

11. 04. 2013

**RICCARTON/WIGRAM COMMUNITY BOARD  
TUESDAY 19 MARCH 2013**

**Minutes of a meeting of the Riccarton/Wigram Community Board  
was held on 19 March 2013 at 5.30 pm in the Community Room,  
Upper Riccarton Library, 71 Main South Road**

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

**APOLOGIES:** An apology for absence was received and accepted from Sam Johnson.

An apology for lateness was received and accepted from Peter Laloli who arrived at 5.45pm and was absent for clauses 1 and 2.1.

The Board reports that:

**PART A – MATTERS REQUIRING A COUNCIL DECISION**

**1. HEI HEI COMMUNITY CENTRE** 

**BOARD CONSIDERATION**

The Board acknowledged that the Council considered and approved the top thirty priority Council buildings for repair in September 2012. In December 2012 the Hei Hei Community Centre was closed following its detailed engineering assessment. The Hei Hei Community Centre, based at Wycola Reserve, is the only large space available for the Hornby and Hei Hei community to use including public toilets. The Board supports the community in its view that the facility is a valuable asset in community relations and well being.

**BOARD RECOMMENDATION**

The Riccarton/Wigram Community Board **recommends** to the Council that the Hei Hei Community Centre be included in the Council's top thirty priority buildings for repair.

**PART B - REPORTS FOR INFORMATION**

**2. DEPUTATIONS BY APPOINTMENT**

**2.1 Bus Mini Hubs at Malls**

Justin Mouat, member of ECAN Public Passenger Service Group outlined to the Board the concept of bus mini hubs at shopping malls.

The Board supported the deputation from Justine Mouat on mini bus hubs and **agreed** to seek staff advice on the Riccarton and Hornby Hub developments in relation to public transport and will invite Westfield's Mall to discuss this proposal.

**2.2 New Zealand Police Liaison**

Senior Sergeant Peter Laloli outlined to the Board his newly created role within the New Zealand Police as Officer in Charge of Community Relations. A majority of his work is to liaise between the Council and the Police. A project he is involved in is the Local Alcohol Policy and Plan.

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**2.3 Trees on Reserve in Holderness Place**

Bruce Manly, resident of Holderness Place, addressed the Board in relation to his request for the removal of trees on Council Reserve land adjacent to his property on Holderness Avenue.

The Board **agreed** to accept the deputation from Bruce Manly and to undertake an informal site visit to Holderness Place. The Board will decide the next course of action after the site visit.

**2.4 Gilberthorpes Estate Residents' Association**

Alex Aitken, President of the Gilberthorpes Estate Residents' Association, addressed the Board in relation to the closure of the Hei Hei Community Hall on Wycla Avenue due to its failure to meet the current building code caused damage suffered in the Canterbury earthquakes. The Board invited Alex to present his concerns to the next Council meeting to be held in early April.

**3. PRESENTATION OF PETITIONS**

Nil.

**4. CORRESPONDENCE**

The Board received a thank you note from Judy Kirk for the flowers sent to her during her husband illness.

**5. BRIEFINGS**

**5.1 Western Interceptor Update**

Peter Brocklehurst, Senior Project Manager, updated the Board on the progress of the Western Interceptor project.

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

The Board received information on the following:

- Board members **agreed** to meet on Thursday 4 April at 1.00pm at Beckenham Service Centre, 66 Colombo Street, to formulate a submission on the Council's Three Year Plan.
- Board members were advised that there is \$200 remaining in the Riccarton/Wigram 20012/13 Youth Development Fund. (Clause 9 of this report refers to the Board's Decision in this matter)

**7. ELECTED MEMBERS' INFORMATION EXCHANGE**

Mention was made of the following matters:

- The Board requested staff advice on the future street development of Deans Avenue from the Riccarton Road/Riccarton Avenue intersection to the Deans Avenue/Moorhouse Avenue intersection.
- The Board were advised that Peter Laloli has accepted a nomination to the Pegasus Health Community Board.
- The Board discussed the Southern Motorway Stage One signage. The Board **agreed** to discuss the community's comments on the signage with New Zealand Transport Agency at their next update.

**8. BOARD MEMBERS' QUESTIONS UNDER STANDING ORDERS**

Nil.

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

**9. CONFIRMATION OF MINUTES – 5 MARCH 2013**

The Board **resolved** that the minutes of the Board's ordinary meeting of 5 March 2013 be confirmed.

**10. BARTLETT STREET – PROPOSED NO STOPPING RESTRICTION**

The Board considered a report seeking the Riccarton/Wigram Community Board's approval for a no stopping restriction on Bartlett Street.

The Board **resolved** to approve

- (a) That all existing parking restrictions be revoked on the eastern and northern sides of Bartlett Street commencing on the eastern side of Bartlett Street at a point 65 metres south of its intersection with Riccarton Road and extending initially in a southerly direction then following the kerb line around the bend for a distance of 21 metres.
- (b) That the stopping of vehicles be prohibited at any time on the eastern and northern sides of Bartlett Street commencing on the eastern side of Bartlett Street at a point 65 metres south of its intersection with Riccarton Road and extending initially in a southerly direction then following the kerb line around the bend for a distance of 21 metres.

**11. SHOWGATE RESERVE 2 – ORION NZ LIMITED ELECTRICAL EASEMENT**

The Board considered a report seeking the approval of the Riccarton Wigram Community Board, to create and grant easements in gross over a vested reserve, commonly known as Showgate Reserve 2, and legally described as Lot 63 DP 64877 in favour of Orion NZ Limited for electrical lines which are to be installed.

The Board **resolved** Pursuant to Section 48 (1) (d) of the Reserves Act 1977 to approve the creation and granting of easements in gross over a vested reserve, commonly known as Showgate Reserve 2, and legally described as Lot 63 DP 64877 in favour of Orion NZ Limited for electrical lines which are to be installed.

- (a) Subject to the consent of the Minister of Conservation being granted.
- (b) All costs in creating the easements being met by Orion NZ Limited.
- (c) Orion NZ Limited paying a one off compensation fee as per registered valuation.

**12. RICCARTON/WIGRAM COMMUNITY BOARD STRENGTHENING COMMUNITIES FUNDING 2013/14 – BOARD BIDS**

The Board considered a report seeking the Riccarton Wigram Community Board's approval for projects that will be submitted on behalf of the Board to the Strengthening Communities Fund 2013/14.

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The Board **resolved**:

- (a) That the following events be submitted as Board applications to the 2013/14 Strengthening Communities Funding round:

Neighbourhood Week 2013	\$5,000
Community Pride Garden Awards; Community Service and Youth Awards	\$8,000
Culture Galore 2014	\$11,000
Older Adults Events	\$8,500
Riccarton/Wigram Youth Development Scheme	\$7,500

**13. RICCARTON/WIGRAM 2012/13 YOUTH DEVELOPMENT FUND**

Board members were advised that there is \$200 remaining in the Riccarton/Wigram 2012/13 Youth Development Fund.

The Board **resolved** to allocate the remaining \$200 in the Riccarton/Wigram 2012/13 Youth Development Fund to Brayden Drummond as a contribution towards his attendance to the International Pipe Band competition in Scotland in August 2013.

The meeting concluded at 7.35pm

**CONFIRMED THIS 2ND DAY OF APRIL 2013**

**MIKE MORA  
CHAIRPERSON**