

14. 5. 2009

**RICCARTON/WIGRAM COMMUNITY BOARD  
7 APRIL 2009**

**Minutes of the meeting of the Riccarton/Wigram Community Board,  
held on Tuesday 7 April 2009 at 5pm in the Boardroom  
at the Sockburn Service Centre 149 Main South Road, Christchurch.**

**PRESENT:** Peter Laloli (Chairperson), Helen Broughton, Jimmy Chen, Beth Dunn, Judy Kirk, Mike Mora, and Bob Shearing.

**APOLOGIES:** An apology for lateness was received and accepted from Bob Shearing, who arrived at 5.07pm at the start of clause 7.

An apology was received and accepted from Judy Kirk, who retired from the meeting at 6.45pm and was absent for part of clause 2, and absent for clauses 3, 8, 9, and 13 – 20 (inclusive).

**PART A – MATTERS REQUIRING COUNCIL DECISION**

**1. RICCARTON MAIN DRAIN EASEMENTS – BETWEEN MATIPO AND WAINUI STREETS**



<b>General Manager responsible:</b>	General Manager City Environment, DDI 941-8608
<b>Officer responsible:</b>	Unit Manager, Asset and Network Planning
<b>Author:</b>	Tom Lennon, Property Consultant

**PURPOSE OF REPORT**

1. The purpose of this report to seek the Council's approval to acquire easements for the right to drain water in Gross over private properties at 5, 7, 11, 15 and 17 Dallas Street, 97, 95, 95A, 95B and 95E Matipo Street, and 94 and 96 Wainui Street to facilitate completion of the Riccarton Main Drain Piping Project.

**EXECUTIVE SUMMARY**

2. Between Matipo and Wainui Streets, there are twelve properties currently affected by the Riccarton Main Drain as shown on the plan 500839-01 (**Attachment 1**), and easements are required to enable the Council to pipe that particular section of the Riccarton Main Drain.
3. The Asset and Planning Unit has been planning the Riccarton Main Drain Piping Project for some time. The affected owners have been made aware of the Council's intentions to pipe that particular section of the drain. All resource consents are held to undertake the work.
4. Staff have entered into negotiations with all affected owners seeking to reach agreement for an easement, however finality has not yet been reached and construction is planned in late 2009/early 2010. When agreement is reached with each owner, staff require the necessary Council consents to settle the agreements.

**FINANCIAL IMPLICATIONS**

5. A total budget of \$958,516 has been allocated for the Riccarton Main Drain Piping Project. In view of the considerable benefit the piping of this particular section of the Riccarton Main Drain will have on the affected properties, it has been determined that the payment of compensation is not required.
6. The only costs to the Council associated with the creation of the easements are survey and legal costs.

**Do the Recommendations of this Report Align with 2006-16 LTCCP budgets?**

7. Yes, as above.

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**LEGAL CONSIDERATIONS**

8. The Community Board does not have delegated authority to confirm the granting of the easements. The Community Board does however have recommendatory powers to Council.

**Have you considered the legal implications of the issue under consideration?**

9. Yes. The granting of these easements including contract agreements are under standard terms and conditions prepared by the Legal Services Unit.

**ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS**

10. Activity Management Plan Activity 6.5: Waterways and Land Drainage of the LTCCP, level of service under parks, open spaces and waterways.

**Do the recommendations of this report support a level of service or project in the 2006-16 LTCCP?**

11. Yes.

**ALIGNMENT WITH STRATEGIES**

12. Not applicable.

**Do the recommendations align with the Council's strategies?**

13. Not applicable.

**CONSULTATION FULFILMENT**

14. Consultation is not required in this matter. However, this report seeks a recommendation from the Riccarton/Wigram Community Board to support and approve the proposed easements for the Riccarton Main Drain.

**STAFF RECOMMENDATION**

It is recommended that the Council grant the Corporate Support Manager authority to conclude agreements to acquire easements to drain water in Gross over the properties at 5, 7, 11, 15 and 17 Dallas Street, 97, 95, 95A, 95B and 95E Matipo Street, and 94 and 96 Wainui Street identified as:

Property Address	Legal Description
5 Dallas Street	LOT 20 DP 358
7 Dallas Street	LOT 1 DP 40060
11 Dallas Street	LOT 22 DP 358
15 Dallas Street	LOT 23 DP 358
17 Dallas Street	LOT 1 DP 67875
97 Matipo Street	LOT 3 DP 8771
95 Matipo Street	LOT 1 DP 365764
95A Matipo Street	LOT 2 DP 365764
95B Matipo Street	LOT 3 DP 365764
95E Matipo Street	PT LOT 4 DP 8771
94 Wainui Street	LOT 1 DP 69738
96 Wainui Street	LOT 1 DP 68440

**BOARD RECOMMENDATION**

That the staff recommendation be adopted.

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**BACKGROUND (THE ISSUES)**

15. The Council provides and manages 290 kilometres of drains in the city as part of the land drainage network. This network includes box drains that have a life of approximately 40 years. The section of the Riccarton Main Drain between Matipo and Wainui Streets, which is timber lined, is in very poor condition with some sections rated as close to failure in a 2004 survey.
16. The Council's Capital Programme for 2009/2010 identifies the piping of this particular section of the Riccarton Main Drain and the necessary budgetary allocation have been made.
17. Consultation on the Council's proposal to pipe the subject portion of the Riccarton Main Drain with the majority of the affected owners has been completed and the response has been, in general, positive.
18. The benefits to those properties affected by Council's proposal to pipe that particular portion of the Riccarton Main Drain will be significant and it was therefore determined that payment of compensation for the acquisition of the required easements is not necessary.

**PART B - REPORTS FOR INFORMATION**



**2. DEPUTATIONS BY APPOINTMENT**

Steven Jukes, President of University of Canterbury Students Association, outlined to the Board about the vision for the Association as an integral part of the community and about viable options for sustainable change within the student community and the perceptions of the wider community. Steven also spoke about the current initiatives in place and requested the Board's advice/assistance in implementing the new initiatives.

The Chairperson thanked Mr Jukes for his deputation.

**3. REPORT OF THE REGULATORY AND PLANNING COMMITTEE HEARING PANEL ON THE DRAFT SOUTH-WEST CHRISTCHURCH AREA PLAN**

The Draft South-West Christchurch Area Plan Hearing Panel Report with the Board's recommendation was submitted to the 23 April 2009 Council meeting.

**4. RICCARTON/WIGRAM COMMUNITY SERVICES COMMITTEE – REPORT OF COMMUNITY SERVICES COMMITTEE – 24 MARCH 2009**

The Board noted that the Community Services Committee approved the following grants from the Board's 2008/09 Youth Development Scheme at its 24 March 2009 meeting:

**4.1 Application to the Riccarton/Wigram Community Board's 2008/09 Youth Development Scheme – Vincent Curd**

- (a) That \$200 be allocated from the Riccarton/Wigram 2008/09 Youth Development Fund to Vincent Curd as a contribution towards costs involved in attending the International Future Problem Solving Conference in Michigan.

**4.2 Application to the Riccarton/Wigram Community Board's 2008/09 Youth Development Scheme – Lincoln High School, French Students**

That the funding application from Lincoln High School to the Riccarton/Wigram 2008/09 Youth Development Fund for four students studying French to travel to France be declined owing to insufficient funds.

**5. PETITIONS**

Nil.

**6. NOTICE OF MOTION**

Nil.

**7. CORRESPONDENCE**

The Board **received** the following correspondence:

- 7.1 A congratulatory letter from Nicky Wagner, MP, for receiving the National Community Boards Best Practice Award for the Riccarton Teahouse Project.

**8. BRIEFINGS**

8.1 John Moore, Portfolio Development Manager City Water and Waste, briefed the Board on the proposed sewer works for the Western Interceptor Stage II, Fendalton Duplication and Wairakei Diversion Trunk Sewers.

8.2 Alan Beuzenberg, Unit Manger of Transport and Greenspace briefed the Board on the work of his unit.

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

The Board **received** updates from the Community Board Adviser on forthcoming Board related activities and projects and the status of the Board's funds.

**10. ELECTED MEMBERS' INFORMATION EXCHANGE**

Members raised the following matter:

- Jimmy Chen requested and was granted a leave of absence from 20 April – 19 May 2009.

**11. MEMBERS' QUESTIONS UNDER STANDING ORDERS**

Nil.

**PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD**

**12. CONFIRMATION OF MEETING MINUTES – 24 MARCH 2009**

The Board **resolved** that the minutes of the ordinary meeting of the Board held on 24 March 2009 be confirmed as a true and correct record.

**13. CONSIDERATION OF SUPPLEMENTARY ITEM**

The Board **resolved** to consider the supplementary report as per clause 3.

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**14. EASEMENT OVER RESERVE – ARCON PLAYGROUND**

The Board considered a report seeking approval to the granting of a sewer easement in gross over Arcon Playground for the benefit of Enterprise Homes Limited, an adjoining subdividing land owner.

The Board **resolved** to approve an Easement in Gross to convey sanitary sewer over Lot 12 DP 45943 known as Arcon Playground, subject to the following conditions:

- (a) The applicant being responsible for all costs associated with the easement (processing, valuation, survey, legal and registration) and installation of the requisite services, including all Council related costs.
- (b) The applicant pay a performance bond of \$2,000 to the Council (fully refundable less Council costs incurred in relation to the work undertaken on site) and sign a temporary access licence before any construction work commences on site.
- (c) The applicant provide to the Council a surveyed easement plan on which the proposed easement in gross is shown, within three months of completion of the work.
- (d) The consent of the Department of Conservation being sought.
- (e) The Unit Manager Corporate Support being authorised to finalise and conclude any compensation transaction.

**15. LOCAL GOVERNMENT “KNOW HOW” TRAINING COURSES – FINANCIAL GOVERNANCE 101**

The Board considered a report seeking the Board’s approval for interested board members to attend a Local Government New Zealand “Know How” Course – Finance Governance 101, to be held in Christchurch on 7 August 2009.

The Board **resolved** to fund interested Board members that want to attend the workshop. Funding is to be drawn from 2008/09 and 2009/10 operational funds.

**16. APPLICATION TO THE RICCARTON/WIGRAM 2008/09 DISCRETIONARY RESPONSE FUND – ANZAC WREATHS**

The Board considered a report seeking approval for a funding application to the Riccarton/Wigram 2008/09 Discretionary Response Fund for ANZAC Day Wreaths.

The Board **resolved** to approve up to \$500 from the Riccarton/Wigram 2008/09 Discretionary Response Fund to purchase ANZAC Wreaths.

**17. APPLICATION TO THE 2008/09 RICCARTON/WIGRAM DISCRETIONARY RESPONSE FUND – RICCARTON/WIGRAM YOUTH DEVELOPMENT FUND**

The Board considered a report outlining to the Board the implications of transferring funds from its Discretionary Response Fund to its Youth Development Fund. At its meeting of 24 March 2009 the Community Services Committee requested the Board to consider transferring funds from the Board’s 2008/09 Discretionary Fund to the Riccarton Wigram 2008/09 Youth Development Scheme Fund.

**STAFF RECOMMENDATION**

It is recommended that the Riccarton/Wigram Community Board does not proceed to transfer funds from its 2008/09 Discretionary Response fund to its 2008/09 Youth Development fund because the proposed transfer would not align with the guidelines of the Youth Development Scheme in the Strengthening Communities Funding.

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The Board **resolved**:

- (a) Not to accept the staff recommendation as the Board believes that there is a need to support youth development within Riccarton/Wigram ward and therefore support that fund accordingly.
- (b) To transfer \$1,500 from the 2008/09 Discretionary Response Fund to its 2008/09 Youth Development fund
- (c) That the Community Services Committee reconsider Vincent Curd's Youth Development Funding Application at their next meeting in light of the reallocation of funds from the Board's 2008/09 Discretionary Fund.

18. **APPROVAL OF THE RICCARTON/WIGRAM COMMUNITY BOARD SUBMISSIONS TO THE CHRISTCHURCH CITY COUNCIL**

The Board decided at its 3 February 2009 meeting to develop submissions to the Council's Draft Water Supply Strategy and Draft Greater Christchurch Travel Demand Management Strategy.

The submissions were submitted and ratification from the Board was requested.

The Board **resolved** to ratify the Riccarton/Wigram Community Board's submissions on the Council's Draft Water Supply Strategy and Draft Greater Christchurch Travel Demand Management Strategy.

19. **RICCARTON/WIGRAM TRANSPORT AND ROADING COMMITTEE – REPORT OF TRANSPORT AND ROADING COMMITTEE – 13 MARCH 2009**

The Board **received** the report of the Transport and Roding Committee meeting of 13 March 2009 and **resolved**:

19.1 **William Brittan Avenue – Proposed No Right Turn Sign**

That a No Right Turn sign be installed on William Brittan Avenue at the right turn exit lane from John Olliver Terrace onto William Brittan Avenue.

19.2 **Matipo Street – Proposed Pedestrian Zebra Crossing**

That a pedestrian zebra crossing with a raised platform be installed on the Matipo Street left turn slip lane at Riccarton Road.

19.3 **Brynley Street Traffic Calming**

Helen Broughton moved:

- (a) *That the report be received.*
- (b) *That in relation to clause 9.3 (Brynley Street Traffic Calming) that the Board convene a public meeting with local residents to discuss the preferred proposal in relation to Brynley Street traffic calming project.*

The motion was seconded by Mike Mora and when put to the meeting was declared **lost** on Division 1 by 4 votes to 2, the vote being as follows:

**AGAINST (4)** Bob Shearing, Beth Dunn, Peter Laloli, and Jimmy Chen  
**FOR (2)** Helen Broughton and Mike Mora

That the plan for the Brynley Traffic Calming Project, as tabled, for final design, tender and construction be **approved**.

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**20. RICCARTON/WIGRAM ENVIRONMENT COMMITTEE – REPORT OF ENVIRONMENT COMMITTEE – 16 MARCH 2009**

The Board **resolved** to receive and approve the report of the Environment Committee meeting of 16 March 2009.

**20.1 Riccarton Main Drain Easements – Between Matipo and Wainui Streets**

The Committee's recommendation on this matter is recorded in the separate report to this meeting of the Board (Clause 1 of this report refers).

**21. RICCARTON/WIGRAM COMMUNITY SERVICES COMMITTEE – REPORT OF COMMUNITY SERVICES COMMITTEE – 24 MARCH 2009**

The Board **received** the report of the Community Services Committee meeting of 24 March 2009 and **resolved**:

**21.1 Application to the Riccarton/Wigram Community Board's 2008/09 Discretionary Response Fund – Hornby High School, Maori Achievement Programme**

That the matter lay on the table until the next Board meeting to allow the organisation to investigate alternative community funding.

That in light of Hornby High School obtaining alternative community funding, the funding from the Board's 2008/09 Discretionary Response Fund was no longer required.

**22. RESOLUTION TO EXCLUDE THE PUBLIC**

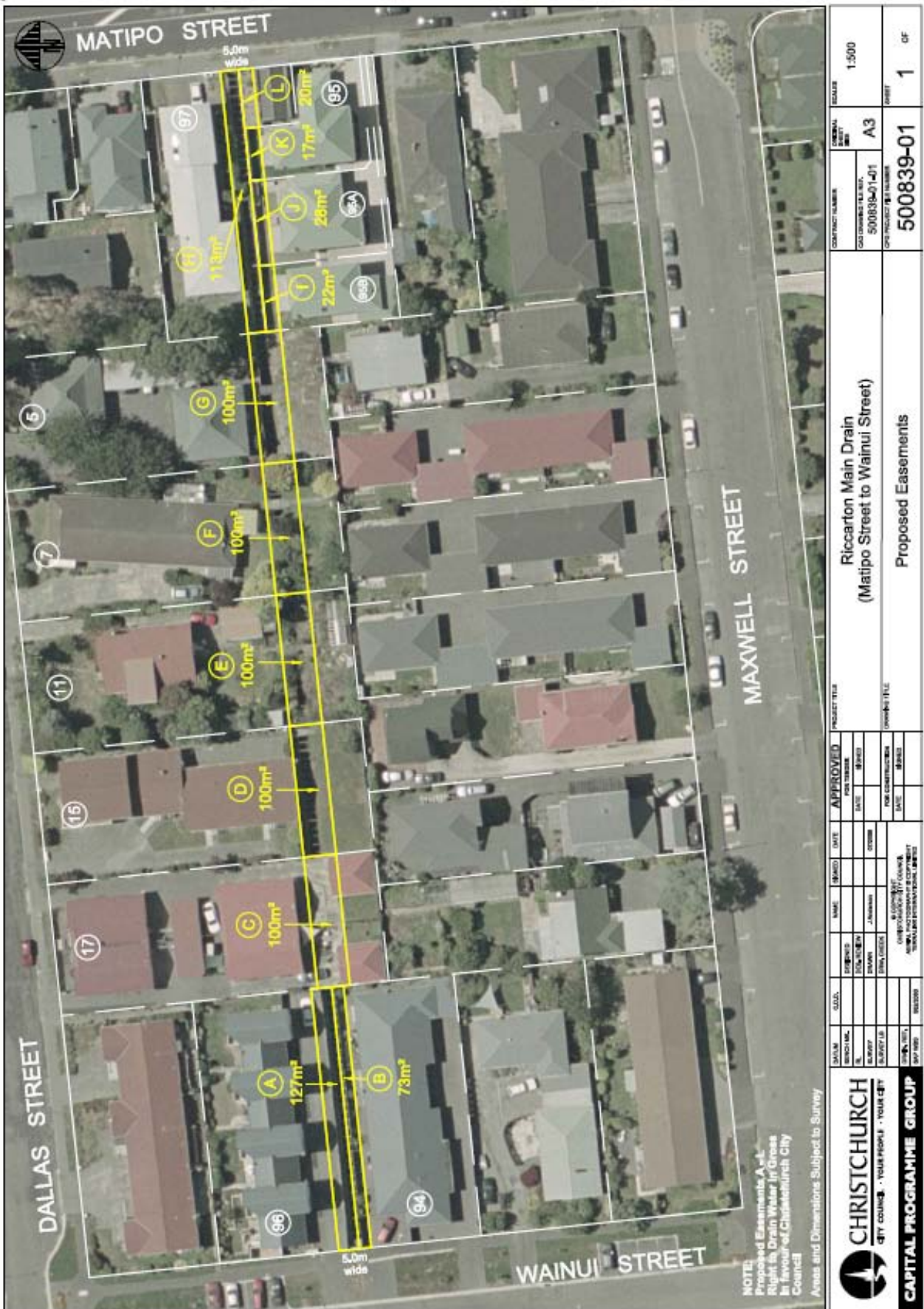
The Board **resolved** that the resolution set out on page 24 of the agenda be adopted.

The public were excluded at 7pm and readmitted at 7.11pm.

The meeting concluded at 8.20pm.

**CONFIRMED THIS 21<sup>ST</sup> DAY OF APRIL 2009**

**PETER LALOLI  
CHAIRPERSON**



<b>CHRISTCHURCH</b> CITY COUNCIL • YOUR PEOPLE • YOUR CITY		<b>CAPITAL PROGRAMME GROUP</b>	
SALEM WINDY HILL SURVEY SURVEY ID SURVEY DATE SURVEY TIME SURVEY METHOD SURVEY INSTRUMENT SURVEY TECHNIQUE SURVEY ACCURACY SURVEY NOTES	NAME DATE APPROVED FOR TENDER DATE APPROVED FOR CONSTRUCTION DATE APPROVED FOR RECORDS	PROJECT TITLE <b>Riccarton Main Drain (Matipo Street to Wainui Street)</b>	CONTRACT NUMBER 500839-01
SCALE 1:500		SHEET NUMBER A3	SHEET TOTAL 1 OF 1
PROJECT FILE NUMBER 500839-01		PROJECT TITLE <b>Proposed Easements</b>	