1. COMMUNITY BOARD PRINCIPAL ADVISER'S UPDATE

1.1 MAIN NORTH ROAD/SHEARER AVENUE TRAFFIC ISSUES

Shearer Avenue residents had come to the Board concerning various traffic issues.

The Transport and City Streets Unit was now ready to report their findings back to the Board, at its 7 December 2005 meeting.

It was **agreed** to discuss the report findings with residents at a meeting to be held in the Board Room on Monday 28 November at 4.00 pm, prior to formal consideration by the Board at its meeting on 7 December 2005.

1.2 PAPANUI SWIMMING POOL – FUNDING REALLOCATION

At its 2 November meeting, the Board decided that the possible redistribution of the funds remaining from the pending closure of the Papanui Swimming Pool be deferred, pending further information from staff.

The Board was advised of the outcome of a subsequent meeting between staff and the pool's representative, when the preferred reallocation of the remaining funds of \$5,700 had been decided.

Members of the Board expressed concern that Board representatives on the joint pool/Council group had not been invited to participate in these discussions.

However, in accordance with the staff recommendation the Board **decided** that the remaining funds of \$5,700 should be returned by the Papanui Pools committee to the Council and reallocated to the Recreation Facilities Unit on the basis that the funds be utilised as follows:

| Relocation of pool heating plant to Belfast Pool | \$4,000 |
|--|---------|
| Swimming programmes for Papanui Primary School | \$1,700 |