



Christchurch City Council

RICCARTON/WIGRAM COMMUNITY BOARD AGENDA

WEDNESDAY 31 AUGUST 2005

AT 8.30AM

AT SOCKBURN SERVICE CENTRE,
149 MAIN SOUTH ROAD

Community Board Principal Adviser

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SEMINAR MEETING – 8.45AM

- 1. STREET TREE MAINTENANCE – SITE VISITS
 - 1.1 Lynfield Place
 - 1.2 Ludecke Place

1. APOLOGIES**2. CONFIRMATION OF THE PREVIOUS MEETING, 9 AUGUST 2005**

The report of the Riccarton/Wigram Community Board meeting of 9 August 2005 has been circulated to members.

CHAIRPERSON'S RECOMMENDATION

That the report of the Riccarton/Wigram Community Board meeting of 9 August 2005, as circulated, be taken as read and confirmed.

3. ADDITIONS TO THE BOARD'S 2005 MEETING SCHEDULE

General Manager responsible:	General Manager Regulation & Democracy Services
Officer responsible:	Anusha Guler, Secretariat Manager
Author:	Lisa Goodman, Community Board Principal Adviser, DD 941 5108

PURPOSE OF REPORT

1. The purpose of this report is to submit an amended schedule of 2005 meeting dates for the Board's approval.

EXECUTIVE SUMMARY

2. At its meeting on 14 December 2004, the Board adopted a schedule for its ordinary meetings in 2005. Monthly meetings have been scheduled for every second Tuesday of the calendar month. Remaining meetings on that schedule are as follows:

Tuesday 13 September 2005
 Tuesday 8 November 2005
 Tuesday 13 December 2005.

Tuesday 11 October 2005
 Tuesday 8 November 2005

3. At a seminar discussion on the issue of its meeting structure and timeframes on Tuesday 9 August, Board members indicated a preference to:
 - (a) retain its Committee structure
 - (b) move to two ordinary meetings per calendar month
 - (c) hold the second meeting on the fourth Wednesday of every calendar month, immediately prior to the Board's Community Services Committee meeting.

4. The main objectives of the second meeting per month would be to adopt the minutes of the previous meeting, and consider any urgent business that could not wait until the next meeting.

5. On this basis the following dates are submitted to the Board for approval to add to its schedule of ordinary meetings for 2005:

Wednesday 28 September 2005
 Wednesday 30 November 2005.

Wednesday 26 October 2005

6. All of these additional meetings would be held at the Sockburn Service Centre, commencing at 8.30am. This will mean that the Community Services Committee will need to commence at 8.45am, or later if required by the Board meeting agenda. Public notification of the later start time for the Committee will also be required.

31. 8. 2005

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