

14. 2. 2008

**HAGLEY/FERRYMEAD COMMUNITY BOARD
28 NOVEMBER 2007**

**An extraordinary meeting of the Hagley/Ferrymead Community Board
was held on 28 November 2007 at 9.30 am**

PRESENT: Bob Todd (Chairperson), John Freeman, Yani Johanson,
David Cox, Tim Carter, Brenda Lowe-Johnson and Rod Cameron

APOLOGIES: Nil

The Board reports that:

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

1. BARNETT PARK EASEMENT

The Board considered a report from City Environment requesting approval to grant an easement in gross in favour of Orion NZ Limited in order to formalise the occupation of a portion of Barnett Park by an existing underground 11KVA cable. The land is held under the Reserves Act 1977.

The Board **resolved** to approve an easement in Gross in favour of Orion New Zealand Limited to convey electric power over Reserve 4979 contained in Certificate of Title 328620 as shown on the submitted plan forming part of Barnett Park and further, that the consent of the Department of Conservation be sought.

The meeting concluded at 10.15am.

CONFIRMED THIS 12TH DAY OF DECEMBER 2007

**BOB TODD
CHAIRPERSON**