RICCARTON/WIGRAM COMMUNITY BOARD TUESDAY 6 AUGUST 2013

Minutes of a meeting of the Riccarton/Wigram Community Board held on 6 August at 5.30 pm in the Community Room, Upper Riccarton Library, 71 Main South Road

PRESENT: Mike Mora (Chairperson), Helen Broughton, Natalie Bryden, Jimmy Chen,

Judy Kirk, Peter Laloli,

APOLOGIES: An apology for absence was received and accepted from Sam Johnson.

An apology for early departure was received and accepted from Helen Broughton who departed at 5.45pm and was absent for clauses 5, 6, 7, 8, 9, 10, 11, 12 and

13.

An apology for early departure was received and accepted from Jimmy Chen who

departed at 7.22pm and was absent for clauses 11, 12 and 13.

The Board reports that:

Following a formal resolution the Board decided that item 12 of the Agenda should be taken first.

PART A - MATTERS REQUIRING A COUNCIL DECISION

1. ILAM ROAD – PROPOSED NO STOPPING RESTRICTION AND SPEED LIMIT CHANGE CONSULTATION

The Board considered a report seeking the Board's recommendation to Council to commence community consultation on the proposal to reduce the speed limit from 50 kilometres per hour to 40 kilometres per hour on Ilam Road and Kirkwood Avenue, and recommend that the Council approves commencement of consultation regarding this speed limit change.

STAFF RECOMMENDATION

That the Board recommends that the Council commence community consultation on the proposal to lower the permanent speed limit on Ilam Road (from just south of Kirkwood Avenue to just north of Montana Avenue) and Kirkwood Avenue (from Ilam Road to Clyde Road).

BOARD RECOMMENDATION

That the staff recommendation be adopted.

Refer to Clause 11 of these minutes for the Board's decision on No Stopping Restriction on the west side of Ilam Road.

PART B - REPORTS FOR INFORMATION

2. DECLARATIONS OF CONFLICTS OF INTEREST

Jimmy Chen declared an interest in the Hei Broomfield Community Development Trust. Please refer to Clause 9 Riccarton/Wigram Strengthening Communities Funding Allocation, page 14 of the Agenda.

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3. DEPUTATIONS BY APPOINTMENT

3.1 PASIFIKA FIAFIA

Gary Roberts, Te Potaka o te Matauranga Hornby Primary School, sought the Board's support for Hornby Primary School's Pasifika evening for parents.

3.2 PROPOSED SEMINAR - COMMUNITY LED INVOLVEMENT

Sergeant Stephen Jones, Riccarton Neighbourhood Policing Team, sought the Board's assistance to fund a proposed seminar on Community Led Involvement. It was anticipated that Mr Jim Diers, a consultant on Community Development from Seattle in the United States of America, would attend the seminar.

The Board **decided** to request staff contact Sergeant Stephen Jones to assist him in submitting a formal application to the Board's Discretionary Response Fund in this regard.

4. PETITIONS

Nil.

5. NOTICES OF MOTION

Nil.

6. CORRESPONDENCE

- The Board received correspondence from Fay Rowlands, recipient of a Community Board Award thanking the Board and the Chairman, Mike Mora, for an enjoyable evening and award ceremony.
- The Board **received** correspondence from Laureen Melville thanking the Board for a memorable evening at the Board's Awards ceremony.
- The Board received correspondence from the Awatea Residents' Association requesting that
 the Board Chair arrange a meeting with the Chief Executive Officer of Christchurch City Council
 and relevant enforcement staff to discuss the decision of Judge Thompson of 30 July 2013
 ENV-2009-CHC000118 Awatea Residents' Association Incorporated v Owaka Holdings Ltd.

7. BRIEFINGS

7.1 STRONGER CHRISTCHURCH REBUILD INFRASTRUCTURE TEAM (SCIRT) UPDATE

Ross Herrett, Capital Programme Co-ordination Manager, Will Doughty, Development Manager, and Annemarie Mora, Communication and Stakeholder Relations Manager, provided an update to the Board on the current work of SCIRT within both the Riccarton/Wigram ward and Citywide.

7.2 TRANSPORT SAFETY MANAGER

Robyn Gardener, Transport Safety Manager Road Corridor Operations, provided the Board with an over view of her role and responsibilities and the projects that are being undertaken by her team.

7.3 KERBSIDE COLLECTION DAY CHANGES

Tim Joyce, Manager Contracts Management, City Water and Waste Unit, advised the Board on changes to kerbside collection days within the Riccarton area.

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7.4 STRENGTHENING COMMUNITIES TEAM UPDATE HALSWELL

Marie Byrne, Strengthening Communities Adviser, updated the Board on the team's work within the Riccarton area of the ward.

8. COMMUNITY BOARD ADVISER'S UPDATE

The Board received information on the following:

Colman Reserve – The Board **received** a memorandum from the Christchurch City Council's Environment Group in response to a request from the Riccarton/Wigram Community Board's Transport and Greenspace Committee at its 5 March 2013 meeting for staff advice on upgrading Coleman Avenue Reserve Playground and the cost of implementing the work. The Board was advised that the Colman Reserve Playground is in good condition and is not a priority to replace at this point.

9. BOARD MEMBER'S INFORMATION EXCHANGE

Mention was made of the following matters:

- lighting at Denton Park
- Main South Road information layby

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

10. CONFIRMATION OF MINUTES - 16 JULY 2013

The Board resolved that the minutes of the Board's ordinary meeting of 16 July 2013 be confirmed.

11. ILAM ROAD – PROPOSED NO STOPPING RESTRICTION AND SPEED LIMIT CHANGE CONSULTATION (CLAUSE 1 CONT'D)

The Board considered a report seeking the Riccarton/Wigram Community Board's approval to extend the existing No Stopping Restriction located on the west side of Ilam Road just south of the Rountree Street intersection.

The Riccarton/Wigram Community Board resolved to approve the following:

(a) Revoke existing parking restrictions

- (i) That any existing parking restriction on the west side of llam Road commencing at its intersection with Rountree Street and extending in a southerly direction for a distance of 38 metres be revoked.
- (ii) That any existing parking restriction on the east side of Ilam Road commencing at its intersection with Kirkwood Avenue and extending in a southerly direction for a distance of 15 metres be revoked.
- (iii) That any existing parking restriction on the south side of Kirkwood Avenue commencing at its intersection with Ilam Road and extending in a easterly direction for a distance of 15 metres be revoked.

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(b) Install parking restrictions

- (i) That the stopping of vehicles be prohibited at any time on the west side of Ilam Road commencing at its intersection with Rountree Street and extending in a southerly direction for a distance of 45 metres.
- (ii) That the stopping of vehicles be prohibited at any time on the east side of Ilam Road commencing at its intersection with Kirkwood Avenue and extending in a southerly direction for a distance of 15 metres.
- (iii) That the stopping of vehicles be prohibited at any time on the south side of Kirkwood Avenue commencing at its intersection with Ilam Road and extending in a easterly direction for a distance of 17 metres.

12. RICCARTON/WIGRAM COMMUNITY BOARD 2013/14 STRENGTHENING COMMUNITIES FUNDING ALLOCATION

The Board considered a report seeking approval for the allocation of the Riccarton/Wigram Strengthening Communities Fund for 2013/14.

The Riccarton/Wigram Community Board allocated, from its 2013/14 Strengthening Communities Fund, as follows:

No.	Group	Staff Recommendation	Board Decision
1.	Birthright (ChCh) Inc. Employment of a social worker for 30 hours per week.	That the Riccarton/Wigram Community Board makes a grant of \$4,500 to birthright (ChCh) Inc towards salaries for client home visits.	The Riccarton/Wigram Community Board resolved to allocate \$4,500 to Birthright (ChCh) Inc towards the employment of a social worker for 30 hours per week.
2.	Community Development Network Trust towards the Metropolitan Funding Committee towards their Youth Work Services. *		
3.	Family and Community Division (Anglican Care) for the provision of a Community Development Worker in the Hei Hei/Broomfield area.	That the Riccarton/Wigram Community Board makes a grant of \$20,000 to a Family and Community Division of Anglican Care towards the salary of a Community Development Worker in the Hei Hei/Broomfield area	The Riccarton/Wigram Community Board resolved to allocate \$20,000 towards the salary of a Community Development Worker in the Hei Hei/Broomfield area.
4.	Hei Hei Broomfield Community Development Trust to assist with the rental costs of St Aidan's Church hall.	That the Riccarton/Wigram Community Board makes a grant of \$7,800 to assist with the rental costs of St Aidan's Church hall.	The Riccarton/Wigram Community Board resolved to allocate \$6,000 to the Hei Hei Broomfield Development Trust to assist with the rental costs of St Aidan's Church hall.

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No.	Group	Staff Recommendation	Board Decision
5.	Hornby Presbyterian Community Trust towards the Hope House Hornby Project. *		
6.	Oak Development Trust towards the Trust Manager's salary and support costs. *		
7.	Riccarton/Wigram Community Board towards Neighbourhood Week 2013.	That the Riccarton/Wigram Community Board makes a grant of \$5,000 for Neighbourhood Week events in the Riccarton/Wigram ward.	The Riccarton/Wigram Community Board resolved to allocate \$5,000 for Neighbourhood Week events in the Riccarton/Wigram ward.
8.	Riccarton/Wigram Community Board towards hosting a community event showcasing and celebrating cultural diversity.	That the Riccarton/Wigram Community Board makes a grant of \$12,000 towards the costs of staging Culture Galore 2014.	The Riccarton/Wigram Community Board resolved to allocate \$12,000 towards the costs of staging Culture Galore 2014.
9.	Riccarton/Wigram Community Board Community Garden and Community Services Award costs.	That the Riccarton/Wigram Community Board makes a grant of \$8,000 to the Community Support Unit for costs associated with organising and running the Community and Youth Service Awards and the Community Pride Garden Awards.	The Riccarton/Wigram Community Board resolved to allocate \$8,000 to the Community Support Unit for costs associated with organising and running the Community and Youth Service Awards and Community Pride Garden Awards
10.	SEEDS (RUR Trust) towards the salary of the Co- ordinator Young Parents' Support Programme.	That the Riccarton/Wigram Community Board makes a grant of \$14,000 to the SEEDS (RUR Trust) towards the salary of the Co-ordinator Young Parents' Support Programme (Young 1s and Shuffle Bumz)	The Riccarton/Wigram Community Board resolved to allocate \$14,000 to the SEEDS (RUR Trust) towards the salary of the Co-ordinator Young Parents' Support Programme (Young 1s and Suffle Bumz)
11.	The Salvation Army New Zealand Group towards the salary of two budget advisers.	That the Riccarton/Wigram Community Board makes a grant of \$6,000 to the Salvation Army New Zealand Group towards the salary of two budget advisors.	The Riccarton/Wigram Community Board resolved to allocate \$6,000 to the Salvation Army New Zealand Group towards the salary of two budget advisors.
12.	Affinity Child and Family Services towards Children's Workers at Wharenui Primary school and the Unleashed Kids Club	That the Riccarton/Wigram Community Board makes a grant of \$9,806 to Affinity Child and Family Services towards the Children's Workers at Wharenui Primary School and the Unleashed Kids Club.	The Riccarton/Wigram Community Board resolved to allocate \$9,806 to Affinity Child and Family Services towards the Children's Workers at Wharenui Primary School and the Unleashed Kids Club.

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No.	Group	Staff Recommendation	Board Decision
13.	Avonhead Community Trust towards the Co-ordinator's wages for the Whole Village Project.	That the Riccarton/Wigram Community Board makes a grant of \$8,000 to the Avonhead Community Trust towards the Co-ordinator's wages for the	The Riccarton/Wigram Community Board resolved to allocate \$8,000 to the Avonhead Community Trust towards the Co- ordinator's wages for the Whole
		Whole Village Project.	Village Project.
14.	Canterbury Fiji Social Services Trust towards wages and administration costs.	That the Riccarton/Wigram Community Board makes a grant of \$22,000 to the Fijian Social Services Trust towards wages and administration costs.	The Riccarton/Wigram Community Board resolved to allocate \$22,000 to the Fijian Social Services Trust towards wages and administration costs.
15.	Christchurch Korean Community School towards wages.	That the Riccarton/Wigram Community Board makes a grant of \$3,000 towards wages for the Christchurch Korean Community School.	The Riccarton/Wigram Community Board resolved to allocate \$3,000 towards wages for the Christchurch Korean Community School.
16.	Every Tribe Charitable Trust towards the provision of equipment for their Gold Rush Extension Project.	That the Riccarton/Wigram Community Board makes a grant of \$3,000 to Every Tribe Charitable Trust towards the provision of equipment for their Gold Rush Extension Project.	The Riccarton/Wigram Community Board resolved to allocate \$3,000 to Every Tribe Charitable Trust towards the provision of equipment for their Gold Rush Extension Project.
17.	Gilberthorpe School towards the salary of the Co- ordinator of the Gilberthorpe School Breakfast Club.	That the Riccarton/Wigram Community Board makes a grant of \$5,000 to Gilberthorpe Primary School towards the salary of the Co-ordinator of the Gilberthorpe School Breakfast Club.	The Riccarton/Wigram Community Board resolved to allocate \$5,000 to Gilberthorpe Primary School towards the salary of the Co-ordinator of the Gilberthorpe School Breakfast Club.
18.	Halswell Community Project Inc. towards marketing materials and internet costs.	That the Riccarton/Wigram Community Board makes a grant of \$2,000 to the Halswell Community Project Inc towards marketing materials and internet costs.	The Riccarton/Wigram Community Board resolved to allocate \$2,000 to the Halswell Community Project Inc towards marketing materials and internet costs.
19.	Halswell Rugby Football League Club towards the employment of a part-time coach, administrator/ development officer	That the Riccarton/Wigram Community Board makes a grant of \$12,000 to the Halswell Rugby League football Club towards the employment of a part-time coach, administrator/development officer.	The Riccarton/Wigram Community Board resolved to allocate \$12,000 to the Halswell Rugby League football Club towards the employment of a part-time coach, administrator/development officer.
20.	Harmony Centre Trust towards the wages and community event expenses for the Family Fund Day and Football Festival.	That the Riccarton/Wigram Community Board makes a grant of \$3,000 to the Harmony Centre Trust towards the wages and community event expenses for the Family Fund Day and Football Festival.	The Riccarton/Wigram Community Board resolved to allocate \$3,000 to the Harmony Centre Trust towards the wages and community event expenses for the Family Fund Day and Football Festival.
21.	Hornby Presbyterian Community Trust towards the salaries and various operational costs of the OSCAR programmes.	That the Riccarton/Wigram Community Board makes a grant of \$19,806 to the Hornby Presbyterian Community Trust towards the salaries and various operational costs of the OSCAR programmes.	The Riccarton/Wigram Community Board resolved to allocate \$19,806 to the Hornby Presbyterian Community Trust towards the salaries and various operational costs of the OSCAR programmes.

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No.	Group	Staff Recommendation	Board Decision
22.	La Vida Youth Trust towards	That the Riccarton/Wigram	The Riccarton/Wigram
	the salaries of the staff of the	Community Board makes a	Community Board resolved to
	after school programme for	grant of \$9,806 to the La Vida	allocate \$9,806 to the La Vida
	Riccarton Primary School.	Youth Trust towards the salaries	Youth Trust towards the salaries
	-	of the staff of the after school	of the staff of the after school
		programme for Riccarton	programme for Riccarton Primary
		Primary School.	School.
23.	La Vida Youth Trust	That the Riccarton/Wigram	The Riccarton/Wigram
		Community Board makes a	Community Board resolved to
		grant of \$10,000 to the La Vida	allocate \$10,000 to the La Vida
		Youth Trust towards the cost of	Youth Trust towards the cost of
		delivering the Republic Sports	delivering the Republic Sports
		programme.	programme.
24.	La Vida Youth Trust towards	That the Riccarton/Wigram	The Riccarton/Wigram
	the salaries of the 24/7 youth	Community Board makes a	Community Board resolved to
	workers at Riccarton High	grant of \$15,000 to La Vida	allocate \$15,000 to La Vida Youth
	School and Riccarton	Youth Trust towards the salaries	Trust towards the salaries of the
	Primary School.	of the 24/7 youth workers at	24/7 youth workers at Riccarton
		Riccarton High School and	High School and Riccarton
25	Discoute a AMigrapha	Riccarton Primary School.	Primary School.
25.	Riccarton/Wigram	That the Riccarton/Wigram	The Riccarton/Wigram
	Community Board for the older adults event in the	Community Board grants \$8,500 for the older adults event in the	Community Board resolved to allocate \$8,500 for the older
	Riccarton/Wigram ward.	Riccarton/Wigram ward.	adults event in the
	Riccarton/wigiam ward.	Kiccarton/Wigiam ward.	Riccarton/Wigram ward.
26.	Riccarton/Wigram	That the Riccarton/Wigram	The Riccarton/Wigram
20.	Community Board towards	Community Board makes a	Community Board resolved to
	the Youth Development	grant of \$7,500 towards the	allocate \$7,500 towards the
	Scheme for young people in	Youth Development Scheme for	Youth Development Scheme for
	the Riccarton/Wigram ward.	young people in the	young people in the
	and thousand, the grain mana.	Riccarton/Wigram ward.	Riccarton/Wigram ward.
27.	Tangata Atumotu Trust for	That the Riccarton/Wigram	The Riccarton/Wigram
	the running of the Roll Out	Community Board makes a	Community Board resolved to
	The Mat Programme for	grant of \$5,000 to the Tangata	allocate \$5,000 to the Tangata
	elderly people.	Atumotu Trust for the running of	Atumotu Trust for the running of
		the Roll Out The Mat	the Roll Out The Mat Programme
		Programme for elderly people.	for elderly people.
28.	The Lighthouse Pre-school	That the Riccarton/Wigram	The Riccarton/Wigram
	and Nursery towards rental	Community Board makes a	Community Board resolved to
	costs.	grant of \$5,000 to the	allocate \$5,000 to the Lighthouse
		Lighthouse Preschool and	Preschool and Nursery towards
		Nursery towards rental costs.	rental costs.
29.	Youth South West	That the Riccarton/Wigram	The Riccarton/Wigram
	Christchurch Trust towards	Community Board makes a	Community Board resolved to
	the salaries of the five 24/7	grant of \$15,000 to the Youth	allocate \$15,000 to the Youth
	youth workers.	South West Christchurch Trust	South West Christchurch Trust
		towards the salaries of the five	towards the salaries of the five
		24/7 youth workers.	24/7 youth workers.

 $^{^{\}ast}$ Note: Projects 2, 5 and 6 were funded by the Metropolitan Funding Committee on 24 July 2013 for the amounts of \$50,000, \$40,000 and \$11,000 respectively.

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13. NEW HALSWELL LIBRARY AND COMMUNITY FACILITIES – PARTIAL CHANGE OF CLASSIFICATION HALSWELL DOMAIN

The Board considered a report seeking the Board's approval to change the classification of approximately 4016 square metres of land at Halswell Domain, from Recreation Reserve to Local Purpose (Community Buildings) Reserve.

The Riccarton/Wigram Community Board acting under the delegated authority of the Council, resolved to

- (a) Change the classification from recreation reserve to Local Purpose (Community Buildings) Reserve in respect to that part of Halswell Domain being part of PT Lot 1 DP 7532 having an area of approximately 4016 metre square (subject to survey) as shown outlined in yellow on the site/locality plan subject to:
 - (i) The proposal to change the classification being publicly notified and no sustainable objections being received.
 - (ii) The consent of the Minister of Conservation to the proposed change of classification being obtained.

14. WIGRAM SKIES AND SHANDS ROAD SUBDIVISIONS - PROPOSED ROAD NAMING

The Board considered a report seeking its approval for eight new road names.

STAFF RECOMMENDATION

It is recommended that the Board consider and approve the proposed road names as follows:

Wigram Skies Subdivision

Tosland Street MacKinder Drive Hubbard Drive Wilkes Road Gartell Road Nacelle Road Olson Way

Shands Road Subdivision

Edwin Spicer Place

BOARD CONSIDERATION

The Board supported the recommendations made by staff for the Wigram Skies Subdivision but requested that the subdivider be consulted on an optional name for the road in the Shands Road Subdivision.

BOARD RESOLUTION

(a). The Riccarton/Wigram Community Board **resolved** to approve the staff recommendations for road names in the Wigram Skies Subdivision.

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(b) The Riccarton/Wigram Community Board requests that the subdividers of the Shands Road subdivision, RMA 92021950, consult with Council staff to consider an optional name for the road in this subdivision.

The meeting concluded at 7.42pm.

CONFIRMED THIS 20TH DAY OF AUGUST 2013

MIKE MORA CHAIRPERSON