

29. 9. 2005

**RICCARTON/WIGRAM COMMUNITY BOARD
31 AUGUST 2005**

**A meeting of the Riccarton/Wigram Community Board
was held on Wednesday 31 August 2005 at 8.30am**

PRESENT: Peter Laloli (Chairperson), Neville Bennett, Helen Broughton,
Lesley Keast, Mike Mora, Bob Shearing and Tony Sutcliffe.

APOLOGIES: Helen Broughton arrived at 8.35am, and was absent for clause 2
only.

The Board reports that:

PART B – REPORTS FOR INFORMATION

1. ADDITIONS TO THE BOARD'S 2005 MEETING SCHEDULE

At a seminar meeting held on 9 August 2005, the Board discussed its meetings structure and timeframes. There was a preference to retain its Committee structure, and move to two ordinary Board meetings per month (the second meeting would be on the fourth Wednesday, immediately prior to the Community Services Committee). The main objective of the second Board meeting would be to adopt the minutes of the previous Board meeting, and to consider any urgent business.

The Board **decided** to adopt an amended schedule of meetings, for the balance of 2005, as follows:

Tuesday 13 September 2005 at 5.00pm
Wednesday 28 September 2005 at 8.30am
Tuesday 11 October 2005 at 5.00pm
Wednesday 26 October 2005 at 8.30am
Tuesday 8 November 2005 at 5.00pm
Wednesday 30 November 2005 at 8.30am
Tuesday 13 December 2005 at 5.00pm

PART C – DELEGATED DECISIONS TAKEN BY THE BOARD

2. CONFIRMATION OF REPORT TO COUNCIL: 9 AUGUST 2005

It was **resolved** that the report of the Board's meeting of 9 August 2005 be confirmed as a true and accurate record of that meeting.

3. RESOLUTION TO EXCLUDE THE PUBLIC

The Board **resolved** that the draft resolution to exclude the public, set out on page 1 of the Supplementary Agenda, be adopted.

The meeting concluded at 8.50am

CONSIDERED THIS 13TH DAY OF SEPTEMBER 2005

**NEVILLE BENNETT
DEPUTY CHAIRPERSON**