

Riccarton/Wigram Community Board
OPEN MINUTES

Date: Tuesday 5 July 2016
Time: 4.00pm
Venue: Community Room, Upper Riccarton Library,
71 Main South Road, Christchurch

Present

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| Chairperson | Mike Mora |
| Deputy Chairperson | Helen Broughton |
| Members | Natalie Bryden |
| | Vicki Buck |
| | Jimmy Chen |
| | Peter Laloli |

5 July 2016

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- Part A** Matters Requiring a Council Decision
Part B Reports for Information
Part C Decisions Under Delegation
-

The agenda was dealt with in the following order.

1. Apologies

Part C

Community Board Resolved RWCB/2016/00087

That the apologies from Debbie Mora for absence and Vicki Buck and Natalie Bryden for lateness be accepted.

Mike Mora/Peter Laloli

Carried

2. Declarations of Interest

Part B

There were no declarations of interest recorded.

3. Confirmation of Previous Minutes

Part C

Community Board Resolved RWCB/2016/00088

That the minutes of the Riccarton/Wigram Community Board meeting held on Tuesday 14 June 2016, be confirmed.

Helen Broughton/Jimmy Chen

Carried

Natalie Bryden arrived at 04:02 pm.

4. Deputations by Appointment

Part B

There were no deputations by appointment.

5. Presentation of Petitions

Part B

There was no presentation of petitions.

11 Correspondence (16/785391)

Part C

Community Board Resolved RWCB/2016/00089

That the Riccarton/Wigram Community Board received the tabled correspondence from Jacqueline Nicholls and decided to refer the matters raised to the appropriate staff for consideration and response.

Mike Mora/Peter Laloli

Carried

Vicki Buck arrived at 04:08 pm.

6. Notice of Motion - Riccarton Community Centre

Pursuant to Section 3.10.1 of Standing Orders, the following Notice of Motion was submitted by Helen Broughton:

That the Riccarton/Wigram Community Board recommends to the Council:

1. That the Council notes its decision of 11 February 2016, *'that the Service Centre remain in the Riccarton Commercial Area, either in the new Community Centre or another location'*.
2. That upon the sale of the current Clarence Street site, the Council provide an interim Riccarton Service Centre Council in the central Riccarton area until the opening of the new Riccarton Community Centre in mid 2018.

Explanatory Note

The purpose of the above proposals is to (a) have the Council again note its decision of February 2016 for a Service Centre to remain in central Riccarton, and (b) to request that an interim Service Centre be provided in the central Riccarton area during the build phase of the new Community Centre.

At its meeting on 14 June 2016, the Board approved the Concept Design for the new Riccarton Community Centre including space for Council services and a staffing presence.

Community Board Resolved RWCB/2016/00090

Part B

That the Riccarton/Wigram Community Board decided to:

1. Accept for consideration, the Notice of Motion regarding the Riccarton Service Centre, from Helen Broughton.

Helen Broughton/Jimmy Chen

Carried

After full discussion, Helen Broughton requested the withdrawal of the Notice of Motion and indicated that she would bring a revised motion back to the Board to consider in due course.

7. Riccarton/Wigram Community Board Youth Development Fund 2016/17 - Establishment of Fund

Community Board Resolved RWCB/2016/00091

Community Board Decision under Delegation (Original Staff Recommendation Accepted without Change)

Part C

That the Riccarton/Wigram Community Board resolved to:

1. Approve the establishment of the Riccarton/Wigram Youth Development Fund 2016/17.
2. Approve the transfer of \$3,000 from the Riccarton/Wigram Discretionary Response Fund 2016/17 to the Riccarton/Wigram Youth Development Fund 2016/17.

Mike Mora/Natalie Bryden

Carried

8. Riccarton/Wigram Community Board Youth Development Fund 2016/17 - Applications - George Mander and James Addington

Community Board Resolved RWCB/2016/00092

Community Board Decision under Delegation (Original Staff Recommendation Accepted without Change)

Part C

That the Riccarton/Wigram Community Board resolved to:

1. Approve the making of a grant of \$500 from its Youth Development Fund 2016/17 to George Mander towards his attendance at the Australia Law Students' Association Conference in Hobart from 4 to 10 July 2016.
2. Approve the making of a grant of \$300 from its Youth Development Fund 2016/17 to James Addington towards his attendance at the Aspiring Leaders Forum in Wellington from 30 June to 3 July 2016.

Mike Mora/Vicki Buck

Carried

9. Elected Members Information Exchange

Part B

The Board received the following information from members:

- 9.1 Document from Christchurch Boys' High School regarding the Deans Farm Building Restoration and Upgrade project on the school's site.
- 9.2 Canterbury Aggregate Producers Group – hearing progressing and currently adjourned
- 9.3 Local Youth workers are seeking work space in the central Riccarton area.

- 9.4 Wigram Residents' Association – recent name change to Hornby East Triangle Residents' Association.
- 9.5 Council's Draft Multicultural Strategy, – currently open for consultation.
- 9.6 Riccarton Bus Exchange – operational issues raised at the public meeting in February 2016 need a response.

10. Questions Under Standing Orders

Part B

There were no questions under Standing Orders at this meeting.

Meeting concluded at 5.08pm.

CONFIRMED THIS 19th DAY OF JULY 2016

MIKE MORA
CHAIRPERSON