

11. **COMMUNITY BOARD RECESS PROCESS COMMITTEE
REPORT OF MEETING HELD ON FRIDAY 1 OCTOBER 2004**

Officer responsible Community Advocate	Author Roger Cave, Community Secretary, DDI 941 6502
--	--

The purpose of this report is to submit the outcomes of the "Recess Process Committee" meeting held on Friday 1 October 2004.

At its 1 September 2004 meeting the Community Board decided that a Sub-Committee (comprising the Board Chairperson, Deputy Chairperson and Bob Shearing or their nominees) be authorised to exercise the delegated powers of the Board for the remainder of the Council term.

At today's meeting Mike Mora, Neville Bennett, Bob Shearing and Peter Laloli were present.

Apologies were received, and accepted, from Paddy Austin, Lesley Keast and Ishwar Ganda.

1 Chalmers Street Traffic Management Works

On behalf of the Transport and City Streets Unit, Peter Atkinson was in attendance to discuss the upgrading proposals for the northern section of Chalmers Street adjacent to the Hornby Mall.

Board approval, in principle, was sought for the design work to continue.

Charges proposed for Chalmers Street included:

- Relocation of the existing bus services to a new site west of the new entry
- Developing the bus stops into a "major suburban bus nodal point"
- Relocation of the pedestrian crossing and some kerblines

The meeting was supportive of the proposal; reaffirmation of a left turn slip lane out of Chalmers Street onto Main South Road was also sought.

The Recess Process Committee **resolved**:

- 1 That the proposed concept plan for the redevelopment of Chalmers Street be approved in principle
- 2 That the construction of a left turn slip lane out of Chalmers Street onto Main South Road be further investigated.

Recommendation: That the report of the Recess Process Committee meeting of 1 October 2004 be received.

Deputy Chairperson's Recommendation: That the report be received.