

7. 6. 2007

**RICCARTON/WIGRAM COMMUNITY BOARD
26 APRIL 2007**

**A meeting of the Riccarton/Wigram Community Board
was held on Thursday 26 April 2007 at 8.30am**

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

APOLOGIES: An apology for absence was received from Neville Bennett.

The Board reports that:

PART C – DELEGATED DECISIONS TAKEN BY THE BOARD

1. CONFIRMATION OF THE PREVIOUS MEETING, 10 APRIL 2007

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

2. BOARD SUBMISSION ON 2007/08 ANNUAL PLAN

The closing date for submissions on the 2007/08 Annual Plan is 11 May 2007.

The Board **decided** that delegated authority be given to the Chairperson, Lesley Keast, Mike Mora and Tony Sutcliffe to prepare a submission on behalf of the Board on the 2007/08 Annual Plan.

3. COMMUNITY BOARD PRINCIPAL ADVISER'S UPDATE

The Board received the information.

The meeting concluded at 8.50am.

CONFIRMED THIS 8TH DAY OF MAY 2007

**PETER LALOLI
CHAIRPERSON**