

11. 10. 2012

**RICCARTON/WIGRAM COMMUNITY BOARD
18 SEPTEMBER 2012**

**Minutes of a meeting of the Riccarton/Wigram Community Board
held on Tuesday, 18 September 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 departed the meeting at 5.56pm and was absent for clauses 1, 3 to 7, 9 to 16 and part of clause 2.

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:

Rationale:

Proposed Metropolitan Youth Development Fund

Recently the Board discussed the issue of Youth Development Scheme applications that have been received from organisations that have many applicants from different wards attending an event, e.g. choirs, orchestras etc. When the applications come to the many city boards there can be inconsistencies in the staff recommendations for each applicant and each Board has different criteria/guidelines on how they allocate. The Board feel that these applications should be treated by a metropolitan fund in the way that funding applications that cover more than one ward are dealt by the Metropolitan Discretionary Fund and provide applicants with a consistent criteria and guidelines as to the amount that they would be allocated.

Motion:

The Riccarton/Wigram Community Board request the Council to set up a Metropolitan Youth Development Fund to assist applications from youth organisations that have applicants from more than one ward.

The Board **received** and accepted the Notice of Motion and with the consent of Mike Mora the alteration of the words to read:

“That the Riccarton/Wigram Community Board request the Council to consider a Metropolitan Youth Development Fund to assist applications from youth organisations.”

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

PART B - REPORTS FOR INFORMATION

2. DEPUTATIONS BY APPOINTMENT

2.1 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.

3. PRESENTATION OF PETITIONS

Nil.

4. CORRESPONDENCE

Nil.

5. BRIEFINGS

Nil.

6. COMMUNITY BOARD ADVISER'S UPDATE

6.1 Update on Earthquake Recovery

Members were updated on the outcomes of the recent Earthquake Recovery Committee meetings.

7. ELECTED MEMBERS' INFORMATION EXCHANGE

- **Former Lionel Hunter site – 4 Deans Avenue**

The Board **request** staff advice on how the Community Board was able to initiate with the Council a plan change for the former Lionel Hunter site (4 Deans Avenue).

- **Ward Earthquake Recovery Advocates**

Members were advised that the Council has approved the Community Boards Chairpersons' request for Ward Earthquake Recovery Advocates

- **Temporary Walk in Customer Services – Hornby area**

The Board were advised that the Corporate and Financial Committee will make a recommendation to the Council that a temporary walk in customer services facility be installed in the Hornby area.

8. QUESTIONS UNDER STANDING ORDERS

Nil.

PART C - DELEGATED DECISIONS

9. CONFIRMATION OF MEETING MINUTES – 4 SEPTEMBER 2012

The Board **resolved** that the minutes of the Board's ordinary meeting of 4 September 2012 be confirmed.

10. APPLICATION TO RICCARTON/WIGRAM 2012/13 DISCRETIONARY RESPONSE FUND - UNIVERSITY OF CANTERBURY CANOE CLUB

The Board considered a report regarding the University of Canterbury Canoe Club application for the Sea Kayak project for funding from the Riccarton/Wigram 2012/13 Discretionary Response Fund.

10 Cont'd

STAFF RECOMMENDATION

It is recommended that the Riccarton/Wigram Community Board approve a grant of \$1,500 from its 2012/13 Discretionary Response Fund to the University of Canterbury Canoe Club for the Sea Kayak project.

BOARD DECISION

The Board **resolved** to approve a grant of \$1,700 from its 2012/13 Discretionary Response Fund to the University of Canterbury Canoe Club for the Sea Kayak project.

11. APPLICATION TO THE RICCARTON/WIGRAM YOUTH DEVELOPMENT SCHEME – KATHERINE MAY MORRIS

The Board considered a report seeking an application for funding from the Riccarton/Wigram Community Board's 2012/13 Youth Development Scheme.

The Board **resolved** to support the application and allocate \$500 to Katherine May Morris as a contribution towards her trip to Johannesburg, South Africa from the 2012/13 Youth Development Scheme.

12. APPLICATION TO THE RICCARTON/WIGRAM YOUTH DEVELOPMENT SCHEME – MAICALIA STEINEGG

The Board considered a report seeking Community Board approval for an application for funding from the 2012/13 Youth Development Scheme.

STAFF RECOMMENDATION

It is recommended that the Community Board support the application and allocate \$200 to Maicalia Steinegg as a contribution towards her expenses for her trip to Melbourne with the Burnside High School Orchestra from the 2012/13 Youth Development Fund.

BOARD DECISION

That the Board allocate \$100 to Maicalia Steinegg as a contribution towards her expenses for her trip to Melbourne with the Burnside High school Orchestra fro the 2012/13 Youth development Fund.

The motion was put to the meeting and declared **carried** on division No 1 by three votes to two, the voting being as follows:

For (3): Natalie Bryden, Sam Johnson, Peter Laloli

Against (2): Jimmy Chen, Judy Kirk

Abstained: Mike Mora

13. APPLICATION TO THE RICCARTON/WIGRAM YOUTH DEVELOPMENT SCHEME – ISAAC DALY

The Board considered a report seeking Community Board approval for an application for funding from the 2012/13 Youth Development Scheme.

STAFF RECOMMENDATION

It is recommended that the Community Board support the application and allocate \$200 to Isaac Daly as a contribution towards his expenses for his trip to Melbourne with the Burnside High School Orchestra from the 2012/13 Youth Development Fund.

13 Cont'd

Sam Johnson moved, seconded by Peter Laloli that an allocation of \$100 be approved.

On being put to the meeting, the motion was declared **tied** three votes apiece on division No 2, the voting being as follows:

For (3): Natalie Bryden, Sam Johnson, Peter Laloli

Against (3): Jimmy Chen, Judy Kirk, Mike Mora

The Chairperson then used his casting vote and the motion was declared **lost**.

BOARD DECISION

The Board **resolved** to support the application and allocate \$200 to Isaac Daly as a contribution towards his expenses for his trip to Melbourne with the Burnside High School Orchestra from the 2012/13 Youth Development Fund.

14. RESOLUTION TO BE PASSED - SUPPLEMENTARY REPORTS

The Board's approval was sought to submit a supplementary report for consideration at this meeting regarding an Application to Riccarton/Wigram 2012/13 Youth Development Scheme. The reason, in terms of section 46(vii) of the Local Government Official Information and Meetings Act 1987, why the report cannot be delayed until a subsequent meeting of the Community Board is because the applicant requires confirmation on the decision before the next board meeting.

The Board **resolved** to accept the supplementary report

15. APPLICATION TO THE RICCARTON/WIGRAM YOUTH DEVELOPMENT SCHEME – JEREMY GEORGE FLETT

The Board considered a report seeking approval for an application for funding from the Community Board's 2011/12 Youth Development Scheme.

The Board **resolved** to allocate \$300 to Jeremy George Flett as a contribution towards his expenses for his trip to Wellington from the 2011/12 Youth Development Fund.

The Board Chairperson thanked Board members and staff for their attendance and contributions and declared the meeting closed at 6.59 pm.

CONFIRMED THIS 2ND DAY OF OCTOBER 2012

**MIKE MORA
CHAIRPERSON**