

13. 7. 2006

**RICCARTON/WIGRAM COMMUNITY BOARD
24 MAY 2006**

**A meeting of the Riccarton/Wigram Community Board
was held on Wednesday 24 May at 8.30am**

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

APOLOGIES: An apology for absence was received and accepted from Helen Broughton.

An apology for absence was received and accepted from Bob Shearing.

The Board reports that:

PART C – DELEGATED DECISIONS TAKEN BY THE BOARD

1. CONFIRMATION OF THE PREVIOUS MEETINGS, 9 AND 12 MAY 2006

It was **resolved** that the reports of the Board's meetings of 9 and 12 May 2006 be confirmed as true and accurate records of those meetings.

2. CORRESPONDENCE

The Board received a letter from Faye Parfitt, Secretary, Halswell Residents Association, regarding the development of land for a sports field in Halswell Domain.

The Board resolved to request information from staff relating to progress on this issue, and to recommend the involvement of the previous Riccarton/Wigram Parks & Waterways Area Advocate, who has had past involvement with this issue.

3. SUPPLEMENTARY REPORT

The Board **resolved** that the following supplementary report be received and considered at the present meeting:

1. Community Service & Youth Awards Nominations, 2006.

4. RESOLUTION TO EXCLUDE THE PUBLIC

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

The meeting concluded at 9.20am

CONSIDERED THIS 13TH DAY OF JUNE 2006

**PETER LALOLI
CHAIRPERSON**