

7. RICCARTON/WIGRAM ENVIRONMENT COMMITTEE REPORT OF 24 APRIL 2006

The Board **received** the report of the Environment Committee meeting of 24 April 2006, subject to the inclusion that staff be requested to investigate the possibility of a walkway through Rosella Reserve, and subject to further approval, that this be funded from 2006/07 project funds.

The foregoing resolution was adopted on division no 1 by five votes to two, the voting being as follows:

For (5): Neville Bennett, Helen Broughton, Lesley Keast, Mike Mora and Tony Sutcliffe.

Against (2): Peter Laloli and Bob Shearing.

7.1 FERRIER PARK MAJOR TREE REPLACEMENT PLAN

The Board **resolved**:

- (a) To approve the Ferrier Park Major Tree Replacement Planting Plan, and that the Greenspace Unit commence the implementation programme during the current planting season (May-September).

(Note: Neville Bennett recorded his vote against the resolution.)

- (b) To allocate \$15,000 from its 2005/06 Environment Committee Fund to implement the native planting component of the proposed Ferrier Park Major Tree Replacement Planting Plan.

7.2 MIDDLETON PARK PLAYGROUND AND TOILET UPGRADE

The Board **resolved** to approve the plan for the Middleton Park playground and toilet upgrade, and for the Greenspace Unit to commence the construction programme.

7.3 ALLOCATION OF 2006/07 PROJECT FUNDING FOR ENVIRONMENTAL PROJECTS

The Board resolved to defer consideration of allocation of its 2006/07 project funds for environmental projects to its extraordinary meeting on 12 May 2006.