

HAGLEY/FERRYMEAD COMMUNITY BOARD AGENDA

WEDNESDAY 4 NOVEMBER 2009

AT 3.00PM

**IN THE BOARDROOM,
LINWOOD SERVICE CENTRE,
180 SMITH STREET, LINWOOD**

Community Board: Bob Todd (Chairperson), Rod Cameron, Tim Carter, David Cox, John Freeman, Yani Johanson, and Brenda Lowe-Johnson.

Community Board Adviser

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- PART A - MATTERS REQUIRING A COUNCIL DECISION**
- PART B - REPORTS FOR INFORMATION**
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1. APOLOGIES

2. CONFIRMATION OF MEETING MINUTES – 21 OCTOBER 2009.

The minutes of the Board's ordinary meeting of 21 October 2009 are **attached**.

CHAIRPERSON'S RECOMMENDATION

That the minutes of the Board's ordinary meeting of 21 October 2009 be confirmed.

3. DEPUTATIONS BY APPOINTMENT

4. PRESENTATION OF PETITIONS

5. NOTICES OF MOTION

- 5.1 The following notice of motion is 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.

6. CORRESPONDENCE

7. BRIEFINGS

8. COMMUNITY BOARD ADVISER'S UPDATE

9. BOARD MEMBERS' QUESTIONS

10. BOARD MEMBERS' INFORMATION EXCHANGE