

11. 12. 2008

**RICCARTON/WIGRAM COMMUNITY BOARD
21 OCTOBER 2008**

**A meeting of the Riccarton/Wigram Community Board
was held on Tuesday 21 October 2008 at 4.30pm
in the Board Room, Sockburn Service Centre.**

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

APOLOGIES: Nil.

These Board minutes report that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

Nil.

2. PETITIONS

Nil.

3. NOTICES OF MOTION

Nil.

4. CORRESPONDENCE



The Board **received** the following correspondence:

4.1 **Hornby Hockey Club** – A letter requesting the Board to allow the Club to store a shipping container on Wycola Park alongside their artificial turf facility.

4.2 **Malcolm Taylor** – A copy of a response to Leonie Thomson about her request to extend the “No Stopping” lines at the entry/exit to the Upper Riccarton car park.

It was **agreed** staff be requested to respond to the correspondence as required.

5. BRIEFINGS

Nil.

6. ELECTED MEMBERS INFORMATION EXCHANGE

Members raised the following matters:

6.1 Trees on Jamell Place

It was noted that a Silver Birch tree in Jamell Place has been removed by staff as requested. Staff noted that the adjacent tree was dying and appeared to have been deliberately poisoned. The matter has been reported to the police.

6.2 Best Practice Awards

It was noted that the Board has entered two items and a report will be presented to the Board's 4 November 2008 meeting.

7. QUESTIONS UNDER STANDING ORDERS

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

8. CONFIRMATION OF MEETING MINUTES – 7 OCTOBER 2008

The Board **resolved** that the minutes of its meeting held on Tuesday 16 September 2008 (both open and public excluded) be confirmed as true and accurate records.

9. CHARACTER HOUSING MAINTENANCE GRANTS

The Board considered a report seeking the appointment of a Board member representative on the Character Housing Grants Panel.

The Board **resolved**:

- (a) To receive the information.
- (b) To appoint Beth Dunn, or any available Community Board member if Beth Dunn is unavailable, to represent the Riccarton/Wigram Community Board at the Character Housing Grants Panel meeting.

The meeting concluded at 5pm.

CONSIDERED THIS 18TH DAY OF NOVEMBER 2008

**PETER LALOLI
CHAIRPERSON**