

19. 7. 2007

**RICCARTON/WIGRAM COMMUNITY BOARD  
23 MAY 2007**

**A meeting of the Riccarton/Wigram Community Board  
was held on Wednesday 23 May 2007 at 8.30am**

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

The Board reports that:

**PART B – REPORTS FOR INFORMATION**

**1. SPORTS LIAISON ADVISER UPDATE**

Simon Battrick, Sports Liaison Adviser and Kevin Collier, Sports Services Manager provided presentations on their roles and the role of the Sport Services Team.

**2. COMMUNITY BOARD PRINCIPAL ADVISER'S UPDATE**

The Board **received** the information.

**3. BOARD FUNDS UPDATE**

The Board **received** information on the current balances in its 2006/07 Discretionary, Environment Committee and Transport & Roading Committee Funds.

**4. MEMBERS INFORMATION EXCHANGE**

Tony Sutcliffe requested leave of absence from 31 May to 8 June 2007.

The Board **resolved** to grant leave of absence to Tony Sutcliffe from 31 May to 8 June 2007 and expressed condolences for the death of his father.

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

**5. CONFIRMATION OF MEETING REPORTS, 2 & 8 MAY 2007**

It was **resolved** that the reports of the Board meetings of 2 & 8 May 2007 be confirmed as true and accurate records of those meetings.

**6. RICCARTON/WIGRAM RECREATION & SPORT FUNDING ASSESSMENT COMMITTEE**

The Board **resolved** to appoint Neville Bennett and Mike Mora to the Riccarton/Wigram Recreation and Sport Funding Assessment Committee.

**7. YOUTH DEVELOPMENT SCHEME – APPLICATION FOR FUNDING**

The Board **resolved** to allocate \$500 to Lauren Rachel Webb from its 2006/07 Discretionary Fund for costs associated with the applicant travelling to North America with the New Zealand Women's Cycling team from 29 May to 23 July 2007.

19. 7. 2007

**Riccarton/Wigram Community Board 23.5.2007**

- 2 -

**8. YOUTH DEVELOPMENT SCHEME – APPLICATION FOR FUNDING**

The Board **resolved** to allocate \$500 to Megan Harte from its 2006/07 Discretionary Fund for costs associated with the applicant attending the Digital Earth International Symposium On Sustainability in San Francisco in June 2007.

**9. RICCARTON BUSH TRUST – APPLICATION FOR FUNDING**

The Board **resolved** to allocate \$3,375 from its 2006/07 Environment Committee Fund to meet the costs of a safety audit/general tree health audit for the protected exotic trees in the grounds of Riccarton House.

(Note: Neville Bennett, Mike Mora and Bob Shearing abstained from the discussion and voting on this item).

**10. RESOLUTION TO EXCLUDE THE PUBLIC**

The Board **resolved** that the draft resolution to exclude the public set out on page 9 of the agenda be adopted.

The meeting concluded at 9.15am

**CONFIRMED THIS 12TH DAY OF JUNE 2007**

**NEVILLE BENNETT  
DEPUTY CHAIRPERSON**