

5. NOTICES OF MOTION

At the Board meeting on 4 November 2009, the Board considered a Notice of Motion that was submitted by David Cox and seconded by Tim Carter, pursuant to Standing Order 3.10.1:

That the Hagley/Ferrymead Community Board underwrite up to \$40,000 from its 2009/10 Discretionary Response Fund for the undergrounding of overhead services to numbers 367, 371 and 377 Cambridge Terrace, in light of there being no budgetary allocation available for this in the Cambridge Terrace (Barbadoes Street to Fitzgerald Avenue) Kerb and Channel Renewal and Landscaping Projects or the 2009-19 LTCCP.

The Board received information from staff regarding the Discretionary Response Fund balance and criteria, the Council's Register of Delegations and indicative costs for undergrounding. At the meeting on 4 November 2009 the Board decided to let the notice of motion lie on the table and requested further information from staff.

At the meeting of 2 December 2009, the Board **received** additional information from staff, and **decided** to defer consideration of this notice of motion until the Board meeting of 16 December 2009.