

8. 2. 2007

**RICCARTON/WIGRAM COMMUNITY BOARD  
29 NOVEMBER 2006**

**A meeting of the Riccarton/Wigram Community Board  
was held on Wednesday 29 November 2006 at 8.30am**

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

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

The Board reports that:

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

**1. CONFIRMATION OF THE PREVIOUS MEETING, 20 NOVEMBER 2006**

It was **resolved** that the report of the Board meeting of 20 November 2006 be confirmed as a true and accurate record of that meeting, subject to an amendment to the Board's recommendation in clause 2 to include the words "*subject to Westfield (NZ) Limited obtaining all necessary resource consents*" in recommendation (a) and the inclusion of the words "*subject to (a) above*" in recommendation (b).

**2. APPLICATION FOR FUNDING – 2006/07 YOUTH DEVELOPMENT SCHEME**

The Board **resolved** to allocate \$500 to Mitchell Kerr from its 2006/07 Youth Development Scheme for costs associated with the applicant attending the St Bede's Australian Development Tour being held in Brisbane in December 2006.

**3. RESOLUTION TO EXCLUDE THE PUBLIC**

The Board **resolved** that the draft resolution to exclude the public set out on page 4 of the agenda be adopted.

The meeting concluded at 9.10am

**CONFIRMED THIS 12TH DAY OF DECEMBER 2006**

**PETER LALOLI  
CHAIRPERSON**

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**PUBLIC EXCLUDED**

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

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The Board reports that:

**PART B – REPORTS FOR INFORMATION**

**4. SURFACE WATER MANAGEMENT – AIDANFIELD/HALSWELL**

**Section 7(2)(a)**

A report was submitted to the Board by Bill Morgan, Property Consultant requesting that the Council purchase a property in Halswell Road in order to provide adequate detention storage to mitigate the storm water discharge associated with the new developments over the area generally known as Aidanfield, and to provide for the “retrofitting” of an area of old Halswell, both of which discharge to Dunbars Drain.

As a decision on the proposal was required with urgency, a report from the Chairperson on this matter was submitted to the 14 December 2006 Council meeting.

The meeting concluded at 9.10am.

**CONFIRMED THIS 12TH DAY OF DECEMBER 2006**

**PETER LALOLI  
CHAIRPERSON**