drive. The Board **requested** staff to investigate and speak to nearby businesses and give an update to the Board's Transport and Greenspace Committee.
- The Board were advised of the upcoming Zone 5 Community Boards Zone meeting to be held on Friday 30 March 2012. The Board were asked to forward any suggested topics for the agenda.
- The Board **agreed** to request urgent staff advice on the process on how to get a Riccarton/Wigram Community Board representative on the Halswell River Rating Committee.
- A document entitled: Relationship between Community Boards and CERA Community Resilience Team: Discussion Paper. The Board agreed that Board members would provide feedback to the Chairperson after the joint seminar with Spreydon/Heathcote on Friday 16 March 2012.

8. MEMBERS QUESTIONS UNDER STANDING ORDERS

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

9. CONFIRMATION OF MEETING MINUTES – 28 FEBRUARY 2012

The Board **resolved** that the minutes of its ordinary meeting of Tuesday 28 February 2012 be confirmed subject to the following amendment:

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That the words "Red Checkers Place and" be added to Clause 12 such that it should read:

"The Board considered that the suggested name of Checkley Road sounded similar to Checkretts Avenue and Red Checkers Place and discussed alternative road names suggested by the subdivision engineer."

10. TONGA PLACE – PROPOSED NO STOPPING RESTRICTION

The Board considered a report seeking approval to install a No Stopping Restriction in Tonga Place, Riccarton.

The Board **resolved** that the stopping of vehicles be prohibited at any time on the north side of Tonga Place commencing at a point 32 metres west of its intersection with Centennial Avenue and extending in a westerly direction for a distance of seven metres.

11. DOVEDALE AVENUE – PROPOSED NO STOPPING RESTRICTION

The Board considered a report seeking approval to extend the existing No Stopping Restriction located on the north side of Dovedale Avenue at its intersection with Waimairi Road by a further eight metres.

The Board **resolved**:

- (a) That the stopping of vehicles currently prohibited at any time on the north side of Dovedale Avenue commencing at its intersection with Waimairi Road and extending in a westerly direction for a distance of 13 metres be revoked.
- (b) That the stopping of vehicles be prohibited at any time on the north side of Dovedale Avenue commencing at its intersection with Waimairi Road and extending in a westerly direction for a distance of 21 metres.

12. RICCARTON-ILAM COMMUNITY SAFETY JOINT WORKING PARTY – APPOINTMENT OF COMMUNITY BOARD REPRESENTATIVES

The Board considered a report seeking the appointment of two Board members to the Riccarton-Illam Community Safety Joint Working Party.

(Note: Peter Laloli abstained from voting on this item.)

The Board **resolved** that Councillor Broughton be the Board's Councillor representative and Dr Judy Kirk be the Community Board representative on the Riccarton-Illam Community Safety Joint Working Party.

The Board **resolved** that Councillor Chen be the alternative Board's Councillor representative and Sam Johnson be the alternative Community Board representative on the Riccarton-Illam Community Safety Joint Working Party.

13. PROPOSED DRILLING OF NEW WELL – TEMPLETON COUNTRY CLUB

The Board considered a report seeking approval to grant Landlord's consent for the drilling of a new well at the Templeton Country Club (the Club) as required under Clause 1.6.1 of their current lease agreement with the Council.

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The Board **resolved** to grant Landlord's consent for the drilling of a new water well within Reserve 2418 and Reserve 5094 to the Templeton Country Club.

14. APPLICATION TO THE RICCARTON/WIGRAM 2011/12 YOUTH DEVELOPMENT SCHEME – ABBAS NAZARI

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

The Board **resolved** to support the application and allocate \$1000 to Abbas Nazari as a contribution towards his expenses for his trip to Greece and Italy from the Riccarton/Wigram 2011/12 Youth Development Scheme.

15. APPLICATION TO THE RICCARTON WIGRAM 2011/12 YOUTH DEVELOPMENT SCHEME – TERINA KAYLA ALAMEIN WANOA

The Board considered a report seeking approval for funding from the Riccarton/Wigram 2011/12 Youth Development Scheme for Terina Kayla Alamein Wanoa.

The Board **resolved** to support the application and allocate \$500 to Terina Kayla Alamein Wanoa as a contribution towards her trips to Auckland and China from the Riccarton/Wigram 2011/12 Youth Development Scheme.

16. APPLICATION TO THE RICCARTON WIGRAM 2011/12 YOUTH DEVELOPMENT SCHEME – RICCARTON HIGH SCHOOL VOLLEYBALL TEAM

The Board considered a report seeking approval for funding from the Riccarton/Wigram 2011/12 Youth Development Scheme for the Riccarton High School Volleyball Team.

The Board **resolved** to support the application and allocate \$200 from the 2011/12 Youth Development Scheme to each of the applicants from the Riccarton High School Volleyball team, totalling \$800, as a contribution towards their expenses for their trip to Palmerston North to compete in the Secondary Schools National Volleyball Tournament.

17. APPLICATION TO RICCARTON/WIGRAM 2011/12 DISCRETIONARY RESPONSE FUND – ROTARY CLUB OF HORNBY

The Board considered a report seeking approval for funding from the Riccarton/Wigram 2011/12 Discretionary Response Fund of \$1,500 towards membership recruitment for the costs associated with advertising for new club membership in the Press newspaper.

The Board **resolved** to support the application and allocate a grant of \$1,500 from the Riccarton/Wigram 2011/12 Discretionary Response Fund to Rotary Club of Hornby for membership recruitment towards the costs associated with advertising for new club membership in the Press newspaper.

18. APPLICATION TO RICCARTON/WIGRAM 2011/12 DISCRETIONARY RESPONSE FUND – ST NINIAN'S PRESBYTERIAN CHURCH

The Board considered a report seeking approval for funding from the Riccarton/Wigram 2011/12 Discretionary Response Fund of \$21,500 towards the Riccarton Community Menz Shed for the shed installation, labour costs, marketing costs and woodworking gear for the Riccarton Menz Shed project.

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The Board **resolved** to support the application and allocate a grant of \$14,800 from the Riccarton/Wigram 2011/12 Discretionary Response Fund to St Ninian's Presbyterian Church for Riccarton Community Menz Shed towards the shed installation, labour costs, marketing costs and woodworking gear for the Riccarton Menz Shed project.

The Board encouraged St Ninnan's to apply to the Riccarton/Wigram 2012/13 Discretionary Response Fund if there was further funding required.

19. RICCARTON WIGRAM COMMUNITY BOARD STRENGTHENING COMMUNITIES FUNDING 2012/13 – BOARD BIDS

The Board considered a report seeking approval for its projects to be submitted for consideration as bids for Strengthening Communities Funding in 2012/13.

The Board **resolved**:

- (a) That the following events be submitted as Board applications to the 2012/13 Strengthening Communities Funding round:

Neighbourhood Week 2012	\$5,000
Community Pride Garden Awards; Community Service and Youth Awards	\$8,000
Communicating with the Community	\$5,000
Culture Galore 2012	\$11,000
Garden Gala 2013	\$8,500
Riccarton/Wigram Youth Development Scheme	\$15,000

20. RICCARTON WIGRAM COMMUNITY BOARD MEETINGS

20.1 Transport and Greenspace Committee

The Board discussed reinstating the Board's Transport and Greenspace Committee owing to increased infrastructure projects and other transport issues within the Riccarton/Wigram ward.

The Board **resolved** to reinstate the Riccarton/Wigram Transport and Greenspace Committee.

The Board **resolved** to adopt the Transport and Greenspace Committee meeting schedule for 2012 as follows:

Wednesday 9 May 2012	4.30pm	Upper Riccarton Library
Tuesday 10 July 2012	4.30pm	Upper Riccarton Library
Tuesday 12 September 2012	4.30pm	Upper Riccarton Library
Tuesday 7 November 2012	4.30pm	Upper Riccarton Library

20.2 Community Board Meetings Schedule Amendment

The Board discussed the timing of the Community Board seminars and meetings.

A motion was moved by Judy Kirk and seconded by Ishwar Ganda that the Community Board meetings commence at 5.30pm, effective from 3 April 2012. When put to the meeting the motion was declared carried on Division No. 1 by four votes to two the voting being as follows:

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For (4): Judy Kirk, Ishwar Ganda , Jimmy Chen, Mike Mora.

Against (2): Helen Broughton, Peter Laloli.

The meeting concluded at 8.28pm.

CONFIRMED THIS 3RD DAY OF APRIL 2012

**MIKE MORA
CHAIRPERSON**