

14. 06. 2012

**RICCARTON/WIGRAM COMMUNITY BOARD
1 MAY 2012**

**Minutes of a meeting of the Riccarton/Wigram Community Board
held on Tuesday, 1 May 2012 at 5:30pm in the Community Room,
Upper Riccarton Library, 71 Main South Road, Upper Riccarton.**

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

APOLOGY: An apology for early departure was received and accepted from Helen Broughton who was absent for clause 12 inclusive.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. PROVISION OF ADDITIONAL CCTV CAMERAS FOR ILAM ROAD

BOARD CONSIDERATION

The Board held a seminar with staff to discuss the Council's Liquor Control Bylaw and Alcohol Policy Subcommittee recommendation to seek funding from the Riccarton Wigram Community Board for additional CCTV camera/s for Ilam Road. The Board did not support funding for the camera/s at this time. The Board **agreed** that the matter should be referred to the Council's Ilam Safety Working Party to investigate if the camera/s were still required in Ilam Road.

BOARD RECOMMENDATION

That the Council's Liquor Control Bylaw and Alcohol Policy Subcommittee (5 August 2010) recommendation *that the Council investigates further the provision of additional CCTV cameras for Ilam Road to link into the University Security System and in the first instance, the request for funding for CCTV cameras be considered by the Riccarton/Wigram Community Board* be referred to the Council's Riccarton Ilam Community Safety Joint Working Party.

PART B - REPORTS FOR INFORMATION

2. DEPUTATIONS BY APPOINTMENT

Nil.

3. PRESENTATION OF PETITIONS

Nil.

4. NOTICES OF MOTION

Nil.

5. CORRESPONDENCE

5.1 DEANS AVENUE PRECINCT SOCIETY

The Board received a letter from the Deans Avenue Precinct Society regarding the condition of the Brockworth Place Walkway. The Board were advised that the reserve land behind Brockworth Place is now included on the Council reserve regular maintenance programme.

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6. BRIEFINGS

6.1 CUSTOMER SERVICES

David Dally, Unit Manager, Customer Services and Matt McLintock, Customer Services Walk In Team Leader, updated the Board on the latest from Customer Services Unit.

7. COMMUNITY BOARD ADVISER'S UPDATE

The Board received the Community Adviser's update which constituted the following:

- The Board were asked to review and comment on the first draft of the proposed Board Objectives.
- Staff Advice was provided in reply to the Board's 14 February 2012 request on the possibility of netball courts being installed on Wycola Park or another Greenspace area within the Hornby environs. The Board thanked the staff for the advice.

8. BOARD MEMBERS' INFORMATION EXCHANGE

- The Board were advised that there are student volunteers available to work for community groups on Saturday, 5 May 2012.
- The Chairman thanked the Board members for their participation at the 2012 ANZAC day services.

9. QUESTIONS UNDER STANDING ORDERS

Nil.

PART C - DELEGATED DECISIONS

10. CONFIRMATION OF MEETING MINUTES – 17 APRIL 2012

The Board **resolved** that the minutes of the Board's ordinary meeting of 17 April 2012 be confirmed.

11. APPLICATION TO THE RICCARTON WIGRAM COMMUNITY BOARD'S YOUTH DEVELOPMENT SCHEME – JAMES PATRICK KELEGHAN

The Board considered an application seeking approval of funding from the Community Board's 2011/12 Youth Development Scheme to James Patrick Keleghan.

STAFF RECOMMENDATION

It is recommended that the Community Board support the application and allocate \$500 to James Patrick Keleghan as a contribution towards his trip to London from the 2011/12 Youth Development Scheme.

BOARD CONSIDERATION

The Board decided to grant a higher amount of funding to this application given the extent of the achievement and the trip being a once in a lifetime event for James.

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11 Cont'd

BOARD DECISION

The Board **resolved** to allocate \$1000 to James Patrick Keleghan as a contribution towards his trip to London from the 2011/12 Youth Development Scheme.

12. RESOLUTION TO EXCLUDE THE PUBLIC

The Board **resolved** that the resolution set out on page 11 of the agenda in relation to the following, be adopted:

- Community Service Awards Nominations 2012.

The Board Chairperson thanked Board members and staff for their attendance and contributions and declared the meeting closed at 6:59pm.

CONFIRMED THIS 15TH DAY OF MAY 2012

**MIKE MORA
CHAIRPERSON**