

**RICCARTON/WIGRAM COMMUNITY BOARD
AGENDA**

TUESDAY 30 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 0274 893749

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 MINUTES – 16 SEPTEMBER 2014	2
PART B	4. DEPUTATIONS BY APPOINTMENT	10
PART B	5. PETITIONS	10
PART B	6. NOTICES OF MOTION	10
PART B	7. CORRESPONDENCE	10
PART B	8. BRIEFINGS	10
PART B	9. COMMUNITY BOARD ADVISER'S UPDATE	10
PART B	10. ELECTED MEMBERS' INFORMATION EXCHANGE	10
PART B	11. BOARD MEMBERS' QUESTIONS UNDER STANDING ORDERS	10

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 – 16 SEPTEMBER 2014

The minutes of the Board's Ordinary Meeting of 16 September 2014 are **attached**.

STAFF RECOMMENDATION

That the minutes of the Board's Ordinary Meeting of 16 September 2014 (both open and public excluded sections), be confirmed.

9. 10. 2014

**RICCARTON/WIGRAM COMMUNITY BOARD
16 SEPTEMBER 2014**

**Minutes of a meeting of the Riccarton/Wigram Community Board
held on Tuesday 16 September 2014 at 4.30pm in the Community Room,
Upper Riccarton Library, 71 Main South Road.**

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

APOLOGIES: An apology for absence was received and accepted from
Debbie Mora.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DECLARATION OF INTEREST

Nil.

2. DEPUTATIONS BY APPOINTMENT

2.1 CLARE MOUAT RE BRADSHAW TERRACE

Clare Mouat, local resident, presented a submission to the Board calling on the Council to complete the street renewal of Bradshaw Terrace, fix drainage problems in the street and address current on street parking issues.

After questions from members, the Chairperson thanked Ms Mouat for her presentation.

In receiving the deputation from Clare Mouat, the Board **decided** as follows:

2.1.1 That the Riccarton/Wigram Community Board supports in principle the request made for the street renewal of Bradshaw Terrace to be considered during the Council's next Long Term Plan.

2.1.2 That an urgent report be sought from staff on the drainage and parking issues in Bradshaw Terrace as raised by the submitter.

2.2 HALSWELL/WIGRAM RUGBY CLUB

Jason Stanley, on behalf of the Halswell/Wigram Rugby Club, gave a PowerPoint presentation to the Board regarding the club's interest in providing community facilities associated with the development of the sports park/reserve in the Knights Stream subdivision in Halswell. Representatives from the Halswell Cricket and Softball Clubs were also in attendance.

After questions from members, the Chairperson thanked Mr Stanley for the proposals made in his presentation.

In receiving the deputation from Jason Stanley, the Board **decided** to record its support in the following manner:

2.2.1 For the sports ground allocation process to be brought forward so as to provide certainty for the sports groups operating in the greater Halswell area.

ATTACHMENT TO CLAUSE 3 CONT'D

2. Cont'd

2.2.2 That consideration be given to approving a suitable parcel of land for a combined sports club and community facility on or near Knights Stream Park/Reserve.

2.2.3 To seek to enable commencement of any building construction timed to coincide with the availability of the park/reserve at the Knights Steam subdivision.

2.3 **RISINGHOLME COMMUNITY CENTRE INC**

Maryke Fordyce, Director of the Risingholme Community Centre Inc, made a presentation to the Board on the 70th Anniversary of the Centre this year, and the work and programmes provided by the organisation throughout Christchurch including the Riccarton/Wigram ward.

After questions from the members, the Chairperson thanked Maryke Fordyce for her informative presentation.

3. **PETITIONS**

Nil.

4. **NOTICE OF MOTION**

Nil.

5. **CORRESPONDENCE**

Nil.

6. **BRIEFINGS**

6.1 **LONG TERM PLAN – COMMUNITY ENGAGEMENT**

Tessa Zant, Engagement Adviser and Justine Armstrong, Engagement Advisor Online, briefed the Board on community engagement arrangements for the forthcoming Long Term Plan. The Board was invited to offer up to three local venues and possible dates and for members to participate in the engagement to be undertaken.

After discussion the Board **agreed** to offer venues such as shopping malls, regular local markets, Hornby library and the Our Riccarton Our Community Fun Day event. It was **agreed** that the Board Chairperson would liaise with the staff on possible dates.

The Chairperson thanked Tessa and Justine for their briefing.

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

The Board **received** information on upcoming Board related activities and details of the completion of routine decisions made by the Board since the commencement of the current term.

The Board also **received** a copy of its 2012/13 Board Objectives and it was indicated that an opportunity to review these Objectives would be offered to the Board in the near future.

The minutes of the Board's Small Grant Fund Assessment Committee meeting of 20 August 2014 were **received** and noted for record purposes.

ATTACHMENT TO CLAUSE 3 CONT'D

7. Cont'd

Clause 7 continued (Part C) of these minutes records decisions made by the Board in relation to the convening of its Submissions Committee regarding the Proposed Replacement District Plan and the appointment of Board members to the Yaldhurst Area Liaison Group.

Members were advised that work was soon to commence on the Council's amenities building at the Te Kahu Park in Wigram Skies with an expected completion date of March 2015.

8. ELECTED MEMBERS' INFORMATION EXCHANGE

Nil.

9. MEMBERS QUESTIONS' UNDER STANDING ORDERS

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

10. CONFIRMATION OF MINUTES – 2 SEPTEMBER 2014

The Board **resolved** that the minutes of its ordinary meeting of 2 September 2014, be confirmed.

11. HALSWELL JUNCTION ROAD – PROPOSED PEDESTRIAN REFUGE ISLAND

The Board considered a report seeking approval for a pedestrian island with kerb build outs and no stopping restrictions in the vicinity of 76 Halswell Junction Road.

The Board **resolved** to:

11.1 Approve that a central pedestrian refuge island with associated kerb extensions, be constructed at 76 Halswell Junction Road in accordance with the plan submitted.

11.2 Revoke all stopping and parking restrictions on the north east side of Halswell Junction Road commencing at a point 163 metres north west of its intersection with Kinrara Place and extending in a north westerly direction for a distance of 17 metres.

11.3 Revoke all stopping and parking restrictions on the south west side of Halswell Junction Road commencing at a point 77 metres northwest of its intersection with Country Palms Drive and extending in a north westerly direction for a distance of 16 metres.

11.4 Approve that the stopping of vehicles be prohibited at all times on the north east side of Halswell Junction Road commencing at a point 163 metres north west of its intersection with Kinrara Place and extending in a north westerly direction for a distance of 17 metres.

11.5 Approve that the stopping of vehicles be prohibited at all times on the south west side of Halswell Junction Road commencing at a point 77 metres north west of its intersection with Country Palms Drive and extending in a north westerly direction for a distance of 16 metres.

12. RICcarton/WIGRAM COMMUNITY BOARD – DISCRETIONARY RESPONSE FUND 2014/15 – APPLICATION – HORNBY PRESBYTERIAN COMMUNITY TRUST

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

ATTACHMENT TO CLAUSE 3 CONT'D

12. Cont'd

The Board **resolved** to approve a grant of \$500 to the Hornby Presbyterian Community Trust towards equipment for the Hornby Spring Party on 31 October 2014.

13. **RICCARTON/WIGRAM COMMUNITY BOARD – YOUTH DEVELOPMENT FUND 2014/15 – APPLICATION – TAANE WHAKAPIRI FLANAGAN**

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

The Board **resolved** to approve a grant of \$250 to Taane Whakapiri Flanagan as a contribution towards the costs of attending the Ngā Manu Kōrero Speech Competition in Napier from 22 to 25 September 2014.

14. **RICCARTON/WIGRAM COMMUNITY BOARD – YOUTH DEVELOPMENT FUND 2014/15 – APPLICATIONS – CAMERON AVERY, COURTNEY MCGREGOR AND ANNA TEMPERO**

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

The Board **resolved** to approve a grant of:

14.1 \$200 to Cameron Avery towards the costs of competing at the Cross Country Championships in New South Wales, Australia, from 23 to 25 August 2014.

14.2 \$450 to Courtney McGregor towards the costs of competing at the World Gymnastics Championships in China from 3 to 12 October 2014.

14.3 \$200 to Anna Tempero towards the costs of competing at the World Gymnastics Championships in China from 3 to 12 October 2014.

15. **RICCARTON/WIGRAM NEIGHBOURHOOD WEEK FUNDING 2014 – APPLICATIONS**

The Board considered a report seeking its consideration of applications for the Riccarton/Wigram Neighbourhood Week 2014 Fund.

The Board **resolved** to allocate the Riccarton/Wigram Neighbourhood Week Funding 2014 of \$5,000 as follows:

No.	Name	Activity	Numbers Attending	Amount (\$)
1	Clemens Altaner	Weed busting	15	\$120
2	Connie Ashworth	Barbeque	40 to 50	\$100
3	Kevin Bennett	Street barbeque	40	\$200
4	Margaret Bennie	Neighbourhood get-together – lunch	28	\$150
5	Irene Coman	Neighbourhood afternoon tea	40	\$50

ATTACHMENT TO CLAUSE 3 CONT'D

15. Cont'd

6	Jean Drage	Barbeque lunch for Brookford Place residents	40+	\$200
7	Michelle Grant	Barbeque for current and past families of Halswell Playcentre	100	\$150
8	Fiona Gurnsey	Sausage sizzle	60	\$120
9	Howard Harvey	Community meal	40 to 50	Decline
10	Elizabeth Johnston	Morning or afternoon tea	40	\$50
11	Tim and Trish Joyce	Street barbeque	80	\$150
12	Malcolm Lilley	Barbeque and get together for NZ Group	25 to 30	\$140
13	Duncan MacAlpine	Rural residents community garden party	150 to 200	\$450
14	Rachel McErlain	Barbeque dinner	40	\$100
15	Richard Meekin	Street Christmas barbeque	30	\$60
16	Zoe Morey	Sausage sizzler at toy auction and AGM	30	\$140
17	Claire Mulcock	Community barbeque on 2 November 2014	35+	\$300
18	Eben Olivier	Not Stated	50	\$150
19	Amanda Ovenden	Street party	52	\$200
20	Bryan Pedersen	Street barbeque	15	\$50
21	Natalie Poirot	Neighbourhood park barbeque	40	\$250
22	Julie Shivas	Not stated	20 to 25	\$150
23	Dulcie Tester	Barbeque get together for street residents	77	\$250
24	Joanne Wall	Barbeque	28	\$100
25	Neville Watson	Barbeque	50	\$100
26	Delwyn Whelan	Neighbours joining together for barbeque tea	30	\$50
27	Sarah Wylie	Dessert evening	45	\$70
28	Julie Young	Barbeque and afternoon of fun	300	\$385
29	Peter Hosking	Afternoon tea for families	25	\$27
30	Claire Stephenson	Street barbeque	100	\$250
31	Justine Mouat	Barbeque to reinvigorate and re-establish Middleton Matipo Community Association	100	\$200

15. Cont'd

32	Andrew Carpenter	Street party	40 to 45+	\$145
33	Allison Corson	Barbeque afternoon tea	70	\$143
34	Judy Bish	Promoting ESOL class activities	5000	Decline

16. **RICCARTON/WIGRAM COMMUNITY BOARD – ADOPTION OF MEETINGS FOR THE BALANCE OF THE 2013/16 TERM**

The Board considered a report seeking the adoption of its programme of ordinary meetings for the balance of the 2013/16 triennial term.

The Board **resolved** to:

- 16.1 Adopt a programme for its ordinary meetings for the balance of the 2013/2016 term to be held generally in the Community Room, Upper Riccarton Library, 71 Main South Road, Christchurch, as follows:

2015

Tuesday 3 February, 4pm
 Tuesday 17 February, 4pm
 Tuesday 3 March, 4pm
 Tuesday 17 March, 4pm
 Tuesday 31 March, 4pm
 Tuesday 14 April, 4pm
 Tuesday 5 May, 4pm
 Tuesday 19 May, 4pm
 Tuesday 2 June, 4pm
 Tuesday 16 June, 4pm
 Tuesday 30 June, 4pm
 Tuesday 14 July, 4pm
 Tuesday 4 August, 4pm
 Tuesday 18 August, 4pm
 Tuesday 1 September, 4pm
 Tuesday 15 September, 4pm
 Tuesday 29 September, 4pm
 Tuesday 13 October, 4pm
 Tuesday 3 November, 4pm
 Tuesday 17 November, 4pm
 Tuesday 1 December, 4pm
 Tuesday 15 December, 4pm

2016

Tuesday 2 February, 4pm
 Tuesday 16 February, 4pm
 Tuesday 1 March, 4pm
 Tuesday 15 March, 4pm
 Tuesday 5 April, 4pm
 Tuesday 19 April, 4pm
 Tuesday 3 May, 4pm
 Tuesday 17 May, 4pm
 Tuesday 31 May, 4pm

16. Cont'd

Tuesday 14 June, 4pm
Tuesday 5 July, 4pm
Tuesday 19 July, 4pm
Tuesday 2 August, 4pm
Tuesday 16 August, 4pm
Tuesday 30 August, 4pm
Tuesday 13 September, 4pm

16.2 That the Board delegate authority to the Board Chairperson and Community Board Adviser (Riccarton/Wigram), to make changes to the adopted meeting schedule as necessary, to meet any extraordinary circumstances.

7. COMMUNITY BOARD ADVISER'S UPDATE CONTINUED

Further to clause 7 (Part B) of these minutes, the Board made the following delegated decisions.

7.1 PROPOSED REPLACEMENT DISTRICT PLAN – BOARD SUBMISSION

The Board **resolved** that its Submissions Committee formulate a Board submission on the Proposed Replacement District Plan for consideration and adoption at a forthcoming Ordinary and/or Extraordinary Meeting of the Riccarton/Wigram Community Board.

7.2 YALDHURST AREA LIAISON GROUP

The Board **resolved** to appoint Mike Mora and Peter Laloli as its representatives on the Yaldhurst Area Liaison Group.

17. RESOLUTION TO EXCLUDE THE PUBLIC

The Board **resolved** that the draft resolution to exclude the public set out on page 39 of the agenda regarding the Purchase of Land for Road at 45,65 and 71 Foremans Road, be adopted.

The meeting concluded at 7.26pm.

CONFIRMED THIS 30TH DAY OF SEPTEMBER 2014

**MIKE MORA
CHAIRPERSON**

- 4. DEPUTATIONS BY APPOINTMENT**
- 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**