RICCARTON/WIGRAM COMMUNITY BOARD 19 FEBRUARY 2008

Minutes of a meeting of the Riccarton/Wigram Community Board held on Tuesday 19 February 2008 at 4.30pm in the Board Room, Sockburn Service Centre

- **PRESENT:** Peter Laloli (Chairperson), Helen Broughton, Jimmy Chen, Beth Dunn, Judy Kirk, Mike Mora, and Bob Shearing.
- APOLOGIES: Nil

The Board reports that:

PART B – REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

Nil

2. PRESENTATION OF PETITIONS

Nil.

3. CORRESPONDENCE

The Board received letters from the following individuals and groups:

- (a) A letter from the Templeton Resident's Association regarding the irregular mowing of the grass berm in Jones Road/Railway Terrace in the vicinity of the water retention basin.
- (b) A letter from Environment Canterbury advising of the Special Liaison Halswell Rating District meeting to be held on 13 February 2008. It was confirmed that the Chairperson of the Environment Committee will be the Board's representative on this external organisation, as resolved at the Board's 19 December 2007 meeting.

4. BRIEFINGS

Nil.

5. NOTICES OF MOTION

Nil.

6. COMMUNITY BOARD ADVISER'S UPDATE

The Board **received** an update from the Community Board Adviser on Board related activities and projects within the ward and upcoming community events.

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7. BOARD MEMBERS' EXCHANGE

Board members were provided with an opportunity to share issues of concern and give a brief update on community activities.

Mike Mora discussed with the Board the issue of the continual flooding from the drain opposite the Cookie Time Factory, Main South Road in Templeton.

PART C - REPORTS ON DELEGATED DECISIONS TAKEN BY THE BOARD

8. CONFIRMATION OF BOARD MEETING REPORTS – 4 FEBRUARY 2008

The Board **resolved** that the report of its meeting (both open and public excluded) held on Tuesday 4 February 2008 be confirmed.

9. MEMBERSHIP OF 2009 COMMUNITY BOARD CONFERENCE ORGANISING COMMITTEE

The Board **resolved** that Mike Mora be appointed as the Board's representative on the 2009 Community Board Conference Organising Committee and that Peter Laloli be appointed as the alternative representative if Mr Mora is unavailable.

10. ATTENDANCE AT NEW ZEALAND PLANNING INSTITUTE CONFERENCE

The Board requested further information on the programme for the New Zealand Planning Institute Conference 2008. The Board **resolved** that it would not provide any funding for members of the Board to attend the conference.

11. NEXT MEETING

The next meeting of the Riccarton/Wigram Community Board will be held on Tuesday 4 March 2008 commencing at 5.00pm.

The meeting concluded at 5.05pm

CONFIRMED THIS 4TH DAY OF MARCH 2008

PETER LALOLI CHAIRPERSON