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1. A

# 2. C $\neg R$ A $\neg N$ $\neg R$ R 30 ARC A $\neg N$ $^{6}$ A R 200

The report of the Special Meeting of 30 March and the Ordinary Meeting of the Board held on 6 April have been previously circulated.

CARR ARC MA M

That the reports of the Special Meeting of 30 March and the Ordinary Meeting of the Board held on 6 April 2005 be confirmed.

- 3. **U** A **N** A **N N** 
  - 3.1 yeit t

Libby Robins, Family Health Trust will be in attendance to speak to the Board.

3.2 🔨 t

Natalie Cutler-Welsh, Neighbourhood Support Co-ordinator will be in attendance to speak to the Board about safety issues in Woodchester/Medway street.

### 3.3 v etC te y C₂e et e⁵t'

Richard Budd will be in attendance to speak to the Board about Environment Canterbury's 'Clean Heat Project'.

### 3.4 v etC te y e e

Anne Carroll and Judy Waters will be in attendance to speak to the Board about Environment Canterbury issues.

#### 3.5 **Rew e C**

Diane Eaton will be in attendance to speak to the Board about funding for the Redwood Garden Club.

3.6 **∕t∉w e** , **\***e

Sgt. Gary Manch will be in attendance to provide an update to the Board on police matters in the Shirley/Papanui area.

4.	R /1	A / \	ACR AR / R	A~ <b>\</b>	A .∕¶∖	R	R R AR A
	C .~C	A~ <b>A</b>					

Derek Roozen, Parks and Waterways Planner, Greenspace Unit will be in attendance to present the Spencer Park/Brooklands Lagoon/Lower Styx River Concept Management Plan.

### $\mathbf{A} \mathbf{C} \mathbf{R} \mathbf{A} \mathbf{G} \mathbf{A} \mathbf{R} \mathbf{R} \mathbf{R} \mathbf{A} \mathbf{R} \mathbf{200}$

<b>∾e e je</b> Community Board Principal Adviser, Elsie Ellison	A t Prebashni Naidoo, Community Secretary , DDI 941- 6726

The report of the meeting with the School Principals held on 8 April 2005 is  $tt ~ \bullet ~ e$  .

ARC NA N

That the information be received.

CARR ARC AA A

That the information be received.

<sup>6</sup>. R R CAR R N N A A N C UN AR ' C N R A N UN N 3 <sup>6</sup> ARC 200

The Chairperson will present her report on the New Zealand Community Boards' Conference held in Dunedin (3 - 6 March 2005). Copies of her report will be **e te**<sub>1</sub>**y \* \* i te** .

## 7. RA ANNA AN200,6

A copy of the draft Annual Plan 2006 and the submissions from the Shirley/Papanui Community Board on the previous plan will be e tey r r r te for discussion.

## . C UN AR RAGAA R' A A

### 8.1 **U** te

Att \* e is a schedule with up-to-date information regarding the Board's 2004/05 Discretionary and SCAP funds

#### 8.2

#### ARC MA M

It is recommended that the information be received.

## CAR R ARC AA A

That the information be received.

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