

14. 8. 2008

**RICCARTON/WIGRAM COMMUNITY BOARD
17 JUNE 2008**

**Minutes of a meeting of the Riccarton/Wigram Community Board
held on Tuesday 17 June 2008 at 4.30pm**

PRESENT: Peter Laloli (Chairperson), Helen Broughton, Jimmy Chen,
Judy Kirk, Mike Mora, and Bob Shearing

APOLOGIES: Apologies for absence were received and accepted from
Beth Dunn

Helen Broughton arrived at 4.45pm and was absent for clauses 1
and 2.

The Board reports that:

PART B - REPORTS FOR INFORMATION



1. DEPUTATIONS BY APPOINTMENT

Nil.

2. PETITIONS

Nil.

3. NOTICE OF MOTIONS

Nil.

4. CORRESPONDENCE

The Board **received** a letter from Annabelle Carey thanking the Board for a Youth Development Grant.

5. BRIEFINGS

Nil.

6. ELECTED MEMBERS INFORMATION EXCHANGE

The Board were advised that the Board's submission on the Draft Libraries Facilities Plan will be heard on Monday 23 June at 9.30am.

Board members advised that they had recently attended:

- Age Quake Seminar
- Hornby Toastmasters Opening Night

The Board discussed an offer from Branston Intermediate School to allow their school pool to be used by the public during the 2008 Christmas break. The Board requested staff to work with the school.

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7. MEMBERS QUESTIONS

Nil.

**PART C - REPORT ON DELEGATED DECISIONS
TAKEN BY THE BOARD**

8. CONFIRMATION OF MEETING REPORT – 3 JUNE 2008

The Board **resolved** that the report of its meeting held on Tuesday 3 June 2008 be confirmed as a true and accurate record of that meeting.

**9. APPLICATION TO THE RICCARTON/WIGRAM COMMUNITY BOARD'S 2007/08
DISCRETIONARY FUND – PURCHASE OF ELLERSLIE FLOWER SHOW TICKETS**

The Board considered a report seeking funding from the Board's 2007/08 Discretionary Fund for the purchase of \$700 worth of "Early Bird" 2009 Ellerslie Flower Show tickets by the Riccarton/Wigram Community Board to distribute to residents of the Riccarton/Wigram Ward.

The Board **agreed** to set criteria for the distribution of the tickets at a later date.

The Board **resolved**:

- (a) That the Board purchase "early bird" tickets to the 2009 Ellerslie Flower Show to the value of \$715.00.
- (b) That a criteria for the distribution of the purchased "early bird" 2009 Ellerslie Flower Show to ensure a fair and equitable distribution.

**10. APPLICATION TO THE RICCARTON/WIGRAM COMMUNITY BOARD'S 2008/09
DISCRETIONARY FUND – SAM RAYNER STEELE**

The Board considered a report seeking approval for an application for funding from the Community Board's 2008/09 Discretionary Fund.

The Board **resolved** to grant \$500 from the Board's 2008/09 Discretionary Fund to Sam Rayner Steele as a contribution to his costs to attend the World Track Cycling Championships in South Africa during July 2008.

11. RESOLUTION TO EXCLUDE THE PUBLIC

The Board **resolved** that the draft resolution to exclude the public set out on page 30 of the agenda be adopted.

The meeting concluded at 5.25pm.

CONSIDERED THIS 1ST DAY OF JULY 2008

**PETER LALOLI
CHAIRPERSON**