

### RICCARTON/WIGRAM COMMUNITY BOARD AGENDA

# **TUESDAY 15 MAY 2012**

# AT 5.30PM

#### IN THE COMMUNITY ROOM, UPPER RICCARTON LIBRARY, 71 MAIN SOUTH ROAD UPPER RICCARTON

**Community Board:** Mike Mora (Chairperson), Helen Broughton, Jimmy Chen, Sam Johnson, Judy Kirk, and Peter Laloli.

Community Board Adviser

Liz Beaven Telephone: 941 5133 or 027 434 7541 Email: liz.beaven@ccc.govt.nz

PART A - MATTERS REQUIRING A COUNCIL DECISION

- PART B REPORTS FOR INFORMATION
- PART C DELEGATED DECISIONS
- INDEX CLAUSE
- PART B 1. APOLOGIES
- PART C 2. CONFIRMATION OF MEETING MINUTES 1 MAY 2012
- PART B 3. DEPUTATIONS BY APPOINTMENT
- PART B 4. PETITIONS
- PART B 5. NOTICES OF MOTION
- PART B 6. CORRESPONDENCE
- PART B 7. BRIEFINGS
- PART B 8. COMMUNITY BOARD ADVISER'S UPDATE
- PART B 9. ELECTED MEMBERS' INFORMATION EXCHANGE
- PART B 10. MEMBERS' QUESTIONS UNDER STANDING ORDERS

- 2 -

### 1. APOLOGIES

#### 2. CONFIRMATION OF MEETING MINUTES – 1 MAY 2012

The minutes of the Board's ordinary meeting of Tuesday 1 May 2012 are **attached**. The public excluded minutes of the meeting have been **separately circulated** to members.

#### CHAIRPERSON'S OR STAFF RECOMMENDATION

That the minutes of the Board's ordinary meeting of Tuesday 1 May 2012 (both open and public excluded sections) be confirmed.

#### 3. DEPUTATIONS BY APPOINTMENT

- 4. **PETITIONS**
- 5. NOTICES OF MOTION
- 6. CORRESPONDENCE
- 7. BRIEFINGS
- 8. COMMUNITY BOARD ADVISER'S UPDATE
- 9. ELECTED MEMBERS' INFORMATION EXCHANGE
- 10. MEMBERS' QUESTIONS UNDER STANDING ORDERS