

10. 5. 2012

**RICCARTON/WIGRAM COMMUNITY BOARD
17 APRIL 2012**

**Minutes of a meeting of the Riccarton/Wigram Community Board
held on Tuesday, 17 April 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.

APOLOGIES: Apologies for lateness were received from Helen Broughton and Jimmy Chen who were absent for clauses 1, 2, 3.1 and part of 3.2.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

1.1 ST COLUMBA'S ANGLICAN CHURCH

Tracey Buunk, Hei Hei Broomfield Community Development) and Julie Harker, Vicar's Warden, Parish of Hornby, Templeton and West Melton, discussed with the Board St Columba's Church funding application to Riccarton/Wigram 2011/12 Discretionary Response Fund.

The Board were advised that the parish has limited funds hence their application to the Riccarton/Wigram Discretionary Response Fund. The Board were advised that the roof repair is approximately \$4,800.

1.2 LA VIDA YOUTH TRUST

Carl Crocker, Trust Manager, and Emma Burgess, Youth Worker and After School Programme Manager, discussed with the Board La Vida Youth Trust's funding application to Riccarton/Wigram 2011/12 Discretionary Response Fund.

2. PRESENTATION OF PETITIONS

Nil.

3. NOTICES OF MOTION

Nil.

4. CORRESPONDENCE

Nil.

5. BRIEFINGS

5.1 WESTERN INTERCEPTOR

Colin Currie, Project Manager – Beca Consultants, updated the Board on the Western Interceptor Project.

6. COMMUNITY BOARD ADVISER'S UPDATE

Nil.

7. QUESTIONS UNDER STANDING ORDERS

Nil.

8. BOARD MEMBERS' INFORMATION EXCHANGE

The Board discussed future funding of projects in relation to Ruapuna Park. The Board believe that Ruapuna Park benefits more than the Riccarton/Wigram ward and therefore should be supported as a metropolitan facility. The Board **agreed** to seek staff advice on future funding and support for Ruapuna Park projects to be allocated from metropolitan funding.

The Board showed its appreciation to the Council staff who assisted them at the Board's recent workshop to formulate the Board's objectives.

The Board discussed the issue of relocating houses from the red zone of Christchurch to new areas of development. The Board **agreed** to discuss the matter at the next elected members briefing with Gerry Brownlee, Minister for Christchurch Earthquake Recovery.

The Board received an update on the recent pre-trial hearing in relation to Owaka Holdings. The Board **agreed** to seek staff advice for the costs to the Council ratepayers in the areas of legal, compliance and enforcement in relation to the Owaka Holdings site costs in the last five years.

PART C - DELEGATED DECISIONS

9. CONFIRMATION OF MEETING MINUTES – 3 APRIL 2012

The Board **resolved** that the minutes of the Board's ordinary meeting of 3 April 2012 be confirmed.

10. COLMAN RESERVE – PROPOSAL FOR REMOVAL OF TREES

The Board considered a report seeking to approve the removal of the two cedar trees on the north eastern boundary of 18 Gladson Avenue and replace them with two smaller, deciduous trees.

The Board **resolved** to approve the removal of the two cedar trees on the north eastern boundary of 18 Gladson Avenue as identified in Attachments 1 and 2 of the report and replace them with two smaller, deciduous trees.

11. APPLICATION TO THE RICCARTON/WIGRAM 2011/12 YOUTH DEVELOPMENT SCHEME — ROBERT MICHAEL LORD

The Board considered a report seeking approval for funding from the Riccarton/Wigram 2011/12 Youth Development Scheme for Robert Michael Lord.

STAFF RECOMMENDATION

It is recommended that the Board support the application and allocate \$600 to Robert Michael Lord, as a contribution towards his trip to Spain to attend the I.T.U Long Distance Triathlon World Championships, from the 2011/12 Youth Development Scheme.

BOARD CONSIDERATION

The Board decided to grant a higher amount of funding to this application owing to applicant's fundraising effort and that the applicant was travelling overseas.

11 Cont'd

BOARD DECISION

The Board **resolved** to support the application and allocate \$1000 to Robert Michael Lord, as a contribution towards his trip to Spain to attend the I.T.U Long Distance Triathlon World Championships, from the 2011/12 Youth Development Scheme.

12. APPLICATION TO THE RICCARTON/WIGRAM 2011/12 DISCRETIONARY RESPONSE FUND – LA VIDA YOUTH TRUST

The Board considered a report seeking funding from the Riccarton/Wigram 2011/12 Discretionary Response Fund to La Vida Youth Trust.

STAFF RECOMMENDATION

It is recommended that the Riccarton/Wigram Community Board approve a grant of \$10,000 from the Riccarton/Wigram Community Board 2011/12 Discretionary Response Fund to La Vida Youth Trust for La Vida After School Programme as a contribution towards the cost of the first two terms of an After School Programme.

BOARD CONSIDERATION

The Board decided to grant a lesser amount of funding owing to the unallocated balance of the Discretionary Response Fund.

BOARD DECISION

The Board **resolved** a grant of \$6,000 from the Riccarton/Wigram 2011/12 Discretionary Response Fund to La Vida Youth Trust for La Vida After School Programme as a contribution towards the cost of the first two terms of an After School Programme.

13. APPLICATION TO THE RICCARTON/WIGRAM 2011/12 DISCRETIONARY RESPONSE FUND – ST COLUMBA'S ANGLICAN CHURCH

The Board considered a report seeking funding from the Riccarton/Wigram 2011/12 Discretionary Response Fund to St Columba's Anglican Church towards the replacement of the St Aidan's Church roof.

The Board **resolved** to lay this matter on the table until clarification is received on the structural integrity of the building and the church's future intention for retaining the building.

14. ADJOURNMENT OF MEETING

At 6.39pm the Board **resolved** that the meeting stand adjourned. The meeting resumed at 6.47pm.

15. APPLICATION TO THE RICCARTON/WIGRAM 2011/12 DISCRETIONARY RESPONSE FUND - HALSWELL RUGBY FOOTBALL LEAGUE CLUB

The Board considered a report seeking funding from the Riccarton/Wigram 2011/12 Discretionary Response Fund to the Halswell Rugby Football League Club towards its mentoring and volunteer recognition programme.

The Board **resolved** to approve a grant of \$4,000 from its 2011/12 Discretionary Response Fund to the Halswell Rugby Football League Club towards its mentoring and volunteer recognition programme.

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The Board Chairperson thanked Board members and staff for their attendance and contributions and declared the meeting closed at 7:17pm.

CONFIRMED THIS 1ST DAY OF MAY 2012

**MIKE MORA
CHAIRPERSON**