

9. 6. 2005

**HAGLEY/FERRYMEAD COMMUNITY BOARD
25 MAY 2005**

**A meeting of the Hagley/Ferrymead Community Board
was held on Wednesday 25 May at 3:00 pm**

PRESENT: Bob Todd (Chairperson), David Cox, Anna Crighton,
John Freeman, Yani Johanson, Brenda Lowe-Johnson and
Brendan Smith.

APOLOGIES: Brendan Smith arrived at 3.10 pm and was absent for clause 3.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. COMMUNITY BOARD PRINCIPAL ADVISER'S UPDATE

DISCRETIONARY FUND UPDATE

The Board **received** the information.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

2. CONFIRMATION OF REPORT

The Board **resolved** that the report of the ordinary meeting held on Wednesday 11 May 2005 be confirmed.

3. BEVERIDGE STREET LOADING ZONES

The Board considered a report seeking its approval for the installation of two loading zones in Beveridge Street.

The Board **resolved** to approve the installation of two loading zones in Beveridge Street as outlined in the staff recommendations of the Transport & City Streets Manager's report

4. RESOLUTION TO EXCLUDE THE PUBLIC

The Board **resolved** that the draft resolution to exclude the public set out on page 6 of the agenda be adopted.

The meeting concluded at 3.40 pm.

CONFIRMED THIS 8TH DAY OF JUNE 2005

**BOB TODD
CHAIRPERSON**