

Riccarton/Wigram Community Board
OPEN MINUTES

Date: Tuesday 19 July 2016
Time: 4.00pm
Venue: Community Room, Upper Riccarton Library,
71 Main South Road, Christchurch

Present

Chairperson	Mike Mora
Members	Natalie Bryden
	Vicki Buck
	Jimmy Chen
	Peter Laloli
	Debbie Mora

19 July 2016

Faye Collins
Community Board Advisor
941 5108
peter.dow@ccc.govt.nz
www.ccc.govt.nz

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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/2016/00093

That the apology for absence from Helen Broughton, be accepted.

Mike Mora/Peter Laloli

Carried

2. Declarations of Interest

Part B

Jimmy Chen declared an interest in Item 11 (applications 55192 and 54930) and took no part in the discussion and voting thereon.

Debbie Mora declared an interest in item 11 (application 54729) and took no part in the discussion and voting thereon.

3. Confirmation of Previous Minutes

Part C

Community Board Resolved RWCB/2016/00094

Community Board Decision

That the minutes of the Riccarton/Wigram Community Board meeting held on Tuesday 5 July 2016, be confirmed.

Peter Laloli/Natalie Bryden

Carried

4. Deputations by Appointment

Part B

- 4.1** Bob Shearing and Sarah Barrer, on behalf of St Peter's Church, addressed the Board regarding fundraising proposals for the restoration/rebuild of the Church.

After questions from members, the Chairperson thanked Mr Shearing and Ms Barrer for their presentation.

- 4.2** Beth Jagusch, on behalf of Ravensdown's Health and Safety Committee, addressed the Board regarding safety concerns associated with kerb side parking near the exits to Ravensdown's site on the Main South Road.

After questions from members, the Chairperson thanked Ms Jagusch for her deputation.

Staff in attendance provided advice to the Board on the concerns raised by the deputation and answered questions from members.

Staff advised that a response on the installation of no stopping lines in the vicinity of the exits will be provided to the Board.

5. Presentation of Petitions

Part B

5.1 Brendon Miller, local resident, presented a petition regarding the Proposed Halswell Skate Facility.

The Prayer of the 948 signatory petition reads:

"We the undersigned, believe there should be a skate and recreation park in Halswell."

Community Board Resolved RWCB/2016/00095

Part B

The Riccarton/Wigram Community Board decided to:

1. Receive the petition from Brendon Miller and to refer the petition to staff for consideration and response.

Peter Laloli/Debbie Mora

Carried

5.2 Haley Anderson, local resident, presented a petition regarding the Proposed Skate Facility in Halswell.

The Prayer of the 204 signatory petition reads:

"We, the undersigned, are concerned residents who urge the Christchurch City Council to remove Westlake Reserve from consideration for the Halswell Skate and Recreation Park project."

Community Board Resolved RWCB/2016/00096

Part B

The Riccarton/Wigram Community Board decided to:

1. Receive the petition from Haley Anderson and to refer the petition to staff for consideration and response.

Peter Laloli/Debbie Mora

Carried

6. Notice of Motion - Riccarton Service Centre

In the absence of the mover, and in accordance with clause 3.10.3 of Christchurch City Council Standing Orders, the Notice of Motion was not considered at this meeting of the Board.

7. Ruapuna Motorsport Park - Community Liaison Committee

Staff Recommendations

That the Riccarton/Wigram Community Board, under Clause 21.10.2.2.5 of the Proposed Christchurch Replacement District Plan:

1. Recommend to the Council the appointment of a Riccarton/Wigram Community Board member as a member of the Ruapuna Community Liaison Committee; and,
2. Endorse to the Council, the appointment of Mr Laurie McCallum as the independent chairperson of the Ruapuna Community Liaison Committee.

Community Board Recommendation RWCB/2016/00097

Part A

The Riccarton/Wigram Community Board recommends to the Council the appointment of Jimmy Chen as a member of the Ruapuna Community Liaison Committee.

Mike Mora/Debbie Mora

Carried

Peter Laloli abstained from voting on the above decision and requested that this be recorded.

Part A

Community Board Recommendation RWCB/2016/00098

The Riccarton/Wigram Community Board endorses and recommends to the Council, the appointment of Mr Laurie McCallum as the independent chairperson of the Ruapuna Community Liaison Committee.

Mike Mora/Jimmy Chen

Carried

8. Easement Over 201 Annex Road

Community Board Resolved RWCB/2016/00099

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

Part C

The Riccarton/Wigram Community Board acting in the capacity of land owner, resolved to:

1. Approve pursuant to Section 48(1) of the Reserves Act 1977, the granting of an easement for the right to drain sewage over 201 Annex Road (Certificate of Title reference 658616) annotated F and G on the submitted plan subject to the consent of the Minister of Conservation.
2. Authorise the Property Consultancy Manager, should the easement be granted with the consent of the Minister of Conservation, to finalise documentation to implement the easement.

Mike Mora/Peter Laloli

Carried

Community Board Recommendation RWCB/2016/00100

Part A

The Riccarton/Wigram Community Board recommends to the Council that:

3. Subject to and conditional on recommendation 2 above, that the Christchurch City Council acting under a delegated authority from the Minister of Conservation (now delegated to staff), consent to the granting of the easement as requested.

Mike Mora/Peter Laloli

Carried

9. Hayton Road - Proposed P10 Parking Restriction

Community Board Resolved RWCB/2016/00101

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

Part C

The Riccarton/Wigram Community Board resolved to:

1. Approve that the parking of vehicles be restricted to a maximum period of 10 minutes on the south western side of Hayton Road commencing at a point 51 metres south east of its intersection with Dakota Crescent and extending in a south easterly direction for a distance of 18 metres.

Mike Mora/Peter Laloli

Carried

10. Riccarton/Wigram Community Board Youth Development Fund 2016/17 - Application - Madison Fewer

Community Board Resolved RWCB/2016/00102

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

Part C

The Riccarton/Wigram Community Board resolved to:

1. Approve the making of a grant of \$500 from its 2016/17 Youth Development Fund to Madison Fewer towards her participation in a Christchurch Girls' High School trip to France in September 2016.

Jimmy Chen/Natalie Bryden

Carried

11. Riccarton/Wigram Community Board Strengthening Communities Fund 2016/17 - Allocation of Grants

The Board considered the applications to the Riccarton/Wigram Community Board Strengthening Communities Fund 2016/17.

The Board noted that there are a number other potential projects in the ward that could be investigated and considered for funding.

Community Board Resolved RWCB/2016/00103

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

Part C

The Riccarton/Wigram Community Board resolved to :

1. Approve grant allocations from its 2016/17 Strengthening Communities Fund totalling \$233,918 as set out below:

No	Organisation Name	Project	Decision
54811	Canterbury Fiji Social Services Trust	Collective Operational Costs such as Wages and Administration	The Riccarton/Wigram Community Board resolved to make a grant of \$27,500 to Canterbury Fiji Social Services Trust for wages and administration costs.
55171	La Vida Youth Trust	La Vida After School Programme	The Riccarton/Wigram Community Board resolved to make a grant of \$10,500 to La Vida Youth Trust towards the cost of wages and administration.
55447	Riccarton/Wigram Community Board	Neighbourhood Week 2016	The Riccarton/Wigram Community Board resolved to make a grant of \$4,000 towards the cost of Neighbourhood Week 2017.
55448	Riccarton/Wigram Community Board	Leadership Day 2017	The Riccarton/Wigram Community Board resolved to make a grant of \$4,000 towards the cost of Leadership Day 2017.
55449	Riccarton/Wigram Community Board	Culture Galore 2017	The Riccarton/Wigram Community Board resolved to make a grant of \$12,000 towards the cost of Culture Galore 2017.
55451	Riccarton/Wigram Community Board	Youth Development Fund 2016/17	The Riccarton/Wigram Community Board resolved to make a grant of \$4,618 towards the establishment of the 2016/17 Youth Development Fund.
55452	Riccarton/Wigram Community Board	Riccarton/Wigram Bulb and Other Plantings	The Riccarton/Wigram Community Board resolved to make a grant of \$1,000 towards the cost of bulb and other plantings.

55455	Riccarton/Wigram Community Board	Community Service/Youth Awards and Community Pride Garden Awards 2017	The Riccarton/Wigram Community Board resolved to make a grant of \$8,000 towards the cost of the 2017 Community Pride Garden Awards, and the 2017 Community Service and Youth Service Awards.
55053	Avonhead Community Trust	A Whole Village (Split 55/45 F/W)	The Riccarton/Wigram Community Board resolved to make a grant of \$6,000 to the Avonhead Community Trust towards the Co-ordinator's wages for the Whole Village project.
54894	Canterbury Tamil Society Inc	Language and Cultural Development Programme (Split 70/30 S/P)	The Riccarton/Wigram Community Board resolved to make a grant of \$3,000 to the Christchurch Tamil Society for a Language and Cultural Development programme at the Tamil School.
54956	FC Twenty 11 Incorporated	Football Development Manager (Split 40/60 FW)	The Riccarton/Wigram Community Board resolved to make a grant of \$2,500 to FC Twenty 11 towards the development component of the football manager position.
54892	Halswell Menzshed Acorn Trust	Wages for Halswell Menzshed Supervisor	The Riccarton/Wigram Community Board resolved to make a grant of \$4,500 to Halswell Menzshed Acorn Trust towards the cost of wages.
55097	Halswell Rugby League Football Club (HRLFC)	Employment of a part time coach, administrator and development coordinator for the HRLFC (Split 70/30 SH)	The Riccarton/Wigram Community Board resolved to make a grant of \$15,000 to the Halswell Rugby League Football Club for the coach, administrator and development co-ordinator wages.
55381	Halswell United Association Football Club	Football for All: Supporting Community in Halswell	The Riccarton/Wigram Community Board resolved to make a grant of \$6,000 to the Halswell United Football club towards programme operating costs and volunteer recognition.
54558	K2 Youth Development Trust	Wages of the Programme Co-ordinator	The Riccarton/Wigram Community Board resolved to make a grant of \$13,000 to Project K towards wages.
55167	La Vida Youth Trust	24-7 Youth Workers	The Riccarton/Wigram Community Board resolved to make a grant of \$18,000 to La Vida Youth Trust towards the cost of wages for five 24/7 Youth Workers at Riccarton High School and Riccarton Primary School.

54732	RUR Trust	Young 1's & Shufflebumz	The Riccarton/Wigram Community Board resolved to make a grant of \$14,300 to Seeds RUR Trust for the Young 1's and Shuffle Bumz Programme towards the programme facilitators' salaries.
55129	Youth Southwest Christchurch Trust	24/7 Hornby High Youth Workers and associated programmes	The Riccarton/Wigram Community Board resolved to make a grant of \$15,000 to Youth South West towards the cost of wages for 24/7 Youth Workers at Hornby High School.

Peter Laloli/Jimmy Chen

Carried

Community Board Resolved RWCB/2016/00104

No	Organisation Name	Project	Decision
54930	Hei Hei Broomfield Community Development Trust	Overhead expenses and group running costs	The Riccarton/Wigram Community Board resolved to make a grant of \$5,000 to the Hei Hei Broomfield Community Development Trust towards the cost of group expenses, events and operating costs.
55192	Anglican Care Community Development	Community Development Worker in Hei Hei/Broomfield	The Riccarton/Wigram Community Board resolved to make a grant of \$25,000 to Family and Community Division of Anglican Care towards the Hei Hei/Broomfield Community Development Worker salary.
54729	Hope Presbyterian Community Trust	Hope House	The Riccarton/Wigram Community Board resolved to make a grant of \$35,000 to Hornby Presbyterian Community Trust towards the cost of salaries and expenses for Hope House.

Peter Laloli/Mike Mora

Carried

Community Board Resolved RWCB/2016/00105

- Decline the applications to its 2016/17 Strengthening Communities Fund set out below:

No	Organisation Name	Project	Decision
55002	FC Twenty 11 Incorporated	Club Administration (Split 40/60 FW)	The Riccarton/Wigram Community Board resolved to decline the application from FC Twenty 11 Football Club for the club's administrator wages.
55108	Hope Presbyterian Community Trust	Community and Neighbours	The Riccarton/Wigram Community Board resolved to decline the application from the Hornby Presbyterian Community Trust for the Communities and Neighbours Project in Hornby.
55356	Hope Presbyterian Community Trust	Horizons Oscar	The Riccarton/Wigram Community Board resolved to decline the application from the Hope Presbyterian Community Trust towards the cost of Horizons Oscar programmes.
54980	Acorn Trust	The Lighthouse Rent Relief Project	The Riccarton/Wigram Community Board resolved to decline to make a grant of \$5,000 to The Acorn Trust towards rent.

Peter Laloli/Jimmy Chen

Carried

Community Board Resolved RWCB/2016/00106

Part B

The Board noted that \$5,000 remained unallocated from its 2016/17 Strengthening Communities Fund.

The Board decided to request that staff investigate and report on the following projects including the suitability for Board funding:

1. A potential upgrade and enhancement of the Dilworth Reserve, in particular removal of the fence chain to open the reserve, and the installation of park furniture.
2. Development of the rail corridor land adjacent to Nandos Restaurant on Riccarton Road.
3. Replacement of the existing notice board at the Harvard Lounge.

Vicki Buck/Jimmy Chen

Carried

12. Riccarton/Wigram Community Board Area Report - July 2016

Community Board Resolved RWCB/2016/00107

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

Part B

The Riccarton/Wigram Community Board decided to:

1. Receive the Riccarton/Wigram Community Board Area Report for July 2016.

Mike Mora/Natalie Bryden

Carried

13. Elected Member Information Exchange

Part B

The Board received information from members on the following:

13.1 Election Protocols

13.2 Nitrate levels in water supply

14. Questions Under Standing Orders

Part B

There were no questions under Standing Orders at this meeting.

Meeting concluded at 5.46pm.

CONFIRMED THIS 2nd DAY OF AUGUST 2016

**MIKE MORA
CHAIRPERSON**