

**RICCARTON/WIGRAM COMMUNITY BOARD  
AGENDA**

**TUESDAY 4 MARCH 2014**

**AT 4PM**

**IN THE COMMUNITY ROOM,  
UPPER RICCARTON LIBRARY,  
71 MAIN SOUTH ROAD, CHRISTCHURCH**

**Community Board:** Mike Mora (Chairperson), Helen Broughton (Deputy Chairperson), Natalie Bryden, Vicki Buck, Jimmy Chen, Peter Laloli and Debbie Mora.

**Community Board Adviser**

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**PART A - MATTERS REQUIRING A COUNCIL DECISION**

**PART B - REPORTS FOR INFORMATION**

**PART C - DELEGATED DECISIONS**

**INDEX**

**PG NO**

<b>PART C</b>	<b>1.</b>	<b>APOLOGIES</b>	
<b>PART B</b>	<b>2.</b>	<b>DECLARATION OF INTEREST</b>	
<b>PART C</b>	<b>3.</b>	<b>CONFIRMATION OF MINUTES – 18 FEBRUARY 2014</b>	
<b>PART B</b>	<b>4.</b>	<b>DEPUTATIONS BY APPOINTMENT</b>	
<b>PART B</b>	<b>5.</b>	<b>PETITIONS</b>	
<b>PART B</b>	<b>6.</b>	<b>NOTICES OF MOTION</b>	
<b>PART B</b>	<b>7.</b>	<b>CORRESPONDENCE</b>	
<b>PART B</b>	<b>8.</b>	<b>BRIEFINGS</b>	
<b>PART B</b>	<b>9.</b>	<b>COMMUNITY BOARD ADVISER'S UPDATE</b>	
<b>PART B</b>	<b>10.</b>	<b>MEMBERS' INFORMATION EXCHANGE</b>	
<b>PART B</b>	<b>11.</b>	<b>MEMBERS' QUESTIONS UNDER STANDING ORDERS</b>	

**1. APOLOGIES**

**2. DECLARATION OF INTEREST**

Members are reminded of the need to be vigilant to stand aside from the decision making when a conflict arises between their role as a member and any private or other external interest they might have.

**3. CONFIRMATION OF MEETING MINUTES – 18 FEBRUARY 2014**

The minutes of the Board's Ordinary Meeting of 18 February 2014, are **attached**.

**STAFF RECOMMENDATION**

That the minutes of the Board's Ordinary Meeting of 18 February 2013, be confirmed.

**4. DEPUTATIONS BY APPOINTMENT**

**5. PETITIONS**

**6. NOTICES OF MOTION**

**7. CORRESPONDENCE**

**8. BRIEFINGS**

Staff from the Riccarton/Wigram Strengthening Communities Team will provide the Board with an overview of their activities and current work programme.

13. 3. 2014

**RICCARTON/WIGRAM COMMUNITY BOARD  
18 FEBRUARY 2014**

**Minutes of a meeting of the Riccarton/Wigram Community Board  
held on Tuesday 18 February 2014 at 4.30pm in the Community Room,  
Upper Riccarton Library, 71 Main South Road, Christchurch.**

**PRESENT:** Mike Mora (Chairperson), Helen Broughton, Natalie Bryden,  
Vicki Buck, Jimmy Chen, Peter Laloli and Debbie Mora.

**APOLOGIES:** An apology for lateness was received and accepted from Vicki Buck who arrived at 4.50pm and was absent for clauses 1, 2, 3 and part of clause 20 and temporarily absent from 6.20pm to 6.24pm for clause 6.1.

An apology for early departure was received and accepted from Peter Laloli who departed at 6.35pm and was absent for clauses 8, 14, 15, 17 and 21.

The Board reports that:

**PART A - MATTERS REQUIRING A COUNCIL DECISION**

**1. NOTICE OF MOTION**

**1.1 NOBLE VILLAGE SUBDIVISION**

The following Notice of Motion was moved by Debbie Mora, seconded by Mike Mora:

*'That arising from the findings of the Council commissioned road safety audit and legal review regarding the Noble Village Subdivision, the Riccarton/Wigram Community Board requests that the Christchurch City Council give favourable consideration to reimbursing Mr Colin Stokes in the amount of \$60,000, being the costs incurred in his ongoing efforts to draw to the Council's attention key issues now identified in those independent findings.'*

After discussion by the Board and with the approval of the mover and seconder, the Notice of motion was amended to read:

That in the Council commissioned safety audit on the Noble Village Subdivision spine road, Dr Shane Turner identified serious safety concerns. In view of this report, alongside a formal legal review by Dr Royden Sommerville QC, the Riccarton/Wigram Community Board requests that the Christchurch City Council give favourable consideration to reimbursing Mr Colin Stokes in the amount of \$60,000, being the costs incurred in his ongoing efforts to draw to the Council's attention, key issues now identified in these independent findings.

On being put to the meeting by the Chairperson, the motion was declared **carried**.

(**Note:** Vicki Buck and Natalie Bryden requested that their vote against the above decision, be recorded.)

**2. SHANDS ROAD/EDMONTON ROAD - INSTALLATION OF GIVE WAY AND TRAFFIC SIGNAL CONTROLS**

The Board considered a report seeking its recommendation to the Council for the installation of traffic signals for a new intersection at Shands Road/Edmonton Road and associated traffic controls.

## 2. Cont'd

### STAFF RECOMMENDATION

It is recommended that the Riccarton/Wigram Community Board:

- 2.1 Approves the interim Give Way Controls on the Edmonton Road approaches to Shands Road.
- 2.2 Recommend to the Council for the installation of traffic signal controls and all its associated traffic features.

### BOARD DECISION

The Board **resolved** to recommend to the Council that the installation of traffic signals and associated traffic controls at the new intersection at Shands Road/Edmonton Road, be approved.

Clause 16 of these minutes (Part C) details the Board's decision regarding the provision of an interim Give Way Control at the new intersection.

## PART B - REPORTS FOR INFORMATION

### 3. DECLARATION OF INTEREST

Nil.

### 4. DEPUTATIONS BY APPOINTMENT

#### 4.1. TE RARANGA

Anita Voisey and Wendy Clark of Te Raranga addressed the Board regarding *'The Neighbourhood Project which is an initiative aimed at fostering better connected communities and encouraging "neighbourliness" by offering tools and strategies for individuals to develop stronger connections with those that live near to them'*.

After questions from members, the Chairperson thanked the deputation for its presentation.

Clause 16 of these minutes (Part C) details a funding decision made by the Board regarding this project.

#### 4.2 ILAM/UPPER RICcarton RESIDENTS' ASSOCIATION

Susan Harding and Richard English, on behalf of the Ilam/Upper Riccarton Residents' Association, addressed the Board on the proposed student accommodation village at the University of Canterbury's Dovedale site. Supporting information setting out the Association's issues and concerns about the proposal and related matters, was tabled and discussed.

Following questions from Board members, the Chairperson thanked the representatives for bringing this matter to the Board.

The Board **decided** to seek a briefing from Council staff on the information presented and for the Ilam/Upper Riccarton Residents' Association to be invited to attend that briefing.

### 5. PETITIONS

Nil.

**6. NOTICE OF MOTION (CONTINUED)**

**6.1 BUILDERS REGISTER**

The following Notice of Motion was moved by Debbie Mora, seconded by Mike Mora:

*That the Riccarton/Wigram Community Board requests that the Christchurch City Council establish and maintain a public register of operators contracted to undertake earthquake related repairs for the purposes of:*

- (a) ensuring quality repairs are achieved across Christchurch,*
- (b) providing home and property owners with a resource to assist making informed decisions on the choice of suitable contractors to undertake such work,*
- (c) giving certainty to home and property owners and funding providers, that all required work to be undertaken will be completed to an expected quality standard and timeframe,*
- (d) providing compulsory feedback after work completion to all parties to be an adopted feature of the repair work process so that accountabilities are met, it being noted that there is no relief available for policy holders to have their insurance companies respond appropriately in addressing identified poor workmanship and subsequent damage associated with the repair works undertaken.*

After discussion, the Board **decided** that the Notice of Motion regarding a proposed builders register, lie on the table for further consideration at the Board's business meeting on 18 March 2014.

**7. CORRESPONDENCE**

The Board **received** a letter from Kathy Watkins in relation to Kyle Park and the Hornby area and **decided** to refer the matters raised to staff for attention and response back to the correspondent.

**8. BRIEFINGS**

Nil.

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

The Board **received** information on:

- 9.1 Upcoming Board activities including the Combined Community Boards' Seminar on 24 February 2014, the Riccarton/Wigram Garden Awards (Riccarton) function on 26 February 2014 and Board meetings on 4 and 18 March 2014.
- 9.2 Board Funds 2013/14 – status update

Clause 19 (Part C) of these minutes records decisions made by the Board regarding the establishment of Riccarton/Wigram Community Board Submissions Committee and the setting of a 2014 meeting date for its Riccarton/Wigram Small Grants Fund Assessment Committee.

**10. MEMBERS' INFORMATION EXCHANGE**

Mention was made of the following matters:

- Mayors' Welfare Fund – criteria changes
- Affordable Rental Housing - announcement
- Council Annual Plan 2014/15 - update
- Canterbury Rugby Football Union – recent public meeting in Halswell

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

Nil.

**12. FACILITIES REBUILD PROGRAMME – OPTIONS FOR RICCARTON COMMUNITY CENTRE (SUPPLEMENTARY AGENDA)**

The Board considered a report seeking direction regarding options for the repair, rebuild or sale of the Riccarton Community Centre.

The Board **decided** to refer the report on the options for the Riccarton Community Centre to a Board Working Party for further consideration with input invited from local interested parties followed thereafter by an Extraordinary Meeting of the Board to be held on Wednesday 26 February 2014 commencing at 12.30pm. The venue subsequently arranged and notified is the Meeting Room, Riccarton Community Centre at 199 Clarence Street.

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

**13. CONFIRMATION OF MINUTES – 4 FEBRUARY 2014**

The Board **resolved** that the minutes of its Ordinary Meeting of 4 February 2014, be confirmed.

**14. RESOLUTION TO BE PASSED – SUPPLEMENTARY REPORTS**

The Board **resolved** to adopt the recommendation set out on Page 2 of the Supplementary Agenda that the following reports be received and considered at the present meeting of the Riccarton/Wigram Community Board:

- Facilities Rebuild Programme – Options for Riccarton Community Centre
- Strategic Land Purchase – Part of 34 Owaka Road (Public Excluded)

**15. LESLEY KEAST PLACE - PROPOSED GIVE WAY CONTROL, NO STOPPING AND P120 PARKING RESTRICTION**

The Board considered a report seeking approval to install a Give Way Control against Lesley Keast Place at its intersection with Shands Road and to install a No Stopping and 120 minute parking restrictions within Lesley Keast Place.

The Board **resolved** to approve:

- 15.1 That a Give Way Control be placed against Lesley Keast Place at its intersection with Shands Road.
- 15.2 That the stopping of vehicles be prohibited at any time on the north west side of Shands Road commencing at its intersection with Lesley Keast Place and extending in a south westerly direction for a distance of 12 metres.

**15. Cont'd**

- 15.3 That the stopping of vehicles be prohibited at any time on the north west side of Shands Road commencing at its intersection with Lesley Keast Place and extending in a north easterly direction for a distance of 12 metres.
- 15.4 That the stopping of vehicles be prohibited at any time on the south west side of Lesley Keast Place commencing at its intersection with Shands Road and extending in a north westerly direction for a distance of 22 metres.
- 15.5 That the stopping of vehicles be prohibited at any time on the south west side of Lesley Keast Place commencing at its intersection with Shands Road and extending initially in a north westerly direction to the end of Lesley Keast Place then following around the cul-de-sac kerb line in a clockwise direction to the north east side of Lesley Keast Place for a total distance of 142 metres.
- 15.6 That the parking of vehicles be restricted to a maximum period of 120 minutes on the north east side of Lesley Keast Place commencing at a point 22 metres north west of its intersection with Shands Road and extending in a north westerly direction for a distance of 72 metres.

**16. PRINCESS STREET AT SARJEANT STREET - PROPOSED NO STOPPING RESTRICTION**

The Board considered a report seeking approval to install a No Stopping Restriction on Princess Street at the intersection of Sarjeant Street.

The Board **resolved** to approve:

- 16.1 That all existing parking restrictions on the north side of Princess Street commencing at its intersection with Dalgety Street and extending in an easterly direction for a distance of 89 metres, be revoked.
- 16.2 That all existing parking restrictions on the east side of Dalgety Street commencing at its intersection with Princess Street and extending in a northerly direction for a distance of 8 metres, be revoked.
- 16.3 That the stopping of vehicles be prohibited at any time on the east side of Dalgety Street commencing at its intersection with Princess Street and extending in a northerly direction for a distance of 8 metres.
- 16.4 That the stopping of vehicles be prohibited at any time on the north side of Princess Street commencing at its intersection with Dalgety Street and extending in an easterly direction for a distance of 8 metres.
- 16.5 That the stopping of vehicles be prohibited at any time on the north side of Princess Street commencing at a point 67 metres east of its intersection with Dalgety Street and extending in an easterly direction for a distance of 22 metres.

**17. SHANDS ROAD/EDMONTON ROAD - INSTALLATION OF GIVE WAY AND TRAFFIC SIGNAL CONTROLS (CONTINUED)**

Further to Clause 2 (Part A) of these minutes, the Board considered a report seeking approval for an interim Give Way control for a new intersection at Shands Road and Edmonton Road.

The Board **resolved** to approve the interim Give Way Controls on the Edmonton Road intersection approaches to Shands Road.

**18. RICCARTON/WIGRAM COMMUNITY BOARD YOUTH DEVELOPMENT FUND 2013/14 - APPLICATIONS - CHRISTCHURCH BOYS' HIGH SCHOOL – CHINA STUDY TOUR**

The Board considered a report seeking approval of an application to the Board's 2013/14 Youth Development Fund.

The Board **resolved** to make a grant from its Youth Development Fund 2013/14 of \$600 to Christchurch Boys' High School towards the expenses of four school students attending the 2014 China Study Tour.

**19. RICCARTON/WIGRAM DISCRETIONARY RESPONSE FUND 2013/14 - APPLICATION – TE RARANGA (CANTERBURY POST- EQ CHURCHES FORUM)**

The Board considered a report seeking approval of a funding application to the Board's 2013/14 Discretionary Response Fund.

**STAFF RECOMMENDATION**

That the Board approves a grant of \$1,500 from its 2013/14 Discretionary Response Fund to Te Raranga (Canterbury Post-EQ Churches Forum) towards the printing of "Piece of Cake" postcards to each household in the Riccarton/Wigram Ward.

**BOARD DECISION**

The Board **resolved** to approve a grant of \$2,000 from its 2013/14 Discretionary Response Fund to Te Raranga (Canterbury Post-EQ Churches Forum) towards the printing of "Piece of Cake" postcards to each household in the Riccarton/Wigram Ward.

(**Note:** Debbie Mora requested that her vote against the above decision be recorded)

**20. COMMUNITY BOARD ADVISER'S UPDATE (CONTINUED)**

Further to Clause 8 (Part B) of these minutes, the Board **resolved**:

**20.1 RICCARTON/WIGRAM COMMUNITY BOARD – SUBMISSIONS COMMITTEE**

- (a) That a Riccarton/Wigram Community Board Submissions Committee be established comprising the five elected Board members with its Term of Reference being '*to respond on behalf of the Riccarton/Wigram Community Board to submission opportunities occurring during the Board's 2013/16 term*'.
- (b) That the appointment of a Chairperson and a Deputy Chairperson of the Submissions Committee be decided on by the Committee.
- (c) That the Submissions Committee be granted delegated authority to lodge submissions on behalf of the Board where timeframes necessitate such action being required.
- (d) That any submissions prepared by the Submissions Committee be reported on to the Board for record purposes.

**20.2 RICCARTON/WIGRAM SMALL GRANTS FUND ASSESSMENT COMMITTEE – 2014 MEETING**

That the 2014 meeting of the Riccarton/Wigram Small Grants Fund Assessment Committee be held on Wednesday 20 August 2014 at 4pm in the Community Room, Upper Riccarton Library.



**21. ADJOURNMENT OF MEETING**

The meeting was adjourned at 7.40pm and reconvened at 7.46pm.

**22. RESOLUTION TO EXCLUDE THE PUBLIC**

The Board **resolved** that the draft resolution to exclude the public as set out on page 24 of the agenda, be adopted.

The meeting concluded at 7.50pm.

**CONFIRMED THIS 4TH DAY OF MARCH 2014**

**MIKE MORA  
CHAIRPERSON**

9. **COMMUNITY BOARD ADVISER'S UPDATE**
10. **MEMBERS' INFORMATION EXCHANGE**
11. **MEMBERS' QUESTIONS UNDER STANDING ORDERS**