

14.03. 2013

**RICCARTON/WIGRAM COMMUNITY BOARD
5 FEBRUARY 2013**

**An ordinary meeting of the Riccarton/Wigram Community Board
held on Tuesday 5 February 2013 at 5.30pm
in the Community Room, Upper Riccarton Library.**

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

APOLOGIES: Nil

The Board reports that:

PART A - MATTERS REQUIRING A COUNCIL DECISION



1. WIGRAM MAGDALA LINK SCHEME

The Board considered a report seeking the Board's recommendation to the Council to approve the proposed scheme design for the Wigram-Magdala Link, to enable the project to progress to construction.

STAFF RECOMMENDATION

It is recommended that the Riccarton/Wigram Community Board confirm to the Council that the Board supports the proposed scheme design for the Wigram-Magdala Link outlined in **Attachments 1 and 2** and as described in the report to enable the project to progress to construction.

BOARD CONSIDERATION

The Board **agreed** to hold a site visit with staff to discuss the concerns that Mr Terris raised in his deputation to the Board in relation to the proposed Wigram/Magdala Link Bridge and report to the Council's meeting of 14 March 2013.

BOARD RECOMMENDATION

Provided that no matters are reported to the Council from the Riccarton/Wigram Community Board's site visit prior to the Council's 14 March 2013 meeting the staff recommendation be adopted.

PART B - REPORTS FOR INFORMATION

2. DEPUTATIONS BY APPOINTMENT

2.1 OTAUTAHU YOUTH COUNCIL

Jen Rodgers, of the Otautahi Youth Council, discussed how the Youth Council's relationship with the Board and the Council could be furthered. The Board invited the Youth Council to keep the Board updated on their work.

2.2 BUCHANANS ROAD RESIDENTS

2.2.1 Paul Simmons, resident of Buchanans Road, discussed with the Board his concerns in relation to a site specific temporary accommodation consent that has been granted in Buchanans Road for a storage facility.

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2.2.2 Dean James, resident of Buchanans Road, discussed with the Board his concerns in relation to a site specific temporary accommodation consent that has been granted in Buchanans Road for a storage facility.

2.2.3 Helen Thacker, property owner of Buchanans Road, discussed with the Board her concerns in relation to a site specific temporary accommodation consent that has been granted in Buchanans Road for a storage facility.

The Board **agreed** that the Chairperson and the Community Board Adviser meet with appropriate staff to relay the concerns that the deputations have highlighted in relation to the site specific temporary accommodation consent that has been granted in Buchanans Road for a storage facility.

2.3 WIGRAM/MAGDALA LINK BRIDGE

2.3.1 Duncan Terris, resident of Magdala Place, discussed with the Board his concerns in relation to the proposed Wigram Magdala Link Bridge.

The Board **agreed** to hold a site visit with staff to discuss the concerns that Mr Terris has raised in relation to the proposed Wigram/Magdala Link Bridge and report to the Council's 14 March 2013 meeting.

2.4 PARKING IN LESLIE/BRAKE STREETS

2.4.1 Bobitty Murfitt, resident of Leslie Street, discussed with the Board her concerns in relation to parking in Leslie and Brake Streets.

The Board were advised that a report on parking in Leslie Street was due to the Board in March 2013.

3. PRESENTATION OF PETITIONS

Nil.

4. CORRESPONDENCE

Nil.

5. BRIEFINGS

Nil.

6. COMMUNITY BOARD ADVISERS UPDATE

• CAPITAL ENDOWMENT FUND: SPECIAL ONE-OFF PROJECTS SCHEME

The Board considered project nominations for Phase One of the Capital Endowment Fund – Special One-off Project Scheme.

The Board **decided** that the following projects be nominated for Phase One of the Capital Endowment Fund funding to the joint Community Board Chairpersons for consideration:

- **Riccarton Bush Trust**
Riccarton House Post Earthquake Repairs (\$9,600)
- **HOPE Trust**
Post Earthquake Research Project for Riccarton/Wigram Ward (\$67,268)

- **Halswell School**
School/Community Gymnasium (\$200,000)

7. ELECTED MEMBERS' INFORMATION EXCHANGE

- The Board acknowledged the recent Wigram Green re-opening and hui with Ngai Tahu Property that was held on Wednesday 30 January. 2013.
- The Board were advised that the meeting the Board had requested in December 2012 in relation to Owaka Pit is to held after the current court case has been heard. There has not been a court date set.
- The Board were updated on a recent meeting held at the Riccarton Baptist Church with University of Canterbury students on community engagement. Some Board members and staff attended.
- The Board were advised that many submissions had been received for the proposed Hagley Cricket Oval.
- The Chairperson advised that he is meeting with the General Manager – Strategy and Planning later in the week to discuss the Board's input into Council initiated Plan Changes and the development of new subdivisions with the Riccarton/Wigram ward.
- The Board were advised that judging for the Garden Awards has commenced.

8. BOARD MEMBERS' QUESTIONS UNDER STANDING ORDERS

Nil

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

9. CONFIRMATION OF MINUTES – 22 JANUARY 2013

The Board **resolved** that the minutes of its ordinary meeting of Tuesday 22 January 2013 be adopted.

10. NOTICES OF MOTION – PARKING IN LESLIE AND BRAKE STREETS

The following Notice of Motion was submitted by Helen Broughton and seconded by Mike Mora.

*That the Board **resolve** to request that Council staff complete an urgent and (separate from the larger traffic study) report on options for solving the traffic/parking issues in Leslie and Brake Streets.*

The Board **received** and accepted the Notice of Motion.

11. WIGRAM MAGDALA LINK SCHEME (CONTD.)

The Board considered a report seeking its approval for the removal of trees to make way for the new Wigram Magdala Link Scheme.

The Board **resolved** to approve the removal of trees to make way for the new Wigram Magdala link.

12. COMMUNITY BOARD ADVISER'S UPDATE

- Transport and Greenspace Committee - Peter Laloli agreed to continue as the Chairperson of the Transport and Greenspace Committee.

The Board **resolved** that it would not hold further Transport and Greenspace Committee meetings after 22 February 2013 unless there was a need.

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13. MAIN SOUTH ROAD – SOCKBURN BUS STOP UPGRADE AND NO STOPPING RESTRICTION

The Board considered a report seeking its approval for revised bus stop markings and installation of no stopping restrictions on Main South Road from Church Corner to the Sockburn Roundabout.

The Board **resolved** to approve the revised bus stop markings and the installation of no stopping restrictions on Main South Road from Church Corner to the Sockburn Roundabout.

The meeting concluded at 8.25 pm.

CONFIRMED THIS 19TH DAY OF FEBRUARY 2013

**MIKE MORA
CHAIRPERSON**