


**5. RICCARTON/WIGRAM RECESS PROCESS COMMITTEE:
REPORT OF 18 DECEMBER 2003 MEETING**



The Board considered the report of the Recess Process Committee meeting of Thursday 18 December 2003.

The Board **received** the report and noted that pursuant to delegated power the Committee had resolved:

1. To accept a tender from City Care Limited for \$678,782.20 (excluding GST) for the Clyde Road reconstruction contract.
2. To approve the names Kaniere Avenue, Kumara Place, Marymere Place, Moeraki Place and Okuku Place for roads in the 143 new residential subdivision off Gilberthorpes Road.
3. To host a meeting to discuss the Gaming Venue Policy under the Gambling Act 2003.