

6. COMMUNITY BOARD RECESS PROCESS COMMITTEE REPORT OF 18 DECEMBER 2003 MEETING

Officer responsible Community Advocate	Author Roger Cave, Community Secretary, DDI 941 6502
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The purpose of this report is to receive the deliberations of the Board's "Recess Process Committee" meeting of Thursday 18 December 2003.

As the Board was not scheduled to meet between its 19 November 2003 and 4 February 2004 meetings, it resolved (at its 19 November 2003 meeting) to establish a Recess Process Committee to make decisions on Board issues that may arise during this (recess) period.

The Committee was required to have a quorum of at least three members.

The meeting was attended by Mike Mora (Chairperson), Neville Bennett, Lesley Keast, Ishwar Ganda, Peter Laloli and Bob Shearing.

1 Clyde Road Reconstruction – Creyke Road to Riccarton Road

The Board was in receipt of the City Streets Manager's schedule of tenders received for the reconstruction of Clyde Road (Creyke Road to University Drive), and traffic management from Creyke Road to Riccarton Road.

The estimated cost of the work was \$648,000; the project is within the Capital Works Programme (the additional funds required for this project have been managed by the Unit's Programme Control Group.)

The recommended tenderer has passed on all attributes of the tender evaluation process; the City Streets Manager was, therefore, recommending acceptance of the lowest conforming tender.

The Recess Process Committee **resolved** to accept the price of City Care Limited in the sum of \$678,782.20 (excluding GST) for the Clyde Road reconstruction contract.

2 Proposed New Road Names

The Subdivisions Officer sought the Board's approval of five names in a new residential subdivision, being one road and four cul de sacs.

The Recess Process Committee **resolved** to approve Kaniere Avenue, Kumara Place, Marymere Place, Moeraki Place and Okuku Place for the 143 new residential subdivisions off Gilberthorpes Road.

3 Gambling Act 2003 – Gaming Venue Policy

Mary Richardson (Social and Economic Policy Analyst) was in attendance to discuss this new legislation and the implications on the Council to introduce a policy on Class 4 venues and a policy on TAB venues.

At its November 2003 meeting the Council approved a "Statement of Proposal" as required by the new Act, and was now seeking public submissions for consideration.

In discussion it was **agreed** that the Community Services Committee host a public meeting to discuss the new legislation and seek community views prior to the Board compiling a submission in February 2004.

Chairperson's

Recommendation: That the information be received.