

6. 12. 2012

**RICCARTON/WIGRAM COMMUNITY BOARD
30 OCTOBER 2012**

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

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

APOLOGIES: Apologies for absence were received and accepted from Natalie Bryden and Helen Broughton.

The Board reports that:

PART A – MATTERS REQUIRING A COUNCIL DECISION

1. UPPER RICCARTON LIBRARY CAFÉ LEASE

The Board considered a report seeking the Board's recommendation to Council that it authorises a delegation to the Corporate Support Manager to:

- (a) Accept a surrender of the existing lease of the Upper Riccarton Library Café to Coffee Tree Company Limited.
- (b) To conclude negotiations and enter into a new lease of the Café premises with Xin Ding Yi Limited.

The Board noted that the proposal to transfer the lease was unusual as the full term of the existing lease had not expired. Board members questioned staff about this, and sought staff assurances on both the process to identify another suitable tenant and feedback on the due diligence assessments of the proposed tenant. Staff advised that the café had been closed for many months as a consequence of the earthquakes impacting on the financial viability of the operation, and noted that their recommendations had taken this into account and that all appropriate references were satisfactory.

STAFF RECOMMENDATION

It is recommended that the Riccarton/Wigram Community Board recommend to Council that the Corporate Support Manager be delegated authority to conclude negotiations on terms and conditions acceptable to her to:

- (a) Accept a surrender of the present lease of the Red Café premises in the Upper Riccarton Library building
- (b) Subject to reaching agreement on the lease surrender and obtaining the consent of the Ministry of Education, contemporaneously enter into a new tenancy with Xin Ding Yi Limited for a term up to a maximum of nine years.

BOARD DECISION

The Board **resolved** that the staff recommendation be adopted.

PART B - REPORTS FOR INFORMATION

2. DEPUTATIONS BY APPOINTMENT

2.1 GOING DIGITAL – PROMOTION OF DIGITAL TELEVISION

Greg Harford, National Manager of Going Digital, Gary Burt and Kevin Downe, Community Advisers, updated the Board regarding the Government campaign promoting the national switch over from analogue to digital television. They outlined the plans for this change which is scheduled for Christchurch in April 2013. The Board was advised of the range of activities planned for promoting these changes to local communities and feedback sought on how to reach as many people as possible to ensure awareness. The Board suggested groups and organisations that would benefit from that advice.

The Chairperson thanked Greg Harford, Gary Burt and Kevin Downe for their presentation.

2.2 PRESBYTERIAN COMMUNITY TRUST – NEW MEN’S SHED AND REBRANDING

Dr Blair Stirling of the Presbyterian Community Trust provided the Board with an update on the Trust’s new Men’s Shed project and the rebranding of the Trust’s initiatives and Community Services in Hornby, Hei Hei and surrounding areas - the new name being Hope Presbyterian Hornby.

The Chairperson thanked Dr Stirling for his presentation and all the work that the organisation undertakes in the area and across the city.

2.3 OLYMPIA GYMNASTIC SPORTS

Mark Figgitt - Board Member, Richard Green - Chairperson and Kathryn O’Neill - Business Manager of Olympia Gymnastic Sports attended the meeting and updated the Board on the status of Olympia’s building extension project. Mark outlined the activities and numbers of young people attending the facility and how this had grown in recent years. He described proposals for a major extension to the facility and advised that firm sponsorship had been obtained to donate materials and labour to erect the structure and also to purchase equipment. The organisation was working with Council staff and was seeking guidance from the Community Board on forming a partnership approach to the proposed development involving a number of stakeholders and asset owners. The Board expressed their support for the project.

The Board **decided** that the Riccarton/Wigram Community Board seek a joint deputation to the City Council regarding the expansion of the Olympia Gymnasium.

3. PRESENTATION OF PETITIONS

Nil.

4. CORRESPONDENCE

4.1 SOPHIE SHINGLETON

The Board **received** a letter and photographs from Sophie Shingleton regarding her experiences as a Youth Development Fund recipient.

5. BRIEFINGS

Nil.

6. COMMUNITY BOARD ADVISER'S UPDATE

- The Board agreed to email comments on the Council's Facilities Rebuild Plan – Prioritisation Programme to the Community Board Adviser for collation in order to meet the internal staff submission deadline of 9 November 2012.
- The Board **decided** to send flowers to a staff member who was unwell.

7. ELECTED MEMBERS' INFORMATION EXCHANGE

Nil.

8. QUESTIONS UNDER STANDING ORDERS

Nil.

PART C - DELEGATED DECISIONS

9. CONFIRMATION OF MEETING MINUTES – 16 OCTOBER 2012

The Board **resolved** that the minutes of the Riccarton/Wigram Community Board's ordinary meeting of Tuesday 16 October 2012 be confirmed.

10. PROPOSED ROAD AND RIGHT OF WAY NAMING – WIGRAM SKIES AND YALDHURST VILLAGE

The Board considered a report seeking the Board's approval to three new road names and one new right of way name.

The Board discussed a number of matters relating to the Yaldhurst Village road and its status as a Right of Way. Particular queries related to the legal status of this road and how rights might be vested in others and whether rights were time limited as for a lease. Staff were not available to respond to these and other similar legal queries.

As a consequence, the Board **resolved** to adopt the staff recommendations for Wigram Skies and the Industrial Subdivision and that the Yaldhurst Village proposed road name lay on the table pending further staff advice to the next meeting on the legal status of the right of way.

Peter Laloli requested that his vote against ~~the motion~~ the resolution to let the Yaldhurst Village proposed road name lie on the table, be recorded (*amendment made at the 27 November 2012 Board meeting during the Confirmation of Minutes item, clause 2*).

11. APPLICATION TO THE RICCARTON/WIGRAM 2012/13 DISCRETIONARY RESPONSE FUND – HORNBY PRESBYTERIAN COMMUNITY TRUST

The Board considered an application for funding from the Hornby Presbyterian Community Trust towards equipment for the Men's Shed programme to the Riccarton/Wigram 2012/13 Discretionary Response Fund.

The Board **resolved** to allocate \$3,800 from the Riccarton/Wigram 2012/13 Discretionary Response Fund to the Hornby Presbyterian Community Trust towards the purchase of equipment for the Men's Shed programme.

12. APPLICATION TO THE RICCARTON/WIGRAM 2012/13 DISCRETIONARY RESPONSE FUND – THE LINK COMMUNITY TRUST MUSICAL TOTS PROGRAM

The Board considered an application for funding from the Link Community Trust to the Riccarton/Wigram 2012/13 Discretionary Response Fund for their Musical Tots Program.

The Board **resolved** to allocate \$800 from the Riccarton/Wigram 2012/13 Discretionary Response Fund to the Link Community Trust towards hall hire and equipment costs for their Musical Tots Program.

13. APPLICATION TO THE RICCARTON/WIGRAM 2012/13 YOUTH DEVELOPMENT SCHEME – CASSIE MUAMALE SIATAGA

The Board considered a report regarding an application for funding from the Riccarton/Wigram 2012/13 Youth Development Scheme for Cassie Muamale Siataga.

The Board **resolved** to support the application and allocate \$350 to Cassie Muamale Siataga as a contribution towards her trip with the New Zealand Women's White Sox Team to Adelaide, from the Riccarton/Wigram 2012/13 Youth Development Scheme.

14. APPLICATION TO THE RICCARTON/WIGRAM 2012/13 POSITIVE YOUTH DEVELOPMENT SCHEME – YOLANDA BLAIR

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

The Board **resolved** to support the application and grant \$500 to Yolanda Blair towards expenses for the Christchurch United Kingdom Sister City Global Leadership Programme from the Riccarton/Wigram 2012/13 Youth Development Scheme.

15. APPLICATION TO THE RICCARTON/WIGRAM 2012/13 POSITIVE YOUTH DEVELOPMENT SCHEME – RICCARTON HIGH SCHOOL BOYS' VOLLEYBALL TEAM

The Board considered a report regarding an application for funding from the Riccarton/Wigram 2012/13 Youth Development Scheme for a member of the Riccarton High School Boys' Volleyball Team.

The Board **resolved** to support the application and allocate \$250 to Riccarton High School from the Riccarton/Wigram 2012/13 Youth Development Scheme as a contribution towards Tommy Belford's expenses for his trip to compete in the Secondary Schools National Volleyball Tournament with the Riccarton High School Boys Volleyball Team.

16. APPLICATION TO THE RICCARTON/WIGRAM 2012/13 POSITIVE YOUTH DEVELOPMENT SCHEME – RICCARTON HIGH SCHOOL JUNIOR VOLLEYBALL TEAM

The Board considered a report regarding an application for funding from the Riccarton/Wigram 2012/13 Youth Development Scheme for six members of the Riccarton High School Junior Volleyball Team.

The Board **resolved** to support the application and allocate \$180 from the Riccarton/Wigram 2012/13 Youth Development Scheme to **each** of the six applicants from Riccarton High School, totalling \$1,080, as a contribution towards their expenses for their trip to Blenheim to compete in the South Island Junior Volleyball Tournament.

The Board Chairperson thanked Board members and staff for their attendance and contributions and declared the meeting closed at 7.14pm.

CONFIRMED THIS 13TH DAY OF NOVEMBER 2012

MIKE MORA
CHAIRPERSON