

## 10. BOARD SEMINAR MEETING REPORT

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| <b>Officer responsible</b><br>Community Advocate | <b>Author</b><br>Sharon Ogden, DDI 941-5410 |
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The minutes of the Seminar meeting held on 17 March 2004 are attached.

Board members requested:

1. That they be included when the Council discusses metropolitan issues such as gated communities .
2. That a submission be formulated supporting the piping of the Belfast Wastewater to the Bromley sewage plant.
3. That consents staff meet with residents who live adjacent to the Northwood LPG cylinder installation, to explain the consents process.
4. That the meeting with Leander street residents take place on Tuesday 6 April at 7.00pm in the Boardroom.
5. That a meeting with Courtenay Street residents take place on Monday 5 April at 7.00pm. Venue to be arranged by City Transport.
6. That items for Annual Plan submissions be discussed at the next seminar meeting.

### **Staff**

**Recommendation:** That the recommendations be adopted.

### **Chairperson's**

- Recommendation:**
1. That the recommendations be adopted.
  2. That the Board support Te Papanui Trust in their bid for funds for the Papanui Youth Facility, with a submission to the Budget Committee.
  3. That the items raised in the 2 February Project Proposals meeting for submitting to Council be discussed at the next Seminar meeting, and that the Board seek Council support for a Papanui Community Facility that includes a pool, in the Budget.