RICCARTON WIGRAM COMMUNITY BOARD 18 AUGUST 2009

Minutes of a meeting of the Riccarton/Wigram Community Board held on 18 August 2009 at 4.30pm in the Boardroom, Sockburn Service Centre, 149 Main South Road.

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. PETITIONS

Nil.

3. NOTICE OF MOTION

Nil.

4. CORRESPONDENCE

The Board **received** the following correspondence:

- 4.1 A letter from Graham Sparks, landowner in Colman Avenue.
- 4.2 A letter from David Chamberlain requesting permission to remove a street tree encroaching on his driveway. The Board **agreed** to refer this letter to the Board's Transport and Greenspace Committee.

5. BRIEFINGS

5.1 Inspector Johnston, Area Commander - New Zealand Police, discussed the recently released crime statistics in the Southern Area with the Board.

6. ELECTED MEMBERS' INFORMATION EXCHANGE

Nil.

7. MEMBERS' QUESTIONS UNDER STANDING ORDERS

Nil.

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PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

8. CONFIRMATION OF MEETING REPORTS – 4 AUGUST 2009 AND 5 AUGUST 2009

- 8.1 The Board **resolved** that the minutes of the ordinary meeting of the Board held on 4 August 2009 be confirmed as a true and correct record.
- 8.2 The Board **resolved** that the minutes of the extraordinary meeting of the Board's Strengthening Communities Funding Allocation held on 5 August 2009 be confirmed as a true and correct record.

The meeting concluded at 5.26pm.

CONSIDERED THIS 1ST DAY OF SEPTEMBER 2009

PETER LALOLI CHAIRPERSON