

16. 2. 2006

**RICCARTON/WIGRAM COMMUNITY BOARD  
30 NOVEMBER 2005**

**A meeting of the Riccarton/Wigram Community Board  
was held on Wednesday 30 November 2005 at 8.30am**

**PRESENT:** Peter Laloli (Chairperson), Neville Bennett, Lesley Keast, Mike Mora, Bob Shearing and Tony Sutcliffe.

**APOLOGIES:** An apology was received and accepted from Helen Broughton.

An apology for lateness was received and accepted from Neville Bennett who arrived at 8.50am and was absent for clauses 1, 2 and 4 only.

The Board reports that:

**PART B - REPORTS FOR INFORMATION**

**1. JOHN MCKENZIE MEMORIAL LIBRARY- CONSIDERATION OF FUTURE USE**

A report was submitted to the Board by Felix Dawson, Property Projects Consultant, requesting the Board to support a proposal to lease the John McKenzie Memorial Library site at 393 Riccarton Road to the Addington Toy Library. As a decision on the proposal was required prior to the Christmas break, the report was submitted to the 15 December 2005 Council meeting. The Board decided to support the leasing of the Memorial Library site to the Addington Toy Library, on the basis set out in the officer's report.

**2. PENTONVILLE ROAD LEGALISATION**

A report was submitted to the Board by Deborah Harris, Property Consultant, requesting the Board to support the dedication as road of a road reserve described as Lot 12 DP 54677, which was created in a previous stage of the Worsley Farm Limited Subdivision at Westmoreland. As a decision was required prior to the Christmas break regarding the dedication of the existing road reserve, the report was submitted to the 15 December 2005 Council meeting. The Board decided to support the dedication of the subject road reserve on the basis set out in the officer's report.

**3. PROPOSED ROAD STOPPING – 365 CASHMERE ROAD (HAPPY HOME ROAD BOUNDARY)**

A report was submitted to the Board by Deborah Harris, Property Consultant, requesting the Board to support the commencement of the road stopping procedure to stop a portion of Happy Home Road adjoining the property at 365 Cashmere Road. Subject to the successful conclusion of the road stopping process, it was proposed to sell the stopped road to the owners of 365 Cashmere Road at market value. As a decision on the proposed stopping was required prior to the Christmas break, the report was submitted to the 15 December 2005 Council meeting. The Board decided to support the commencement of the procedure to stop the subject land, on the terms set out in the officer's report.

**PART C – DELEGATED DECISIONS TAKEN BY THE BOARD**

**4. CONFIRMATION OF REPORT TO COUNCIL: 14 NOVEMBER 2005**

It was **resolved** that the report of the Board's meeting of 14 November 2005 be confirmed as a true and accurate record of that meeting.

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5. **SUPPLEMENTARY AGENDA – “TOWARDS ZERO WASTE” – DRAFT WASTE MANAGEMENT PLAN**

The Board **resolved** to accept a draft submission (prepared at the Environment Committee meeting held on Monday 28 November 2005) for consideration.

The Board further **resolved** to adopt the submission and nominate Peter Laloli and Neville Bennett as its representatives to speak to the submission at the public hearing.

The meeting concluded at 9.00 am

**CONSIDERED THIS 13TH DAY OF DECEMBER 2005**

**PETER LALOLI  
CHAIRPERSON**