#### 15. 6. 2006

### RICCARTON/WIGRAM COMMUNITY BOARD 26 APRIL 2006

# A meeting of the Riccarton/Wigram Community Board was held on Wednesday 26 April 2006 at 8.00am

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

APOLOGIES: Helen Broughton arrived at 8.28am and was absent for clause 2 and part of clause 1.

Mike Mora arrived at 8.40am and was absent for clause 2 and part of clause 1.

Bob Shearing arrived at 8.35am and was absent for clause 2 and part of clause 1.

The Board reports that:

# PART B – REPORTS FOR INFORMATION

#### 1. ELECTED MEMBERS' REMUNERATION 2006/07

Consideration was given to a report from the Council Secretary inviting input from the community boards to indicate to the Council their preferred option for the allocation of the 2006/07 remuneration pool amongst the elected members of the Christchurch City Council and the eight Christchurch community boards.

The Board **decided** to recommend to the Council that Option 7 be adopted.

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

# 2. CONFIRMATION OF REPORT TO COUNCIL: 11 APRIL 2006

The Board **resolved** that the report of the ordinary meeting held on Tuesday 11 April 2006 be confirmed.

#### 3. RICCARTON/WIGRAM COMMUNITY BOARD'S SUBMISSION ON DRAFT LTCCP

At a seminar meeting of 19 April 2006 the Board considered the contents of the Council's draft community plan document and formulated a draft submission for further consideration.

The Board reviewed its draft submission and **resolved** that its submission on the draft Christchurch City Council Our Community Plan Christchurch O-Tautahi 2006/16 ("LTCCP"), as amended, be adopted.

The meeting concluded at 9.05 am.

# **CONSIDERED THIS 9TH DAY OF MAY 2006**

# PETER LALOLI CHAIRPERSON