

12. 06. 2008

**RICCARTON/WIGRAM COMMUNITY BOARD
15 APRIL 2008**

**Minutes of a meeting of the Riccarton/Wigram Community Board
held on Tuesday 15 April 2008 at 4.30pm
in the Board Room, Sockburn Service Centre**

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

APOLOGIES: An apology was received and accepted from Beth Dunn.

The Board reports that:

PART B – REPORTS FOR INFORMATION



1. DEPUTATIONS BY APPOINTMENT

Nil.

2. PRESENTATION OF PETITIONS

Nil.

3. NOTICES OF MOTION

Nil.

4. CORRESPONDENCE

Nil.

5. BRIEFINGS

Nil.

6. BOARD MEMBERS' EXCHANGE

Board members were provided with an opportunity to share issues of concern and give a brief update on community activities.

Mike Mora discussed with the Board the opportunity for Board members to visit the Canterbury Speedway Association facilities at Ruapuna Park. He will arrange the visit.

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PART C – REPORTS ON DELEGATED DECISIONS TAKEN BY THE BOARD

7. CONFIRMATION OF BOARD MEETING REPORT – 1 APRIL 2008

The following amendments were agreed to:

- It was noted that the spelling of “Coleman Avenue” throughout the report needs to be corrected.
- Under Clause 2 the sentence should read “...a report from the **Chairperson** on this matter was submitted...”

The Board **resolved** that the report of its meeting (both open and public excluded) held on Tuesday 1 April 2008 be confirmed as a true and accurate record of that meeting subject to the amendments noted.

8. APPLICATION TO THE BOARD’S DISCRETIONARY FUNDING – RICcarton HIGH SCHOOL JUBILEE HISTORICAL MAGAZINE

The Board considered a report seeking funding from the Board’s Discretionary Fund for a contribution towards the costs of a historical magazine to be printed for Riccarton High School’s 50th Jubilee.

The Board **resolved** to grant \$3,500 from its 2007/2008 Discretionary Fund for costs associated with the production of a historical magazine associated with the 50th Jubilee of Riccarton High School..

(**Note:** Bob Shearing declared an interest in this clause and took no part in the discussion or voting thereon.)

The meeting concluded at 5.05pm.

CONFIRMED THIS 6TH DAY OF MAY 2008

**PETER LALOLI
CHAIRPERSON**