

11. 9. 2008

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

**A meeting of the Riccarton/Wigram Community Board  
was held on Tuesday 15 July 2008 at 4.30pm**

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

**APOLOGIES:** Apologies for absence were received and accepted from Judy Kirk

The Board reports that:

**PART B - REPORTS FOR INFORMATION**



**1. DEPUTATIONS BY APPOINTMENT**

Nil.

**2. PETITIONS**

Nil.

**3. NOTICE OF MOTION**

Nil.

**4. CORRESPONDENCE**

The Board **received** the following correspondence:

- (a) A letter from Mrs Val Kenyon of the Templeton Residents Association. It was agreed that the letter be referred to the Roading and Transport Committee.

**5. BRIEFINGS**

Nil.

**6. ELECTED MEMBERS INFORMATION EXCHANGE**

Elected members were given the opportunity to update Board members on activities and issues within the Community. During the discussion the following was noted:

- The Board was advised of a request from a Chinese newspaper to photograph the Board members at the next Board meeting on 22 July 2008. The Board members **agreed** that the reporter be invited to the meeting.

**7. QUESTIONS UNDER STANDING ORDERS**

Nil.

11. 9. 2008

Riccarton/Wigram Community Board 15.7.2008

- 2 -

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

**8. CONFIRMATION OF MEETING REPORT – 1 JULY 2008**

The Board **resolved** that the report of its meeting held on Tuesday 1 July 2008 be confirmed as a true and accurate record of that meeting.

**9. RESOLUTION TO EXCLUDE THE PUBLIC**

The Board resolved that the resolution to exclude the public set out on page 3 of the agenda be adopted.

The meeting concluded at 5.05pm

**CONSIDERED THIS 5<sup>TH</sup> DAY OF AUGUST 2008**

**PETER LALOLI  
CHAIRPERSON**