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**RICCARTON/WIGRAM COMMUNITY BOARD
19 FEBRUARY 2013**

**A meeting of the Riccarton/Wigram Community Board
was held on Tuesday 19 February 2013 in the Community Room,
Upper Riccarton Library, 71 Main South Road**

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

APOLOGIES: Apologies for leaving the meeting at 7.20 pm were received and accepted from
Councillor Broughton and Councillor Chen who were absent for clauses 10 - 12
inclusive.

The Board reports that:

PART A - MATTERS REQUIRING A COUNCIL DECISION

1. WIGRAM MAGDALA LINK BRIDGE MINOR SCHEME AMENDMENT



The Board considered an amended plan (**Attachment One – Plan Reference 13/105313**) in response to a request from the Board, following a deputation and site visit, to investigate a minor amendment to the intersection of Nazareth Avenue and Magdala Place and to make a further recommendation to the Council in relation to the Wigram Magdala Link Bridge Scheme.

BOARD RECOMMENDATION

That the amended plan (**Attachment One - Plan Reference 13/105313**) be adopted.

2. AIDANFIELD, KINTYRE, HALSWELL ON THE PARK AND TE REPO SUBDIVISIONS – NAMING OF RESERVES



The Board considered a report, on the naming of the proposed reserves and the classification of those reserves, seeking the Board's recommendation to the Council.

STAFF RECOMMENDATION

- (a) That the proposed reserve names as listed in **Attachment One** are approved.
- (b) That the proposed classification of the reserves as specified in **Attachment One** are approved.

BOARD RECOMMENDATION

That the staff recommendation be adopted.

3. **TEMPORARY LIQUOR BAN FOR THE AREA WITHIN PEER STREET, WAIMAIRI ROAD, AVONHEAD ROAD, MAIDSTONE ROAD AND YALDHURST ROAD**



3.1 **DEPUTATION BY APPOINTMENT - ILAM UPPER RICCARTON RESIDENTS' ASSOCIATION**

Jane Taylor-Gordon, and Susan Harding of the Ilam Upper Riccarton Residents' Association, discussed with the Board the Association's concerns in relation to the behaviour of young residents of Parkstone Avenue. The Association sought the Board's support to extend the boundaries of the current Riccarton Ilam Liquor Ban area.

It is recommended that the board recommend to the Council:

BOARD RECOMMENDATION

That the Board recommend to the Council to take the necessary steps to implement a temporary liquor ban in the area bounded by Peer Street, Waimairi Road, Maidstone Road, Avonhead Road, and Yaldhurst Road at the earliest possible opportunity.

Peter Laloli declared an interest in this matter and did not take part in the vote.

4. **RICCARTON BUSH TRUST – APPOINTMENT OF TRUSTEES**



The Board considered a report seeking its recommendation to the Corporate and Finance Committee that the Committee recommend to the Council to approve appointments to the Board of Trustees of the Riccarton Bush Trust.

STAFF RECOMMENDATION

That the Board **recommend** to the Corporate and Finance Committee that the Committee recommend to the Council that the Council with effect on 14 May 2013, appoints the following persons to the Board of Trustees of the Riccarton Bush Trust:

(a) General appointments pursuant to section 5(2)(a) of the Riccarton Bush Amendment Act 1947:

- (i) Councillor Jimmy Chen
- (ii) Pam Wilson
- (iii) Tony Gemmill

(b) Community Board appointments pursuant to section 5(2)(b) of the Riccarton Bush Amendment Act 1947:

- (i) Peter Laloli
- (ii) Mike Mora

BOARD CONSIDERATION

The Board acknowledges the work of Bob Shearing on the Riccarton Bush Trust and requests that a letter of appreciation be sent to him from the Council.

BOARD RECOMMENDATION

That the staff recommendation be adopted.

Peter Laloli, Mike Mora and Jimmy Chen declared an interest in this matter and did not take part in the vote.

PART B - REPORTS FOR INFORMATION

5. DEPUTATIONS BY APPOINTMENT

5.1 OAK DEVELOPMENT TRUST

Carol Renouf and Anthony Rimell of the Oak Development Trust outlined the objectives and work of the Trust. The Chairperson thanked the Trust for their deputation and congratulated them on their work

5.2 HALSWELL DOMAIN BOWLING CLUB – RENEWAL OF LEASE

After receiving further advice from the Council staff, Mr Alty withdrew his request to make a deputation to the Board.

6. PRESENTATION OF PETITIONS

Nil.

7. CORRESPONDENCE

Nil.

8. BRIEFINGS

Nil.

9. NOTICES OF MOTION

Nil.

10. COMMUNITY BOARD ADVISERS UPDATE

- The members were advised that a briefing session on Plan Change 56 has been made available for Board members to attend on 26 February at 8am at Fendalton Service Centre.
- The Board members were reminded that the Board's Transport and Greenspace Committee 22 February 2013 meeting will be held at the Boardroom, Beckeham Service Centre, 66 Colombo Street.
- Members were advised that public consultation on the Council's Three Year Plan will open from 16 March to 19 April 2013. The Board Adviser will liaise with Board members to find a suitable time for a submission working party to be convened to formulate the Board's submission and for the submission to be ratified by the Board.
- The Board members were advised that the Board seminar on Tuesday 19 March 2013 at 4.00pm will be outlining the process of developing the Council's Local Alcohol Policy.

11. ELECTED MEMBERS' INFORMATION EXCHANGE

- The Board discussed the issue of streets that have footpaths on one side of the street and not on the other. The Board acknowledge that the properties without footpaths do not get their vehicle entrances replaced by the street renewal programme and those vehicle entrances have to be resealed by the residents. The Board **requested** further information on who is responsible for the general maintenance i.e. potholes of vehicle crossings in residential streets that do not have a footpath crossing them.
- The Board were advised of the discussions that occurred at the recent Board Chairpersons' and Staff Forum.
- The Board were advised that the Department of Labour does intend to investigate an accident involving a piece of heavy machinery and the power pylons at Owaka Pit prior to Christmas 2012.

12. BOARD MEMBERS' QUESTIONS UNDER STANDING ORDERS

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

13. CONFIRMATION OF MINUTES OF 5 FEBRUARY 2013

The Board **resolved** that the minutes of its ordinary meeting of Tuesday 5 February 2013 be adopted.

14. HALSWELL DOMAIN – PROPOSED LEASE TO HALSWELL BOWLING CLUB

The Board considered a report seeking the Board's approval for an application from the Halswell Bowling Club for a renewal and extension of its lease over part of the Halswell Domain. The new lease will enable the Club to continue its present activities and to construct an additional bowling green and an extension to its clubrooms.

STAFF RECOMMENDATION

It is recommended that the Board under delegated authority from the Council:

- (a) Grant a lease to Halswell Bowling Club Inc. pursuant to the requirements of section 54(1)(b) and (c) of the Act over approximately 6353 square metres of Lot 1 DP 429188 of 0.5582 hectares, and RS 40337 DIST CANTERBURY of 8.4139 hectares, both vested in the Christchurch City Council as recreation reserves pursuant to the Reserves Act 1977, as shown on the attached plan labelled Plan LP331610: Halswell Domain – Proposed new lease area for Halswell Bowling Club including additional bowling green and pavilion extension (Refer to **Attachment One**), for a period of up to 33 years broken into three terms of 11 years each, on which to continue their current activities, and to construct an additional bowling green and an extension to their clubrooms.

Subject to the following conditions:

- (i) That the Halswell Bowling Club Inc. have the right to ask for a renewal of its lease and licence for a further term at the end of each of the first two terms, subject to the Council being satisfied that the conditions of the lease and licence have been met, and that there is sufficient need for the facilities and amenities, and that some other use should not have priority in the public interest.
- (ii) That the Halswell Bowling Club Inc. is to obtain all necessary resource and building consents before any development commences on the site.

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- (iii) That the lease terms be negotiated by the Corporate Support Manager in consultation with the Policy and Leasing Administrator, and Policy Advisor, City Environment Group.
- (iv) That the lease area be maintained by the Halswell Bowling Club Inc. in a safe and tidy condition at all times.
- (v) That all costs associated with the issuing of the lease, development and subsequent maintenance of all structures are to be the responsibility of the Halswell Bowling Club Inc.
- (vi) That the lease agreement is to include a clause which indemnifies the Council and its servants from all claims or demands of any kind, and all liability in respect to any damage or injury occurring to any person or property as a result of the Halswell Bowling Club Inc.'s activities on site.
- (vii) That the final location, plans and elevations for the building extension, and the open-style perimeter fencing, are to be approved by the Transport and Greenspace Manager, or his/her delegate, before an application is made for resource and building consent.
- (viii) That before the Club and their contractors commence work on the site, a bond is to be paid to the Christchurch City Council via the Transport and Greenspace Unit Area Contract Manager (Southern) at Beckenham Service Centre, and a temporary access licence signed. The bond less any expenses incurred by the Council will be refunded to the payee upon completion of the work

BOARD RECOMMENDATION

The Board **resolved** to adopt the staff recommendation.

The meeting concluded at 7.50 pm.

CONFIRMED THIS 5TH DAY OF MARCH 2013

**MIKE MORA
CHAIRPERSON**