

2. CONFIRMATION OF MEETING REPORTS – 3 APRIL 2001 (PART) AND 1 MAY 2001

The report of the Board's 3 April 2001 meeting was confirmed by the Board on 1 May.

Unfortunately omitted from that report was the clause detailing the consideration given to and decisions made regarding the kerb and channel renewal project in Chapter Street.

For record purposes and confirmation by the Board, these details are as follows:

3(a) CHAPTER STREET – KERB AND CHANNEL RENEWAL – UPDATE

The Area Engineer reported on the feedback received from the residents to the February circulated publicity plan. A majority of the respondees supported the contents of the plan and a late submission was also tabled and considered from Mr Simon Glass of 23 Chapter Street.

Included in the submission was a request that underground wiring be undertaken as part of the overall kerb and channel renewal works.

The Board **decided:**

1. That the information be received.
2. That the design detail, being the compromise acceptable to the majority of the residents in the affected section of Chapter Street, be confirmed.
3. That the residents' interest in the undergrounding of overhead services be supported and that this support be reflected in the Board's submission to the Council's Draft Financial Plan for 2001.
4. That Mr Simon Glass be informed:
 - a) Of the Board's decisions in 2 and 3 above.
 - b) That any Council consideration of the undergrounding request will result in a delay to the construction programme due to be tendered in June 2001.
 - c) Of the opportunity available for residents themselves to make a submission to the Council's Draft Financial Plan for 2001.

Chairman's

- Recommendation:**
1. That the report of the ordinary meeting of the Board held on 1 May 2001 as circulated, be taken as read and confirmed.
 2. That clause 3(a) above of the Board's meeting report of 3 April 2001, be confirmed.