

## 7. BOARD SEMINAR MEETING REPORT

The Board **resolved**:

1. To request that Community Boards be consulted 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. To support Te Papanui Trust in its bid for funds for the Papanui Youth Facility, with a submission to the Budget Committee.
7. That the items raised in the 2 February Project Proposals meeting for submitting to the Council be discussed at the next seminar meeting.
8. That the Board seek Council support for a Papanui Community Facility and Pool to be included in the LTCCP.