

6. EXTRAORDINARY MEETING OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD

General Manager responsible:	General Manager Regulation and Democracy Services
Officer responsible:	Clare Sullivan, Community Board Principal Adviser
Author:	Emma Davison, Community Secretary, DDI 941-6615

PURPOSE OF REPORT

1. The purpose of this report is to call an extraordinary meeting of the Board to consider the revised Brownlee Reserve Concept Plan.

EXECUTIVE SUMMARY

2. At its meeting of 23 March 2005, the Board considered a report on the Brownlee Reserve Concept Plan and made a decision in relation to this matter. A revised concept plan was subsequently prepared and distributed to residents and interested parties in July 2005. Concerns were expressed that this revised plan did not clearly identify the trees proposed to be removed. A new plan was prepared and circulated in August clearly identifying the trees to be removed and providing people with a further opportunity to make further comment if they so wish.
3. Because of the significant interest in this issue, pursuant to Standing Order 1.16.1, it is proposed that an extraordinary meeting will be held commencing at 3.00 pm on Wednesday 21 September. This will enable the Board to have sufficient time to hear the views of those involved and then consider the revised concept plan.

FINANCIAL AND LEGAL CONSIDERATIONS

4. There are no financial considerations.

STAFF RECOMMENDATION

That the Board call an extraordinary meeting commencing at 3.00 pm on Wednesday 21 September, in the Boardroom, Linwood Service Centre, 180 Smith Street, Linwood to consider a report on the revised Brownlee Reserve Concept Plan.

CHAIRPERSON'S RECOMMENDATION

That the recommendation be adopted.