

**RICCARTON/WIGRAM COMMUNITY BOARD
AGENDA**

TUESDAY 2 SEPTEMBER 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, Debbie Mora

Community Board Adviser

Peter Dow

Phone 941 6501 DDI or 027 4893749

Email: peter.dow@ccc.govt.nz

PART A - MATTERS REQUIRING A COUNCIL DECISION

PART B - REPORTS FOR INFORMATION

PART C - DELEGATED DECISIONS

INDEX		PG NO
PART C	1. APOLOGIES	2
PART B	2. DECLARATION OF INTEREST	2
PART C	3. CONFIRMATION OF MEETING MINUTES – 19 AUGUST 2014	2
PART B	4. DEPUTATIONS BY APPOINTMENT	13
	4.1 OLYMPIA GYMNAS TIC SPORTS	
PART B	5. PETITIONS	13
PART B	6. NOTICES OF MOTION	13
PART B	7. CORRESPONDENCE	13
PART B	8. BRIEFINGS	13
PART B	9. COMMUNITY BOARD ADVISER'S UPDATE	13
PART B	10. ELECTED MEMBERS' INFORMATION EXCHANGE	13
PART B	11. BOARD MEMBERS' QUESTIONS UNDER STANDING ORDERS	13

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 – 19 AUGUST 2014

The minutes of the Board's Ordinary Meeting of 19 August 2014 are **attached**.

STAFF RECOMMENDATION

That the minutes of the Board's Ordinary Meeting (both open and public excluded sections), be confirmed.

11. 9. 2014

**RICCARTON/WIGRAM COMMUNITY BOARD
19 AUGUST 2014**

**Minutes of a meeting of the Riccarton/Wigram Community Board
held on Tuesday 19 August 2014 at 4.30pm in the Community Room,
Upper Riccarton Library, 71 Main South Road.**

PRESENT: Mike Mora, Helen Broughton, Natalie Bryden, Jimmy Chen,
Peter Laloli and Debbie Mora

APOLOGIES: An apology for absence was received and accepted from
Vicki Buck.

An apology for lateness was received and accepted from
Peter Laloli who arrived at 4.39pm and was absent for clause 4.

At the commencement of the meeting, the Chairperson presented a Community Service Award to Geoff Parfitt for his services to graffiti removal. Geoff was unable to attend the Board hosted function on 25 June 2014.

The meeting adjourned from 5.30pm to 5.40pm.

The Board reports that:

PART A - MATTERS REQUIRING A COUNCIL DECISION

1. 44 CANADA CRESCENT – EASEMENT FOR FIBRE OPTIC CABLES

The Board considered a report seeking a recommendation to the Council to approve the granting of easements to Enable Services Limited for the right to convey telecommunications and computer media over part of the road reserve at 44 Canada Crescent.

STAFF RECOMMENDATION

It is recommended that the Riccarton/Wigram Community Board:

- 1.1 Approves an easement over part of 44 Canada Crescent (Certificate of Title reference CB43B/636) as shown edged in red on Attachment 1 to Enable Services Limited for conveying telecommunications and computer media.
- 1.2 Resolves that the Unit Manager, Corporate Support is authorised to finalise and conclude the granting of the easement.
- 1.3 Resolves that all costs associated with the grant of the easement are recovered from Enable Services Limited.
- 1.4 Resolves subject to 1.1 above, to recommend to the Council that it grants the Minister of Conservation's consent pursuant to Section 48(1) of the Reserves Act 1977 for the easement and that the Council waive the requirement for public notification.

BOARD RECOMMENDATION

That the staff recommendation in 1.4 above, be adopted.

Clause 1 continued (Part C) of these minutes records decisions made by the Board under delegated authority in relation to clauses 1.1 to 1.3 above.

2. HASKETTS ROAD – DISPOSAL OF SIX PROPERTIES

The Board considered a report seeking a recommendation to the Council for a decision on the future of six Council properties on Hasketts Road close to Ruapuna Raceway.

STAFF RECOMMENDATION

2.1 That the Riccarton/Wigram Community Board recommends that the Council adopts Option 3 with a resolution in the following form:

2.1.1 That 4, 7, 14 and 48 Hasketts Road are declared surplus.

2.1.2 That the existing houses at numbers 4, 7, 14, 30 and 48 are demolished or relocated (if viable) from the sites.

2.1.3 That encumbrances are registered against all the property titles to prevent building any future residential accommodation.

2.1.4 That the Corporate Support Unit Manager is delegated authority to conclude a sale of the properties on the open market through a tender process and manage the sale process in every respect including entering into sale and purchase agreements.

2.1.5 That if the relocation of the Kart Club from Carrs Reserve occurs, retain 22 and 30 Hasketts Road and relocate the Greyhound Club to these properties entering into a new lease with them.

2.1.6 That the Corporate Support Unit Manager is delegated authority to finalise the lease to the Greyhound Club on terms equivalent to their existing lease.

2.1.7 That if the relocation of the Greyhound Club in 2.1.5 above does not eventuate, that 22 and 30 Hasketts Road are declared surplus, the house at 22 Hasketts Road is demolished or relocated and the properties are offered for sale in accordance with 2.1.3 and 2.1.4 above.

BOARD CONSIDERATION

The Board did not support the staff recommendation.

The Board considered that with the imminent notification of the District Plan Review any submissions so received and decisions subsequently made on them during the staged review process, may need to be taken into consideration by the Council in its decision making on the future of these properties in Hasketts Road.

BOARD RECOMMENDATION

That given the pending notification of the District Plan Review, and the opportunities thereafter for phased public submissions, the Board recommends that the Council defer any decision on the future of the properties in Hasketts Road the subject of this report.

3. ILAM ROAD/KIRKWOOD AVENUE – 40 KILOMETRES PER HOUR SPEED LIMIT

The Board considered a report seeking a recommendation to the Council to (a) revoke the existing variable speed limit on Kirkwood Avenue and Ilam Road and to amend the Christchurch City Council Register of Speed Limits accordingly and (b) to approve the installation of a new permanent 40 kilometres per hour speed limit on Ilam Road and Kirkwood Avenue for inclusion in the Christchurch City Council Register of Speed Limits.

3. Cont'd

STAFF RECOMMENDATION

It is recommended that the Riccarton/Wigram Community Board recommends that the Council approve:

- 3.1 That it is satisfied that the consultation undertaken by the Council in respect to the proposal to set new speed limits on the roads specified below, meets the requirements of Section 7.1 (2) of The Land Transport Rule: Setting of Speed Limits Rule 2003.
- 3.2 That the variable speed limit (40 kilometres per hour School Speed Zone) on Ilam Road and Kirkwood Avenue, which serves Ilam Primary School and Kirkwood Intermediate School, be revoked and remove this variable speed limit from the Christchurch City Council Register of Speed Limits.
- 3.3 That pursuant to Clause 5 (1) of the Christchurch City Speed Limits Bylaw 2010, and the Land Transport Rule - Setting of Speed Limits: 2003, a 40 kilometres per hour speed limit apply on Ilam Road, commencing at a point 10 metres south of its intersection with Kirkwood Avenue and extending in a northerly direction for a distance of 770 metres, and that a 40 kilometres per hour speed limit apply on all of Kirkwood Avenue.
- 3.4 Subject to approving recommendations 3.1, 3.2 and 3.3 above, to approve that these speed limits be included in the Christchurch City Council Register of Speed Limits and shall come into force on completion of infrastructure installation, and notification to the Commissioner of Police and the Director of the New Zealand Transport Agency.

BOARD RECOMMENDATION

That the staff recommendation be adopted.

PART B - REPORTS FOR INFORMATION

4. DECLARATION OF INTEREST

Debbie Mora declared an interest in clauses 7.1 and 16.2 of these minutes and took no part in the discussion and voting thereon.

Helen Broughton declared an interest in clause 7.1 of these minutes and took no part in the discussion and voting thereon.

5. DEPUTATIONS BY APPOINTMENT

5.1 TE RARANGA

Anita Voisey of Te Raranga, addressed the Board on the outcomes of the "The Neighbourhood Project's Knowing your Neighbour is a Piece of Cake Campaign". The project will be repeated in March 2015. Te Raranga also offered its support for the Council's Neighbourhood Week later this year.

On behalf of the Board, the Chairperson thanked Ms Voisey for reporting back to the Board.

6. PETITIONS

Nil.

7. NOTICES OF MOTION

7.1 MEADOWLANDS SUBDIVISION

Mike Mora moved, seconded by Natalie Bryden:

1. That Council staff be requested to provide the Board with information on the current flooding issues affecting land to be developed as the Meadowlands subdivision including recognised effects on existing properties located on the west side of Hendersons Road.

Note: These properties back onto the proposed development and have deteriorated seriously over the last five years with flooding, resulting in health and safety concerns for affected property owners and up to four IHC homes.

2. That as part of the consent process for the Meadowlands development, explicit attention be paid to the following matters:
 - (i) That local property owners in Hendersons Road will not be adversely affected by this subdivision. Furthermore, that the developer will be expected to contribute to remedying the present and future flooding run-off and drainage related issues.
 - (ii) That the affected residential land on the west side of Hendersons Road will not be compromised further during the undertaking of the development and its subsequent completion.
3. That the engineering report on the drainage plans for the Meadowlands subdivision be made available to the Board, and to the residents at a local location.

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

7.2 CHURCH CORNER – PARKING RESTRICTIONS

Helen Broughton moved, seconded by Mike Mora:

That the Riccarton/Wigram Community Board requests a revision of parking restrictions in Bowen Street, Brake Street and Leslie Street and that a report on this work including the results of consultation, be made back to the Board by December 2014.

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

8. CORRESPONDENCE

The Board **received** circulated correspondence from:

- 8.1 Christchurch City Council regarding the 2014/15 Council Annual Plan and responses to the Board's submissions.
- 8.2 Kennedys Bush Road Neighbourhood Association on various matters.

The Board **decided** that the correspondence from the Kennedys Bush Road Neighbourhood Association be referred to the appropriate staff for consideration and response.

9. BRIEFINGS

Nil.

10. COMMUNITY BOARD ADVISER'S UPDATE

The Board **received** information on upcoming Board related activities including meetings on 2 September 2014 and 10 September 2014 with local schools regarding traffic/roading issues and on 26 September 2014 for the Local Government New Zealand Zone 5 Community Boards Forum.

The Board was advised that a Workshop, on a date to be advised, for all elected members is being arranged to discuss the parameters and priorities of a Council submission on the District Plan Review.

The Board also noted that on 14 August 2014, the Council resolved that community engagement will begin on 4 September 2014 on the issues and options arising from the reviews of the Council's finances. The results of this work will inform the development of the Draft 2015-2025 Long Term Plan.

Clause 10 (continued) (Part C) of these minutes records the receipt of the minutes of the Board's Submissions Committee meeting of 23 July 2014 and the attendance of a Board member at Local Government New Zealand's Know How Workshop on 26 September 2014.

11. ELECTED MEMBERS' INFORMATION EXCHANGE

Mention was made of the following matters:

- Youth Development Fund - correction re fund status published in the Western News
- Racecourse Road – recent changes to road alignment – further information sought
- Glebe Reserve - trees
- Fiafia event at Hornby High School – a successful recent event
- Indonesian Community Celebration Event – Saturday 23 August 2014 at Fendalton Community Centre.
- Gilberthorpes Estate Residents' Association – recent meeting and discussion on quarrying applications and Dr Blair Sterling's research project.

12. BOARD MEMBERS' QUESTIONS UNDER STANDING ORDERS

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

13. CONFIRMATION OF MINUTES – 5 AUGUST 2014

The Board **resolved** that the minutes of its Ordinary Meeting of 5 August 2014, be confirmed.

1. 44 CANADA CRESCENT – EASEMENT FOR FIBRE OPTIC CABLES CONTINUED

Further to clause 1 (Part A) of these minutes, the Board **resolved** under delegated authority:

- 1.1 To approve an easement over part of 44 Canada Crescent (Certificate of Title reference CB43B/636) as shown edged in red on Attachment 1 to Enable Services Limited for conveying telecommunications and computer media.
- 1.2 That the Unit Manager, Corporate Support is authorised to finalise and conclude the granting of the easement.
- 1.3 That all costs associated with the grant of the easement are recovered from Enable Services Limited.

14. RICCARTON/WIGRAM COMMUNITY BOARD – YOUTH DEVELOPMENT FUND 2014/15 – APPLICATION – ABBAS NAZARI

The Board considered a report seeking approval to allocate funding from its 2014/15 Youth Development Fund.

STAFF RECOMMENDATION

It is recommended that the Riccarton/Wigram Community Board makes a grant of \$450 from the 2014/15 Youth Development Fund to Abbas Nazari towards attendance at the Harvard Project for Asia and International Relations Conference in Tokyo Japan, from 22 to 26 August 2014.

BOARD CONSIDERATION/DECISION

A general discussion ensued on increasing the grant amount to \$500 and an amendment to this effect moved by Helen Broughton seconded by, Jimmy Chen, was when put to the meeting declared **tied** on a show of hands, by three votes for and three against.

The Board **resolved** to approve a grant of \$450 to Abbas Nazari towards attendance at the Harvard Project for Asia and International Relations Conference in Tokyo Japan, from 22 to 26 August 2014.

15. RICCARTON/WIGRAM COMMUNITY BOARD – YOUTH DEVELOPMENT FUND 2014/15 – APPLICATION – CHRISTCHURCH SCHOOL OF MUSIC

The Board considered a report seeking approval to allocate funding from its 2014/15 Youth Development Fund.

Staff noted the Board’s desire to review the criteria for group applications made under its Youth Development Scheme.

The Board **resolved** to approve a grant of \$900 to the Christchurch School of Music as a contribution towards the costs of the nine students living in the Riccarton/Wigram ward to participate in the Australian Youth Orchestra Festival held in Brisbane, Australia, from 3 to 8 December 2014.

16. RICCARTON/WIGRAM COMMUNITY BOARD 2014/15 STRENGTHENING COMMUNITIES FUNDING ALLOCATIONS

The Board considered a report seeking approval for the allocation of the Riccarton/Wigram Strengthening Communities Fund for 2014/15.

In its deliberations on these applications, the Board **agreed** that Standing Orders be temporarily suspended so as to enable open discussion to take place.

With the resumption of Standing Orders, the Board **resolved** as follows:

No.	Group	Staff Recommendation	Board Decision
1. 51705	Canterbury Fiji Social Services Trust	That the Riccarton/Wigram Community Board makes a grant of \$22,500 to Canterbury Fiji Social Services Trust for Fijian Engagement in the Community wages and administration costs.	The Riccarton/Wigram Community Board resolved to allocate \$22,500 to Canterbury Fiji Social Services Trust towards Fijian Engagement in the Community wages and administration costs.
2.* 51589	Community Development Network Trust		See *Note below

Riccarton/Wigram Community Board 2. 9. 2014

- 9 -

No.	Group	Staff Recommendation	Board Decision
3. 51724	Family and Community Division (Anglican Care)	That the Riccarton/Wigram Community Board makes a grant of \$22,000 to Family and Community Division of Anglican Care towards the Hei Hei Broomfield Community Development Worker salary.	The Riccarton/Wigram Community Board resolved to allocate \$22,000 to Family and Community Division (Anglican Care) towards the Hei Hei Broomfield Community Development Worker salary.
4. 51939	Halswell Community Project Inc	That the Riccarton/Wigram Community Board makes a grant of \$25,000 to Halswell Community Project Inc towards Building Community Connections for wages, administration and rent.	The Riccarton/Wigram Community Board resolved to allocate \$25,000 to Halswell Community Project Inc towards Building Community Connections for wages, administration and rent.
5. 51703	Hornby Presbyterian Community Trust	That the Riccarton/Wigram Community Board makes a grant of \$22,000 to Hornby Presbyterian Community Trust for the OSCAR programme towards salaries and associated costs excluding travel.	The Riccarton/Wigram Community Board resolved to allocate \$22,000 to Hornby Presbyterian Community Trust for the OSCAR programme towards salaries and associated costs excluding travel.
6.* 51525	Hornby Presbyterian Community Trust		See *Note below
7.* 51634	Oak Development Trust		See *Note below
8. 52033	Riccarton/Wigram Community Board	That the Riccarton/Wigram Community Board makes a grant of \$2,500 towards staging Culture Galore 2015.	The Riccarton/Wigram Community Board resolved to decline a grant towards the staging of Culture Galore 2015.
9. 52029	Riccarton/Wigram Community Board	That the Riccarton/Wigram Community Board makes a grant of \$5,000 towards Neighbourhood Week 2014.	The Riccarton/Wigram Community Board resolved to allocate \$5,000 towards Neighbourhood Week 2014.
10. 52030	Riccarton/Wigram Community Board	That the Riccarton/Wigram Community Board makes a grant of \$4,000 to Community and Youth Service Awards and Community Pride Garden Awards 2014/15.	The Riccarton/Wigram Community Board resolved to allocate \$4,000 to Community and Youth Service Awards and Community Pride Garden Awards 2014/15.
11. 51734	The Salvation Army New Zealand Trust	That the Riccarton/Wigram Community Board makes a grant of \$7,100 to the Salvation Army New Zealand Trust for the Budget Advice Service towards the two Budget Advisors' wages.	The Riccarton/Wigram Community Board resolved to allocate \$7,100 to the Salvation Army New Zealand Trust for the Budget Advice Service towards the two Budget Advisors' wages.
12. 51730	Acorn Trust	That the Riccarton/Wigram Community Board makes a grant of \$5,000 to The Acorn Trust for The Lighthouse Pre-school and Nursery rent.	The Riccarton/Wigram Community Board resolved to allocate \$5,000 to The Acorn Trust for The Lighthouse Pre-school and Nursery rent.

Riccarton/Wigram Community Board 2. 9. 2014

- 10 -

No.	Group	Staff Recommendation	Board Decision
13. 51905	Affinity Child and Family Services	That the Riccarton/Wigram Community Board makes a grant of \$10,000 to Affinity Child and Family Services towards the Children's Workers at Wharenui Primary School and the Unleashed Kids Club.	The Riccarton/Wigram Community Board resolved to allocate \$10,000 to Affinity Child and Family Services towards the Children's Workers at Wharenui Primary School and the Unleashed Kids Club.
14. 51861	Avonhead Community Trust	That the Riccarton/Wigram Community Board makes a grant of \$8,000 to the Avonhead Community Trust for A Whole Village Co-ordinator's salary.	The Riccarton/Wigram Community Board resolved to allocate \$8,000 to the Avonhead Community Trust for A Whole Village Co-ordinator's salary.
15. 51953	FC Twenty 11	That the Riccarton/Wigram Community Board makes a grant of \$2,000 to FC Twenty 11 Football Club towards the Club Administrator's salary.	The Riccarton/Wigram Community Board resolved to allocate \$2,000 to FC Twenty 11 Football Club towards the Club Administrator's salary.
16. 51895	FC Twenty 11	That the Riccarton/Wigram Community Board makes a grant of \$1,200 to the FC Twenty 11 Football Club for the Women's Coach Development Officer salary.	The Riccarton/Wigram Community Board resolved to allocate \$1,200 to the FC Twenty 11 Football Club for the Women's Coach Development Officer salary.
17. 51887	FC Twenty 11	That the Riccarton/Wigram Community Board makes a grant of \$2,000 to FC Twenty 11 Football Club for the Junior Development Officer salary.	The Riccarton/Wigram Community Board resolved to allocate \$2,000 to FC Twenty 11 Football Club for the Junior Development Officer salary.
18. 51679	Halswell Rugby Football League Club	That the Riccarton/Wigram Community Board makes a grant of \$10,000 to the Halswell Rugby League Football Club for the Coach, Administrator and Development Co-ordinator wages.	The Riccarton/Wigram Community Board resolved to allocate \$12,000 to the Halswell Rugby League Football Club for the Coach, Administrator and Development Co-ordinator wages.
19. 51967	Halswell United Association Football Club	That the Riccarton/Wigram Community Board makes a grant of \$10,000 to the Halswell United Association Football Club for the Football Development Officer wages.	The Riccarton/Wigram Community Board resolved to allocate \$10,000 to the Halswell United Association Football Club for the Football Development Officer wages.
20. 51937	Harmony Centre Trust	That the Riccarton/Wigram Community Board makes a grant of \$4,000 to the Harmony Centre Trust for the Family Funday and Football Fest for the event organiser and community event expenses excluding travel costs.	The Riccarton/Wigram Community Board resolved to allocate \$4,000 to the Harmony Centre Trust for the Family Funday and Football Fest for the event organiser and community event expenses excluding travel costs.

Riccarton/Wigram Community Board 2. 9. 2014

- 11 -

No.	Group	Staff Recommendation	Board Decision
21. 51704	K2 Youth Development Trust	That the Riccarton/Wigram Community Board makes a grant of \$5,000 to K2 Youth Development Trust towards Project K Wilderness Adventure costs for Hornby High School Students.	The Riccarton/Wigram Community Board resolved to allocate \$5,500 to K2 Youth Development Trust towards Project K Wilderness Adventure costs for Hornby High School Students.
22. 51786	La Vida Youth Trust	That the Riccarton/Wigram Community Board makes a grant of \$15,000 to La Vida Youth Trust towards the 24-7 YouthWorkers wages at Riccarton High School and Riccarton Primary School.	The Riccarton/Wigram Community Board resolved to allocate \$15,000 to La Vida Youth Trust towards the 24-7 YouthWorkers wages at Riccarton High School and Riccarton Primary School.
23. 51781	La Vida Youth Trust	That the Riccarton/Wigram Community Board makes a grant of \$10,000 to the La Vida Youth Trust towards the Republic Sports programme.	The Riccarton/Wigram Community Board resolved to allocate \$10,000 to the La Vida Youth Trust towards the Republic Sports programme.
24. 51777	La Vida Youth Trust	That the Riccarton/Wigram Community Board makes a grant of \$7,500 to La Vida Youth Trust for the Riccarton Primary School After School Programme towards staff wages.	The Riccarton/Wigram Community Board resolved to allocate \$7,500 to La Vida Youth Trust for the Riccarton Primary School After School Programme towards staff wages.
25. 52032	Riccarton Wigram Community Board	That the Riccarton/Wigram Community Board makes a grant of \$7,618 towards its Youth Development Fund for young people in the Riccarton/Wigram Ward.	The Riccarton/Wigram Community Board resolved to allocate \$7,618 towards its Youth Development Fund 2014/15.
26. 52031	Riccarton Wigram Community Board	That the Riccarton/Wigram Community Board makes a grant of \$5,000 for the Riccarton/Wigram Older Adults Directory.	The Riccarton/Wigram Community Board resolved to allocate \$5,000 for the Riccarton/Wigram Older Adults Directory.
27. 51857	SEEDS RUR Trust	That the Riccarton/Wigram Community Board makes a grant of \$14,000 to Seeds RUR Trust for the Young 1's and Shuffle Bumz Programme towards the Family Worker salary.	The Riccarton/Wigram Community Board resolved to allocate \$14,000 to Seeds RUR Trust for the Young 1's and Shuffle Bumz Programme towards the Family Worker salary.
28. 51779	Youth South West Christchurch Trust	That the Riccarton/Wigram Community Board makes a grant of \$12,500 to the Youth South West Christchurch Trust towards the five Hornby High School 24-7 Youth Workers wages.	The Riccarton/Wigram Community Board resolved to allocate \$12,500 to the Youth South West Christchurch Trust towards the five Hornby High School 24-7 Youth Workers wages.
29. 51607	Ardour Charitable Trust	That the Riccarton/Wigram Community Board declines a grant to Ardour Charitable Trust for the Ardour Active Family Day.	The Riccarton/Wigram Community Board resolved to decline a grant to Ardour Charitable Trust for the Ardour Active Family Day.

Riccarton/Wigram Community Board 2. 9. 2014

- 12 -

No.	Group	Staff Recommendation	Board Decision
30. 51868	Christchurch Korean Community School	That the Riccarton/Wigram Community Board declines a grant to Christchurch Korean Community School Christchurch Youth Cultural Outreach Project.	The Riccarton/Wigram Community Board resolved to decline a grant to Christchurch Korean Community School Christchurch Youth Cultural Outreach Project.
31. 51960	La Vida Youth Trust	That the Riccarton/Wigram Community Board declines a grant to La Vida Youth Trust for the New Youth Hall Fit Out.	The Riccarton/Wigram Community Board resolved to decline a grant to La Vida Youth Trust for the New Youth Hall Fit Out.
32. 51637	Ardour Charitable Trust	That the Riccarton/Wigram Community Board declines a grant to Ardour Charitable Trust for the Culture Programme 2015.	The Riccarton/Wigram Community Board resolved to decline a grant to Ardour Charitable Trust for the Culture Programme 2015.
33. 51578	Ardour Charitable Trust	That the Riccarton/Wigram Community Board declines a grant to Ardour Charitable Trust for the Ardour CHCH Campaign.	The Riccarton/Wigram Community Board resolved to decline a grant to Ardour Charitable Trust for the Ardour CHCH Campaign.

***Note:** Projects 2, 6 and 7 were funded by the Metropolitan Funding Committee on 25 July 2014 for \$50,000, \$45,000 and \$25,000 respectively.

10. COMMUNITY BOARD ADVISERS UPDATE CONTINUED

Further to clause 10 (Part B) of these minutes, the Board made the following delegated decisions.

10.1 SUBMISSIONS COMMITTEE – MINUTES OF 23 JULY 2014

The Board **resolved** that the minutes of its Submissions Committee meeting of 23 July 2014, be received. This meeting developed Board submissions on the Council's Draft Psychoactive Products Retail Locations Policy, Draft Cruising and Prohibited Times on Roads Bylaw 2014 and the Draft Water Supply, Wastewater and Stormwater Bylaw 2014.

10.2 LOCAL GOVERNMENT NEW ZEALAND – KNOW HOW WORKSHOP – BOARD MEMBER ATTENDANCE

The Board **resolved** to approve the attendance of Debbie Mora to the Local Government New Zealand Know How Workshop in Christchurch on Friday 26 September 2014.

17. RESOLUTION TO EXCLUDE THE PUBLIC

The Board **resolved** that the resolution to exclude the public, as set out on page 73 of the agenda, be adopted.

The meeting concluded at 7.42pm.

CONFIRMED THIS 2ND DAY OF SEPTEMBER 2014

**MIKE MORA
CHAIRPERSON**

4. DEPUTATIONS BY APPOINTMENT

4.1 OLYMPIA GYMNASTIC SPORTS

Richard Green and Kathryn Searle have been granted speaking rights to address the Board on the activities and facilities at Olympia Gymnastic Sports.

5. PETITIONS

6. NOTICES OF MOTION

7. CORRESPONDENCE

8. BRIEFINGS

9. COMMUNITY BOARD ADVISER'S UPDATE

10. ELECTED MEMBERS' INFORMATION EXCHANGE

11. MEMBERS' QUESTIONS UNDER STANDING ORDERS