RICCARTON/WIGRAM COMMUNITY BOARD 26 JULY 2006

A meeting of the Riccarton/Wigram Community Board was held on Wednesday 26 July at 8.30am

PRESENT: Peter Laloli (Chairperson), Neville Bennett, Lesley Keast, Mike Mora and

Bob Shearing.

APOLOGIES: Apologies for absence were received and accepted from Helen Broughton

and Tony Sutcliffe.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. COMMUNITY BOARD PRINCIPAL ADVISER'S UPDATE

At its meeting of 11 July 2006 the Board received a deputation from local Country Palm Subdivision residents regarding the lack of a children's playground within the subdivision. At that meeting the Board **decided** to seek an opportunity for the residents to make their presentation to the relevant Council Portfolio Group.

The Board received an update from the Community Board Principal Adviser on this decision and as a result of further consideration **decided** to make a joint deputation to a forthcoming Council meeting.

PART C - DELEGATED DECISIONS TAKEN BY THE BOARD

2. CONFIRMATION OF THE PREVIOUS MEETING, 11 JULY 2006

It was **resolved** that the report of the Board meeting of 11 July 2006 be confirmed as a true and accurate record of that meeting.

3. RICCARTON/WIGRAM COMMUNITY BOARDS' SUBMISSION ON THE COUNCIL'S PROPOSED GAMING VENUE AND TAB POLICY

The Board reviewed the draft submission previously circulated, and **resolved** that it be adopted, as amended.

The meeting concluded at 8.55am

CONFIRMED THIS 8TH DAY OF AUGUST 2006

PETER LALOLI CHAIRPERSON