

30. 3. 2006

**RICCARTON/WIGRAM COMMUNITY BOARD
1 MARCH 2006**

**A meeting of the Riccarton/Wigram Community Board
was held on Wednesday 1 March 2006 at 8.30am**

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

APOLOGIES: An apology for lateness was received and accepted from Helen Broughton, who arrived at 8.38am and was absent for clause 2.

The Board reports that:

PART B – REPORTS FOR INFORMATION

1. COMMUNITY BOARD PROJECT AND DISCRETIONARY FUNDING FOR 2005/06

The Board received an update on the balances available in its 2005/06 Discretionary, Community Initiatives, Youth Initiatives, Environment Committee, and Transport and Roading Committee funds, with information on forthcoming staff reports requesting funding on behalf of local organisations for projects within the Riccarton/Wigram community.

The Board **decided** to request that staff seek further input from board members on ideas for projects that could be funded from the remaining 2005/06 funds.

PART C – DELEGATED DECISIONS TAKEN BY THE BOARD

2. CONFIRMATION OF REPORT TO COUNCIL: 14 FEBRUARY 2006

The Board **resolved** that the report of the ordinary meeting held on Tuesday 14 February 2006 be confirmed.

3. KIRKWOOD AVENUE KERB AND CHANNEL RENEWAL

The Board considered a report seeking its approval for the Kirkwood Avenue kerb and channel renewal to proceed to final design, tender and construction and approval of new traffic restrictions associated with the Kirkwood Avenue kerb and channel renewal.

The Board **resolved**:

- (a) To approve the Kirkwood Avenue kerb and channel renewal to proceed to final design, tender and construction.
- (b) New No Stopping Restriction: Ilam Road

That the stopping of vehicles be prohibited at any time on the east side of Ilam Road commencing at its intersection with Kirkwood Ave and extending 34 metres in a northerly direction.

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4. CONSIDERATION OF COMMUNITY BOARD OBJECTIVES 2006/09

In recent months, the Board has been developing its objectives for the 2006/09 period; what it wants to achieve for the Riccarton/Wigram community, and how it will achieve these objectives. This is to ensure that the Board's activities and funding are aligned with the Community Outcomes and the Council's strategic framework and that they also reflect the Board's priorities for the next three years.

The Board **resolved** to adopt its objectives, as attached, for the 2006/09 period.

The meeting concluded at 9.20 am

CONSIDERED THIS 14TH DAY OF MARCH 2006

**PETER LALOLI
CHAIRPERSON**