


#### **4. BOARD MEMBERS EXCHANGE OF INFORMATION**

##### **4.1 BRITOMART RESERVE, GREENS POINT – BRITISH FLAG**



Mr Parker said he had been approached by a member of the public who was prepared to fund the purchase of a British flag (Union Jack) and New Zealand Ensign to be flown permanently at the Britomart Memorial site on Greens Point, in a similar way to the French Flag being flown at the French landing site.

The Board **agreed** that staff should be asked to investigate the feasibility of this offer.

##### **4.2 CHRISTCHURCH/LITTLE RIVER RAILTRAIL**

Opening to be held Sunday 28 May at 9:00 a.m.

##### **4.3 REMUNERATION AUTHORITY**

Members had discussed making a Board submission to the Remuneration Authority regarding elected representatives salaries, but had agreed this would be more appropriate once the authority had given its final ruling on the Christchurch City Council proposal.

##### **4.4 JOSHUA FOUNDATION**

The Chairman said he would circulate the information he had received from the Joshua Foundation to members, before any consideration was given to providing financial assistance to the Foundation, as they had requested.

##### **4.5 AKAROA HISTORIC AREA MEETING**

Mr Lowndes asked that a letter of thanks be sent to the organisation responsible for coordinating a meeting to explain the importance of the Akaroa Historic Area to new staff members from the City. It had been a very informative meeting and appreciated by all those present.

##### **4.6 LITTLE RIVER RAILWAY STATION TRUST – INFORMATION CENTRE**

Mr Morgan reported that a petition was underway to reinstate the funding for the Little River Information Centre, however it appeared that neither the Craft Co-operative of the Railway Station Trust were prepared to provide information services. He said there was enough funding to continue the status quo until some public consultation could be carried out on the issue.

##### **4.7 ROADING PROJECTS UPDATE**

The Roding Manager presented a power point display to update members on roading projects taking place in the Akaroa and Wairewa areas.