

13. 11. 2014

RICCARTON/WIGRAM COMMUNITY BOARD
30. 9. 2014

Minutes of a meeting of the Riccarton/Wigram Community Board
held on Tuesday 30 September 2014 at 4pm in the Community Room,
Upper Riccarton Library, 71 Main South Road.

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

APOLOGIES: Apologies for absence were received and accepted from Natalie Bryden.

An apology for lateness was received and accepted from Vicki Buck who arrived at 4.26pm and was absent for clauses 1 to 6 and 8 to 10, and part of clause 9.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DECLARATION OF INTEREST

Nil.

2. DEPUTATIONS BY APPOINTMENT

Nil.

3. PETITIONS

Nil.

4. NOTICES OF MOTION

Nil.

5. CORRESPONDENCE

5.1 The Board **received** tabled correspondence from the Bank of New Zealand (BNZ) regarding financial assistance for home insulation for Cantabrians.

5.2 The Board **received** tabled correspondence from G and J Gartley to the Council's Chief Executive regarding a petition sent to the Council to have Silver Birch trees removed and replaced in Rempstone Drive.

6. BRIEFINGS

6.1 George Patena, Multi Cultural Adviser, briefed the Board on his role and current work focus involving in particular migrant and Pacific communities.

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7. ELECTED MEMBERS' INFORMATION EXCHANGE

Mention was made of the following matters:

- Liquor license applications circulated for members feedback
- Halswell Residents' Association - recent meeting and the Lions proposal for a local history wall

Staff undertook to check on the matter of community input regarding the interior design features of the new Halswell Library

- Board Certificate of Appreciation - Phil Holstein
- University of Canterbury, Dovedale Campus – update
- Riccarton Bush – forthcoming walking event

8. BOARD MEMBERS' QUESTIONS UNDER STANDING ORDERS

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

9. CONFIRMATION OF MINUTES – 16 SEPTEMBER 2014

The Board **resolved** that the minutes of its Ordinary Meeting of 16 September 2014 (both open and public excluded sections), be confirmed.

10. COMMUNITY BOARD ADVISER'S UPDATE

10.1 PROPOSED REPLACEMENT DISTRICT PLAN – BOARD SUBMISSION

The Board considered its draft submission on the Proposed Christchurch Replacement District Plan arising from which, minor changes were made.

The Board **resolved**:

10.1 That the Riccarton/Wigram Community Board's submission on the Proposed Christchurch Replacement District Plan as amended, be adopted.

10.2 That the Chairperson and Deputy Chairperson be authorised as required, to finalise any minor wording adjustments needed to complete the submission.

The meeting concluded at 4.32pm.

CONFIRMED THIS 14TH DAY OF OCTOBER 2014

**MIKE MORA
CHAIRPERSON**