1. DEPUTATIONS BY APPOINTMENT

1.1 HAWAIIAN SURFER ARTWORK/STATUE PROJECT

Alan Cockburn was in attendance to outline the proposal to provide an artwork/statue in the New Brighton foreshore area to commemorate Duke Kahanamoku (Hawaiian gold medallist surfer), who introduced surfing in New Brighton. It was noted that Duke Kahanamoku held the surfing demonstration at the New Brighton Surf Lifesaving Club, which was the first surf lifesaving club in New Zealand. It was suggested that both could be commemorated at the same time.

The Board **decided** that a Working Party be formed to develop a concept for the commemoration(s), including interested people from the community, and that a staff member be nominated as the project coordinator.

1.2 LIBRARY OPENING HOURS

Janet Begg was in attendance to comment on the Council resolution to provide an additional \$87,000 for Sunday opening of suburban libraries. Janet requested clarification of the new suburban libraries' hours and when they would be implemented.

The Board **decided** that a report be sought outlining the implementation timeline of the suburban libraries' new hours.