

7. 12. 2006

**RICCARTON/WIGRAM COMMUNITY BOARD  
25 OCTOBER 2006**

**A meeting of the Riccarton/Wigram Community Board  
was held on Wednesday 25 October 2006 at 8.30am**

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

**APOLOGIES:** An apology for absence was received and accepted from Neville Bennett.

The Board reports that:

**PART B – REPORTS FOR INFORMATION**

**1. COMMUNITY BOARD PRINCIPAL ADVISER'S UPDATE**

The Board **received** the information.

**2. BOARD MEMBERS' INFORMATION EXCHANGE**

Members were provided with an opportunity to share issues of concern and give a brief update on community activities.

**PART C – DELEGATED DECISIONS TAKEN BY THE BOARD**

**3. CONFIRMATION OF THE PREVIOUS MEETING REPORT, 10 OCTOBER 2006**

It was **resolved** that the report of the Board meeting of 10 October 2006, both open and public excluded, be confirmed as a true and accurate record of that meeting.

**4. BOARD'S SUBMISSION ON THE CHRISTCHURCH ROLLESTON AND ENVIRONS  
TRANSPORTATION STUDY**

Submissions on the Christchurch Rolleston and Environs Transportation Study (CRETS) closed on 17 November 2006. As there were no ordinary Board meetings scheduled prior to the closing date, it was **resolved** that Peter Laloli and Mike Mora be given delegated authority to confirm the Board's submission.

**5. BOARD'S SUBMISSION ON THE HAGLEY PARK BOTANICAL GARDENS MANAGEMENT PLANS**

The Board **resolved** to adopt its submission on the proposed Hagley Park Botanical Gardens Management Plans.

**6. RESOLUTION TO EXCLUDE THE PUBLIC**

The Board **resolved** that the draft resolution to exclude the public set out on page 3 of the agenda be adopted.

The meeting concluded at 9.40am

**CONFIRMED THIS 20TH DAY OF NOVEMBER 2006**

**PETER LALOLI  
CHAIRPERSON**