

30. 8. 2007

**RICCARTON/WIGRAM COMMUNITY BOARD
25 JULY 2007**

**A meeting of the Riccarton/Wigram Community Board
was held on Wednesday 25 July 2007 at 8.30 am.**

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

APOLOGIES: Neville Bennett, Helen Broughton and Bob Shearing.

The Board reports that:

PART A – MATTERS REQUIRING A COUNCIL DECISION

Nil.

PART B – REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

Nil.

2. CORRESPONDENCE

The Board considered the following item of correspondence:

- 2.1 A letter from the Riccarton Park Residents Association commenting favourably on recent planting at the Epsom Road end of the Racecourse/Epsom Road reserve and thanking the Board for funding the upgrade of Showgate Reserve. The letter also requested a two-hour parking limit for Dumfries Drive.

The Board **received** the letter and requested that the parking limit request be referred to the Transport and Roading Committee for inclusion in its Current Traffic Issues list.

3. PETITIONS

Nil.

4. NOTICES OF MOTION

Nil.

5. BOARD MEMBERS' INFORMATION EXCHANGE

There was no discussion under this item.

6. BOARD FUNDS UPDATE

There was no discussion under this item.

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7. COMMUNITY BOARD PRINCIPAL ADVISER'S UPDATE

There was no discussion under this item.

PART C – DELEGATED DECISIONS TAKEN BY THE BOARD

8. CONFIRMATION OF REPORT OF THE PREVIOUS MEETING, 10 JULY 2007

It was **resolved** that the report of the Board meeting of 10 July 2007 be confirmed as a true and accurate record of the meeting.

9. APPROVAL OF BOARD SUBMISSIONS

The Board **resolved** to approve its submissions on "A five-year action plan for Out of School Services" and "Policing Directions in New Zealand for the 21st Century" as circulated.

The Board thanked the Acting Community Secretary, Graham Sutherland, for his work on the two submissions.

The meeting concluded at 8.40 am.

CONFIRMED THIS 25TH DAY OF JULY 2007

**PETER LALOLI
CHAIRPERSON**