8.11.2012

RICCARTON/WIGRAM COMMUNITY BOARD 2 OCTOBER 2012

Minutes of a meeting of the Riccarton/Wigram Community Board held on Tuesday, 2 October 2012 at 5:30pm in the Community Room, Upper Riccarton Library, 71 Main South Road, Upper Riccarton.

- **PRESENT:** Mike Mora (Chairperson), Helen Broughton, Natalie Bryden, Jimmy Chen, Sam Johnson, Judy Kirk and Peter Laloli.
- APOLOGIES: An apology for early departure was received and accepted from Helen Broughton who retired at 7.14pm and was absent for clauses 6-8 and 14-22 inclusive.

An apology for early departure was received and accepted from Sam Johnson who retired at 7.59pm and was absent for clauses 7 and 8.

The Board reports that:

PART A – MATTERS REQUIRING A COUNCIL DECISION

1. CARR'S ROAD PEDESTRIAN AND CYCLE BRIDGE

The Board considered a report on the concept design options for the pedestrian/cycleway bridge at Carr's Road that crosses over the Christchurch Southern Motorway.

STAFF RECOMMENDATION

It is recommended that the Board recommend that the Council:

- (a) Endorses the preferred Option 3 a "Basic Bridge";
- (b) Recommends to the Council that Option 3 should be taken forward to detailed design;
- (c) Requests staff to ensure that the draft 2013/22 Long Term Plan (LTP) reflects the updated costs of the project.

Jimmy Chen moved, seconded by Judy Kirk, that Option 1 – the Landmark/Gateway bridge should be endorsed.

On being put to the meeting, the motion was declared **lost** on division number 1 by four votes to three, the voting being as follows:

For (3):	Jimmy Chen, Judy Kirk and Mike Mora
Against (4):	Sam Johnson, Peter Laloli, Helen Broughton and Natalie Bryden.

Helen Broughton moved, seconded by Sam Johnson, that the staff recommendation be adopted.

On being put to the meeting, the motion was declared **carried** on division number 2, by four votes to three, the voting being as follows:

For (3):	Sam Johnson, Peter Laloli, Helen Broughton and Natalie Bryden
Against (4):	Jimmy Chen, Judy Kirk and Mike Mora

BOARD DECISION

That the staff recommendation be adopted.

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PART B - REPORTS FOR INFORMATION

2. **DEPUTATIONS BY APPOINTMENT**

2.1 JAN CARTER - HORNBY CONNECT

Ms Jan Carter from Careers New Zealand was in attendance to speak to the Board in support of the Careers New Zealand Discretionary Response Fund application for funding towards the costs of promoting career choices for young people.

Refer clause 13 for a decision on this matter.

PRESENTATION OF PETITIONS 3.

Nil.

4. CORRESPONDENCE

4.1 NON-RESIDENT PARKING IN WAIMAIRI ROAD

The Board received correspondence from Paul Naylor, Linda Crooks and Jennifer Porter regarding concerns of non-resident parking in Waimairi Road.

The Board **decided** to request a full report in regards to a parking plan in Waimairi Road from Riccarton Road to Maidstone Road including the impact on the existing parking issues surrounding the Canterbury University campuses.

PARKING IN OFF STREETS AND OTHER MATTERS 4.2

The Board received correspondence from the Wigram Residents' Association in follow up on matters covered at a recent meeting.

After some discussion on the topics raised in the letter the Board decided to request a report regarding possible restrictions on the "s-bend" in Neill Street.

4.3 PUBLIC FACILITY FOR PLACEMENT OF ASHES OF THE DECEASED

The Board received correspondence from the Halswell Residents' Association regarding the association's concern at the lack of any public facility in the ward that provides for the placement of ashes of the deceased.

The Board decided to request staff to respond to the Halswell Residents' Association letter that the Board agree with the association and will highlight the matter raised in the Board submission into the upcoming Cemeteries Masterplan and Bylaw Review; the Board encouraged the Halswell Residents' Association to also submit.

SPRINGS ROAD PEDESTRIAN CROSSINGS 4.4

The Board received correspondence from Jacqueline Rutherford expressing her concern regarding the lack of pedestrian crossings on Springs Road between the Main South Road and the roundabout at Halswell Junction Road.

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5. BRIEFINGS

5.1 SOUTHERN MOTORWAY STAGE 1 QUARTERLY UPDATE

Will Doughty, Project Manager and Geoff Griffiths, New Zealand Transport Authority, were in attendance and updated the Board on the progress of Stage 1 of the Christchurch Southern Motorway.

6. COMMUNITY BOARD ADVISER'S UPDATE

6.1 UPDATE ON EARTHQUAKE RECOVERY

Members were updated on the outcomes of the recent Riccarton/Wigram Local Earthquake Recovery Committee (LERC) meetings. The Board were advised that an electronic version of the ward map is being developed that will contain layers of information.

7. ELECTED MEMBERS' INFORMATION EXCHANGE

• The Board were updated on the progress of Customer Walk in Services for the Hornby area. The Council have returned the matter to the Council's Corporate and Financial Committee for further consideration.

8. QUESTIONS UNDER STANDING ORDERS

Nil.

PART C - DELEGATED DECISIONS

9. CONFIRMATION OF MEETING MINUTES – 11 AND 18 SEPTEMBER 2012

The Board **resolved** that the minutes of the combined Spreydon/Heathcote and Riccarton/Wigram meeting of Tuesday 11 September 2012 and the Riccarton/Wigram ordinary meeting of Tuesday 18 September 2012 be confirmed.

10. TROUP DRIVE - PROPOSED NO STOPPING RESTRICTION

The Board's considered a report seeking approval for the installation of no stopping restrictions on Troup Drive.

The Board **resolved**:

- (a) That the stopping of vehicles be prohibited at any time at the cul-de-sac end of Troup Drive (adjacent to the entrance to the Railway Station) commencing at a point 200 metres following the kerb line east and then south east from its intersection with Whiteleigh Avenue, then following the Cul-de-sac turning head anti clockwise from the north around to the south east across the frontage of the entrance to the Railway Station for a total distance of 79 metres. As detailed on the attached plan TG119175, Issue 1, dated 31/07/12.
- (b) That the stopping of vehicles be prohibited at any time around the western side of the central island located in the cul-de-sac turning head at the end of Troup Drive (adjacent to the entrance to the Railway Station) commencing at a point 212 metres following the kerb line east and then south east from its intersection with Whiteleigh Avenue, then following the kerb line of the Cul-de-sac turning head island from the North north west anti clockwise around to the South south east for a distance of 35 metres. As detailed on the attached plan TG119175, Issue 1, dated 31/07/12.

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11. APPLICATION TO RICCARTON/WIGRAM 2012/13 DISCRETIONARY RESPONSE FUND -BROOMFIELD WANDERERS WALKING GROUP BUS TRIP TO KAIKOURA AND FIRST AID TRAINING

The Board considered a report regarding two applications for funding from the Riccarton/Wigram 2012/13 Discretionary Response Fund from Broomfield Wanderers Walking Group for the bus trip to Kaikōura and First Aid training course.

The Board **resolved** to allocate \$500 from the Riccarton/Wigram 2012/13 Discretionary Response Fund to Broomfield Wanderers Walking Group as a contribution towards the bus trip to Kaikōura and First Aid training course.

12. APPLICATION TO RICCARTON/WIGRAM 2012/13 DISCRETIONARY RESPONSE FUND – 2013 ANZAC DAY EXPENSES

The Board considered a report regarding funding for the 2013 ANZAC day expenses of \$1,000 from the Riccarton/Wigram 2012/13 Discretionary Response Fund.

The Board **resolved** to allocate \$1,000 from the Riccarton/Wigram 2012/13 Discretionary Response Fund towards 2013 ANZAC Day expenses.

13. APPLICATION TO RICCARTON/WIGRAM 2012/13 DISCRETIONARY RESPONSE FUND – HORNBY CONNECT PROJECT

The Board considered a report regarding the Careers New Zealand – Christchurch Office application for \$4,000 for the Hornby Connect project for funding from the Riccarton/Wigram 2012/13 Discretionary Response Fund.

STAFF RECOMMENDATION

It is recommended that the Riccarton/Wigram Community Board decline the application from Careers New Zealand – Christchurch Office for the Hornby Connect project as it is a Central Government Body.

Sam Johnson moved, seconded by Helen Broughton, that an allocation of \$1,000 be approved.

On being put to the meeting, the motion was **lost** by three votes to four on division number 3, the voting being as follows:

For (3):	Sam Johnson, Helen Broughton and Peter Laloli
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Against (4): Jimmy Chen, Judy Kirk, Mike Mora and Natalie Bryden.

Judy Kirk moved, seconded by Jimmy Chen, that the staff recommendation be adopted.

On being put to the meeting, the motion was declared **carried** on division number 4, by four votes to three, the voting being as follows:

For (4):	Jimmy Chen, Judy Kirk, Mike Mora and Natalie Bryden
Against (3):	Sam Johnson, Helen Broughton and Peter Laloli

BOARD DECISION

That the staff recommendation be adopted.

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14. APPLICATION TO RICCARTON/WIGRAM 2012/13 DISCRETIONARY RESPONSE FUND – ST COLUMBA'S ANGLICAN CHURCH AND YALDHURST MODEL SCHOOL

The Board considered a report regarding two applications for funding from the Riccarton/Wigram 2012/13 Discretionary Response Fund from:

- (a) St Columba's Anglican Church for the Volunteer Recognition project at the requested amount of \$2,000.
- (b) Yaldhurst Model School for the Senior Readers Help project at the requested amount of \$1,200.

The Board **resolved**:

- (a) To allocate \$500 from the Riccarton/Wigram 2012/13 Discretionary Response Fund to St Columba's as a contribution towards the cost of the Volunteer Recognition project.
- (b) To decline the application from Yaldhurst Model School for the Senior Readers Help project.

15. APPLICATION TO RICCARTON/WIGRAM 2012/13 DISCRETIONARY RESPONSE FUND – GILBERTHORPES ESTATE RESIDENTS' ASSOCIATION

The Board considered a report regarding the Gilberthorpes Estate Residents' Association application to the Riccarton/Wigram 2012/13 Discretionary Response Fund for the purchase of a sign at the entrance to Gilberthorpes Estate and association administration costs.

The Board **resolved** to allocate \$650 from the Riccarton/Wigram 2012/13 Discretionary Response Fund to Gilberthorpes Estate Residents' Association; \$300 going towards association administration costs and \$350 for the purchase of a sign, on condition the Association provide written confirmation to the Council staff that the sign will not be installed on Council land.

16. APPLICATION TO RICCARTON/WIGRAM 2012/13 DISCRETIONARY RESPONSE FUND – OAK DEVELOPMENT TRUST

The Board considered a report regarding the Oak Development Trust's application to the Riccarton/Wigram 2012/13 Discretionary Response Fund for the "Our Riccarton, Our Community – Let's Have Fun" event.

The Board **resolved** to allocate \$3,450 from the Riccarton/Wigram 2012/13 Discretionary Response Fund to Oak Development Trust towards "Our Riccarton, Our Community – Lets Have Fun" event.

17. APPLICATION TO THE RICCARTON/WIGRAM 2012/13 YOUTH DEVELOPMENT SCHEME – REBECCA JASMINE TILL

The Board considered a report regarding an application for funding from the Riccarton/Wigram 2012/13 Youth Development Scheme for Rebecca Jasmine Till.

The Board **resolved** to allocate \$400 to Rebecca Jasmine Till from the Riccarton/Wigram 2012/13 Youth Development Scheme towards costs of attending the 2013 Australian International Girl Guide Jamboree.

18. APPLICATION TO THE RICCARTON/WIGRAM 2012/13 YOUTH DEVELOPMENT SCHEME – NICOLE HEATHER TILL

The Board considered a report regarding an application for funding from the Riccarton/Wigram 2012/13 Youth Development Scheme for Nicole Heather Till.

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The Board **resolved** to allocate \$400 to Nicole Heather Till from the Riccarton/Wigram 2012/13 Youth Development Scheme towards costs of attending the 2013 Australian International Girl Guide Jamboree.

19. APPLICATION TO THE RICCARTON/WIGRAM YOUTH DEVELOPMENT SCHEME – BROOKE KATHRYN O'NEILL

The Board considered a report regarding an application for funding from the Board's 2012/13 Youth Development Scheme from Brooke Kathryn O'Neill.

The Board **resolved** to allocate \$250 from the Riccarton/Wigram 2012/13 Youth Development Fund to Brooke Kathryn O'Neill as a contribution towards her trip to Dunedin compete in the 2012 National Trampoline Championships.

20. APPLICATION TO THE RICCARTON/WIGRAM YOUTH DEVELOPMENT SCHEME – ASHLEIGH LAVINIA O'NEILL

The Board considered a report regarding an application for funding from the Board's 2012/13 Youth Development Scheme from Ashleigh Lavinia O'Neill.

The Board **resolved** to allocate \$500 from the Riccarton/Wigram 2012/13 Youth Development Fund to Ashleigh Lavinia O'Neill as a contribution towards expenses related to her upcoming rhythmic gymnastics season to qualify for the 2014 Commonwealth Games.

21. CONSIDERATION OF APPLICATIONS FOR NEIGHBOURHOOD WEEK FUNDING

The Board considered a report regarding the applications received for the Riccarton/Wigram Neighbourhood Week Fund for 2012.

The Board resolved:

(a) To approve the allocations recommended for the Riccarton/Wigram 2012 Neighbourhood Week Fund as follows:

No.	Name	Activity	Numbers Attending	Amount (\$)
1.	Tony Stewart	BBQ tea	50	125
2.	Lynette Swinburn	Street BBQ	50	125
3.	Sara Wylie	Neighbourhood Picnic	75	120
4.	Suzi de Gouveia	Sharing reading with local kindies during school book week	20-30 each day	
5.	Una Raleqe	Neighbourhood BBQ	40-60	125
6.	Tony Jordan	Neighbourhood BBQ	30 households	100
7.	Neta Wederell	BBQ	40-45	100
8.	Dulcie Tester	BBQ and get-together	54	135
9.	Lorraine Mitchell	Neighbourhood BBQ	40	100

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No.	Name	Activity	Numbers Attending	Amount (\$)
10.	Rachel Turner	Residents/community garden party	150-200	300
11.	Bryan Pedersen	Street BBQ	16	50
12.	Barbara Dawson	Community BBQ	50+	260
13.	Bob Richmond	Street BBQ	30	75
14.	Rex Wright	BBQ	26	65
15.	Joss McGowan	Neighbourhood get-together	80-90	150
16.	Colleen Chapman	BBQ	14	50
17.	Malcolm Lilley	BBQ evening	25-30	75
18.	Nicky Taylor & Sam Fisher	Social event for neighbourhood	50+	125
19.	Tim and Trish Joyce	Street BBQ	80	150
20.	Wendy Weusten	Community family event	150-200	200
21.	Sherman de Silva		25	65
22.	Zoe Morey	Sausage sizzler	50	90
23.	Kevin O'Connell	Picnic	20	75
24.	Neville Watson		50	100
25.	Matthew Pratt	Street party/BBQ	100	150
26.	Kate Cleverly	Community Light Party	2000-3000	
27.	Karena Finnie	Street gathering	50	90

22. RICCARTON/WIGRAM TRANSPORT AND GREENSPACE COMMITTEE – REPORT OF MEETING HELD ON 12 SEPTEMBER 2012

The Board **received** the report of the Riccarton/Wigram Transport and Greenspace Committee meeting of Wednesday 12 September 2012.

19.1 Quarry Hill Reserve Playground Development

The Board **resolved** to:

- (a) Approve the concept plan for the development of a playground at Quarry Hill Reserve noting that it takes into account consultation with the local community.
- (b) Note that there is currently no funding for this playground. Funding will be requested as part of the 2013/2021 Long Term Plan.

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The Board Chairperson thanked Board members and staff for their attendance and contributions and declared the meeting closed at 8.02pm.

CONFIRMED THIS 16th DAY OF OCTOBER 2012

MIKE MORA CHAIRPERSON