

6. 12. 2012

**RICCARTON/WIGRAM COMMUNITY BOARD
13 NOVEMBER 2012**

**Minutes of a meeting of the Riccarton/Wigram Community Board
held on Tuesday, 13 November 2012 at 5.32pm in the Community Room,
Upper Riccarton Library, 71 Main South Road, Upper Riccarton.**

PRESENT: Mike Mora (Chairperson), Helen Broughton, Natalie Bryden, Jimmy Chen, Sam Johnson, Judy Kirk and Peter Laloli.

APOLOGIES: Helen Broughton departed at 7.02pm and was absent for Clauses 6, 7 and 13.

The Board reports that:

PART A – MATTERS REQUIRING A COUNCIL DECISION

1. ROBBIES ON RICCARTON – 199 CLARENCE STREET – LEASE EXPIRY

The Board considered a report seeking the Board's recommendation to Council that it:

- (a) Grant a new lease for the building at 199 Clarence Street to Jacquesy Holdings Limited trading as Robbies Riccarton) for a three year term with provision for the Council to extend the lease for a further two years, and
- (b) Grant delegated authority to the Corporate Support Unit Manager to negotiate and conclude the terms of the lease agreement and to accept a rental to be determined in accordance with a market valuation.

STAFF RECOMMENDATION

It is recommended that the Riccarton/Wigram Community Board recommend to Council that:

- (a) The Council approve the granting of a new lease from the building at 199 Clarence Street to Jacquesy Holdings Limited (trading as Robbies Riccarton) for a three year term with provision for the Council to extend the lease for a further two years thereafter if further time is required to complete the strategic planning process.
- (b) Delegated authority be provided to the Corporate Support Unit Manager to negotiate and conclude the terms of the lease agreement and to accept a rental to be determined in accordance with a market valuation.

BOARD RECOMMENDATION

The Board **decided** to recommend to the Council that it:

- (a) Approve the granting of a new lease from the building at 199 Clarence Street to Jacquesy Holdings Limited (trading as Robbies Riccarton) for a three year term with provision for the Council to extend the lease for a further two years thereafter if further time is required to complete the strategic planning process.

1 Cont'd

It was **moved** by Mike Mora, seconded by Judy Kirk, that:

- (b) Delegated authority be provided to the Corporate Support Unit Manager to negotiate and conclude the terms of the lease agreement and to accept a rental to be determined in accordance with a market valuation, and report back to the Community Board.

When put to the meeting, the amended motion was declared **carried** on division No. 1 by four votes to three, the voting being as follows:

For (4): Mike Mora, Jimmy Chen, Judy Kirk, Natalie Bryden.
Against (3): Helen Broughton, Sam Johnson, Peter Laloli.

2. ELECTED MEMBERS INFORMATION EXCHANGE

The Chairperson raised the matter of pedestrian and cycle safety on roads and footpaths in the Noble Subdivision, Yaldhurst Road. The Board considered that the narrowed section of Jarnic Boulevard may not meet safety requirements and that the Council should not be accepting a development which has unsafe pedestrian and cycle provisions.

The Board **decided** to recommend to the Council that:

- (a) An independent safety audit be carried out on the "narrowed section" of Jarnic Boulevard addressing pedestrian and cycle safety issues in particular, along with remedies.
- (b) The newly formed section of Jarnic Boulevard not be accepted/vested in the Christchurch City Council until all safety issues are met and the road meets all New Zealand and Christchurch City Council safety standards and is fully compliant.

PART B - REPORTS FOR INFORMATION

3. DEPUTATIONS BY APPOINTMENT

3.1 ROSS MCFARLANE AND RON FENSON – HALSWELL RESIDENTS ASSOCIATION

Ross McFarlane and Ron Fenson from the Halswell Residents Association provided the meeting with an update on proposals for a new library and community centre complex at a site adjacent to the existing swimming pool in Halswell Road.

Mike Mora thanked them for their presentation.

4. PRESENTATION OF PETITIONS

Nil.

5. CORRESPONDENCE

Nil.

6. BRIEFINGS

6.1 CITY LIBRARY UPDATE

Carolyn Robertson, Unit Manager – Libraries and Information attended the meeting to provide the Board with an update on library matters. The Board were advised of the current engagement and consultation process under way for the new Halswell Library and Community Centre project.

7. COMMUNITY BOARD ADVISER'S UPDATE

Nil.

8. ELECTED MEMBERS' INFORMATION EXCHANGE – CONTINUED

Mention was made of the following matters;

- The Board **decided** to send a book and certificate to Trevor McIntyre, Principal of Christchurch Boys' High School in recognition of his contribution to the school and community.
- Attendance at the Armistice Day memorial service.
- Consideration of development issues in relation to water courses was raised at the Water Race Committee at the Selwyn District Council.

9. QUESTIONS UNDER STANDING ORDERS

Nil.

10. RICCARTON ROAD MASTER PLAN PROPOSAL

The Board **received** a report in response to requests for a master plan for the Riccarton Road commercial area as part of the Suburban Centres recovery programme.

STAFF RECOMMENDATION

It is recommended that the Community Board receive the information.

BOARD DECISION

The Board received the information and **decided** to advocate for a strategy in the Long Term Plan which would request staff to develop a Riccarton Road Main Street design strategy in consultation with the Community Board, the Riccarton Business Association, the Hospitality Association and residents of Riccarton. The design strategy to include consideration of the following:

- Riccarton is the founding borough of Christchurch.
- The intention of creating a new community face along Riccarton Road with a community feel.
- Be architecturally interesting.
- Input from the Urban Design Panel with Community Board representation and input into the design preferences.

PART C - DELEGATED DECISIONS

11. CONFIRMATION OF MEETING MINUTES – 30 OCTOBER 2012

The Board had not received the minutes of the meeting of Tuesday 30 October 2012 and **resolved** that the minutes would be approved at the next Board meeting on Tuesday 27 November 2012.

12. APPLICATION TO THE RICCARTON/WIGRAM COMMUNITY BOARD'S YOUTH DEVELOPMENT SCHEME – CHARLOTTE ROSE SULLIVAN

The Board considered a report regarding an application for funding from the Riccarton/Wigram 2012/13 Youth Development Scheme for Charlotte Rose Sullivan.

The Board **resolved** to support the application and allocate \$500 to Charlotte Rose Sullivan as a contribution towards her expenses for her trip to Sydney to represent New Zealand at the Australian Youth Olympic Festival from the Riccarton/Wigram 2012/13 Youth Development Scheme.

13. APPLICATION TO THE RICCARTON/WIGRAM COMMUNITY BOARD'S YOUTH DEVELOPMENT SCHEME – RICCARTON VENTURERS

The Board considered a report regarding an application for funding from the Riccarton/Wigram 2012/13 Youth Development Scheme for Riccarton Venturers.

The Board **resolved** to support the application and allocate \$500 to Riccarton Venturer Unit as a contribution of \$125 each for Liam McIver, Lawrence Botting, Callum Dow and Taylor McKenzie towards the expenses for their participation in the Venture South 2013 event from the Riccarton/Wigram 2012/13 Youth Development Scheme.

The Board Chairperson thanked Board members and staff for their attendance and contributions and declared the meeting closed at 7.13pm.

CONFIRMED THIS 27TH DAY OF NOVEMBER 2012

**MIKE MORA
CHAIRPERSON**