

8. 10. 2015

**RICCARTON/WIGRAM COMMUNITY BOARD
15. 9. 2015**

**Minutes of a meeting of the Riccarton/Wigram Community Board
held on Tuesday 15 September 2015 at 4pm in the Community Room,
Upper Riccarton Library, 71 Main South Road.**

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

APOLOGIES: An apology for absence was received and accepted from
Natalie Bryden.

An apology for lateness was received and accepted from Vicki Buck who arrived
at 4.19pm and was absent for clauses 1, 2.1, 3, 4, 5, 6, 10 and part of clause 11.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DECLARATION OF INTEREST

Nil.

2. DEPUTATIONS BY APPOINTMENT

2.1 BUSINESS MENTORS NZ LTD

Ellen Pender, Canterbury Co-ordinator, Business Mentors NZ Ltd, addressed the Board to
present an additional service recently launched to assist Canterbury/Not-For-Profit Groups.

The Chairperson thanked Ellen Pender for her presentation.

2.2 SARA HARNETT - TEMPLETON GOLF COURSE

Sara Harnett, local resident, addressed the Board in relation to an application by Fulton Hogan
to the Proposed Christchurch District Plan Review to rezone Templeton Golf Course.

After questions from members, the Chairperson thanked Sara Harnett for her deputation.

The Board **decided** to:

2.2.1 Receive the deputation from Sara Harnett.

2.2.2 Request that staff provide clarification on the possible effects of any consequential
Proposed Replacement Christchurch District Plan decisions in relation to the Templeton
Golf Course site with regard to relevant provisions of both the Reserves Act and Resource
Management Act.

3. PETITIONS

Nil.

4. NOTICES OF MOTION

Nil.

5. CORRESPONDENCE

5.1 MAYOR LIANNE DALZIEL

The Board **received** correspondence from Mayor Lianne Dalziel in relation to the Council outcomes regarding the 2015-2025 Long Term Plan.

5.2 DEANS AVENUE PRECINCT SOCIETY

The Board **received** correspondence from the Deans Avenue Precinct Society and requested that staff respond back to the Board on the local traffic issues raised.

Mike Mora/Peter Laloli

Carried

6. BRIEFINGS

6.1 DELTA UPDATE - PARKS MAINTENANCE

Bridie Gibbings, representative of Delta Parks Maintenance updated the Board on work currently underway in the Riccarton/Wigram Ward.

7. COMMUNITY BOARD ADVISER'S UPDATE

The Board **received** a tabled memorandum from the Community Board Adviser containing the following:

7.1 UPCOMING BOARD ACTIVITIES

Information on forthcoming Board related activity was noted.

7.2 BOARD FUNDING UPDATE

The Board **decided** that the information status of the Board's 2015/16 funding be received.

Mike Mora/Jimmy Chen

Carried

7.3 UNI-CYCLE ROUTE - KAHU ROAD AND STRAVEN ROAD CROSSINGS, BOYS' HIGH LINK AND NORTH HAGLEY PARK SHARED FOOTPATH

The Board **decided** that the information provided in the Uni-Cycle Route - Kahu Road, Straven Road Crossings, Boys' High Link Upgrade and North Hagley Park Shared Path report be received and noted that this report will be considered at the next meeting of the Infrastructure, Transport and Environment Committee on 8 October 2015.

Helen Broughton/Mike Mora

Carried

7.4 OWAKA HOLDING LTD - MEDIUM DENSITY FIBREBOARD (MDF) REMOVAL - UPDATE

The Board **decided** that the bi-monthly information update on the removal of the MDF material from Owaka Holdings Ltd property, be received.

Mike Mora/Debbie Mora

Carried

7. Cont'd

7.5 COMMUNITY BOARD CHAIRS WORKSHOP

Part C, Clause 7 Continued records a decision made under delegated authority in relation to this matter.

7.6 RICCARTON/WIGRAM COMMUNITY BOARD SUBMISSIONS COMMITTEE - MINUTES OF 28 JULY 2015

The Board **decided** that the minutes of the Board's Submissions Committee meeting of 28 July 2015, and its submission to the Proposed District Plan Review Stage Three be received and noted for record purposes.

Peter Laloli/Jimmy Chen

Carried

7.7 LAND USE RECOVERY PLAN REVIEW - BOARD SUBMISSION TO ENVIRONMENT CANTERBURY -

The Board **decided** that the Board's submission to Environment Canterbury on the Land Use Recovery Plan Review be received and noted for record purposes.

Peter Laloli/Helen Broughton

Carried

7.8 ANNEX ROAD, BIRMINGHAM DRIVE BUS ROUTE

The Board **decided** to receive the information in the Annex Road, Birmingham Drive Bus Route memorandum.

Mike Mora/Peter Laloli

Carried

7.9 PROPOSED CHRISTCHURCH DISTRICT PLAN REVIEW STAGE TWO OF THE RICCARTON/WIGRAM COMMUNITY BOARD - FURTHER SUBMISSION

The Board **decided** that the further submissions on the Proposed Christchurch District Plan Review Stage Two be received and noted for record purposes.

Debbie Mora/Peter Laloli

Carried

7.10 YALDHURST AREA LIAISON GROUP

Information of the Yaldhurst Area Liaison Group was noted.

7.11 ENGAGEMENT AND CONSULTATION CALENDAR

Information on engagement and Consultation Calendar was noted.

8. ELECTED MEMBER'S INFORMATION EXCHANGE

Mention was made of the following matters:

- Te Hapua: Halswell Centre - meeting venue
- Keep New Zealand Beautiful Conference 2015 - members reported the value in their attendance
- Hornby Heartlands Meeting on 23 September 2015
- Halswell Road - meeting will be confirmed with Simon Mortlock at a later date.

9. ELECTED MEMBER'S QUESTIONS UNDER STANDING ORDERS

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

10. CONFIRMATION OF MEETING MINUTES – 1 SEPTEMBER 2015

The Board **resolved** that the minutes of the Board's ordinary meeting of 1 September 2015, be confirmed.

Mike Mora/Peter Laloli

Carried

11. PROPOSED ROAD NAMES - 158 TO 160 AWATEA ROAD, 206 SHANDS ROAD, 298 WIGRAM ROAD, MENIN GATE CRESCENT BY ENTERPRISE HOMES, 191 WIGRAM ROAD AND 28 KENNEDYS BUSH ROAD

The Board considered a report seeking approval for the naming of new roads.

The Board **resolved** to:

- 11.1 Approve the road name of Barbara Joan Road at a new subdivision at 158 to 160 Awatea Road.
- 11.2 Approve the road names of Quadrant Drive and Establishment Drive at a commercial subdivision at 206 Shands Road by Calder Stewart Industries Ltd.
- 11.3 Approve the road name of Sharman Place at a residential subdivision at 298 Wigram Road by Wigram Estate Limited bordering the Wigram Skies subdivision.
- 11.4 Approve the road name of Longueval Lane at a right-of-way at Menin Gate Crescent by Enterprise Homes Limited.
- 11.5 Approve the road name of Musgrove Close at a subdivision at 191 Wigram Road by Musgroves Limited.
- 11.6 Approve the road name of Kapuka Lane at a proposed subdivision located at 28 Kennedys Bush Road by Contract Construction.

Helen Broughton/Debbie Mora

Carried

12. PROPOSED RIGHT-OF-WAY NAME - 68A TO 68H KENNEDYS BUSH ROAD

The Board considered a report seeking approval for the naming of a right-of-way name (68A to 68H Kennedy's Bush Road).

The Board **resolved** to approve the name Basalt Lane.

Mike Mora/Helen Broughton

Carried

13. RICCARTON/WIGRAM COMMUNITY BOARD 2015/16 DISCRETIONARY RESPONSE FUND – APPLICATIONS - SAMUEL ROSS WEIR, ST JOHN OF GOD HALSWELL AND NIKITA AVRIL GAPPER

The Board considered a report seeking approval to allocate funding from its 2015/16 Discretionary Response Fund.

The Board **resolved** to:

- 13.1 Make a grant of \$300 from its 2015/16 Discretionary Response Fund to Samuel Ross Weir towards the costs of competing in the Hamilton Spring 2015 Rubik's Cube Tournament to be held on 27 September 2015.

Debbie Mora/Jimmy Chen

Carried

13. Cont'd

- 13.2 Make a grant of \$1000 from its 2015/16 Discretionary Response Fund to St John of God Hauora Trust (Waipuna) towards the operational cost for the Carols by Treelight event at St John of God Halswell.

Jimmy Chen/Mike Mora

Carried

- 13.3 Make a grant of \$400 from its 2015/16 Discretionary Response Fund to Nikita Gapper towards the costs of competing in the Gymsports New Zealand Nationals 2015 to be held in Auckland on 1 October 2015.

Mike Mora/Helen Broughton

Carried

14. RICCARTON/WIGRAM RESIDENTS' ASSOCIATIONS FUNDING

The Board considered a report seeking approval to allocate funding from its 2015/16 Discretionary Response Fund.

The Board **resolved** to approve:

- 14.1 Allocation of \$10,000 from its 2015/16 Discretionary Response Fund to be available to support funding applications received from Residents' Associations in Riccarton/Wigram towards their operations and activities that are in accordance with the Discretionary Response Fund criteria, and that this funding be applied for any of the following purposes:

14.1.1 Organisational, operational and administration costs

14.1.2 Engagement with local residents

14.1.3 Events

14.1.4 Promotional costs

Helen Broughton/Debbie Mora

Carried

15. RICCARTON/WIGRAM COMMUNITY BOARD 2015/16 DISCRETIONARY RESPONSE FUND – APPLICATIONS - HALSWELL MENZSHED, HALSWELL MARKET, LIVING WATERS

The Board considered a report seeking approval to allocate funding from its 2015/16 Discretionary Response Fund.

The Board **resolved** to:

- 15.1 Decline the funding application made to the 2015/16 Discretionary Response Fund from the Halswell Menzshed towards the wages of its Supervisor/Shed Co-ordinator.

- 15.2 Make a grant of \$1,250 from the 2015/16 Discretionary Response Fund to the Halswell Community Project towards the resource consent fees for the Halswell Community Market.

- 15.3 Decline the funding application made to the 2015/16 Discretionary Response Fund from the Living Waters Christian Centre towards a 24/7 Youth Worker at Aidanfield Christian School.

Mike Mora/Debbie Mora

Carried

16. RICCARTON/WIGRAM NEIGHBOURHOOD WEEK 2015 - FUNDING APPLICATIONS

The Board considered a report seeking its consideration of applications for the Riccarton/Wigram Neighbourhood Week 2015 Fund.

The Board **resolved** to:

16.1 Allocate the Riccarton/Wigram Neighbourhood Week Funding 2015 as follows:

No.	Name	Activity	Numbers Attending	Amount (\$)
1.	Shani Annand-Baron	Neighbourhood barbeque and meet new neighbours	70 to 100	\$150
2.	Connie Jean Ashworth	Barbeque	50	\$100
3.	Meryl Baaties	Share cultural food/get to know your neighbour	200	\$100
4.	Kevin John Bennett	Street barbeque	30	\$100
5.	Margaret Elizabeth Bennie	Neighbourhood get together/barbeque lunch	26	\$125
6.	Yvonne Marion Brooks	Get together	40	\$90
7.	Andrew John Carpenter	Street party with barbeque and games	30 to 40+	\$114
8.	Belinda Carter	Open day at Rewi Alley School	80 to 100	\$100
9.	Hazel Ann Gatehouse	Barbeque afternoon tea with talk	70	\$175
10.	Michelle Ann Grant	Barbeque at centre to bring families together	100	\$170
11.	Liz Annie Johnston	Shared lunch	30	\$51
12.	Malcolm Walter Lilley	Barbeque and get together	25 to 30	\$125
13.	Richard Henry David Meekin	Street barbeque	27	\$90
14.	Zoe Elizabeth Morey	Sausage sizzle, toy auction, kids' activities and AGM	40	\$125
15.	Roger James Spicer	Menzshed Neighbourhood Open Day	100 to 150	\$250
16.	Mike William Stopforth	Street barbeque	50	\$150
17.	Dulcie May Tester	Barbeque/get together for street residents	75	\$250
18.	Joanne Elize Wall	Barbeque	25 to 40	\$100
19.	Wendy Weusten	Family community event as alternative to Halloween	200+	\$350
20.	Delwyn Lena Whelan	Barbeque	18	\$50
21.	Sharon Woolhouse	Not stated	40	\$150
22.	Rex Cliffod Wright	Meet and greet	24	\$80
23.	Bethany Virginia Yee	"Pot Luck" afternoon tea	40 to 60	\$90
24.	Bethany Virginia Yee	Exercise in the Park	20 to 30	\$100
25.	Julie Anne Young	Barbeque and fun activities; or, move night	300	\$350
26.	David Garry Chamberlain	Barbeque	80	\$80
27.	Vica Valentina Tjen	Garage sale and sausage sizzle	750	\$350

16.2 Allow for any unspent funding to be used to support local neighbourhood events in the Riccarton/Wigram ward throughout the remainder of the 2015/16 year.

16.3 Set in place a process should any late applications need to be considered.

8. 10. 2015

Riccarton/Wigram Community Board 15. 9. 2015

- 7 -

7. COMMUNITY BOARD ADVISER'S UPDATE CONTINUED

7.5 COMMUNITY BOARD CHAIRS WORKSHOP

The Board **resolved** to approve the cost of \$100 for Mike Mora to attend the Local Government New Zealand (LGNZ) sponsored Chairs Workshop on 20 November 2015 and that this be funded from the Community Board's Training and Conference budget.

Helen Broughton/Peter Laloli

Carried

The meeting concluded at 6.05pm

CONFIRMED THIS 6TH DAY OF OCTOBER 2015

**MIKE MORA
CHAIRPERSON**

Unconfirmed