

14. 8. 2014

**RICCARTON/WIGRAM COMMUNITY BOARD  
15 JULY 2014**

**Minutes of a meeting of the Riccarton/Wigram Community Board  
held on Tuesday 15 July 2014 at 4.30pm in the Community Room,  
Upper Riccarton Library, 71 Main South Road.**

**PRESENT:** Mike Mora (Chairperson), Helen Broughton, Natalie Bryden,  
Vicki Buck, Jimmy Chen, Peter Laloli, and Debbie Mora

**APOLOGIES:** An apology for lateness and for early departure was received and  
accepted from Vicki Buck who arrived at 5.10pm, left at 5.42pm and  
was absent for clauses 2 to 4.2, and 5 to 21.

An apology for early departure was received and accepted from  
Jimmy Chen who departed at 7.38pm and was absent for clauses  
9, 10, 11, 20 and 21.

An apology for early departure was received and accepted from  
Helen Broughton who departed at 7.43pm and was absent for part  
of clause 10, 11, 20 and 21.

At the commencement of the meeting, the Chairperson presented a Certificate of Appreciation to Peter Bradley for his services to the Templeton community. Peter had recently retired as the Principal of Templeton School.

The Board meeting adjourned from 6pm and resumed at 6.10pm.

The Board reports that:

**PART A - MATTERS REQUIRING A COUNCIL DECISION**

**1. SIR JAMES WATTIE DRIVE - PROPOSED PROHIBITED TIMES ON ROADS**



The Board considered a report seeking a recommendation to the Council to approve night time access restrictions on Sir James Wattie Drive.

Further, staff noted the mention made of Branston Street south (from Boston Avenue to Halswell Junction Road) being considered for inclusion in the Council's schedule.

**STAFF RECOMMENDATION**

1.1 It is recommended that the Riccarton/Wigram Community Board recommend that the Council approves pursuant to the Christchurch City Council Traffic Parking Bylaw 2008, Clause 15, motor vehicles weighing less than 3,500 kilograms are prohibited from being operated from 10pm on any day to 5am the following day on Sir James Wattie Drive.

**BOARD RECOMMENDATION**

That the staff recommendation be adopted.

**2. MATAI STREET EAST – NEW CYCLE PATH AND CYCLE PEDESTRIAN SIGNALISED CROSSINGS AT MATAI STREET/DEANS AVENUE, FENDALTON ROAD/HARPER AVENUE AND DEANS AVENUE**



This report was considered by the Council on 31 July 2014 via a Joint Chairpersons Report.

Clause 2 continued (Part C) records associated traffic management decisions made under delegated authority by the Board.

## PART B - REPORTS FOR INFORMATION

### 3. DECLARATION OF INTEREST

Nil.

### 4. DEPUTATIONS BY APPOINTMENT

#### 4.1 UPPER RICCARTON DOMAIN – SPORTS CLUBS

Eddie Cropley, Chief Executive of FC Twenty 11, along with representatives from the Riccarton Domain Tennis Club and Riccarton Cricket Club presented information to the Board regarding a proposal for the development of a sport and recreation hub facility involving the three clubs based at the Upper Riccarton Domain.

Members asked questions of the club representatives regarding aspects of the proposal.

The Board **received** the information presented by the Upper Riccarton Domain sports clubs and offered support in principle to the proposals presented.

The Chairperson thanked the deputation for bringing its exciting proposal to the Board.

#### 4.2 HALSWELL DOMAIN - TREES

Graeme Nicholl presented information to the Board regarding the shading occurring from the Council's trees located on the boundary of the Halswell Domain and his adjoining subdivision currently being developed off Halswell Road. He sought the Board's involvement to have the trees removed and indicated his willingness to meet the costs of removal and replacement of the trees.

Following questions from members, the Board **decided** to receive the submission and to refer the matters raised to staff for a report back to the Board.

The Chairperson thanked Mr Nicholl for raising this matter with the Board.

#### 4.3. HALSWELL RESIDENTS' ASSOCIATION

David Hawke on behalf of the Halswell Residents' Association, presented information to the Board seeking to expedite strategic transport planning and actions for the Halswell area with an initial emphasis on implementing safety improvements for pedestrians.

Members commented on the proposals presented and asked questions of the deputation.

The Board **decided** to seek support from the transport planners at the Christchurch City Council and New Zealand Transport Agency to ensure that pedestrian safety is addressed throughout Halswell and that the information presented by the Halswell Residents' Association be used as a starting point and further that this requested action occur within three months.

The Chairperson thanked the deputation members for addressing the Board.

### 5. PETITIONS

Nil.

**6. NOTICE OF MOTION**

Helen Broughton moved, seconded by Jimmy Chen:

That the Riccarton/Wigram Community Board receive an urgent briefing from staff on the previous Board's requested report on parking restrictions in the Leslie Street, Brake Street, Waimairi Road area which staff had advised would be ready by September 2013.

The motion was put to the meeting by the Chairperson and declared **carried**.

**7. CORRESPONDENCE**

Nil.

**8. BRIEFINGS**

**8.1 NGA PUNA WAI**

Simon Battrick, Development Manager, Recreation and Sports Unit, briefed the Board with an update on the Nga Puna Wai project including the proposed forthcoming commencement of a Special Consultative Procedure (SCP).

Members asked questions and indicated their acceptance for using drop-in-sessions and letter box drops as a preferred basis for consulting with the community during the SCP process.

The Chairperson thanked Simon Battrick for updating the Board.

**9. COMMUNITY BOARD ADVISER'S UPDATE**

The Board **received** information on upcoming Board and community related activities including the Combined Community Boards' Seminar on 28 July 2014 and various local community network meetings during July and August 2014.

Clause 9 (continued) (Part C) records delegated decisions made by the Board regarding its Submissions Committee meetings of 11 June and 23 July 2014 and also Board member attendance at the Keep New Zealand Beautiful Conference and Annual General Meeting in September 2014.

**10. ELECTED MEMBERS' INFORMATION EXCHANGE**

Mention was made of the following matters:

- Templeton Residents' Association – recent community conversation event
- Ludecke Place – street trees and forthcoming Board hosted meeting for local residents

**11. BOARD MEMBERS' QUESTIONS UNDER STANDING ORDERS**

Nil.

**PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD**

**12. CONFIRMATION OF MINUTES – 1 JULY 2014**

The Board **resolved** that the minutes of its Ordinary Meeting of 1 July 2014, be confirmed.

**13. PROPOSED ROAD NAMINGS – KIRKWOOD SUBDIVISION, WIGRAM SKIES SUBDIVISION, WATERLOO BUSINESS PARK**

The Board considered a report seeking approval to new road and right-of-way names in the Kirkwood, Wigram Skies and Waterloo Business Park subdivisions.

The Board **resolved** to approve the following names:

- 13.1 Canter Lane for the right-of-way in the Kirkwood Subdivision.
- 13.2 Echelon Drive, Johnny Pohe Street, Liberty Street, Doppler Place, Limbrick Close, Squadron Road, Chaffey Lane and Anzani Lane in the Wigram Skies subdivision.
- 13.3 Enterprise Avenue, Industry Avenue, Islington Avenue, Commerce Crescent, Innovation Road, Waterloo Avenue, Waterloo Square and Halswell Junction Road in the Waterloo Business Park subdivision.

**14. PROPOSED ROAD NAMINGS – AWATEA ROAD**

The Board considered a report seeking approval to new road names and new rights-of-way in the three new subdivisions off Awatea Road.

The Board **resolved** to approve the following names:

- 14.1 Dow Square and Atatu Lane in the Awatea Property Developments subdivision at 101 Awatea Road.
- 14.2 Platinum Drive, Milano Lane, Vahsel Bay Place, James Caird Lane, Wiersma Lane, and Endurance Lane in the Eelco Wiersma subdivision at 141 to 185 Awatea Road.
- 14.3 Amelia Place and Colt Place in the Whittaker Estates subdivision at 306 Wigram Road and Awatea Road.

**15. HAYTON ROAD/PILKINGTON WAY – PROPOSED NO STOPPING RESTRICTIONS**

The Board considered a report seeking approval for the installation of no stopping restrictions at the intersection of Hayton Road and Pilkington Way.

The Board **resolved** to approve:

- 15.1 That the stopping of vehicles be prohibited at any time on the southwestern side of Hayton Road commencing at its intersection with Pilkington Way and extending in a northwesterly direction for a distance of 18 metres.
- 15.2 That the stopping of vehicles be prohibited at any time on the southwestern side of Hayton Road commencing at its intersection with Pilkington Way and extending in a southeasterly direction for a distance of 16 metres.
- 15.3 That the stopping of vehicles be prohibited at any time on the northwestern side of Pilkington Way commencing at its intersection with Hayton Road and extending in a southwesterly direction for a distance of 13 metres.
- 15.4 That the stopping of vehicles be prohibited at any time on the southeastern side of Pilkington Way commencing at its intersection with Hayton Road and extending in a southwesterly direction for a distance of 13 metres.

**2. MATAI STREET EAST – NEW CYCLE PATH AND CYCLE PEDESTRIAN SIGNALISED CROSSINGS AT MATAI STREET/DEANS AVENUE, FENDALTON ROAD/HARPER AVENUE AND DEANS AVENUE CONTINUED**

Further to clause 2 (Part A) of these minutes, this report was considered by the Council on 31 July 2014 via a Joint Chairpersons Report.

**16. RICCARTON/WIGRAM COMMUNITY BOARD - ESTABLISHMENT OF A YOUTH DEVELOPMENT FUND 2014/15**

The Board considered a report seeking approval to allocate funding from its 2014/15 Discretionary Response Fund for the purpose of establishing a 2014/15 Youth Development Fund.

**STAFF RECOMMENDATION**

16.1 It is recommended that the Riccarton/Wigram Community Board:

- 16.1.1 Establish a Youth Development Fund for the 2014/15 year.
- 16.1.2 Approve the transfer of \$7,000 from the Riccarton/Wigram Community Board's 2014/15 Discretionary Response Fund to the Riccarton/Wigram Youth Development Fund 2014/15.
- 16.1.3 Notes that once the Riccarton/Wigram Youth Development Fund 2014/15 is fully expended, that the fund is closed until the next financial year.

**BOARD DECISION**

The Board **resolved** to:

- 16.1 Establish a Youth Development Fund for the 2014/15 year.
- 16.2 Approve the transfer of \$7,000 from the Riccarton/Wigram Community Board's 2014/15 Discretionary Response Fund to the Riccarton/Wigram Youth Development Fund 2014/15.

(Note: Peter Laloli requested that his vote be recorded against the Board's decision to not support staff recommendation 17.1.3 above).

**17. RICCARTON/WIGRAM COMMUNITY BOARD - YOUTH DEVELOPMENT FUND 2014/15 – APPLICATIONS - WAN ZHI TAY AND MARY DEWHIRST**

The Board considered a report seeking funding assistance from its 2014/15 Youth Development Fund.

**Staff Recommendation**

It is recommended that the Riccarton/Wigram Community Board make the following grants from the 2014/15 Youth Development Fund:

- 17.1 A grant of \$450 from the 2014/15 Youth Development Fund to Wan Zhi Tay attend the International Geography Olympiad (IGeo) competition which is being held in Krakow, Poland from 12 to 18 August 2014.
- 17.2 A grant of \$450 from the 2014/15 Youth Development Fund to Mary Dewhirst to take up an eight week internship at the University of Airlangga, Faculty of Psychology in East Java, Indonesia over the period August to October 2014.

17. Cont'd

**Board Consideration/Decision**

Jimmy Chen moved, seconded by Helen Broughton that the staff recommendation be adopted.

Mike Mora foreshadowed a motion, seconded by Debbie Mora, that if the motion was lost, that the Board grant each applicant \$350.

The motion (Chen/Broughton) was declared **lost** on Division one by three votes to two, the voting being as follows:

**For:** Jimmy Chen, Helen Broughton

**Against:** Mike Mora, Natalie Bryden, Debbie Mora

**Abstained:** Peter Laloli

Peter Laloli foreshadowed a further motion, seconded by Helen Broughton, that the staff recommendation be adopted with the addition of *17.3 That the Riccarton/Wigram Community Board urgently review the current criteria for its Youth Development Scheme.*

Further, it was requested that each of these motions be put separately.

On a show of hands the motion (Mora/Mora) was declared **tied** with three votes for and three against.

The motion (Laloli/Broughton) was then put to the meeting separately by the Chairperson and declared **carried** as follows:

- 17.1 That the Board makes a grant of \$450 from its 2014/15 Youth Development Fund to Wan Zhi Tay to attend the International Geography Olympiad (IGeo) competition in Krakow, Poland from 12 to 18 August 2014.
- 17.2 That the Board makes a grant of \$450 from its 2014/15 Youth Development Fund to Mary Dewhirst to take up an eight week internship at the University of Airlangga, Faculty of Psychology in East Java, Indonesia over the period August to October 2014.
- 17.3 That the Riccarton/Wigram Community Board urgently review the current criteria for its Youth Development Scheme.

**18. RICCARTON/WIGRAM COMMUNITY BOARD DISCRETIONARY RESPONSE FUND 2014/15 – APPLICATION - HALSWELL RESIDENTS' ASSOCIATION**

The Board considered a report for funding assistance from its 2014/15 Discretionary Response Fund.

The Board **resolved** to approve a grant of \$2,500 from its 2014/15 Discretionary Response Fund to the Halswell Residents' Association towards the design and lighting of the Halswell Cenotaph.

**9. COMMUNITY BOARD ADVISER'S UPDATE CONTINUED**

Further to clause 9 (Part B) of these minutes, the Board made the following delegated decisions.

**9.1 CONSULTATION CALENDAR**

The Board **resolved** that its Submissions Committee meet on Wednesday 23 July 2014 at 3.30pm in the Board Room, Beckenham Service Centre with power to act to consider the preparation of Board submissions on the following:

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**9. Cont'd**

- Draft Cruising and Prohibited Times on Roads Bylaw 2014
- Draft Parks and Reserves Bylaw 2014
- Draft Traffic and Parking Amendment Bylaw 2014
- Draft Urban Fire Safety Bylaw 2014
- Draft Water Supply, Wastewater and Stormwater Bylaw 2014

Further, it was noted that the Board had previously decided that the Submissions Committee prepare a Board response on the Council's Draft Psychoactive Product Retail Local Policy.

**9.2 SUBMISSIONS COMMITTEE – MINUTES OF 11 JUNE 2014**

The Board **resolved** that the minutes of its Submissions Committee meeting of 11 June 2014 be received.

At this meeting the Committee prepared a Board submission on the Council's proposal to restructure its Social Housing Portfolio.

**9.3 KEEP NEW ZEALAND BEAUTIFUL ANNUAL CONFERENCE AND ANNUAL GENERAL MEETING – BOARD MEMBER ATTENDANCE**

The Board **resolved** to approve the attendance of Natalie Bryden to the Keep New Zealand Beautiful Annual Conference and Annual General Meeting in Wellington from 5 to 7 September 2014.

**19. RESOLUTION TO EXCLUDE THE PUBLIC**

The Board **resolved** that the draft resolution to exclude the public set out on page 59 of the agenda, be adopted.

The meeting concluded at 7.46pm.

**CONFIRMED THIS 5TH DAY OF AUGUST 2014**

**MIKE MORA  
CHAIRPERSON**