

**4. RICCARTON/WIGRAM COMMUNITY BOARDS' SUBMISSION ON DRAFT LTCCP:
PROGRESS TO DATE**

The closing date for submissions on the draft LTCCP is Friday 5 May 2006. The Board has had a preliminary discussion on the contents of its submission on the LTCCP, at a seminar on Wednesday 19 April 2006. A draft record of those discussions has previously been circulated.

As there are no ordinary Board meetings scheduled from 26 April 2006 to 5 May 2006 the Board may wish to delegate authority to a group of its members to confirm the Board's written submission, after any additional discussion today.